

Civil Monetary Penalty Application Review – CMS Criteria

Does the application meet CMS eligibility criteria for funding?

CMS ELIGIBILITY CRITERIA	YES	NO	NOTES
All fields of the application are clear and complete, including signature	<input type="checkbox"/>	<input type="checkbox"/>	
All fields of the budget template are complete and fully described	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant is an eligible organization (CHECK ONE) <input type="checkbox"/> Consumer advocacy organization <input type="checkbox"/> Resident or family council <input type="checkbox"/> Professional or state nursing home association <input type="checkbox"/> CMS-certified nursing facility <input type="checkbox"/> Vendor <input type="checkbox"/> State agency <input type="checkbox"/> Academic institution <input type="checkbox"/> Quality improvement organization	<input type="checkbox"/>	<input type="checkbox"/>	
Letters of support if <u>not</u> a nursing home applicant (from NHs that are interested in participating in the proposed project) and indication of commitment to participating in the project	<input type="checkbox"/>	<input type="checkbox"/>	
Project has a <u>direct</u> relationship to improving quality of life/care	<input type="checkbox"/>	<input type="checkbox"/>	
The project benefits Rhode Island nursing home residents	<input type="checkbox"/>	<input type="checkbox"/>	
Project meets an existing and demonstrated nursing home need	<input type="checkbox"/>	<input type="checkbox"/>	
Project is not focused on development of curriculums, toolkits, or research	<input type="checkbox"/>	<input type="checkbox"/>	
Project is consistent with any applicable funding limits identified in CMS guidance in QSO-23-23-NHs	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant is qualified and capable of carrying out the project	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant does not have a conflict of interest or appearance of a conflict of interest with the entity/entities that will benefit from the project	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant is not paid by a state or federal source to perform the same function as the CMP project. This includes items that are on the facility cost report which	<input type="checkbox"/>	<input type="checkbox"/>	

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are included in the Medicaid nursing home reimbursement rate.			
Applicant is not requesting to enhance an existing appropriation or fund a legislative directive	<input type="checkbox"/>	<input type="checkbox"/>	
Project does not exceed 3 years for the same nursing home or same target population	<input type="checkbox"/>	<input type="checkbox"/>	
Project has not previously been denied by CMS in another state	<input type="checkbox"/>	<input type="checkbox"/>	
Project is not on the CMS list of non-allowable uses	<input type="checkbox"/>	<input type="checkbox"/>	
If an extension project, the applicant provides the approval letter of the previous project, attests to the success of previous projects, and shares the results	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant does not request funding for capital expenses or improvements (replacing a boiler, redesign of the facility, landscaping, construction, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	
Applicant does not request funding for services and supplies that are the responsibility of the nursing facility to provide, such as: <ul style="list-style-type: none"> - Required staff training - Laundry services - Linens - Food - Heating - Staffing costs - Required medical equipment - Medical record software - Nursing home staff travel and lodging expenses 	<input type="checkbox"/>	<input type="checkbox"/>	
Requested budget is clear, itemized, and there are no excessive or unclear expenses	<input type="checkbox"/>	<input type="checkbox"/>	
Requested budget does not include refreshments	<input type="checkbox"/>	<input type="checkbox"/>	
Requested budget is consistent with the size and scope of the project	<input type="checkbox"/>	<input type="checkbox"/>	
There is no conflicting information within the application or between the application and the budget template	<input type="checkbox"/>	<input type="checkbox"/>	

If NO to any of these criteria, the application cannot be approved.