

1 10A NCAC 22N .0202 is readopted as published in 32:13 NCR 1258–1268 as follows:

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3 **10A NCAC 22N .0202 DISCLOSURE OF OWNERSHIP**

4 Providers ~~who undergo a change in ownership as defined in G.S. 108C-10 licensed under North Carolina G.S. 122C~~  
5 ~~or G.S. 131D~~ shall comply with the following disclosure conditions:

6 (1) ~~when~~~~When~~ applying to participate in the North Carolina Medicaid program, the provider shall  
7 supply the legal name and social security number of each individual who is an ~~owner~~; ~~owner~~.

8 (2) ~~an~~~~An~~ enrolled provider shall notify the Division ~~of Medical Assistance~~ in writing of a change in the  
9 legal name of any owner. The notification ~~must shall~~ be received within 30 calendar days of the  
10 effective date of any change; within 30 business days following the change.

11 (3) ~~an~~~~An~~ enrolled provider shall notify the Division ~~of Medical Assistance~~ in writing if a new owner  
12 joins the provider. The notification shall include the new owner's legal name and social security  
13 number. The notification ~~must shall~~ be received within 30 calendar days of the effective date of any  
14 change; no later than 30 business days following the change. and

15 (4) ~~an~~~~An~~ enrolled provider shall notify the Division ~~of Medical Assistance~~ in writing if an owner  
16 withdraws his ownership interest in the provider. The notification shall include the name of the  
17 departing owner and ~~must shall~~ be received within 30 calendar days of the effective date of any ~~no~~  
18 ~~later than 30 business days following the change.~~

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20 *History Note:* Authority G.S. 108A-54; 108C-10; 143B-139.1; 42 C.F.R. 455.104; 42 C.F.R. 455.106;

21 Eff. July 1, 2004; 2004.

22 Readopted Eff. July 1, 2018.

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