

1 10A NCAC 22F .0107 is readopted with changes as published in 32:13 NCR 1258–1268 as follows:

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3 **10A NCAC 22F .0107 RECORD RETENTION**

4 All Title XIX and Title XXI providers shall keep and maintain all Medicaid and NC Health Choice financial, medical,
5 or other records necessary to ~~fully~~ disclose the nature and extent of services furnished to Medicaid and NC Health
6 Choice recipients and claimed for reimbursement. These records shall be retained for a period of not less than five
7 full years from the date of service, unless a longer retention period is required by applicable federal or state law,
8 regulations, regulations or data retention agreements. Upon notification of an audit or upon receipt of a request for
9 records, all records related to the audit or records request shall be retained until notification that the investigation has
10 been concluded. [concluded or five full years from the initial notification, whichever is longer.]

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12 *History Note:* Authority G.S. 108A-25(b); 108A-54; 108A-63; 108A-64; 42 C.F.R. Part 455; 42 C.F.R. 455.12–
13 23; 42 C.F.R. 431.107;
14 Eff. April 1, 1988; 1988.
15 Readopted Eff. July 1, 2018.

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