



Office of the Medicaid Inspector General

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



VIA HAND DELIVERY

October 3, 2016

Representative David L. Branscum
Arkansas Legislative Council
Room 315. State Capitol Building
Little Rock, AR 72201

Dear Representative Branscum:

Enclosed please find a copy of the Office of Medicaid Inspector General's October 2016 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 "Elizabeth Smith".

Elizabeth Smith, Medicaid Inspector General
501-682-8349

enc.



Office of Medicaid Inspector General

Quarterly Report October 2016

Elizabeth Smith, Medicaid Inspector General

Quarterly Report Statistics and Information

This quarterly report, submitted October 1, 2016, contains statistics, data, and information from the Office of the Medicaid Inspector General from Fiscal Year 2016 (July 1, 2016 to September 30, 2016).

Recoveries/Recoupments/Initiatives

July 1, 2016 to September 30, 2016 recoupments sent to DHS Accounts Receivable for collection

\$856,871.96

Audits and Investigations

July 1, 2016 to September 30, 2016 Audits/Reviews

| | |
|------------------------------|-------------|
| Onsite Audits/Reviews | 26 |
| Desk Audits | 79 |
| Provider Self Audit Requests | 648 |
| Crossover Recoupment Letters | <u>403</u> |
| | 1156 |

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, 2016 to September 30, 2016, thirteen 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, eight Medicaid recipient investigation has been referred to local law enforcement.

