
42 C.F.R. § 431.970

Information submission and systems access requirements.

- (a) The State must submit information to the Secretary for, among other purposes, estimating improper payments in Medicaid and CHIP, that include, but are not limited to—
- (1) Adjudicated fee-for-service or managed care claims information, or both, on a quarterly basis, from the review year;
 - (2) Upon request from CMS, provider contact information that has been verified by the State as current;
 - (3) All medical, eligibility, and other related policies in effect, and any quarterly policy updates;
 - (4) Current managed care contracts, rate information, and any quarterly updates applicable to the review year;

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