

## 42 C.F.R. § 512.150

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### Monitoring and compliance.

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- (a) *Compliance with laws.* The model participant and each of its downstream participants must comply with all applicable laws and regulations.
- (b) *CMS monitoring and compliance activities.* (1) CMS may conduct monitoring activities to ensure compliance by the model participant and each of its downstream participants with the terms of the Innovation Center model including this subpart; to understand model participants' use of model-specific payments; and to promote the safety of beneficiaries and the integrity of the Innovation Center model. Such monitoring activities may include, without limitation, all of the following:
- (i) Documentation requests sent to the model participant and its downstream participants, including surveys and questionnaires.
  - (ii) Audits of claims data, quality measures, medical records, and other data from the model participant and its downstream participants.

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