



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**
Division of Health Benefits

JOSH STEIN • Governor

DEVPUTTA SANGVAI • Secretary

JAY LUDLAM • Deputy Secretary, NC Medicaid

April 14, 2025

RE: Email Communication "NC Medicaid Program Integrity Fraud Claims Notification and Guidance"

Dear County Director of Social Services:

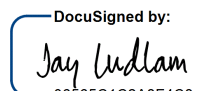
In response to recent CMS guidance impacting Medicaid beneficiary program integrity activities, the Division of Health Benefits (DHB), Office of Compliance and Program Integrity (OCPI) has provided documentation for your review. Additionally, updated operational guidance has been provided for dissemination to your agency staff. The documentation and updated guidance have been communicated through email to all agency Directors.

As processes are developed, the Department will continue to provide additional operational updates via the FAQ reference document issued through email to all County Directors.

County staff will be directed to consult with agency Directors for operational directives, updates, and guidance on Medicaid beneficiary fraud investigations and claims.

If you have any questions regarding the information provided in the email communication, please remit all questions to the email address provided in the communication.

Sincerely,

DocuSigned by:

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Jay Ludlam
Deputy Secretary, NC Medicaid

NC MEDICAID

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS

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