

# FEDERAL EXCLUSION DATABASES

- 1) Federal OIG
- 2) DEA Administrative Actions Against Registrants
- 3) GSA SAM
- 4) CMS Preclusion List
- 5) FEHBP Debar List
- 6) US Department of State Debar List

# **DEPARTMENT OF COMMERCE**

- 1) Bureau of Industry and Security Denied Persons List
- 2) Bureau of Industry and Security Unverified List
- 3) BIS Entity List

# **DEPARTMENT OF STATE**

- 1) Department of State Nonproliferation Sanctions
- 2) AECA Debarred List

# **DEPARTMENT OF TREASURY**

- 1) Specially Designated Nationals And Blocked Persons List
- Sectoral Sanctions Identifications (SSI) List
- 3) The List of Foreign Financial Institutions Subject to Part 561
- 4) Foreign Sanctions Evaders (FSE) List
- 5) Non-SDN Palestinian Legislative Council List
- 6) Non-SDN Iranian Sanctions Act List (NS-ISA)



# STATE EXCLUSION DATABASES

- 1) Alabama Medicaid Agency
- 2) Alaska DHS
- 3) Arkansas DHS
- 4) California Medi-Cal
- 5) Colorado
- 6) Connecticut DSS
- 7) Delaware
- 8) Florida AHCA
- 9) Georgia DCH
- 10) Idaho DHW
- 11) Illinois OIG
- 12) Indiana OMPP
- 13) Iowa DHS
- 14) Kansas DHE
- 15) Kentucky CHFS
- 16) Louisiana DHH
- 17) Maine DHHS
- 18) Maryland DHMH
- 19) Massachusetts HHS
- 20) Michigan MDCH
- 21) Minnesota MHCP
- 22) Mississippi
- 23) Missouri

- 24) Montana DPHHS
- 25) Nebraska DHHS
- 26) Nevada DHHS
- 27) New Hampshire
- 28) New Jersey DCR
- 29) New Jersey Medicaid Fraud List
- 30) New York OMIG
- 31) North Carolina
- 32) North Dakota DHS
- 33) Ohio Medicaid
- 34) Oregon Health Plan
- 35) Pennsylvania Medicheck
- 36) Quest Hawaii
- 37) South Carolina HHS
- 38) Tennessee TennCare
- 39) Texas OIG
- 40) Vermont
- 41) Washington DC OCP
- 42) Washington State DSHS
- 43) Washington State HCA
- 44) West Virginia MMS
- 45) Wyoming DOH



# LICENSING LISTS

#### **FEDERAL**

American Association of Critical Care Nurses

American Board of Allergy and Immunology

American Board of Anaesthesiology

American Board of Colon and Rectal Surgery

American Board of Family Medicine

American Board of Foot and Ankle Surgery

American Board of Internal Medicine [ABIM]

American Board of Medical Specialties [ABMS]

American Board of Neurological Surgery [ABNS]

American Board of Obstetrics & Gynaecology [ABOG]

American Board of Otolaryngology [ABOTO]

American Board of Paediatrics

American Board of Physical Medicine and Rehabilitation

American Board of Plastic Surgery

American Board of Sleep Medicine

American Board of Podiatric Surgery

American Board of Preventive Medicine

American Board of Psychiatric and Neurology

American Midwifery Certification Board

Art Therapy Credentials Board

ASHA Certification and Ethics Verification

National Board for Certification in Occupational Therapy

National Certification for Acupuncture and Oriental Medicine

National Commission on Certification Physician Assistance [NCCPA]

National Health Career Association (ExCPT)

Pharmacy Technician Certification Board

Board of Certification for the Athletic Trainer

The American Board of Orthopaedic Surgery

#### **ALABAMA**

Alabama Board of Medical Examiners and Medical Licensure Commission

Alabama Board of Pharmacy

Alabama Board of Physical Therapy

Alabama Board of Podiatry

Alabama Board of Respiratory Therapy

Alabama Speech-Language Pathology and Audiology

Alabama State Board of Nursing

Alabama State Board of Occupational Therapy

Board of Dental Examiners of Alabama

#### **ALASKA**

Alaska Professional Licensing

### **ARKANSAS**

Arkansas Board of Nursing LPN

Arkansas Board of Nursing RN

Arkansas Board of Podiatric Medicine

Arkansas Nurse Aide Registry

Arkansas State Board of Dental Examiners

Arkansas State Board of Pharmacy

Arkansas State Board of Physical Therapy

Arkansas State Medical Board

Arkansas Veterinary Medical Examining Board

### **ARIZONA**

Arizona Board of Chiropractic Examiners

Arizona Department of Health Medical Radiologic Technologists and Laser Technicians Providers

Arizona Department of Health Midwifery Providers

Arizona E-Licensing

Arizona Medical Board

Arizona State Board of Respiratory Care Examiners

Arizona Naturopathic Physicians Medical Board

Arizona Speech-Language and Hearing Providers

Arizona State Board of Dental Examiners

Arizona State Board of Behavioral Health Examiners

Arizona State Board of Pharmacy

#### **CALIFORNIA**

California Association for Drug/Alcohol Educators

California Breeze

California Certifying Board of Medical Assistants

California Massage Therapy Council

California Department of Health-Laboratory Field Services

California Department of Public Health – Genetic Counsellors

California Consortium of Addiction Programs and Professionals

California Nurse Aide

The California Association of DUI Treatment Programs

### **COLORADO**

Colorado Department of Regulatory Agencies

### **CONNECTICUT**

Connecticut E-Licensing

Connecticut Nurse Aide

## DC

DC Department of Health

#### **DELAWARE**

State of Delaware E-Licensing State of Delaware Nurse Aide

# **FLORIDA**

Florida Department of Business & Professional Regulation Florida Department of Health

### **GEORGIA**

Georgia Department of Community Health Georgia E-Licensing Georgia Medical Board Georgia Nurse Aide

#### **HAWAII**

Hawaii Licensing Hawaii Nurse Aide

# **IDAHO**

Idaho Board of Dentistry
Idaho Board of Medicine
Idaho Bureau of Occupational Licenses
Idaho Board of Nursing (APRN, NP, RN)
Idaho Board of Veterinary Medicine
Idaho Board of Pharmacy
Idaho Department of Insurance
Idaho Nurse Aide

### **INDIANA**

Indiana Professional Licensing Agency

### **ILLINOIS**

Illinois Health Care Worker Registry Illinois Licensing

# **IOWA**

Iowa Board of Nursing
Iowa Dental Board
Iowa Board of Medicine
Iowa Department of Public Health
Iowa IDPH Regulatory Programs
Iowa Board of Pharmacy

#### **KANSAS**

Kansas Board of Healing Arts

Kansas Board of Nursing

**Kansas Board of Pharmacy** 

Kansas Dental Board

Kansas Department of Aging and Disability Services

Kansas Nurse Aide Registry

Kansas Board of Veterinary Examiners

# **KENTUCKY**

Kentucky Board of Dentistry

Kentucky Board of Nursing

Kentucky Board of Pharmacy

Kentucky Board of Social Work

**Kentucky Chiropractors** 

Kentucky Medical Acupuncturist

Kentucky Medical Board

**Kentucky Physical Therapist** 

Kentucky Physician Assistant

Kentucky Physician Temporary Permit

**Kentucky Podiatrists** 

**Kentucky Professional Licensing** 

Kentucky Respiratory Care

**Kentucky Surgical Assistant** 

# **LOUISIANA**

Louisiana Board of Pharmacy

Louisiana Speech Language Pathology and Audiology

Louisiana State Board of Dentistry

Louisiana State Board of Medical Examiners

# **MAINE**

Maine Regulatory Licensing & Permitting

#### **MARYLAND**

Maryland Audiology, Hearing Aid Dispensers & SLPs

Maryland Board of Nursing

Maryland Board of Occupational Therapy

Maryland Board of Optometry

Maryland Board of Pharmacy

Maryland Board of Physician

Maryland State Board of Dental Examiners

Maryland State Board of Physical Therapy

Maryland State Board of Social Work Examiners

Maryland State Board of Dietetic Practice

Maryland State Board of Examiners of Nursing Home Administrators

### **MASSACHUSETTS**

Massachusetts Board of Registration in Medicine

Massachusetts Health and Human Services

Massachusetts Permitting Portal

#### **MICHIGAN**

Michigan Bureau of Professional Licensing and Community & Health Systems

Michigan Department of Licensing and Regulatory Affairs

Michigan Nursing Aide Registry

### **MINNESOTA**

Minnesota Behavioral Health & Therapy

Minnesota Board of Chiropractic

Minnesota Board of Dentistry

Minnesota Board of Marriage and Family Therapy [LMFT]

Minnesota Board of Nursing

Minnesota Board of Pharmacy

Minnesota Board of Physical Therapy

Minnesota board of Social Work [LICSW]

Minnesota Health Licensing Boards

Minnesota Health Occupations Program

Minnesota Nursing Assistant Registry

Minnesota Psychologist

#### **MISSISSIPPI**

Mississippi Board of Pharmacy

Mississippi Board of Physical Therapy

Mississippi Department of Health

Mississippi State Board of Medical Licensure

Mississippi State Board of Optometry

### **MISSOURI**

Missouri Division of Professional Registration

# **MONTANA**

Montana Licensing

Montana Nurse Aide

### **NEBRASKA**

Nebraska Dept. of Health and Human Services

### **NEVADA**

Board of Examiners for Long Term Care Administrators

Nevada Board of Chiropractic Physicians

Nevada Division of Public and Behavioral Health

Nevada Physical Therapy Board

Nevada Speech-Language Pathology, Audiology & Hearing Aid Dispensing Board

Nevada State Board of Athletic Trainers

Nevada State Board of Dental Examiners

Nevada State Board of Medical Examiners

Nevada State Board of Nursing

Nevada State Board of Optometry

Nevada State Board of Osteopathic Medicine

Nevada State Board of Pharmacy

Nevada State Board of Veterinary Medical Examiners

Nevada State Board Oriental Medicine

State of Nevada Board of Examiners for Marriage and Family Therapists & Clinical Professional

Counselors

State of Nevada Board of Examiners for Social Workers

State of Nevada Board of Occupational Therapy

State of Nevada Board of Psychological Examiners

#### **NEW HAMPSHIRE**

**New Hampshire Licensing** 

#### **NEW JERSEY**

New Jersey Department of Environmental Protection New Jersey Department of Health New Jersey Division of Consumer Affairs

#### **NEW MEXICO**

New Mexico Board of Nursing CMA II

New Mexico Credentialing Board for Behavioral Health Professionals

New Mexico Medical Board (MD, PA)

New Mexico Nurse Aide

New Mexico Regulatory Licensing

#### **NEW YORK**

Credentialed Alcoholism and Substance Abuse Counsellor (CASAC)
New York Nurse Aide
NYSED Office of the Professionals

### **NORTH CAROLINA**

North Carolina Board of Examiners for Nursing Home Administration

North Carolina Board of Examiners for Speech-Language Pathologists & Audiologists

North Carolina Board of Nursing

North Carolina Board of Occupational Therapy

North Carolina Board of Pharmacy

North Carolina Board of Physical Therapist

North Carolina Board of Podiatry Examiners

North Carolina Medical Board

North Carolina Respiratory Care Board

North Carolina Social Work

North Carolina Board of Athletic Trainers

North Carolina State Board of Dental Examiners

North Carolina State Board of Optometry

# **NORTH DAKOTA**

North Dakota Board of Dental Examiners

North Dakota Board of Medicine

North Dakota Board of Nursing North Dakota Board of Pharmacy North Dakota State Board of Occupational Therapy Practice North Dakota State Board of Physical Therapy

#### OHIO

Ohio E Licensing Ohio Nurse Aide

#### **OKLAHOMA**

Oklahoma Board of Examiners for Speech Language Pathology and Audiology

Oklahoma Board of Nursing

Oklahoma Board of Osteopathic Examiners

Oklahoma Nurse Aide

Oklahoma State Board of Pharmacy

Oklahoma State Department of Health

### **OREGON**

Oregon Board of Dentistry

Oregon Board of Examiner for Speech Language Pathology and Audiology

Oregon Board of Licensed Social Workers

Oregon Board of Occupational Therapy

Oregon Board of Pharmacy

Oregon Board of Physical Therapy

Oregon Health Authority Public Record Search

Oregon Medical Board

Oregon State Board of Nursing

#### **PENNSLYVANIA**

Pennsylvania Certification Board Pennsylvania Licensing Pennsylvania Nurse Aide

## **RHODE ISLAND**

Rhode Island Department of Health

### **SOUTH CAROLINA**

South Carolina Dentistry Board

South Carolina Department of Health & Human Services Nurse Aide Testing Credential Management

System

South Carolina Department of Labor, Licensing, and Regulation

South Carolina Department of Labor, Licensing, and Regulation (Medical Board)

South Carolina Department of Labor, Licensing, and Regulation-Optometry

South Carolina Nursing

South Carolina Occupational Therapy

South Carolina Physical Therapy

South Carolina Social Worker

South Carolina Speech Language Pathology

### **SOUTH DAKOTA**

South Dakota Board of Pharmacy

South Dakota Board of Medicine & Osteopathic Examiners

South Dakota Board of Veterinary Medical Examiners

South Dakota Board of Nursing

South Dakota State Board of Dentistry

### **TENNESSEE**

Tennessee Department of Health

### **TEXAS**

Nursing Facility Administrator Licensing System

**Texas Board of Dental Examiners** 

Texas Board of Nursing CNM

Texas Board of Nursing CNP

Texas Board of Nursing CNS

Texas Board of Nursing CRNA

Texas Board of Occupational Therapy

**Texas Board of Pharmacy** 

Texas Board of Physical Therapy

Texas Department of Licensing & Regulation

Texas Department of State Health Services

Texas Department of Aging and Disability Services

**Texas Board of Chiropractic Examiners** 

Texas Department of Licensing & Regulation VO

Texas Online Licensing HPC

**Texas Medical Board** 

Texas Nurse Aide

**Texas Optometry Board** 

**Texas Veterinary Board** 

**Texas Vocational Nursing** 

### **UTAH**

Utah Division of Occupational and Professional Licensing Utah Registry

# **VIRGINIA**

Virginia Department of Health Professionals

### **VERMONT**

Vermont Medical Board
Vermont Office of Professional Regulation

### **WASHINGTON**

Washington State Department of Health

### **WEST VIRGINIA**

West Virginia Board of Dentistry

West Virginia Board of Medicine

West Virginia Board of Occupational Therapy

West Virginia Board of Pharmacy

West Virginia Board of Physical Therapy

West Virginia Board of Respiratory Care

Wyoming State Board of Pharmacy

West Virginia State Board of Examiners for Licensed Practical Nurses

# **WISCONSIN**

Wisconsin Department of Safety and Professional Services Wisconsin Nurse's Aide Registry Search

# **WYOMING**

Wyoming Board of Dental Examiners
Wyoming Board of Medicine
Wyoming Board of Medicine-Physician Assistant Directory



# **MISCELLANEOUS SANCTION LIST**

- 1) CMS Base Provider Enrollment File
- 2) CMS Preclusion List
- 3) DEA Administrative Actions Against Registrants
- 4) DEA Criminal Cases Against Doctors
- 5) Department of Commerce Consolidated Screening List
- 6) Department of Commerce Denied Persons List BIS
- 7) Department of Commerce Entity List BIS
- 8) Department of Commerce Unverified List BIS
- 9) Department of State AECA Debarred List
- 10) Department of State Nonproliferation Sanctions
  - a. CAATSA Section 231(d) Defense and Intelligence Sectors of the Government of the Russian Federation
  - b. Chemical and Biological Weapons Sanction Laws
  - c. Executive Order 12938, as amended
  - d. Executive Order 13382
  - e. Iran and Syria Nonproliferation Act
  - f. Iran Sanctions Act (ISA) and the Iran Threat Reduction and Syria Human Rights Act (TRA)
  - g. Iran, North Korea and Syria Nonproliferation Act Sanctions (INKSNA)
  - h. Missile Sanction Laws
  - i. Sanctions for the Transfer of Lethal Military Equipment
- 11) FDA Clinical
- 12) FDA Debarment
- 13) FDA Warning Letters
- 14) FEHBP Debar List
- 15) FL DMS Convicted Vendor List
- 16) FL DMS Discriminatory Vendor List
- 17) FL DMS Suspended Vendor List

- 18) FL DMS Vendor Complain List
- 19) Listing of Contractors Debarred in Los Angeles County
- 20) Medicare Opt Out Affidavit
- 21) Medicare Opt Out Medicare Individual Provider List
- 22) NPPES NPI Registry
- 23) NY Iran Divestment List
- 24) NY OPMC
- 25) OFAC Consolidated Sanctions List Data Files (Non-SDN)
  - a. Foreign Sanctions Evaders (FSE) List
  - b. List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)
  - c. Non-SDN Iranian Sanctions Act (NS-ISA) List
  - d. Non-SDN Menu-Based Sanctions List (NS-MBS List)
  - e. Palestinian Legislative Council (NS-PLC) list
  - f. Sectoral Sanctions Identifications (SSI) List
  - g. The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)
- 26) OFAC Specially Designated Nationals and Blocked Persons List (SDN)
- 27) Ohio Department of Developmental Disabilities
- 28) Ohio State Auditor Findings for Recovery
- 29) OIG Most Wanted
- 30) PHS
- 31) SSA Death Master File
- 32) TRICARE
- 33) UN Consolidated Sanction List
- 34) US Department of State Debar List