

# 2022

## Medicaid Fraud & Abuse Division Annual Report

Kansas Fiscal Year 2022  
July 1, 2020 – June 30, 2022

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**KANSAS  
ATTORNEY GENERAL**

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**DEREK SCHMIDT**

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# Office of the Kansas Attorney General



Attorney General Derek Schmidt has made protecting Kansans from fraud a priority since taking office January 10, 2011.

Attorney General Schmidt has demonstrated his willingness to devote the necessary resources and time to aggressively investigate and prosecute those who commit fraud against the Medicaid program, as well as those who abuse and exploit the elderly.

The Medicaid Fraud and Abuse Division of the Kansas Attorney General's Office (the Unit) is the Medicaid Fraud Control Unit (MFCU) for the State of Kansas pursuant to Kansas Statutes Annotated 75-725. This annual report covers the reporting period of July 1, 2020, through June 30, 2021, and provides the

information required by 42 C.F.R. 1007.17.

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## Purpose of the Medicaid Fraud Control Unit

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The Kansas MFCU is the agency of state government established to deter and combat fraud, waste and abuse committed against the Kansas Medicaid program. This is accomplished by investigating and taking appropriate criminal or civil action against Medicaid providers defrauding the Kansas Medicaid program. The MFCU also investigates and prosecutes, or refers for prosecution, crimes of abuse, neglect or exploitation committed against patients being cared for in residential care facilities receiving federal healthcare funds.

In completing these tasks, the MFCU maintains a staff of qualified attorneys, investigators and auditors (analysts), all knowledgeable about the provision of medical assistance and the operation of health care providers. The United States Department of Health and Human Services, Office of Inspector General provides funding and partners with the MFCU.

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## Mission Statement of the Unit

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Improving health care services and public safety to Kansans by identifying and preventing fraud, waste and abuse committed by health care providers against the Kansas Medicaid program and health care recipients.

## History of the Unit/Authority to Prosecute

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The Unit is a division of the Kansas Attorney General’s Office, established in 1995, operating under the statutory authority granted at Kansas Statutes Annotated 75-725 and 21-5927, et seq. The Unit received its initial certification in 1995 and has been granted recertification each year thereafter.

The Unit receives specific authority to investigate and litigate from K.S.A. 75-725, which provides:

“(a) There is hereby created within the office of the attorney general a Medicaid fraud and abuse division.

(b) The medicaid fraud and abuse division shall be the same entity to which all cases of suspected medicaid fraud shall be referred by the Kansas department for children and families, Kansas department for aging and disability services and the department of health and environment, or such departments' fiscal agents, for the purpose of investigation, criminal prosecution or referral to the district or county attorney for criminal prosecution.

(c) In carrying out these responsibilities, the attorney general shall have:

(1) All the powers necessary to comply with the federal laws and regulations relative to the operation of the medicaid fraud and abuse division;

(2) the power to investigate and criminally prosecute violations of K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto;

(3) the power to cross-designate assistant United States attorneys as assistant attorneys general;

(4) the power to issue, serve or cause to be issued or served subpoenas or other process in aid of investigations and prosecutions;

(5) the power to administer oaths and take sworn statements under penalty of perjury;

(6) the power to serve and execute in any county, search warrants which relate to investigations authorized by K.S.A. 2016 Supp. 21-5926 through 21-5934, 75-725 and 75-726, and amendments thereto; and

(7) the powers of a district or county attorney.”

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## Compliance with Federal Performance Standards

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The Unit is required to comply with specific performance standards outlined by the federal government. This Annual Report, along with the responses to the Recertification Questionnaire, will demonstrate that the Unit is in compliance with each of the Federal Performance Standards.

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## **Funding**

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The Unit is funded 75% by the federal grant and 25% by State of Kansas matching funds. The total budget approved for federal fiscal year 2021 (FFY2022) is \$2,752,156, which includes indirect costs.

A copy of the FFY2022 Notice of Award for the Unit is included as [Appendix A](#).

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## **Staffing/Qualifications**

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The Unit is currently staffed with a Deputy Attorney General, who serves as the Director of the Unit; one Deputy Director/Senior Assistant Attorney General, one Senior Assistant Attorney General, one Assistant Attorney General; five Analysts/Auditors; one Senior Registered Nurse Investigator; one Registered Nurse Investigator; a Special Agent in Charge; four Special Agents; and a Legal Assistant/Victim-Witness Coordinator

### **Director/Deputy Attorney General**

The Director of the Unit is a Deputy Attorney General. He has worked for the Kansas Attorney General's Office since 2011. He served in the U.S. Attorney's Office for the District of Kansas, the last six as the U.S. Attorney.

### **Deputy Director/Senior Assistant Attorney General**

The Deputy Directory is a former Deputy District Attorney where he prosecuted multiple types of cases. He was a law enforcement officer before receiving his law degree. He has been with the Attorney General's Office since December 2016.

### **Senior Assistant Attorney General**

She was previously the Chief Assistant District Attorney in Douglas County where she prosecuted an array of felony and misdemeanor cases. She has been with the Medicaid Fraud & Abuse Division since May 2021.

### **Assistant Attorney General**

Our newest attorney has been with the office since January 2022. He previously was a county attorney in Kansas.

### **Special Agent in Charge**

The Special Agent in Charge came to the MFCU with 25 years of law enforcement experience. He retired with the Shawnee County Sheriff's Office where he was a lieutenant. He has been with the division since 2019.

### **Special Agents**

The Unit currently has four Special Agents. All agents are certified law enforcement officers. Each agent has prior law enforcement experience through employment with local sheriff's offices or police departments in the State of Kansas. As a result of their experience, our agents are equipped with interviewing, report writing, and courtroom testimony techniques, which are all used regularly for their investigations.

### **Analysts/Auditors**

The audit team consists of five members with varied backgrounds and experience. One previously served as a Data/Reporting Analyst for the Medicaid fiscal agent in the Surveillance and Utilization Review unit. The second member came to us from the Kansas Office of the Medicaid Inspector General. The third worked for the city in the Finance Department as an Accounting Specialist II. The fourth was previously with the State's department for aging and disability services as a program manager. The newest analyst came to us in January of 2022 after being an analyst for a bank.

### **Senior Registered Nurse Investigator**

The Senior Registered Nurse Investigator has been a nurse for twelve years. She is a member of the National Association of Medicaid Fraud Control Units Resident Abuse Committee and a co-chair of the National Association of Medicaid Fraud Control Unit's Nurse Sub-Committee. Prior to joining the division in 2016, she worked in home health, the intensive care unit and the state nursing regulatory board.

### **Registered Nurse Investigator**

The newest Registered Nurse Investigator joined the division in March of this year. She previously was the director of nursing at a long-term care facility. She holds a Master's degree in nursing and previously was a police officer before becoming a nurse.

### **Legal Assistant/Victim-Witness Coordinator**

The Unit has one legal assistant who also serves as the unit's victim-witness coordinator. She serves as the Unit's office manager, responsible for the daily functions of the Unit. She also is the Unit's records retention officer, ensuring the maintenance of all records housed within the unit. She assists the attorneys during the prosecution process with contacting witnesses, assisting at hearings, and preparing pleadings. She has been with the division since 2014.

An organizational chart of the Unit is included as [Appendix B](#).

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## **Training**

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The Unit has committed itself to providing each staff member with the opportunity to experience a variety of training targeted at educating them on the skills and techniques needed to understand and perform the duties related to their respective positions. It remains the focus of the Unit to seek out and provide training opportunities to Unit staff that will serve them in their various capacities as employees of the Unit.

A chart detailing all training received by the staff of the Unit is included as [Appendix C](#).

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## **Partnerships and Other Collaborations**

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The Unit has long recognized the importance of working with other agencies in the pursuit of healthcare fraud, as well as in matters of abuse, neglect and exploitation. Throughout this reporting period, the Unit has continued to partner with groups that focus on prevention of healthcare fraud, as well as prevention of abuse of patients and the elderly. These partnerships have allowed Unit staff to network with experts in the health care field.

### **Kansas Medicaid Program – Division of Health Care Finance (DHCF)**

The Unit continues to maintain a good working relationship with the Single State Agency to ensure that suspected cases of provider fraud are referred to the Unit, that provider records and data necessary to investigations are available, that assistance in recovery of overpayments is given, and that payment of claims to providers in cases of credible allegations of fraud are suspended. To support this relationship the Unit has a Memorandum of Understanding with the Single State Agency outlining the responsibilities of the Single State Agency and its contractors, as well as the Unit. The Single State Agency has been extremely accommodating and remains very willing to work with and listen to Unit staff as we continue to adjust to the conversion from fee-for-service to managed care. This relationship continues to see marked improvement, with all parties expressing a continued interest in improving the overall process of protecting the integrity of the Kansas Medicaid program.

The Unit conducts monthly program integrity meetings, which are regularly attended by the program integrity staff of the Single State Agency, staff from the fiscal agent of the Single State Agency, staff from the Kansas Department for Aging and Disability Services (KDADS), which oversees the waiver programs, and program integrity staff of the three Managed Care Organizations (MCOs) that have contracted with the Single State Agency.

### **Kansas Attorney General, Office of Inspector General**

The Medicaid Fraud and Abuse Division's former Special Agent in Charge was appointed as the Medicaid Inspector General in 2021. The Unit has frequent contact with the IG's office; including inviting the IG to the monthly meeting with the single state agency and MCOs.



**United States Attorney's Office**

The Unit has benefited from a good working relationship with a number of federal agencies. Of particular note is the work that has been accomplished in collaboration with the United States Attorney's Office for the District of Kansas (USAO). Furthermore, the USAO has authorized our two SAUSA's within the Unit to prosecute criminal proceedings in United States District Court.

Members of the Unit's staff are also active participants in the Kansas City Metro Healthcare Fraud Working Group (KCMHFWG), which is jointly sponsored by the Federal Bureau of Investigation (FBI) and the United States Attorneys' Office for the Districts of Kansas and the Western District of Missouri. The Unit also serves as a member of the Department of Justice Elder Justice Task Force, which is led by the Kansas USAO. The task force brings federal agencies together in a partnership with this Unit and other state and local agencies to target nursing homes that provide grossly substandard care to residents. Membership in each of these working groups has provided valuable opportunities for networking, even across the Kansas-Missouri border.

**Department of Health and Human Services, Office of Inspector General, Office of Investigations (HHS-OIG-OI)**

The Unit has longstanding working relationships with a number of federal law enforcement agencies. Primary among those is the partnership with the regional office of the HHS-OIG-OI. HHS-OIG-OI, has demonstrated a willingness to assist the Unit in cases throughout the state. In addition, the Unit has worked with the Federal Bureau of Investigations (FBI), Social Security Administration (SSA) and the Drug Enforcement Administration (DEA), among others, as we strive to maximize resources in the ongoing efforts to identify and prevent health care fraud in Kansas.

The Unit values the relationships that have been developed with our federal counterparts and will continue to work to further develop these, as well as new relationships, exploring additional areas where collaboration will be effective.

**Other Governmental Entities**

In an ongoing effort to educate others on the harmful effects of fraud, waste and abuse, the Unit has sought to partner with groups and agencies that foster public awareness.

The Unit has a position on the Kansas Adult Protective Services Advisory Committee, which was established by the Department for Children and Families (DCF), in response to complaints about the State's perceived failure to respond to reports of abuse against vulnerable adults. The committee meets monthly.

The Unit also attends Financial Abuse Specialist Team (FAST) meetings in Wichita and Kansas City, Kansas. The meetings include local law enforcement, prosecutors, mental health professionals, and adult protective service personnel.

## Office of the Kansas Attorney General, continued

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Finally, the Unit works closely with several regulatory and licensing entities. These include, but are not limited to, the following:

- Kansas Board of Healing Arts
- Kansas Board of Nursing
- Kansas Department for Children and Families
- Kansas Department for Aging and Disability Services
- Kansas Insurance Department
- Kansas Board of Pharmacy
- Kansas Dental Board
- Office of the Kansas Long-Term Care Ombudsman

As additional opportunities to enter into relationships that will further the objectives of the Unit present themselves, efforts will be made to collaborate with those entities.

# Issues and Recommendations

None reported this fiscal year.

# Performance and Projections

For the period July 1, 2021, to June 30, 2022, the Unit obtained judgments in Medicaid fraud matters exceeding \$830,000.00.

## 42 C.F.R § 1007.17 Information

- a) The number of investigations initiated and the number completed or closed, categorized by type of provider:

### FRAUD

	Initiated Cases	Closed Cases
Assisted Living Facility	0	0
Developmental Disability Facility, Res.	0	0
Hospice	0	0
Hospital	0	1
Hospital Inpatient Psych Srvcs, Indv. Under 21	1	0
Nursing Facility	4	1
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	0	1
Adult Day Center	0	1
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	0	0
Dialysis Center	0	0
Mental Health Facility, Non-Res.	3	1
Substance Abuse Treatment Center	1	1
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	0	0

**Performance and Projections, continued**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Emergency Medicine</b>	0	0
<b>Family Practice</b>	0	6
<b>Geriatrician</b>	0	0
<b>Internal Medicine</b>	1	1
<b>Neurologist</b>	0	0
<b>Obstetrician/Gynecologist</b>	0	0
<b>Ophthalmologist</b>	0	0
<b>Pediatrician</b>	0	2
<b>Physical Medicine and Rehabilitation</b>	0	0
<b>Psychiatrist</b>	1	1
<b>Radiologist</b>	0	0
<b>Surgeon</b>	0	0
<b>Urologist</b>	0	0
<b>Other MD/DO</b>	1	0
<b>Audiologist</b>	0	0
<b>Chiropractor</b>	0	0
<b>Clinical Social Worker</b>	2	0
<b>Dental Hygienist</b>	0	0
<b>Dentist</b>	0	1
<b>Nurse, LPN, RN or Other Licensed</b>	0	0
<b>Nurse Practitioner</b>	0	0
<b>Optometrist</b>	0	0
<b>Pharmacist</b>	0	0

## Performance and Projections, continued

	Initiated Cases	Closed Cases
Physician Assistant	0	0
Podiatrist	0	0
Psychologist	2	1
Therapist, Non-Mental Health (PT, ST, OT, RT)	3	0
Other Practitioner	0	0
EMTs or Paramedics	0	0
Nurse's Aide - CNA or Other	0	0
Optician	0	0
Personal Care Services Attendant	72	39
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	0	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	0	0
Ambulance	0	0
Billing Services	0	0
Durable Medical Equipment	3	1
Home Health Agency	1	0
Lab - Clinical	0	0
Lab - Radiology/Physiology	0	0
Lab - Other	8	5
Medical Device Manufacturer	2	2
Pain Management Clinic	0	0
Personal Care Services Agency	3	5

**Performance and Projections, continued**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Pharmaceutical Manufacturer</b>	0	3
<b>Pharmacy - Hospital</b>	0	0
<b>Pharmacy - Institutional/Wholesale</b>	0	1
<b>Pharmacy - Retail</b>	0	1
<b>Transportation</b>	1	0
<b>Other Medical Services</b>	1	1
<b>Managed Care Organization</b>	0	1
<b>Medicaid Program Administration</b>	0	0
<b>Other Medicaid Program Related Individ/Org</b>	1	1

**ABUSE AND NEGLECT**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Assisted Living Facility</b>	0	1
<b>Develop Disability Facility Setting - Resident</b>	10	0
<b>Hospice</b>	1	0
<b>Non-Direct Care</b>	0	2
<b>Nurse's Aide, CNA or Other</b>	1	13
<b>Nursing Facility</b>	11	9
<b>Personal Care Aide or Other Home Care Aide</b>	15	6
<b>Registered/Licensed Nurse/PA/NP</b>	5	12
<b>Other Individual or Organization</b>	7	5
<b>TOTAL</b>	<b>161</b>	<b>126</b>

## Performance and Projections, continued

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### b) Current Case Activity:

Open Cases as of 06/30/2021:	262
Cases Initiated During Period:	161
Less: Cases Closed/Completed:	(126)
Open Cases as of 06/30/2022:	297

### Number of cases prosecuted/litigated or referred for prosecution:

29 Criminal cases were filed/prosecuted by the Unit  
2 Civil cases were filed by or on behalf of the Unit  
0 Cases was referred to other agencies for prosecution

### Number of cases finally resolved and their outcomes:

8 Criminal cases resulted in conviction  
0 Convictions resulted in incarceration of defendant  
8 Convictions resulted in probation  
0 Criminal cases resulted in acquittal by a judge or jury  
1 Criminal case was dismissed by Unit  
0 Civil cases were settled by Settlement Agreement  
1 Civil case resulted in judgments after litigation  
3 Global cases were settled  
105 Cases were investigated and closed without prosecution/litigation

### c) Number of complaints/referrals received regarding abuse, neglect and exploitation of patients in health care facilities:

698 referrals received

### Number of abuse, neglect and exploitation complaints investigated by the Unit:

50 complaints investigated

### Number of such complaints referred by the Unit to other state agencies:

6 abuse, neglect and exploitation complaints referred



**d) Recovery Actions**

**Number of recovery actions initiated by the Unit:**

1 recovery action initiated by the Unit

**Number of recovery actions referred to another agency:**

6 cases were referred to other agencies for recovery actions

**Total amount of overpayments identified by the Unit:**

For this reporting period the Unit identified and referred to the Single State Agency, and subsequently the MCOs, matters of apparent overpayments that do not rise to the level of criminal or civil action against the provider. Thus, the determination of the amount of overpayment in those instances was left up to the fiscal agent and the MCOs.

**e) Number of recovery actions initiated by the Single State Agency under its agreement with the Unit:**

At this time, the Unit has no way of independently tracking the number of actions initiated by the Single State Agency or the MCOs.

**Total amount of judgments/recoveries obtained by the Unit for the reporting period:**

**Global Cases:**

**\$786,329.52** (This number includes both the federal and state shares of global case settlements pursued in conjunction with the National Association of Medicaid Fraud Control Units, but does not include any penalties, attorney's fees or costs recovered in those settlements.)

**Criminal Cases:**

**\$30,348.47** was ordered as restitution in criminal fraud cases completed by the Unit in which a conviction was obtained. This amount will be collected by the Single State Agency.

**Civil Case:**

**\$14,089.63** was recovered as a result of a civil judgment obtained by the Unit.

**Recoupment:**

**\$1,400.00** was received through recovery actions as a result of overpayments. The amount was collected by the Single State Agency.

## Performance and Projections, continued

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### **Total amount of overpayments actually collected by the Single State Agency under its agreement with the Unit:**

The Unit has been unable to obtain figures for overpayments actually collected by the Single State Agency, other than those recovered through the recoupment process, as set forth below. The Unit does maintain a database of all payments processed by the Unit towards satisfaction of outstanding criminal and civil judgments. The Unit collected payments totaling \$381,225.30 to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$50,960,550.26 was identified as overpayments for recoupment by the fiscal agent and the three managed care entities. During this same period, the Single State Agency reported recovering \$2,133,565.10 through the recoupment processes of the fiscal agents and the three managed care entities.

### **f) Projections for next 12 months**

130	Projected fraud referrals
100	Projected abuse referrals
190	Investigations projected to be opened
38	Criminal cases projected to be filed
7	Cases projected to be finalized to civil judgment
140	Total cases to be closed

### **g) Costs incurred by the Unit**

Total federal and state direct costs during this reporting period:

\$2,410,785.42

Total federal and state indirect costs during this reporting period:

\$225,661.76

Total Costs incurred by the Unit:

\$2,636,447.18

## Public Awareness

In addition to receiving training for staff, as set forth above, the Unit recognizes the important role of providing training and education to others. During this past year Unit staff made 24 presentations to more than 1,300 attendees, covering topics ranging from mistreatment of a dependent adult to identity theft. It is an important function of the Unit to educate others about the purpose and objectives of the Unit.

A chart setting forth the presentations made by Unit staff during the reporting period is set forth in [Appendix D](#).

## Significant Cases

### **Alice Jimerson**

Jimerson was a Personal Care Attendant service provider for a Kansas Medicaid Beneficiary. Our office received a referral that she was providing services while being on the HHS/OIG exclusion list.

In August 2008, a referral received from the Attorney General's Abuse, Neglect & Exploitation Unit alleged that Jimerson, and another individual who were both employed as CNA's placed a resident in a recliner and forced them to drink water. Jimerson plead no contest in 2010 to Conspiracy to Commit Mistreatment of a Dependent Adult. She was sentenced to 18 months' probation with 12 months underlying. She was also ordered to surrender her CNA license.

As a result of her 2010 conviction, Jimerson was excluded by HHS/OIG and was not to be employed where she would be compensated from Medicaid, Medicare, or any Federal health care programs. The HHS/OIG notice sent to her stated, reinstatement was not automatic and that she would need to apply to the OIG to be granted reinstatement, which she failed to do.

The investigation showed that Jimerson completed paperwork to provide PCA services for her mother. Jimerson was able to file 13 claims with Authenticare before the exclusion was discovered. After pleading guilty, she was sentenced to 12 months of probation and ordered to pay \$381.84 back to the Medicaid program.


### **Alyson Hines**

In March 2020, our office received a referral about Hines who was a Licensed Practical Nurse. It was reported that she stole more than 300 opioid pills while working in a Medicaid-funded facility.

During an investigation by our office, it was revealed that Hines had been withdrawing large amounts of controlled medications from the Pyxis machine. These amounts were larger than ordered by the residents' physicians. A comparison of the MARs to the Pyxis information showed that Hines had not documented that she administered all these medications to the prescribed residents. In all, Hines diverted 374 units of controlled substances from patients.

After a guilty plea, Hines was sentenced to 12 months of probation with an underlying sentence of 11 months in prison. She was ordered to pay \$253 in restitution and \$500 in investigative costs. Her nursing license was also revoked.

# Appendix A: Notice of FFY 2022 Award

<p><b>Grant/Document:</b> 2201KS050  <b>Subaccount:</b> MFCU22  <b>Period of Performance:</b> 10/1/2021 through 9/30/2022  <b>Assistance Listing:</b> 93.775  <b>Program Title:</b> State Medicaid Fraud Control Unit  <b>Federal Award Description:</b>                  Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.</p>	 <p><b>Notice of Grant Award</b>                  Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act</p>
<p><b>Financial Information</b>  <b>CAN:</b> D99MFCU  <b>Appropriation:</b> 75X0512  <b>Object Class:</b> 4151  <b>EIN:</b> 48602992515  <b>DUNS:</b> 149819976  <b>Program Income:</b> Deduction</p>	<p><b>Grantee Information</b>                  Kansas Attorney General                  Medicaid Fraud and Abuse Division                  120 SW 10th Avenue 2nd Floor, Topeka, KS, 66612                   Director: Jackie Williams</p>

### Award Information

<p>Personnel.....\$1,441,262                  Fringe Benefits.....\$575,184                  Travel.....\$63,326                  Equipment.....\$ 0                  Supplies.....\$53,540                  Contractual.....\$79,080                  Other.....\$255,835                  -----                  Total Direct Costs.....\$2,468,227                  Indirect Costs.....\$283,929                   Indirect rate..... 19.70%   <b>Total Approved Budget..... \$2,752,156</b>                  75% Federal Share..... \$2,064,120                  25% Non-Federal Share..... \$688,036</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">1<sup>st</sup> Quarter, on October 1, 2021</td> <td style="text-align: right;">\$516,030</td> </tr> <tr> <td>2<sup>nd</sup> Quarter, on January 1, 2022</td> <td style="text-align: right;">\$516,030</td> </tr> <tr> <td>3<sup>rd</sup> Quarter, on April 1, 2022</td> <td style="text-align: right;">\$516,030</td> </tr> <tr> <td>4<sup>th</sup> Quarter, on July 1, 2022</td> <td style="text-align: right;">\$516,030</td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	1 <sup>st</sup> Quarter, on October 1, 2021	\$516,030	2 <sup>nd</sup> Quarter, on January 1, 2022	\$516,030	3 <sup>rd</sup> Quarter, on April 1, 2022	\$516,030	4 <sup>th</sup> Quarter, on July 1, 2022	\$516,030
1 <sup>st</sup> Quarter, on October 1, 2021	\$516,030								
2 <sup>nd</sup> Quarter, on January 1, 2022	\$516,030								
3 <sup>rd</sup> Quarter, on April 1, 2022	\$516,030								
4 <sup>th</sup> Quarter, on July 1, 2022	\$516,030								

Is this award R&D? No

**Remarks:**  
 General Terms and Conditions for this award are hereby included by reference and can be found [here](#).

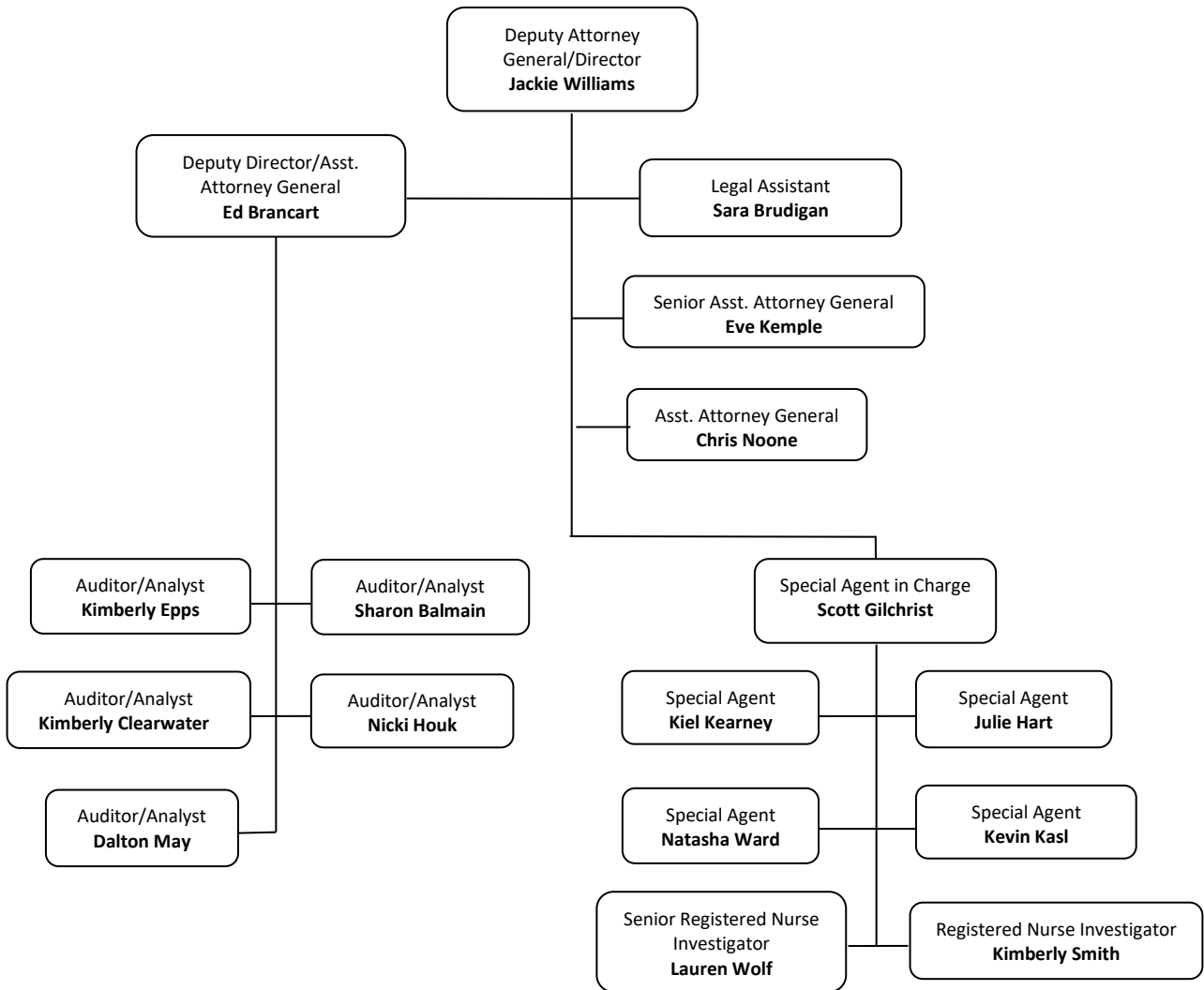
**Financial Reporting**  
 The SF-425 due dates for the grant period of this award are as follows:

- The first quarter report covers the period beginning 10/1/2021 and ending 12/31/2021 and is due by 1/30/2022.
- The second quarter report covers the period beginning 10/1/2021 and ending 3/31/2022 and is due by 4/30/2022.
- The third quarter report covers the period beginning 10/1/2021 and ending 6/30/2022 and is due by 7/30/2022.
- The fourth quarter report covers the period beginning 10/1/2021 and ending 9/30/2022 and is due by 10/30/2022.
- The final report is due by 12/30/2022.

**Authorizing Official and Contacts**  
 Alexis Crowley, Grants Management Officer     ALEXIS CROWLEY     Digitally signed by ALEXIS CROWLEY  
Date: 2021.09.29 14:12:06 -0400     Date \_\_\_\_\_  
 Jordan Clementi, Program Analyst

# Appendix B: MFCU Organizational Chart

## Kansas Attorney General Derek Schmidt Medicaid Fraud & Abuse Division Organizational Chart



## Appendix C: Training

Staff	Event Date	Event End Date	Event	Sponsor	Total Hours	Ethics Hours
Sharon Balmain	7/1/2021		Authenticare Overview	First Data	2	
	8/10/2021		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1	
	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	8.5	
	9/29/2021		NAMFCU 340B Program Fraud	NAMFCU	1	
	10/22/2021		KMMS Stage 2 Virtual Training: Claims: Inquiring about Claims: CLM101	Gainwell Technologies	2	
	10/26/2021		KMMS Stage 2 Virtual Training: CRM – Basics Enhancements: CRM101	Gainwell Technologies	2	
	10/26/2021		KMMS Stage 2 Virtual Training: HIPP: Viewing Health Insurance Premium Payment (HIPP) Information: HIPP101	Gainwell Technologies	2	
	11/2/2021		KMMS Stage 2 Virtual Training: TPL Basics: TPL101, TPL102, TPL103, and TPL104	Gainwell Technologies	2	
	11/3/2021		KMMS Stage 2 Virtual Training: Member Basics: MEM100, MEM101, and MCARE101	Gainwell Technologies	2	
	11/4/2021		KMMS Stage 2 Virtual Training: Managed Care Basics: MC101	Gainwell Technologies	2	
	11/8/2021		KMMS Stage 2 Virtual Training: Financial System: Navigation: FIN100	Gainwell Technologies	2	
	11/9/2021		KMMS Stage 2 Virtual Training: Prior Authorization Basics - Fee-for-Service: PA101	Gainwell Technologies	2	

## Appendix C: Training, continued

	11/9/2021		KMMS Claims - Common Research Tips and Tools CLM104	Gainwell Technology	2	
	12/7/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 3: BPA103	Gainwell Technologies	2	
	12/7/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 2: BPA102	Gainwell Technologies	2	
	12/7/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 1: BPA101	Gainwell Technologies	2	
	3/3/2022		FCA Case Law Development	NAMFCU	1	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/7/2022	6/9/2022	MFCU 102A	NAMFCU	17.5	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Ed Brancart</b>	7/1/2021		Authenticare Overview	First Data	2	
	7/9/2021		Financial Investigations and Leads	HHS/OIG	1	
	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training	Kansas Attorney General	1.5	
	9/15/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	10/22/2021		HHS-OIG Training Series: Exclusion Program	HHS/OIG	1	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	



**Appendix C: Training, continued**

	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
<b>Sara Brudigan</b>	8/10/2021		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1	
	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	10/22/2021		HHS-OIG Training Series: Exclusion Program	HHS/OIG	1	
	11/18/2021		Kansas Notary Law Update	Kansas Paralegal Association	1	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	2.5	
	3/31/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/3/2022		NPDB 101 Webinar	National Practitioner Data Bank	1	
	5/17/2022		OAG Mandatory Training: ; Human Trafficking Awareness	Kansas Attorney General	1	
	6/3/2022		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1.5	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	

<b>Kim Clearwater</b>	7/1/2021		Authenticare Overview	First Data	2	
	8/24/2021		Cerner Business Objects Report Restoration	Cerner	1.25	
	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/10/2021		Statistical Sampling, including RAT-STATS	HHS-OIG	1	
	9/15/2021		OAG Mandatory Staff Training: Emergency	Kansas Attorney General	1.5	

## Appendix C: Training, continued

			Procedures			
9/28/2021	9/29/2021		NAMFCU Annual Training	NAMFCU	8	
11/8/2021			KMMS Stage 2 Virtual Training: Claims: Inquiring about Claims: CLM101	Gainwell Technologies	2	
11/8/2021			KMMS Stage 2 Virtual Training: Prior Authorization Basics - Fee-for-Service: PA101	Gainwell Technologies	2	
11/9/2021			KMMS Stage 2 Virtual Training: Financial System: Navigation: FIN100	Gainwell Technologies	2	
11/9/2021			KMMS Stage 2 Virtual Training: Member Basics: MEM100, MEM101, and MCARE101	Gainwell Technologies	2	
11/9/2021			KMMS Stage 2 Virtual Training: TPL Basics: TPL101, TPL102, TPL103, and TPL104	Gainwell Technologies	2	
11/9/2021			KMMS Stage 2 Virtual Training: CRM – Basics Enhancements: CRM101	Gainwell Technologies	2	
11/10/2021			KMMS Stage 2 Virtual Training: Managed Care Basics: MC101	Gainwell Technologies	2	
11/12/2021			KMMS Stage 2 Virtual Training: HIPP: Viewing Health Insurance Premium Payment (HIPP) Information: HIPP101	Gainwell Technologies	2	
12/7/2021			KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 2: BPA102	Gainwell Technologies	2	
12/7/2021			KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data Part 3: BPA103	Gainwell Technologies	2	
12/7/2021			KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 1: BPA101	Gainwell Technologies	2	
12/14/2021			KMMS Virtual Training: Claims Research: CLM104 and CLM105	Gainwell Technologies	2	
2/4/2022			HHS OIG Opioid Investigations: A Round Table Discussion	HHS/OIG	1	

**Appendix C: Training, continued**

	3/1/2022		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1.5	
	3/3/2022		FCA Case Law Development	NAMFCU	1	
	4/8/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	4/26/2022	4/28/2022	MFCU 102A	NAMFCU	27	
	5/6/2022		AuthentiCare KS Reports/IVR/Mobile Enhancements	FiServe	1.5	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
	6/28/2022		HCBS Home Health Agency Regulations	Kansas Department for Aging and Disability Services	1	
<b>Kyle Edelman</b>	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	8.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	2.5	
	3/31/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
<b>Kim Epps</b>	7/1/2021		Authenticare Overview	First Data	2	
	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1	
	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	8	
	11/8/2021		KMMS Stage 2 Virtual Training: Claims: Inquiring about Claims: CLM101	Gainwell Technologies	2	
	11/8/2021		KMMS Stage 2 Virtual Training: Prior	Gainwell Technologies	2	

## Appendix C: Training, continued

		Authorization Basics - Fee-for-Service: PA101			
11/8/2021		KMMS Stage 2 Virtual Training: Managed Care Basics: MC101	Gainwell Technologies	2	
11/9/2021		KMMS Stage 2 Virtual Training: TPL Basics: TPL101, TPL102, TPL103, and TPL104	Gainwell Technologies	2	
11/9/2021		KMMS Stage 2 Virtual Training: Member Basics: MEM100, MEM101, and MCARE101	Gainwell Technologies	2	
11/9/2021		KMMS Stage 2 Virtual Training: Financial System: Navigation: FIN100	Gainwell Technologies	2	
11/9/2021		KMMS Stage 2 Virtual Training: CRM – Basics Enhancements: CRM101	Gainwell Technologies	2	
11/12/2021		KMMS Stage 2 Virtual Training: HIPP: Viewing Health Insurance Premium Payment (HIPP) Information: HIPP101	Gainwell Technologies	2	
11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 2: BPA102	Gainwell Technologies	2	
11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 1: BPA101	Gainwell Technologies	2	
11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 3: BPA103	Gainwell Technologies	2	
12/16/2021		KMMS Virtual Training: Claims Research: CLM104 and CLM105	Gainwell Technologies	2	
2/4/2022		HHS OIG Opioid Investigations: A Round Table Discussion	HHS/OIG	1	
3/7/2022		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1.5	
3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
4/29/2022		AuthentiCare KS	FiServe	1.5	

**Appendix C: Training, continued**

			Reports/IVR/Mobile Enhancements			
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/20/2022		Home Health Regulations	Kansas Department of Health & Environment	1	
	6/28/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
	6/28/2022		Catching Potential Drug Testing Fraud: A Case Study	Cotiviti & MetroPlus Health Plan	1	
<b>Scott Gilchrist</b>	7/1/2021		Authenticare Overview	First Data	2	
	7/13/2021		Humans are Programmed to Be Suspicious	NAACP	1.5	
	7/30/2021		1st Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	4	
	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training	Kansas Attorney General	1.5	
	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	4.75	
	10/27/2021		2nd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	6	
	2/3/2022		Operation and Use of the Motorola APX 6000 Radio	Kansas Attorney General	1	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		Active Shooter Preparedness Training	Cybersecurity and Infrastructure Security Agency	2	
	3/22/2022		3rd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	.75	
	5/13/2022		Substance Abuse Treatment Records	HHS/OIG	1	
	5/17/2022		OAG Mandatory Training:	Kansas Attorney	1	

## Appendix C: Training, continued

			Human Trafficking Awareness	General		
	5/27/2022		4th Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	5	
	6/7/2022	6/9/2022	MFCU 102A	NAMFCU	17.5	
	6/20/2022		Adult and Infant CPR, AED & First Aid	Kansas Department of Health & Environment	4.25	
	6/28/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Julie Hart</b>	7/1/2021		Authenticare Overview	First Data	2	
	7/1/2021		Authenticare Overview	First Data	2	
	7/13/2021		Humans are Programmed to Be Suspicious	NAACP	1.5	
	7/30/2021		1st Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	4	
	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1	
	9/15/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	10/27/2021		2nd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	6	
	2/3/2022		Operation and Use of the Motorola APX 6000 Radio	Kansas Attorney General	1	
	3/18/2022		Active Shooter Preparedness Training	Cybersecurity and Infrastructure Security Agency	2	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	2.5	
	3/22/2022		3rd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	.75	
	5/16/2022	5/17/2022	2022 KCJIS Conference/Domestic Extremism	Kansas Criminal Justice Information System	11.5	
	5/19/2022		OAG Mandatory Training: Human Trafficking	Kansas Attorney General	1.0	

**Appendix C: Training, continued**

			Awareness			
	6/21/2022		Behavioral Threat Assessment	TDC	16	
<b>Nicki Houk</b>	12/27/2021		101 Medicaid Fraud Training Program Virtual	NAMFCU	4.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	13	
	10/5/2021		Medicaid Eligibility - Home and Community Based Services (HCBS)	Kansas Department of Health & Environment	1	
	10/6/2021		Medicaid Overview	Kansas Department of Health & Environment	2	
	11/8/2021		KMMS Stage 2 Virtual Training: Managed Care Basics: MC101	Gainwell Technologies	2	
	11/8/2021		KMMS Stage 2 Virtual Training: Prior Authorization Basics - Fee-for-Service: PA101	Gainwell Technologies	2	
	11/9/2021		KMMS Stage 2 Virtual Training: TPL Basics: TPL101, TPL102, TPL103, and TPL104	Gainwell Technologies	2	
	11/9/2021		KMMS Stage 2 Virtual Training: Financial System: Navigation: FIN100	Gainwell Technologies	2	
	11/9/2021		KMMS Stage 2 Virtual Training: Member Basics: MEM100, MEM101, and MCARE101	Gainwell Technologies	2	
	11/9/2021		KMMS Stage 2 Virtual Training: CRM – Basics Enhancements: CRM101	Gainwell Technologies	2	
	11/12/2021		KMMS Stage 2 Virtual Training: HIPP: Viewing Health Insurance Premium Payment (HIPP) Information: HIPP101	Gainwell Technologies	2	
	11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 3: BPA103	Gainwell Technologies	2	
	11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference: Viewing Data – Part 1: BPA101	Gainwell Technologies	2	
	11/15/2021		KMMS Stage 2 Virtual Training: BPA/Reference:	Gainwell Technologies	2	

## Appendix C: Training, continued

			Viewing Data – Part 2: BPA102			
	12/15/2021		KMMS Stage 2 Virtual Training: CLT105ILT Research ILT	Gainwell Technologies	1.5	
	12/21/2021		Understanding the 2022 CPT code changes with Cotiviti	Cotiviti	1.2	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	
	3/31/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/10/2022	5/12/2022	MFCU 101	NAMFCU	18.75	
	5/19/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/28/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Kevin Kasl</b>	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/18/2022		Active Shooter Preparedness Training	Cybersecurity and Infrastructure Security Agency	2	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/22/2022		3rd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	5	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	



**Appendix C: Training, continued**

	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	.75	
	5/3/2022	5/5/2022	2022 Virtual Fraud Investigation Academy	National Insurance Crime Bureau	7	
	5/10/2022	5/12/2022	2022 Virtual Fraud Investigation Academy	National Insurance Crime Bureau	7	
	5/19/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	5/27/2022		4th Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	5	
	5/31/2022		Fair and Imparital Policing	Washburn University	2	
	6/15/2022	6/16/2022	7th Annual Midwest Medical Fraud Symposium	National Society of Professional Insurance Investigations	8	
	6/28/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Kiel Kearney</b>	7/1/2021		Authenticare Overview	First Data	2	
	7/13/2021		Humans are Programmed to Be Suspicious	NAACP	1.5	
	7/30/2021		1st Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	4	
	8/10/2021		FC105 Financial Records Examination and Analysis	NW3C Online Training	24	
	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1	
	9/15/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	10/14/2021		Glock Armorer's Course	Glock	8	
	10/27/2021		2nd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	6.5	
	2/3/2022		Operation and Use of the Motorola APX 6000 Radio	Kansas Attorney General	1	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/22/2022		3rd Quarter FY 2022 Firearms Qualification and	Kansas Attorney General	2	

## Appendix C: Training, continued

			Training			
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	.75	
	4/15/2022	4/22/2022	Firearms Instructor Training Program	Nebraska Law Enforcement Training Center	80	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Eve Kemple</b>	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/15/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	8.5	2
	10/15/2021		OAG Fall CLE	Kansas Attorney General	5	
	10/22/2021		HHS-OIG Training Series: Exclusion Program	HHS/OIG	1	
	3/2/2022		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	1
	4/8/2022		OAG Spring CLE	Kansas Attorney General	1	1
	5/19/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Dalton May</b>	3/3/2022		FCA Case Law Development	NAMFCU	1	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		MFCU Boot Camp Module	MFCU Division	1.5	

**Appendix C: Training, continued**

			2: Nurse 101			
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/13/2022		Substance Abuse Treatment Records	HHS/OIG	1	
	5/17/2022		Medicaid Overview	Kansas Department of Health & Environment	2	
	5/17/2022		Medicaid Eligibility - Home and Community Based Services (HCBS)	Kansas Department of Health & Environment	1	
	5/18/2022		History of Kansas Medicaid	Kansas Department of Health & Environment	1	
	5/18/2022		Medicaid & Children's Health Insurance Plan State Plans	Kansas Department of Health & Environment	1	
	5/19/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	

<b>Chris Noone</b>	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	1
	4/8/2022		OAG Spring CLE	Kansas Attorney General	6	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	

<b>Kimberly Smith</b>	3/17/2022		MFCU Boot Camp Module 1:	MFCU Division	1.5	
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## Appendix C: Training, continued

			Medicaid 101			
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/19/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/15/2022	6/16/2022	7th Annual Midwest Medical Fraud Symposium	National Society of Professional Insurance Investigations	6	
<b>Zach Thomas</b>	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	8.5	
	10/2/2021		Deterring Drug Diversion	Washburn University	1	
<b>Natasha Ward</b>	7/1/2021		Authenticare Overview	First Data	2	
	7/9/2021		Financial Investigations and Leads	HHS/OIG	1	
	7/13/2021		Humans are Programmed to Be Suspicious	NAACP	1.5	
	7/15/2021		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1	
	7/30/2021		1st Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	4	
	8/20/2021		Investigation Physical and Sexual Abuse of Elder Adults	Kansas Attorney General	2.5	
	8/24/2021		OAG Mandatory Staff Training: Harassment Prevention	Kansas Attorney General	1.0	
	9/7/2021		Vital Role of Preservation Letters in Investigations	NW3C Online Training	1.25	

**Appendix C: Training, continued**

	9/16/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	10/27/2021		2nd Quarter FY 2022 Firearms Qualification and Training	Kansas Attorney General	13.5	
	2/3/2022		Operation and Use of the Motorola APX 6000 Radio	Kansas Attorney General	1	
	2/28/2022	3/1/2022	Cognitive Interviewing Techniques: The Next Level	NW3C Online Training	16	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	4.25	
	3/23/2022		MFCU Boot Camp Module 4: Case Studies	MFCU Division	2.5	
	3/31/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/10/2022	5/12/2022	MFCU 101	NAMFCU	18.75	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
	6/29/2022		Investigative Communication with Witnesses and Subjects	NW3C Online Training	1	
<b>Jackie Williams</b>	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training	Kansas Attorney General	1.5	
	11/12/2021		NADDI 32nd Annual Conference		32	
	3/18/2022		MFCU Boot Camp Module 2: Nurse 101	MFCU Division	1.5	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/17/2022		OAG Mandatory Training:	Kansas Attorney	1	

## Appendix C: Training, continued

			Human Trafficking Awareness	General		
	6/23/2022		OAG Mandatory Staff Training: KORA/KOMA and Records Retention	Kansas Attorney General	1.5	
<b>Lauren Wolf</b>	7/12/2021		OAG Mandatory Staff Training: Cybersecurity Awareness Training	Kansas Attorney General	1	
	7/22/2021		What Happens to Your Case: Legal 101 for the MFCU Nurse	NAMFCU	1	
	8/19/2021		OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training	Kansas Attorney General	1.5	
	9/15/2021		OAG Mandatory Staff Training: Emergency Procedures	Kansas Attorney General	1.5	
	9/22/2021		Lunch with Randy	Clinkscapes Elder Law Practice	35	
	9/28/2021	9/29/2021	NAMFCU Annual Training	NAMFCU	7	
	2/4/2022		HHS OIG Opioid Investigations: A Round Table Discussion	HHS/OIG	1	
	3/17/2022		MFCU Boot Camp Module 1: Medicaid 101	MFCU Division	1.5	
	3/21/2022		MFCU Boot Camp Module 3: MFCU Operations	MFCU Division	1	
	3/29/2022		OAG Mandatory Staff Training: Governmental Ethics	Kansas Attorney General	1	
	5/17/2022		OAG Mandatory Training: Human Trafficking Awareness	Kansas Attorney General	1	
	6/6/2022	6/8/2022	22nd Annual Rx Drug Diversion School	National Association of Drug Diversion Investigators	19	
	6/14/2022	6/16/2022	NAMFCU 2022 Resident Abuse Training Program	NAMFCU	24	
	6/29/2022	6/30/2022	NADDI South Central Regional Training Program	National Association of Drug Diversion Investigators	12	

## Appendix D: Presentations Given

Staff Name	Event	Presentation Title	Number of Attendees
<b>Ed Brancart</b>	District 5 Dental Association	White Collar, Cyber, and Medicaid Fraud Affecting the Business of Dentistry	12
<b>Scott Gilchrist</b>	MFCU Boot Camp Module 4	Case Studies	9
	MFCU Boot Camp Module 1	Medicaid 101	10
	MFCU Boot Camp Module 2	Nurse 101	11
	MFCU Boot Camp Module 3	MFCU Operations	11
	Clinkscales Geriatric Symposium	I'ts Bad, but is it a Crime?	80
<b>Eve Kemple</b>	OAG Spring CLE	Ethics for Prosecutors	25
<b>Lauren Wolf</b>	Wichita State University School of Nursing	Deterring Drug Diversion	60
	Washburn University School of Nursing	Drug Diversion in Nursing	65
	Lunch with Randy	Deterring Drug Diversion from Long Term Care Communities	35
	Kansas Coalition Against Sexual and Domestic Violence	Medicolegal Documentation: Case Study	15
	Kansas Health Care Association	Drug Diversion: What's at Risk	72
	Washburn University School of Nursing	Deterring Drug Diversion	81
	Wichita State University School of Nursing	Deterring Drug Diversion	75
	Adult/Adolescent SANE/SART Course	Medicolegal Documentation: Case Study	20
	Adult/Adolescent SANE/SART Course	Medicolegal Documentation: Case Study	40
	Hesston College School of Nursing	Deterring Drug Diversion	40
	MFCU Boot Camp Module 2	Nurse 101	11
	MFCU Boot Camp Module 4	Case Studies	9
	MFCU 101	Resident Abuse	75

## Appendix D: Presentations Given, continued

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	22nd Annual Rx Drug Diversion School	Drug Diversion from within Long Term Care Facilities	115
	NAMFCU 2022 Resident Abuse Training Program	Neglect vs. General Decline in Long Term Care Facilities	230
	NAMFCU 2022 Resident Abuse Training Program	Working with Survey and Certification Agencies	230
	NADDI South Central Regional Training Program	Drug Diversion from Within Long Term Care Facilities	55
	Bethel College School of Nursing	Deterring Drug Diversion	10



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