

1 10A NCAC 22N .0202 is proposed for readoption with substantive changes 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. May 1, 2018.*

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