

42 C.F.R. § 460.68

Program integrity.

- (a) *Persons with criminal convictions.* A PACE organization must not employ individuals or contract with organizations or individuals—
- (1) Who have been excluded from participation in the Medicare or Medicaid programs;
- (2) Who have been convicted of criminal offenses related to their involvement in Medicaid, Medicare, other health insurance or health care programs, or social service programs under title XX of the Act;
- (3) If the PACE organization determines that an individual's contact with participants would pose a potential risk because the individual has been convicted of one or more criminal offenses related to physical, sexual, drug, or alcohol abuse or use;

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