

Oklahoma Health Care Authority

# Here When It Counts

## Program Integrity & Accountability

Agency Efficiency & Effectiveness

Kelly Shropshire, CPA

# Board Retreat 2012

[www.okhca.org](http://www.okhca.org)



# PI Objectives

- Ensure Maximum Stewardship of Public Funds
- Ensure Agency Efficiency & Effectiveness
- Mitigate Agency Risks

# How Do We Contribute

- Being an Engaged Presence & Participant
  - Active in agency decisions
    - Planning
    - Policy
    - Provider Services
    - Public Information
    - External Agency Audits
  - Mitigating / Resolving Audit Risks
  - Active with our external Partners

# Effective PI Activities

- On-going Audit Efforts
  - Staff
  - Data Analytics
  - Extrapolation
- OHCA's Payment Accuracy Program
  - Performed annually
  - Provides continuous agency / provider awareness of problems and corrective action

# New PI Tools

- Comprehensive Case Management System
  - Specific to Audit Type (8 unique types)
  - Automated work flow
  - Ability to modify
  - Coordinate / work third party audits
- New Provider Utilization Assessment Tool
  - J-SUR product

# New ACA Requirements

- Provider Screening & Enrollment Changes
  - Based on Risk Level
  - Check Federal Databases
  - Revalidate Provider Enrollment
- Credible Allegation of Fraud
  - Refer to MFCU
  - Suspend Payments (there are exceptions)
- Contract Terminations

## Willie Barr, LPC

- 4 Counts MC Fraud
- 500 hours Community Service
- \$14,012 Restitution
- Additional \$398,097
- Received \$1.2 million in MC funds from 2007-2011
- Contract Termination



## Leon Desecottier, LPC

- 1 Count MC Fraud
- 3 Year Deferred Sentence
- \$6,334 Restitution
- Agency defrauded \$150,979
- Scheme included his brother and sister in law
- Contract Termination





# In the News

## No leg to stand on

- Billed for orthotics not delivered
- Scheme went on for 3 years
- Data patterns included billing codes that did not go together
- Repeat customers

## Richard Heroneme



Photo provided by PCSO

- One year incarceration
- Two years probation
- \$214,867.64 restitution

# In the News

## No Angel...

- Billed for DME not delivered
- Scheme went on for 2 years
- Data patterns included billing for DME for family members
- High utilization

## Thomas A. Hunt Jr.



- Two years incarceration
- Three years probation
- \$613,657 restitution