

1 10A NCAC 22F .0203 is readopted as published in 32:13 NCR 1258–1268 as follows:

2

3 **10A NCAC 22F .0203 REFERRAL TO LAW ENFORCEMENT AGENCY**

4 The Division shall refer credible allegations of all cases of reasonably suspected provider fraud, defined as provided
5 by 42 C.F.R. 455.2, which is adopted and incorporated by reference with subsequent changes or amendments and
6 available free of charge at <https://www.ecfr.gov/>, ~~fraud~~ or suspected physical abuse of recipients to the State Medicaid
7 Fraud Control Unit.

8

9 *History Note: Authority G.S. 108A-25(b); 108A-63; P.L. 95-142; 42 C.F.R. 455.14; 42 C.F.R. 455.15; 42 C.F.R.*
10 *455.2;*

11 *Eff. April 15, 1977;*

12 *Readopted Eff. October 31, 1977;*

13 *Amended Eff. May 1, ~~1984~~; ~~1984~~.*

14 *Readopted Eff. July 1, 2018.*

15

16