Oklahoma Health Care Authority

Here When It Counts

Program Integrity & Accountability

Agency Efficiency & Effectiveness

Kelly Shropshire, CPA

Board Retreat 2012 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

www.okhca.org

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



www.okhca.org

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

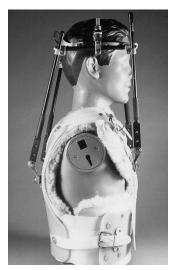
- One year incarceration
- Two years probation
- \$214,867.64 restitution

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