

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 statistics, data, and information from the Office of the Medicaid Inspector General from Fiscal Year 2016 (July 1, 2015 to September 30, 2015).

Recoveries/Recoupments

July 1, 2015 to September 30, 2015 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.