



**Office of the
Medicaid Inspector General
Program Integrity Unit**

323 Center Street, Suite 1200 · Little Rock, AR 72201
501-682-8349 · Fax: 501-682-8350



VIA HAND DELIVERY

October 1, 2015

The Honorable Bill Sample
Division of Legislative Council
Arkansas Senate, Room 320
Little Rock, AR 72201

Dear Senator Sample:

Enclosed please find a copy of the Office of Medicaid Inspector General's 2015 Annual Report and October 2015 Quarterly Report. The 2015 Annual Report highlights the important features and activities of our agency for Fiscal Year 2015. The October 2015 Quarterly 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 "Elizabeth Smith".

Elizabeth Smith, Medicaid Inspector General
501-682-8349

Enclosure



Office of Medicaid Inspector General

Quarterly Report October 2015

Elizabeth Smith, Medicaid Inspector General

Quarterly Report Statistics and Information

This quarterly report, submitted October 1, 2015, contains a statistical profile of the referrals made to the Medicaid Fraud Control Unit of the office of the Attorney General, audits, investigations, and recoveries from the Office of the Medicaid Inspector General (OMIG) for the first quarter of Fiscal Year 2016 (July 1, 2015 to September 30, 2015).

Recoveries/Recoupments

July 1, 2015 to September 30, 2015 recoveries by OMIG and recoupments sent to DHS Accounts Receivable for collection

\$516,210.15

Audits and Investigations

July 1, 2015 to September 30, 2015 Audits/Reviews

Onsite Audits/Reviews

19

Desk Audits

38

Medicaid Integrity Contractor Reviews

2

59

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.*

From July 1, 2015 to September 30, 2015, seven Medicaid provider investigations have been referred to the Medicaid Fraud Control Unit of the Attorney General's Office. In addition, the Attorney General's Office referred one Medicaid provider for suspension to OMIG.

B. Other Suspected Fraud Referrals

In addition to referrals of suspected fraud to the Arkansas Attorney General's Office, 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).*

From July 1, 2015 to September 30, 2015, one Medicaid recipient investigation has been referred to local law enforcement.