

IPA Deliverable	Report Frequency	CY 2024 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					
		5/1-5/31	June 15, 2024					Regulatory Measure(s) 42 CFR Part 422.520 & Social Security Act Sections 1876(g)(6)(A), 1816(2)(A) CMS Program Audit, Universe Submissions for Random File Reviews CMS Program Audit, Universe Submissions for Random File Reviews
Claims Timeliness	Monthly	6/1-6/30	July 15, 2024	MA 20F - Claims and Payment Appeal	Financial Compliance		Claims Timeliness /	
Reports	Withinity	7/1-7/31	August 15, 2024	Reporting	Tilialiciai Compliance	IPACode_MTR_MM_2024	Month	,
		8/1-8/31	September 15, 2024					1870(g)(0)(A), 1810(2)(A)
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					
Table 3 Payment		4/1-4/30	May 15, 2024					Universe Submissions for
Organization		5/1-5/31	June 15, 2024					
Determinations	Monthly	6/1-6/30	July 15, 2024	MA 20F - Claims and Payment Appeal Reporting	Financial Compliance	IPACode_Universe_PYMTC_MM_2024	IPA Oversight / Year / Month	
and		7/1-7/31	August 15, 2024					
Reconsiderations		8/1-8/31	September 15, 2024					
(PYMT_C)		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					Universe Submissions for Random File Reviews CMS Program Audit, Universe Submissions for
Table 1 Standard		4/1-4/30	May 15, 2024					
and Expedited Pre-		5/1-5/31	June 15, 2024					CMS Program Audit
Service	Monthly	6/1-6/30	July 15, 2024	MA 25E2 - Utilization Management -	UM		IPA Oversight / Year /	
Organization	Monthly	7/1-7/31	August 15, 2024	Reporting Requirements	0.11	IPACode_Universe_OD_MM_2024	Month	
Determinations		8/1-8/31	September 15, 2024	1				
Determinations		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					FDR Oversight FDR Oversight FDR Oversight
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					
IPA Oversight-		5/1-5/31	June 15, 2024		UM	IPACode DenFiles MM 2024		
Monthly Denial	Monthly	6/1-6/30	July 15, 2024	MA 25E2 - Utilization Management -			IPA Oversight / Year /	FDR Oversight
Files	Monthly	7/1-7/31	August 15, 2024	Reporting Requirements		II /ICode_Belli lies_WWI_2021	Month	1 Die Oversight
1 1100		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
		1/1-1/31	February 15, 2024					
		2/1-2/28 3/1-3/31	March 15, 2024					
		4/1-4/30	April 15, 2024 May 15, 2024				IPA Oversight / Year /	
		5/1-5/31	June 15, 2024	-				
IPA Oversight-		6/1-6/30	July 15, 2024	MA 25E2 - Utilization Management -				
Monthly Approval	Monthly	7/1-7/31	August 15, 2024	Reporting Requirements	UM	IPACode App File Rv MM 2024 Month	FDR Oversight	
File Review		8/1-8/31	September 15, 2024	Reporting Requirements		IFACode_App_File_RV_MIM_2024	Month	
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
İ		3/1-3/31	April 15, 2024					
İ		4/1-4/30	May 15, 2024					
IPA Oversight-		5/1-5/31	June 15, 2024					
Monthly Care	Monthly	6/1-6/30	July 15, 2024	Dan din a Dalian TDD	UM		IPA Oversight / Year /	EDB Ownerials
Transition Cases	Monthly	7/1-7/31	August 15, 2024	Pending Policy TBD	UM	IPACode_TOC_MM_2024	Month	FDR Oversight
Log		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					
IPA Oversight-		5/1-5/31 6/1-6/30	June 15, 2024				FAX to IEHP's Long	
Monthly Long Term Care (LTC)	Monthly	7/1-7/31	July 15, 2024 August 15, 2024	MA 14F - Long-Term Care (LTC)	UM	IPACode LTC Data MM 2024	Term Care fax line at	FDR Oversight
Data Sheet	-	8/1-8/31	August 15, 2024 September 15, 2024			IPACOGe_LTC_Data_MINI_2024	(909) 912-1045	
Data Sneet		9/1-9/30	October 15, 2024	24 224				
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					FDR Oversight Encounter Data Submission Requirement Guidelines for Care Management California- Specific Reporting - CA1.5, CA1.6, CA1.12 Care Coordination and CMS/DHCS CA Demonstration Three- Way Contract 1-1-2018, section 2.5.2.8
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					
IPA Oversight-		5/1-5/31	June 15, 2024		UM	IPACode_Second Opinion Log_MM_2024		
Monthly Second	Monthly	6/1-6/30	July 15, 2024	MA 25E2 - Utilization Management -			IPA Oversight / Year/	EDR Oversight
Opinion Log		7/1-7/31	August 15, 2024	Reporting Requirements	0.1.2		Month	1 Bit o versigni
·		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024	4				
		10/1-10/31	November 15, 2024	-				
		11/1-11/30 12/1-12/31	December 15, 2024 January 15, 2025	-				
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024	-				
		3/1-3/31	April 15, 2024	-				
		4/1-4/30	May 15, 2024	-				
		5/1-5/31	June 15, 2024	-			1 5010 / Encounters 1	Encounter Data Submission
		6/1-6/30	July 15, 2024	MA 21A - Medicare Dual Choice Encounter				
Encounter Data	Monthly	7/1-7/31	August 15, 2024	Data Submission Requirements	EDI	IPACode ENC MM 2024		
		8/1-8/31	September 15, 2024	IEHP Provider EDI Manual- IV-4		1111code_E11c1_2021		
		9/1-9/30	October 15, 2024	1				
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024	1				
		12/1-12/31	January 15, 2025	1				
		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					
		5/1-5/31	June 15, 2024					
Care Management	Monthly	6/1-6/30	July 15, 2024	MA 25C2 - Care Management Requirements	CM		IPA Oversight / Year /	
Log Version 2.3	Monthly	7/1-7/31	August 15, 2024	- Reporting Requirements	Civi	IPACode_CM_MM_2024	Month	
		8/1-8/31	September 15, 2024	_				
		9/1-9/30	October 15, 2024					
		10/1-10/31 11/1-11/30	November 15, 2024 December 15, 2024	-				section 2.5.2.8
		12/1-12/31		-				
		1/1-1/31	January 15, 2025 February 15, 2024					
		2/1-2/28	March 15, 2024	-				
		3/1-3/31	April 15, 2024	-				
		4/1-4/30	May 15, 2024	-				
		5/1-5/31	June 15, 2024	1				
Care Plan		6/1-6/30	July 15, 2024	MA 25C2 - Care Management Requirements			IPA Oversight / Year /	
Outreach Log	Monthly	7/1-7/31	August 15, 2024	- Reporting Requirements	CM	IPACode Outreach MM 2024	Month	DHCS Policy Guide 12-2022
Version 1.1		8/1-8/31	September 15, 2024	- roporting requirements			111011111	
		9/1-9/30	October 15, 2024	1				
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024	1				
1		12/1-12/31	January 15, 2025	1				



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024	_				
		3/1-3/31	April 15, 2024	_				
		4/1-4/30	May 15, 2024	_				
		5/1-5/31	June 15, 2024	_				
Interdiscipinary	Monthly	6/1-6/30	July 15, 2024	MA 25C2 - Care Management Requirements	CM		IPA Oversight / Year /	DHCS Policy Guide 12-2023
Care Team Log	Wilditing	7/1-7/31	August 15, 2024	- Reporting Requirements	Civi	IPACode_ICT_MM_2024	Month	Bries Folicy Guide 12-2025
		8/1-8/31	September 15, 2024	_				
		9/1-9/30	October 15, 2024	_				
		10/1-10/31	November 15, 2024	_				
		11/1-11/30	December 15, 2024	4				
		12/1-12/31	January 15, 2025					
		1/1-3/31	May 15, 2024			IPACode - YYYY-Q1 - Credentialing and Recredentialing Activities Report	(0.1.616.4	
Credentialing and		4/1-6/30	August 15, 2024			IPACode - YYYY-Q2 - Credentialing and	/Credentialing/ and	Per most current IEHP,
Recredentialing	Quarterly			MC 25B10 - Credentialing Standards,	Credentialing	Recredentialing Activities Report	Email to	NCQA, State and regulatory
Report	()	7/1-9/30	November 15, 2024	Credentialing Quality Oversight of	(CR)	IPACode - YYYY-Q3 - Credentialing and	CredentialingProfileSubm	guidelines
			•	Delegates		Recredentialing Activities Report	ission@iehp.org	g
		10/1-12/31	February 15, 2025			IPACode - YYYY-Q4 - Credentialing and Recredentialing Activities Report		
		1/1-1/31	February 15, 2024			IPA - YYYY- Recredentialing Report (IEHP to IPA Code)		
		2/1-2/28	March 15, 2024	1		IPA - YYYY-Recredentialing Report (IEHP to IPA Code)		
		3/1-3/31	April 15, 2024	1		IPA - YYYY - Recredentialing Report (IEHP to IPA Code)		
		4/1-4/30	May 15, 2024	-		IPA - YYYY - Recredentialing Report (IEHP to IPA Code)		
		5/1-5/31	June 15, 2024	-		IPA - YYYY - Recredentialing Report (IEHP to IPA Code)	1	
Review of Recred		6/1-6/30	July 15, 2024	MC 25B10 - Credentialing Standards,	Credentialing	IPA - YYYY - Recredentialing Report (IEHP to IPA Code)	/Credentialing/ and	Per most current IEHP,
Report provided by IEHP (by the 5th	Monthly	7/1-7/31	August 15, 2024	Credentialing Quality Oversight of Delegates	(CR)	IPA - YYYY - Recredentialing Report (IEHP to IPA Code)	Email to CredentialingProfileSubm	NCQA, State and regulatory guidelines



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or each month)		8/1-8/31	September 15, 2024			IPA - YYYY - Recredentialing Report (IEHP to IPA Code)	ission@ienp.org	
		9/1-9/30	October 15, 2024			IPA - YYYY - Recredentialing Report (IEHP to IPA Code)		
		10/1-10/31	November 15, 2024			IPA - YYYY - Recredentialing Report (IEHP to IPA Code)		
		11/1-11/30	December 15, 2024			IPA - YYYY - Recredentialing Report (IEHP to IPA Code)		
		12/1-12/31	January 15, 2025			IPA - YYYY- Recredentialing Report (IEHP to IPA Code)		
Current Profile, Contract and W-9 (to include any applicable attachments i.e. Attachment I, Practice Agreements, Standardized Procedures, Applicable Contract Addendums)	As needed	Not Applicable	As required for Initial Credentialing Applications	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates		IPA Code_Last Name, First Name_YYYY_MM_DD (YYYY_MM-DD = Date submitted to IEHP)	/Credentialing/ and Email to CredentialingProfileSubm ission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
Provider Submission via Excel Spreadsheet	As needed	Not Applicable	As required for Initial Credentialing Applications	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates		IPA_Code_Provider Profile Additions_YYYY_MM_DD (YYYY_MM-DD = Date submitted to IEHP)	/Credentialing/ and Email to CredentialingProfileSubm ission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
Written and approved Credentialing, Recredentialing, Peer Review Policies and Procedures	As needed	1/1-12/31	Within thirty (30) days following Credentialing Committee approval or prior to on-site and/or desktop audit	МА	Credentialing	N/A	IPA Oversight/Credentialing	
Claims Quarterly Provider Payment Dispute Resolution Report	Quarterly	1/1-3/31 4/1-6/30 7/1-9/30 10/1-12/31	April 29, 2024 July 29, 2024 October 31, 2024 January 31, 2025	MA 20F - Claims and Payment Appeal Reporting	Financial Compliance	IPACode PDR Q1 2024 IPACode PDR Q2 2024 IPACode PDR Q3 2024 IPACode PDR Q4 2024	Claims Timeliness / Year / Month	42 CFR Part 422.214, 417.558 and 422.520 & Social Security Act Sections 1852(k), 1894(b)(3)



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024			IDAN JUNE LOD MA 2024	Financial Statements	
Dalamas Chast		3/1-3/31	April 15, 2024					California Code of
Balance Sheet, Income Statement,	W 41	4/1-4/30	May 15, 2024					
1		5/1-5/31	June 15, 2024		Figure 1 April 12			
Cash flow		6/1-6/30	July 15, 2024					
Statement,	Monthly	7/1-7/31	August 15, 2024	MA 19A1 - Financial Viability	Financial Analysis	IPAName_IBNR_LOB_MM_2024	Financiai Statements	Regulations: 1300.75.4.2
Supporting Worksheets for		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024					
IBNR		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					



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		4/1-4/30	May 15, 2024					
Organizational		5/1-5/31	June 15, 2024					
Informational	Monthly	6/1-6/30	July 15, 2024	MA 19A1 - Financial Viability	Financial Analysis	IPAName Financial Info Disc LOB MM 2024	Financial Statements	California Code of
Disclosures	Withinity	7/1-7/31	August 15, 2024	WA 19A1 - Financial Viability	Financial Analysis	If Alvanie_1 manetal mio bise_EOB_MM_2024	Tillaliciai Statellicius	Regulations: 1300.75.4.2
Disclosures		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					



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		1/1-1/31	February 15, 2024					
		2/1-2/28	March 15, 2024					
		3/1-3/31	April 15, 2024					
		4/1-4/30	May 15, 2024					California Code of Regulations: 1300.75.4.2 Part C Reporting - Organization Determinations/Reconsiderati ons Part C Reporting - Organization
		5/1-5/31	June 15, 2024					
IPA Financial	Monthly	6/1-6/30	July 15, 2024	MA 19A1 - Financial Viability	Financial Analysis	IPAName Financial Viability LOB MM 2024	Financial Statements	
Viability Report	•	7/1-7/31	August 15, 2024					Regulations: 1300.75.4.2
		8/1-8/31	September 15, 2024					
		9/1-9/30	October 15, 2024					
		10/1-10/31	November 15, 2024					
		11/1-11/30	December 15, 2024					
		12/1-12/31	January 15, 2025					
Part C		1/1-3/31	May 15, 2024			IPACode_PartC_Claims_Q1_2024		
Organization Determinations/Re	Quarterly	4/1-6/30	August 15, 2024	MA 25 - Delegation and Oversight	Claims	IPACode_PartC_Claims_Q2_2024	IPA Oversight / Year /	Organization Determinations/Reconsiderati
considerations -	Quarterry	7/1-9/30	November 15, 2024	- Sologanon and Oversign		IPACode_PartC_Claims_Q3_2024	Month	
Ciamis		10/1-12/31	February 9, 2025			IPACode_PartC_Claims_Q4_2024		
		1/1-3/31	May 15, 2024			IPACode_PartC_Auths_Q1_2024		
Part C Organization		4/1-6/30	August 15, 2024			IPACode_PartC_Auths_Q2_2024	IPA Oversight / Year /	Part C Reporting - Organization Determinations/Reconsiderati ons Part C Reporting - Organization Determinations/Reconsiderati ons FDR Oversight
Determinations/Re considerations - Authorizations	Quarterly	7/1-9/30	November 15, 2024	MA 25 - Delegation and Oversight	UM	IPACode_PartC_Auths_Q3_2024	Month	
		10/1-12/31	February 9, 2025			IPACode_PartC_Auths_Q4_2024		
		1/1-3/31	May 15, 2024			IPACode_UM Program Evaluation_HICE_Q1_2024		
IPA Oversight- Quarterly UM		4/1-6/30	August 15, 2024	MA 25E2 - Utilization Management -	****	IPACode_UM Program Evaluation_HICE_Q2_2024	IPA Oversight / Year /	EDD O
Program Evaluation /HICE	Quarterly	7/1-9/30	November 15, 2024	Reporting Requirements	UM	IPACode_UM Program Evaluation_HICE_Q3_2024	Quarterly	FDR Oversight
Report		10/1-12/31	February 15, 2025			IPACode_UM Program Evaluation_HICE_Q4_2024		
		1/1-3/31	May 15, 2024			IPACode_UM Program Evaluation_HICE_Q1_2024		
IPA Oversight- Quarterly UM		4/1-6/30	August 15, 2024			IPACode_UM Program Evaluation_HICE_Q2_2024		
Work plan Update / Evaluation /HICE Report	Quarterly	7/1-9/30	November 15, 2024	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_UM Program Evaluation_HICE_Q3_2024	IPA Oversight / Year / Quarterly	ear / FDR Oversight
		10/1-12/31	February 15, 2025			IPACode_UM Program Evaluation_HICE_Q4_2024		



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IPA Oversight- Semi-Annual Chronic Care	Semi-Annual (Q1 Plan)	1/1-2/30	May 15, 2024	MA 13E - Chronic Care Improvement		IPACode_CCIP_Q1 Plan_2024	IPA Oversight / Year / Semi Annual	
Improvement Program Activity (CCIP)	Semi-Annual (Progress Update)	3/1-8/31	August 15, 2024	Program (CCIP)	QM	IPACode_CCIP_Progress Update_2024	IPA Oversight / Year / Semi Annual	FDR Oversight
IPA Oversight- Semi-Annual QM	Semi-Annual	1/1-6/30	November 15, 2024	MA 25D1 - Quality Management Reporting		IPACode_QM_Workplan Eval_Q1-Q2_2024	IPA Oversight / Year / Semi Annual	
Work plan Update / Evaluation	Semi-Annual	7/1-12/31	February 15, 2025	Requirements	QM	IPACode_QM_Workplan Eval_Q3-Q4_2024	IPA Oversight / Year / Semi Annual	FDR Oversight
Care Coordinator to Member Ratio Report	Annual	1/1-12/31	January 15, 2024	MA 25 - Section V - Organizational Structure and Staffing	СМ	IPACode_CareCoord_2025	IPA Oversight / Care Coordinator Ratio	MMP Reporting 5.1 - Care Coordinator to Member Ratio
IPA Oversight- Annual UM Program Description	Annual	1/1-12/31	February 15, 2024	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_UM Program Description_2024	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight- Annual UM Work plan / Initial /HICE Report	Annual	1/1-12/31	February 15, 2024	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_Initial UM Workplan_ICE Report_2024	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight- Annual QM Program Description	Annual	2024	February 28, 2024	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM Program Description_2024	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight- Annual QM Work plan / Initial	Annual	2024	February 28, 2024	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM_Workplan_2024	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight- Annual QM Program Evaluation	Annual	2024	February 28, 2025	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM_Evaluation_2024	IPA Oversight / Year / Annual	FDR Oversight
Compliance- Annual Guidelines for Care Management Provider and Internal Staff Training Completion Records	Annual	1/1-12/31	February 28, 2024	MA 12A7 Coordination of Care	СМ	IPACode_Model_Care_Trng_2024	IPA Oversight / Year / Annual	Guidelines for Care Management



IPA Deliverable	Report Frequency	CY 2024 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
IPA Oversight- Annual HCC Workplan	Annual	1/1-12/31	February 28, 2024	MA 21C – Medicare Risk Adjustment and Hierarchical Condition Categories (HCC)	НСІ	IPACode_HCC_Workplan_2024	IPA Oversight / Year / Annual	FDR Oversight
Care Coordinator training for supporting self- direction under the demonstration	Annual	1/1-12/31	January 15, 2024	MA 21F - Medicare MMP Reporting Requirements - IEHP DualChoice Cal MediConnect Plan (Medicare - Medicaid Plan)	СМ	IPACode_Care_Coordinator_Trng_2024	IPA Oversight / Year / Annual	California-Specific Reporting - CA3.2 Organizational Structure & Staffing
Credentialing and Recredentialing- Written and Approved Credentialing, Recredentialing, Peer Review Policies and Procedures	Precontractual and Annual DOA	1/1-/12/31	As required for Precontractual Assessment and Annual DOA	MA 13G - Delegation Oversight Audit	Credentialing	IPA Name_Policy Name_MMDDYY	Audits / 2023 DOA Audit	FDR Oversight
Compliance Compliance Program policies and procedures	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance- FWA Program policies and procedures	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42, Part 422 and 423; Code of Federal Regulations, Title 42, §438.608 and §455.2; Federal False Claims Act, US Code, Title 31; Health & Safety Code §1348; Welfare & Institutions Code, §14043.1
Compliance- Sanction and Exclusion Screenings policies and procedures and evidence activity was conducted prior to hire and monthly thereafter.		7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21



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Compliance - Standars/Code of Conduct and evidence of distribution to New Hires and Annually thereafter	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 § 422.503(b)(4)(vi)(A)
Compliance - Copies of Compliance and FWA Trainings and evidence of completion records for New Hires and Annually thereafter.	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance - Compliance Committee Meeting Minutes and Sign Ins	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §438.608(a)(iii)
Compliance Organizational Chart	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance - Annual Compliance Work Plan	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §§ 422.503(b)(4)(vi)(F)and §§ 423.504(b)(4)(vi)(F)
Compliance - Annual Audit and Monitoring Plan	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §§ 422.503(b)(4)(vi)(F)and §§ 423.504(b)(4)(vi)(F)
Audit and Monitoring Universe Report	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §§ 422.503(b)(4)(vi)(F)and §§ 423.504(b)(4)(vi)(F)
Compliance - Annual Risk Assessment Report	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §§ 422.503(b)(4)(vi)(F)and §§ 423.504(b)(4)(vi)(F)



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Compliance - Employee Universe including temporary, interns, volunteers and Governing Board	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance - List of Downstream Entity/Subcontract ors	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 42 §§ 422.503(b)(4)(vi)(F)
Compliance- HIPAA Privacy Program policies and procedures	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 45, Part 160, 162, and 164; U.S. Dept. of Health and Human Services (DHHS), section 13402(h)(2) of Public Law 111-5 (HITECH ACT).
Compliance - Copies of HIPAA Privacy Training and evidence of completion records for New Hires and Annually thereafter.	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance- Confidentiality Statement and evidence of completion records for New Hires and Annually thereafter.	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA_23B HIPAA Privacy and Security	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 45 §164.530(b)(1)
Compliance- HIPAA Privacy Incident Universe Report	Annual	7/1/2023- 6/30/2024	As required for Precontractual Assessment and Annual DOA	MA_23B HIPAA Privacy and Security	Compliance	N/A	IPA Oversight / Compliance / Year	Code of Federal Regulations, Title 45 §164.530(i)(1) and§164.530(b)(1)



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Annual Audited Financial Statements, Including IBNR Certification Financial Statements, Including IBNR Certification	Annual	Fiscal Year	5 Months after end of your IPA's Fiscal Year	MC 19A - Financial Viability	Financial Analysis	IPACode_Annual Financial Statement_2023	Financial Statements	