OIG/GSA Exclusion Screening Log: Employees

Instructions: Screen the potential employee's name against BOTH the OIG and GSA SAM exclusion lists (links below) employee monthly after the initial screening. This log becomes your record of screening. Also save any research spe

#	Name	Hire Date	January OIG Date	January OIG Result	January GSA SAM Date	January GSA SAM Result
EXAMPLE	John Doe	1/15/2020	1/14/2020	Not Excluded	1/14/2020	Not Excluded
1						
2						
3						
4						

and record initial date of screening in the month that it occurred. Indicate screening results. Also indicate any actions **cific to potential match investigations (e.g., website screenshots, etc.).**

tities must screen applicable employees against the OIG and GSA SAM exclusion lists prior to hire, validate any potential initial list matches, and not

tities must screen applicable employees against the OIG and GSA SAM exclusion lists monthly, validate any potential list matches, and immediately r

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February				March				O
OIG		GSA SAM		OIG		GSA SAM		O
Date	Result	Date	Result	Date	Result	Date	Result	Date

utilize positively matched individuals for CHRISTUS Health Plan Medicare products. (CMS Medicare Ch.9/21 Compliance Program Guidelines, section

emove any positively matched individuals from the CHRISTUS Health Plan Medicare products. (CMS Medicare Ch.9/21 Compliance Program Guidelin

April				May				Ju
IG	GSA SAM		OIG		GSA SAM		OIG	
Result	Date	Result	Date	Result	Date	Result	Date	Result

§ 50.6.8)

nes, section § 50.6.8)

ne		July				August		GSA
GSA SAM		OIG		GSA SAM		OIG		GSA
Date	Result	Date	Result	Date	Result	Date	Result	Date

	September				October			
SAM	**OIG**		**GSA SAM**		**OIG**		**GSA SAM**	
Result	Date	Result	Date	Result	Date	Result	Date	Result

November				December			
OIG		GSA SAM		OIG		GSA SAM	
Date	Result	Date	Result	Date	Result	Date	Result

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