

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
ANNUAL (22)				
Annual Financial Statement (CPA Audited)	Exhibit A, Attachment 3.B	120 days after the end of the CY/FY	Access/Health Net: 01/01/23 – 12/31/23 Liberty: 07/01/23 – 06/30/24	04/30/24 10/29/24
Annual Financial Statement (DMHC)	Exhibit A, Attachment 3.B.3	120 days after the end of the CY/FY	Access/Health Net: 01/01/23 – 12/31/23 Liberty: 07/01/23 – 06/30/24	04/30/24 10/29/24
Annual Financial Statement (Medi-Cal Only)	APL 15-004; Exhibit A, Attachment 3.B.4	120 days after the end of the CY/FY	Access/Health Net: 01/01/23 – 12/31/23 Liberty: 07/01/23 – 06/30/24	04/30/24 10/29/24
Annual Member Reminder	Exhibit A, Attachment 14.D.7	30 days after the beginning of the CY	01/01/24	01/31/24
Consumer Satisfaction Survey	APL 14-004; Exhibit A, Attachment 5.J.2	30 days after the end of the CY	01/01/23-12/31/23	01/30/24
Consumer Satisfaction Survey Methodology	APL 14-004; Exhibit A, Attachment 5.J.2	Methodology due 90 days prior to December 31 of each CY	01/01/24-12/31/24	10/02/24
EPSDT Policy & Procedure	APL 19-001; Exhibit A, Attachment 12.C	30 days after the beginning of the CY	01/01/23 - 12/31/23	01/31/24
EQRO Performance Measure Audit (GMC & PHP)	APL 22-015; Exhibit A, Attachment 5.J.	120 days after the end of the CY	01/01/23 – 12/31/23	04/29/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

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Health Education Programs	APL 13-013; Exhibit A, Attachment 12.D.1	30 days after the beginning of the CY	01/01/24 – 12/31/24 (prospective)	01/31/24
Initial Screening Policy and Plan-Specific OHI Form	APL 18-007; Exhibit A, Attachment 13	30 days after the beginning of the CY and any changes within 10 Calendar Days	01/01/23 – 12/31/23	01/31/24
Key Personnel Disclosure Form	Exhibit A, Attachment 2.B	30 days after the beginning of the CY	01/01/23 – 12/31/23	01/31/24
Marketing Plan	APL 13-010; Exhibit A, Attachment 17.C.1	30 days after the beginning of the CY	01/01/24 – 12/31/24 (prospective)	01/31/24
Member Handbook (EOC)	APL 17-002; Exhibit A, Attachment 14.D.5	30 days after the beginning of the CY	01/01/24 – 12/31/24 (prospective)	11/01/24
Member Incentive Report	APL 18-009	Long term (more than 6 months): 60 days after the program start and annually on this anniversary date; Short term (6 months or less): 60 days after the program completion	As of 01/01/24	As Requested
Overpayment Recoveries	APL 23-002; APL 22-003E, Exhibit E, Additional Provisions, 28.B.3	30 days after the end of the CY	01/01/23 – 12/31/23	01/30/24
Policy and Procedure for <i>detecting</i> Fraud, Waste and Abuse	APL 22-010	30 days after the end of the CY	01/01/23 – 12/31/23	01/30/24
Policy and Procedure for	APL 22-010	30 days after the end of the CY	01/01/23 – 12/31/23	01/30/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

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<i>reporting</i> Fraud, Waste and Abuse				
Program Integrity	APL 22-010; Exhibit E, Additional Provisions, 21	30 days after the end of the CY	01/01/24 – 12/31/24	01/30/24
Quality Improvement Annual Report + Plan Accreditation	APL 18-002; Exhibit A, Attachment 5.I	30 days after the beginning of the CY	01/01/23 - 12/31/23	01/31/24
Time and Distance	APL 17-008; Exhibit A, Attachment 8.E	30 days after the beginning of the CY	As of 01/01/24	01/31/24
Transition of Care Policy	APL 17-011E; Exhibit A, Attachment 13.A	30 days after the beginning of the CY	01/01/24 – 12/31/24 (prospective)	01/31/24
Utilization Data Report	APL 13-006; Exhibit A, Attachment 7.D	30 days after the beginning of the CY	01/01/23 - 12/31/23	01/31/24
QUARTERLY (13)				
Call Center Report	APL 20-004; Exhibit A, Attachment 14.C	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25
Case Management	APL 22-015; Exhibit A, Attachment 13.A	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
Grievance & Appeal Report	APL 23-004; APL 22-006; APL 20-003; APL 18-001; APL 17-012; Exhibit A, Attachment 15	15 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/15/24 04/15/24 07/15/24 10/15/24 01/15/25
Linguistic Services Report	APL 20-004; Exhibit A, Attachment 11.H	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25
Performance Measures	APL 22-015; APL 22-002; APL 18-006; Exhibit A, Attachment 6	60 days after the end of the CY quarter (30 days contractually and an additional 30 days for administrative processing)	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	03/04/24 05/30/24 08/29/24 11/29/24 03/03/25
Prop 56 Directed Payments	APL 22-012	45 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	02/14/24 05/15/24 08/14/24 11/14/24 02/14/25

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
Provider Monitoring Report	Exhibit A, Attachment 5.K.4	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25
Provider Training	APL 13-014; Exhibit A, Attachment 9.E	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25
QIP Reports	APL 18-002; Exhibit A, Attachment 5.H	30 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/30/24 04/30/24 07/30/24 10/30/24 01/30/25
Quarterly Financial Statement (DMHC)	APL 13-001; Exhibit A, Attachment 3.B.5	45 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	02/14/24 05/15/24 08/14/24 11/14/24 02/14/25
Quarterly Financial Statement (Medi-Cal Only)	APL 13-001; Exhibit A, Attachment 3.B.9	45 days after the end of the CY quarter	Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24	02/14/24 05/15/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
			Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	08/14/24 11/14/24 02/14/25
Quality Improvement Committee Meeting Minutes	Exhibit A, Attachment 5.D	120 days after the end of the CY quarter	Q3: 07/01/23 – 09/30/23 Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/29/24 04/29/24 07/29/24 10/28/24 01/28/25 04/30/25
Timely Access and Specialty Referral Report	APL 18-003 Exhibit A, Attachment 11.B.2, 11.B.3, 11.B.5	120 days after the end of the CY quarter	Q3: 07/01/23 – 09/30/23 Q4: 10/01/23 – 12/31/23 Q1: 01/01/24 – 03/31/24 Q2: 04/01/24 – 06/30/24 Q3: 07/01/24 – 09/30/24 Q4: 10/01/24 – 12/31/24	01/29/24 04/29/24 07/29/24 10/28/24 01/28/25 04/30/25
MONTHLY (7)				
274 File (and PDSRF)	APL 20-004; APL 19-004	Between the 1 st and 10 th day of the following month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024	01/10/24 02/12/24 03/11/24 04/10/24 05/10/24 06/10/24 07/10/24 08/12/24 09/10/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
			September 2024 October 2024 November 2024 December 2024	10/10/24 11/11/24 12/10/24 01/10/25
Encounter Data (and EDSRF)	APL 18-011; APL 15-007; Exhibit A, Attachment 4.B	15 days after the end of the month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024 December 2024	01/15/24 02/15/24 03/15/24 04/15/24 05/15/24 06/17/24 07/15/24 08/15/24 09/16/24 10/15/24 11/15/24 12/16/24 01/15/25
Member Phone Call Report	Exhibit A, Attachment 14.B.5	30 days after the end of the month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024	01/30/24 03/01/24 04/01/24 04/30/24 05/30/24 07/01/24 07/30/24 08/30/24 09/30/24 10/30/24 12/02/24 12/30/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

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			December 2024	01/30/25
Provider Directory	APL 23-001; APL 22-015; APL 22-013; Exhibit A, Attachment 14.D.5.d	15 days after the end of the month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024 December 2024	01/15/24 02/15/24 03/15/24 04/15/24 05/15/24 06/17/24 07/15/24 08/15/24 09/16/24 10/15/24 11/15/24 12/16/24 01/15/25
[PNR] Plan Provider Network Report	APL 22-013; APL 19-004; APL 17-010; APL 13-008; Exhibit A, Attachment 8.G; Exhibit A, Attachment 8.H; Exhibit A, Attachment 10.F	15 days after the end of the month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024 December 2024	01/15/24 02/15/24 03/15/24 04/15/24 05/15/24 06/17/24 07/15/24 08/15/24 09/16/24 10/15/24 11/15/24 12/16/24 01/15/25

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

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Self-Reported Monthly Utilization Data (PCD)	APL 22-015; APL 13-006; Exhibit A, Attachment 7.D,	60 days after the end of the month	November 2023 December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024 December 2024	01/29/24 02/29/24 03/31/24 04/29/24 05/30/24 07/01/24 07/30/24 08/29/24 09/30/24 10/30/24 11/29/24 12/30/24 01/29/25 03/03/25
[TAR] Treatment Authorization Request Submission	APL 23-002; APL 22-006; APL 20-004;	30 days after the end of the month	December 2023 January 2024 February 2024 March 2024 April 2024 May 2024 June 2024 July 2024 August 2024 September 2024 October 2024 November 2024 December 2024	01/30/24 03/01/24 04/01/24 04/30/24 05/30/24 07/01/24 07/30/24 08/30/24 09/30/24 10/30/24 12/02/24 12/30/24 01/30/25
Cost Avoidance and Post-Payment	APL 23-002	15 days after the end of the month	January 2024 February 2024	02/15/24 03/15/24

Dental Managed Care Deliverables – Due Calendar Year (CY) 2024

Deliverable	Reference	Submission Guideline	Reporting Period	Due Date
Recovery for Other Health Coverage			March 2024	04/15/24
			April 2024	05/15/24
			May 2024	06/17/24
			June 2024	07/15/24
			July 2024	08/15/24
			August 2024	09/16/24
			September 2024	10/15/24
			October 2024	11/15/24
			November 2024	12/16/24
			December 2024	01/15/25