



## Office of the Medicaid Inspector General

PO Box 1437, Slot S-414 · Little Rock, AR 72203-1437  
501-682-8349 · Fax: 501-682-8350



### **VIA HAND DELIVERY**

April 1, 2014

The Honorable John Edwards  
Division of Legislative Council  
Room 350  
State Capitol  
Little Rock, AR 72201

Dear Representative Edwards:

Enclosed please find a copy of the Office of Medicaid Inspector General's April 2014 Quarterly Report. This report provides a statistical profile of the agency's activities for the current fiscal year.

If you have any questions please feel free to contact us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jay Shue", with a large, stylized loop at the end.

Jay Shue, Medicaid Inspector General  
501-683-2976

enc.



# **Office of Medicaid Inspector General**

## **Quarterly Report April 2014**

**Jay Shue, Medicaid Inspector General**

## Quarterly Report Statistics and Information

This quarterly report, submitted April 1, 2014, contains statistics, data, and information from the Office of the Medicaid Inspector General from fiscal year 2014 (July 1, 2013 to March 28, 2014). For the purposes of this report, the information is divided in the following manner: July 1, 2013 through September 27, 2013, September 28, 2013 through December 27, 2013, and December 28, 2013 through March 28, 2014.

### Recoveries/Recoupments

July 1, 2013 to September 27, 2013 recoupments sent to DHS Accounts Receivable for collection	\$ 250,010.78*
September 28, 2013 to December 27, 2013 recoupments sent to DHS Accounts Receivable for collection	\$1,037,431.50
December 28, 2013 to March 28, 2014 recoupments sent to DHS Accounts Receivable for collection	\$ 635,570.81
<b>Total Fiscal year 2014 submissions to DHS Accounts Receivable for collection</b>	<b>\$1,923,013.09</b>

### Audits and Investigations

July 1, 2013 to September 27, 2013 Audits/Reviews	
Onsite Audits/Reviews performed by Program Integrity	21
Desk Reviews utilizing Health Information Technology	51
Desk Reviews – DAAS/DDS Duplicate Payments	59
HCBS Waiver Referral Investigations	5
	<b><u>136</u></b>
September 28, 2013 to December 27, 2013 Audits/Reviews	
Onsite Audits/Reviews performed by Program Integrity	15
Desk Reviews utilizing Health Information Technology	0 <sup>†</sup>
Desk Reviews – DAAS/DDS Duplicate Payments	57
HCBS Waiver Referral Investigations	1
EOMB Desk Audit	5
	<b><u>79</u></b>

\* Previous report indicated that OMIG sent \$264,518.15 in claim forms to DHS Accounts Receivable for the time period of July 1, 2013 to September 27, 2013. This amount was revised due to reconsiderations, appeals, or settlements.

<sup>†</sup> As of October 1, 2013, the Health Information Technology desk reviews were moved under the supervision and control of the Department of Human Services, Division of Medical Services.

December 28, 2013 to March 28, 2014 Audits/Reviews	
Onsite Audits/Reviews performed by Program Integrity	22
Desk Reviews utilizing Health Information Technology	0 <sup>‡</sup>
Desk Reviews – DAAS/DDS Duplicate Payments	69
HCBS Waiver Referral Investigations	3
EOMB Desk Audit	2
	<u>96</u>

<b>Fiscal year 2014 Total Audits/Reviews</b>	
Onsite Audits/Reviews performed by Program Integrity	58
Desk Reviews utilizing Health Information Technology	51
Desk Reviews – DAAS/DDS Duplicate Payments	185
HCBS Waiver Referral Investigations	9
EOMB Desk Audit	7
	<u>310</u>

### **Referrals of Fraud and Prosecutions**

#### **A. Arkansas Attorney General's Medicaid Fraud Control Unit**

Pursuant to Ark. Code Ann. §20-77-2506 the Medicaid Inspector General shall work with the Medicaid Fraud Control Unit (MFCU), of the Office of the Arkansas Attorney General, prosecuting attorneys and law enforcement agencies. The Medicaid Inspector General refers audit investigations to MFCU when there is a credible allegation of fraud. *See 42 CFR §455.23.*

In fiscal year 2014, ten Medicaid provider investigations have been referred to the Medicaid Fraud Control Unit of the Attorney General's Office. OMIG has submitted one initial inquiry on a case as well. In fiscal year 2014, the Attorney General's office has obtained three convictions for Medicaid fraud based upon investigations prompted by Office of Medicaid Inspector General referrals. Additionally, the Attorney General's office has arrested three Medicaid providers based upon Office of Medicaid Inspector General referrals.

#### **B. Other Suspected Fraud Referrals**

In addition to referrals of suspected fraud to the Arkansas Attorney General's Office, the OMIG shall also make referrals and coordinate efforts with other federal, state and local law enforcement agencies. *See Ark. Code Ann. §20-77-2506(2).* In fiscal year 2014, the OMIG has referred a case to the Pine Bluff Police Department for investigation and prosecution.

---

<sup>‡</sup> As of October 1, 2013, the Health Information Technology desk reviews were moved under the supervision and control of the Department of Human Services, Division of Medical Services.