Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
Claims Timeliness Reports	Monthly	1/1-1/31	'February 15, 2027	MA 20F - Claims and Payment Appeal Reporting	Financial Compliance	IPACode_MTR_MM_2027	Claims Timeliness / Month	42 CFR Part 422.520 & Social Security Act Sections 1876(g)(6)(A), 1816(2)(A)
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Table 3 Payment Organization Determinations and Reconsiderations (PYMT_C)	Monthly	1/1-1/31	'February 13, 2027	MA 20F - Claims and Payment Appeal Reporting	Financial Compliance	IPACode_Universe_PYMTC_MM_2027	IPA Oversight / Year / Month	CMS Program Audit, Universe Submissions for File Reviews
		2/1-2/28	March 13, 2027					
		3/1-3/31	April 13, 2027					
		4/1-4/30	May 13, 2027					
		5/1-5/31	June 13, 2027					
		6/1-6/30	July 13, 2027					
		7/1-7/31	August 13, 2027					
		8/1-8/31	September 13, 2027					
		9/1-9/30	October 13, 2027					
		10/1-10/31	November 13, 2027					
		11/1-11/30	December 13, 2027					
		12/1-12/31	January 13, 2028					
Table 1 Standard and Expedited Pre-Service Organization Determinations	Monthly	1/1-1/31	'February 13, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_Universe_OD_MM_2027	IPA Oversight / Year / Month	CMS Program Audit, Universe Submissions for Random File Reviews
		2/1-2/28	March 13, 2027					
		3/1-3/31	April 13, 2027					
		4/1-4/30	May 13, 2027					
		5/1-5/31	June 13, 2027					
		6/1-6/30	July 13, 2027					
		7/1-7/31	August 13, 2027					
		8/1-8/31	September 13, 2027					
		9/1-9/30	October 13, 2027					
		10/1-10/31	November 13, 2027					
		11/1-11/30	December 13, 2027					
		12/1-12/31	January 13, 2028					
IPA Medicare Cancellation Universe	Monthly	1/1-1/31	'February 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_Cancellation Universe_MM_2027	IPA Oversight / Year / Month	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
IPA Oversight-Monthly Denial Files	Monthly	1/1-1/31	'February 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_DenFiles_MM_2027	IPA Oversight / Year / Month	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
IPA Oversight-Monthly Approval File Review	Monthly	1/1-1/31	'February 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_App_File_Rv_MM_2027	IPA Oversight / Year / Month	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
IPA Oversight-Monthly Cancellations/ Dismissals File Review	Monthly	1/1-1/31	'February 25, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_Cancel_File_Rv_MM_2027 IPACode_Dismissal_File_Rv_MM_2027	IPA Oversight / Year / Month	FDR Oversight
		2/1-2/28	March 25, 2027					
		3/1-3/31	April 25, 2027					
		4/1-4/30	May 25, 2027					
		5/1-5/31	June 25, 2027					
		6/1-6/30	July 25, 2027					
		7/1-7/31	August 25, 2027					
		8/1-8/31	September 25, 2027					
		9/1-9/30	October 25, 2027					
		10/1-10/31	November 25, 2027					
		11/1-11/30	December 25, 2027					
		12/1-12/31	January 15, 2028					
IPA Oversight-Monthly Care Transition Cases Log	Monthly	1/1-1/31	'February 15, 2027	MA_25C1 - Care Management - Delegation and Monitoring	UM	IPACode_TOC_MM_2027	IPA Oversight / Year / Month	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
IPA Oversight-Monthly Long Term Care (LTC) Data Sheet	Monthly	1/1-1/31	'February 15, 2027	MA 14F - Long-Term Care (LTC)	UM	IPACode_LTC_Data_MM_2027	FAX to IEHP's Long Term Care fax line at (909) 912-1045	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
IPA Oversight-Monthly Second Opinion Log	Monthly	1/1-1/31	'February 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_Second Opinion Log_MM_2027	IPA Oversight / Year/ Month	FDR Oversight
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Encounter Data	Monthly	1/1-1/31	'February 15, 2027	MA 21A - Medicare Dual Choice Encounter Data Submission Requirements IEHP Provider EDI Manual- IV-4	EDI	IPACode_ENC_MM_2027	5010 / Encounters	Encounter Data Submission Requirement
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Care Management Log Version 2.3	Monthly	1/1-1/31	'February 15, 2027	MA 25C2 - Care Management Requirements - Reporting Requirements	CM	IPACode_CM_MM_2027	IPA Oversight / Year / Month	DHCS Policy Guide 12-2023
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
Care Plan Outreach Log Version 1.1	Monthly	1/1-1/31	'February 15, 2027	MA 25C2 - Care Management Requirements - Reporting Requirements	CM	IPACode_Outreach_MM_2027	IPA Oversight / Year / Month	DHCS Policy Guide 12-2022
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Interdiscipinary Care Team Log	Monthly	1/1-1/31	'February 15, 2027	MA 25C2 - Care Management Requirements - Reporting Requirements	CM	IPACode_ICT_MM_2027	IPA Oversight / Year / Month	DHCS Policy Guide 12-2023
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
CICM Log	Monthly	1/1-1/31	'February 15, 2027	MA_12A3 - Care Management Requirements - Individualized Care Plan	CM	IPACODE_CICM_MM_2027	IPA Oversight/ Year / Month	Per most current IEHP, NCQA, State and regulatory guidelines
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Credentialing and Recredentialing Report	Monthly (If IPAs are under a monitoring Plan or Correction Action Plan (CAP))	1/1-1/31	'February 15, 2027	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates	Credentialing (CR)	IPACode - YYYY-MM - Credentialing and Recredentialing Activities Report	/Credentialing/ and Email to CredentialingProfileSubmission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
Review of Recred Report provided by IEHP (by the 5th of each month)	Monthly	1/1-1/31	'February 15, 2027	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates	Credentialing (CR)	IPACode - YYYY-MM - Recredentialing Report (IEHP to IPA Code)	/Credentialing/ and Email to CredentialingProfileSubmission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					
IPA Financial Viability Template	Monthly	1/1-1/31	'February 15, 2027	MA 19A - Financial Viability	Financial Compliance	IPAName_Financial Viability_LOB_MM_2027	Financial Statements	California Code of Regulations: 1300.75.4.2
		2/1-2/28	March 15, 2027					
		3/1-3/31	April 15, 2027					
		4/1-4/30	May 15, 2027					
		5/1-5/31	June 15, 2027					
		6/1-6/30	July 15, 2027					
		7/1-7/31	August 15, 2027					
		8/1-8/31	September 15, 2027					
		9/1-9/30	October 15, 2027					
		10/1-10/31	November 15, 2027					
		11/1-11/30	December 15, 2027					
		12/1-12/31	January 15, 2028					

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
Credentialing and Recredentialing Report	Quarterly	1/1-3/31	May 15, 2027	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates	Credentialing (CR)	IPACode - YYYY-QTR1 - Credentialing and Recredentialing Activities Report	/Credentialing/ and Email to CredentialingProfileSubmission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
		4/1-6/30	August 15, 2027			IPACode - YYYY-QTR2 - Credentialing and Recredentialing Activities Report		
		7/1-9/30	November 15, 2027			IPACode - YYYY-QTR3 - Credentialing and Recredentialing Activities Report		
		10/1-12/31	February 15, 2028			IPACode - YYYY-QTR4 - Credentialing and Recredentialing Activities Report		
Claims Quarterly Provider Payment Dispute Resolution Report	Quarterly	1/1-3/31	April 30, 2027	MA 20F - Claims and Payment Appeal Reporting	Financial Analysis	IPACode_PDR_Q1_2027	Claims Timeliness / Year / Month	42 CFR Part 422.214, 417.558 and 422.520 & Social Security Act Sections 1852(k), 1894(b)(3)
		4/1-6/30	July 31, 2027			IPACode_PDR_Q2_2027		
		7/1-9/30	October 31, 2027			IPACode_PDR_Q3_2027		
		10/1-12/31	January 31, 2028			IPACode_PDR_Q4_2027		
Quarterly Balance Sheet, Income Statement, Cash flow Statement, Supporting Worksheets for IBNR. Copy of DMHC Quarterly Filing.	Quarterly	1/1-3/31	May 15, 2027	MA 19A - Financial Viability	Financial Compliance	IPAName_ IBNR_LOB_MM_2027	Financial Statements	California Code of Regulations: 1300.75.4.2
		4/1-6/30	August 15, 2027					
		7/1-9/30	November 15, 2027					
		10/1-12/31	February 15, 2028					
Organizational Informational Disclosures	Quarterly (or upon updates)	1/1-3/31	May 15, 2027	MA 19A - Financial Viability	Financial Compliance	IPAName_Financial Info Disc_LOB_MM_2027	Financial Statements	California Code of Regulations: 1300.75.4.2
		4/1-6/30	August 15, 2027					
		7/1-9/30	November 15, 2027					
		10/1-12/31	February 15, 2028					
Part C Organization Determinations/Reconsiderations - Claims	Quarterly	1/1-3/31	May 15, 2027	MA 25 - Delegation and Oversight	UM	IPACode_PartC_Claims_Q1_2027	IPA Oversight / Year / Month	Part C Reporting - Organization Determinations/Reconsiderations
		4/1-6/30	August 15, 2027			IPACode_PartC_Claims_Q2_2027		
		7/1-9/30	November 15, 2027			IPACode_PartC_Claims_Q3_2027		
		10/1-12/31	February 15, 2028			IPACode_PartC_Claims_Q4_2027		
Part C Organization Determinations/Reconsiderations - Authorizations	Quarterly	1/1-3/31	May 15, 2027	MA 25 - Delegation and Oversight	UM	IPACode_PartC_Auths_Q1_2027	IPA Oversight / Year / Month	Part C Reporting - Organization Determinations/Reconsiderations
		4/1-6/30	August 15, 2027			IPACode_PartC_Auths_Q2_2027		
		7/1-9/30	November 15, 2027			IPACode_PartC_Auths_Q3_2027		
		10/1-12/31	February 15, 2028			IPACode_PartC_Auths_Q4_2027		
IPA Oversight-Quarterly UM Program Annual Evaluation / HICE Report	Quarterly	1/1-3/31	May 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_UM Program Evaluation_HICE_Q1_2027	IPA Oversight / Year / Quarterly	FDR Oversight
		4/1-6/30	August 15, 2027			IPACode_UM Program Evaluation_HICE_Q2_2027		
		7/1-9/30	November 15, 2027			IPACode_UM Program Evaluation_HICE_Q3_2027		
		10/1-12/31	February 15, 2028			IPACode_UM Program Evaluation_HICE_Q4_2027		
IPA Oversight-Quarterly UM Work plan Update / Evaluation /HICE Report	Quarterly	1/1-3/31	May 15, 2027	MA 25E1 - Utilization Management - Reporting Requirements	UM	IPACode_UM Program Evaluation_HICE_Q1_2027	IPA Oversight / Year / Quarterly	FDR Oversight
		4/1-6/30	August 15, 2027			IPACode_UM Program Evaluation_HICE_Q2_2027		
		7/1-9/30	November 15, 2027			IPACode_UM Program Evaluation_HICE_Q3_2027		
		10/1-12/31	February 15, 2028			IPACode_UM Program Evaluation_HICE_Q4_2027		
IPA Oversight-Semi-Annual Chronic Care Improvement Program Activity (CCIP)	Semi-Annual (Q1 Plan)	1/1-2/30	March 15, 2027	MA 13E - Chronic Care Improvement Program (CCIP)	QM	IPACode_CCIP_Q1 Plan_2027	IPA Oversight / Year / Semi Annual	FDR Oversight
	Semi-Annual (Progress Update)	3/1-8/31	September 15, 2027			IPACode_CCIP_Progress Update_2027	IPA Oversight / Year / Semi Annual	

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
IPA Oversight-Semi-Annual QM Work plan Update / Evaluation Report	Semi-Annual	1/1-6/30	November 15, 2027	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM_Workplan Eval_Q1-Q2_2027	IPA Oversight / Year / Semi Annual	FDR Oversight
	Semi-Annual	7/1-12/31	February 15, 2028			IPACode_QM_Workplan Eval_Q3-Q4_2027	IPA Oversight / Year / Semi Annual	
Care Coordinator to Member Ratio Report	Annual	1/1-12/31	January 15, 2027	MA 25 - Section V - Organizational Structure and Staffing	CM	IPACode_CareCoord_2027	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 28, 2027	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_UM Program Description_2027	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight-Annual UM Work plan / Initial /HICE Report	Annual	1/1-12/31	February 28, 2027	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_Initial UM Workplan_ICE Report_2027	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight-Annual UM Program Evaluation	Annual	1/1-12/31	February 28, 2027	MA 25E2 - Utilization Management - Reporting Requirements	UM	IPACode_AnnualUM Program Evaluation_2027	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight-Annual QM Program Description	Annual	2027	February 15, 2027	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM Program Description_2027	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight-Annual QM Work plan / Initial	Annual	2027	February 15, 2027	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM_Workplan_2027	IPA Oversight / Year / Annual	FDR Oversight
IPA Oversight-Annual QM Program Evaluation	Annual	2027	February 28, 2027	MA 25D1 - Quality Management Reporting Requirements	QM	IPACode_QM_Evaluation_2027	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, 2027	MA 12A7 Coordination of Care	CM	IPACode_Model_Care_Trng_2027	IPA Oversight / Year / Annual	Guidelines for Care Management
IPA Oversight-Annual HCC Workplan	Annual	1/1-12/31	February 15, 2027	MA 21C – Medicare Risk Adjustment and Hierarchical Condition Categories (HCC)	HCI	IPACode_HCC_Workplan_2027	IPA Oversight / Year / Annual	FDR Oversight
Care Coordinator training for supporting self-direction under the demonstration	Annual	1/1-12/31	January 15, 2027	MA 21F - Medicare MMP Reporting Requirements - IEHP DualChoice Cal MediConnect Plan (Medicare - Medicaid Plan)	CM	IPACode_Care_Coordinator_Trng_2027	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

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
Compliance- Compliance Program policies and procedures	Annual	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance- FWA Program policies and procedures	Annual	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 24D Fraud, Waste, and Abuse Program Description	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.	Annual	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance - Standars/Code of Conduct and evidence of distribution to New Hires and Annually thereafter	Annual	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description MA 24D Fraud, Waste, and Abuse Program Description	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21
Compliance - Compliance Committee Meeting Minutes and Sign Ins	Annual	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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 - Employee Universe including temporary, interns, volunteers and Governing Board	Annual	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 23B Compliance Reporting Requirements	Compliance	N/A	IPA Oversight / Compliance / Year	MMCM Chapter 21

Medicare Provider Reporting Requirements Schedule

IPA Medicare Calendar Year Reporting Period: 2027

IPA Deliverable	Report Frequency	CY 2027 Reporting Period	IEHP Due Date	IEHP Policy Number (s)	Department(s)	File Naming Convention	SFTP Folder	Regulatory Measure(s)
Compliance - List of Downstream Entity/Subcontractors	Annual	7/1/2026-6/30/2027	As required for Precontractual Assessment and Annual DOA	MA 24E Compliance Program Description MA 24D Fraud, Waste, and Abuse 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	7/1/2026-6/30/2027	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, 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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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	7/1/2026-6/30/2027	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)
Annual Audited Financial Statements, Including IBNR supporting worksheets or IBNR Certification	Annual	Fiscal Year	June 15, 2027	MC 19A - Financial Viability	Financial Compliance	IPACode_Annual Financial Statement_2027	Financial Statements	California Code of Regulations: 1300.75.4.2
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	Credentialing (CR)	IPA Code_Last Name, First Name_YYYY_MM_DD (YYYY_MM-DD = Date submitted to IEHP)	/Credentialing/ and Email to CredentialingProfileSubmission@iehp.org	Per most current IEHP, NCQA, State and regulatory guidelines
Provider Submission via Excel Spreadsheet **Submit Contract (applicable Addendums) and W9** (Include any applicable attachments i.e. Attachment I, Practice Agreements, Standardized Procedures,)	As needed	Not Applicable	As required for Initial Credentialing Applications	MC 25B10 - Credentialing Standards, Credentialing Quality Oversight of Delegates	Credentialing (CR)	IPA_Code_Provider Profile Additions_YYYY_MM_DD (YYYY_MM-DD = Date submitted to IEHP)	/Credentialing/ and Email to CredentialingProfileSubmission@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	MA	Credentialing (CR)	N/A	IPA Oversight/Credentialing	Per most current IEHP, NCQA, State and regulatory guidelines