

# 2023

## Medicaid Fraud & Abuse Unit Annual Report

Kansas Fiscal Year 2023  
July 1, 2022 – June 30, 2023

[www.ag.ks.gov](http://www.ag.ks.gov)



**KANSAS ATTORNEY  
GENERAL**

**KRIS W. KOBACH**

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# Office of the Kansas Attorney General



Attorney General Kris W. Kobach has made protecting Kansans from fraud a priority since taking office in January of 2023. Attorney General Kobach 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 Unit 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, 2022, through June 30, 2023, 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.

## 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 2023 (FFY23) is \$3,076,311, which includes indirect costs.

A copy of the FFY23 Notice of Award for the Unit is included as [Appendix A](#).

## Staffing/Qualifications

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

### **Director**

The Director of the Unit 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.

### **Senior Assistant Attorney General**

The Senior Assistant Attorney General 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 unit since May of 2021.

### **Assistant Attorney General**

Our newest attorney has been with the office since September 2022. She previously was an assistant district attorney in Kansas where she prosecuted both felony and misdemeanor cases.

### **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 unit since 2019.

### **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 members with varied backgrounds and experience. Their previous employment ranges from accounting analysts to working for the Office of the Inspector General for the State.

**Registered Nurse Investigator**

The Registered Nurse Investigator was previously a 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. She has been with the unit since March of 2022.

**Legal Assistant/Victim-Witness Coordinator**

The Unit has one legal assistant who also serves as the unit’s victim-witness coordinator. She assists the attorneys during the prosecution process with contacting witnesses, assisting at hearings, and preparing pleadings. 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 has been with the unit 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. 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 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 one SAUSA 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.

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
- Office of the Kansas Long-Term Care Ombudsman
- Office of the Kansas Medicaid 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, 2022, to June 30, 2023, the Unit obtained judgments in Medicaid fraud matters exceeding \$308,000.00

## 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	2
Developmental Disability Facility, Res.	0	1
Hospice	0	1
Hospital	1	0
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	2	3
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	0	0
Adult Day Center	0	1
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	0	2
Dialysis Center	0	0
Mental Health Facility, Non-Res.	3	1
Substance Abuse Treatment Center	0	0
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	0	0

## Performance and Projections

	Initiated Cases	Closed Cases
<b>Emergency Medicine</b>	0	0
<b>Family Practice</b>	0	0
<b>Geriatrician</b>	0	1
<b>Internal Medicine</b>	1	0
<b>Neurologist</b>	0	0
<b>Obstetrician/Gynecologist</b>	0	0
<b>Ophthalmologist</b>	0	0
<b>Pediatrician</b>	0	0
<b>Physical Medicine and Rehabilitation</b>	0	0
<b>Psychiatrist</b>	0	2
<b>Radiologist</b>	0	0
<b>Surgeon</b>	0	0
<b>Urologist</b>	0	0
<b>Other MD/DO</b>	2	0
<b>Audiologist</b>	0	0
<b>Chiropractor</b>	0	0
<b>Clinical Social Worker</b>	2	1
<b>Dental Hygienist</b>	0	0
<b>Dentist</b>	0	0
<b>Nurse, LPN, RN or Other Licensed</b>	4	0
<b>Nurse Practitioner</b>	0	0
<b>Optometrist</b>	0	0
<b>Pharmacist</b>	0	0

## Performance and Projections

	Initiated Cases	Closed Cases
<b>Physician Assistant</b>	0	0
<b>Podiatrist</b>	1	0
<b>Psychologist</b>	0	1
<b>Therapist, Non-Mental Health (PT, ST, OT, RT)</b>	0	2
<b>Other Practitioner</b>	2	0
<b>EMTs or Paramedics</b>	0	0
<b>Nurse's Aide - CNA or Other</b>	0	0
<b>Optician</b>	0	0
<b>Personal Care Services Attendant</b>	56	52
<b>Pharmacy Technician</b>	0	0
<b>Unlicensed Counselor, Mental Health</b>	0	1
<b>Unlicensed Counselor, Non-Mental Health</b>	0	0
<b>Other Providers</b>	0	0
<b>Ambulance</b>	1	0
<b>Billing Services</b>	0	0
<b>Durable Medical Equipment</b>	0	1
<b>Home Health Agency</b>	0	0
<b>Lab - Clinical</b>	1	0
<b>Lab - Radiology/Physiology</b>	0	0
<b>Lab - Other</b>	2	4
<b>Medical Device Manufacturer</b>	1	2
<b>Pain Management Clinic</b>	0	0
<b>Personal Care Services Agency</b>	0	2

**Performance and Projections**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Pharmaceutical Manufacturer</b>	2	4
<b>Pharmacy - Hospital</b>	0	0
<b>Pharmacy - Institutional/Wholesale</b>	0	0
<b>Pharmacy - Retail</b>	2	1
<b>Transportation</b>	0	1
<b>Other Medical Services</b>	0	0
<b>Managed Care Organization</b>	1	0
<b>Medicaid Program Administration</b>	0	0
<b>Other Medicaid Program Related Individ/Org</b>	0	0

**ABUSE AND NEGLECT**

	<b>Initiated Cases</b>	<b>Closed Cases</b>
<b>Assisted Living Facility</b>	0	0
<b>Develop Disability Facility Setting - Resident</b>	18	10
<b>Hospice</b>	0	1
<b>Non-Direct Care</b>	0	0
<b>Nurse's Aide, CNA or Other</b>	0	2
<b>Nursing Facility</b>	4	22
<b>Personal Care Aide or Other Home Care Aide</b>	11	7
<b>Registered/Licensed Nurse/PA/NP</b>	5	15
<b>Other Individual or Organization</b>	1	11
<b>TOTAL</b>	<b>124</b>	<b>153</b>

**b) Current Case Activity:**

Open Cases as of 06/30/2022:	297
Cases Initiated During Period:	124
Less: Cases Closed/Completed:	(153)
Open Cases as of 06/30/2023:	268

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

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

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

- 28 Criminal cases resulted in conviction
  - 0 Convictions resulted in incarceration of defendant
  - 27 Convictions resulted in probation
  - 0 Criminal cases resulted in acquittal by a judge or jury
  - 1 Criminal case was dismissed by Unit
  - 1 Civil case were settled by Settlement Agreement
  - 0 Civil case resulted in judgments after litigation
  - 2 Global cases were settled
- 107 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:**

259 referrals received

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

39 complaints investigated

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

1 abuse, neglect and exploitation complaints referred

**d) Recovery Actions**

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

0 recovery action initiated by the Unit

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

50 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:**

**\$169,505.14** (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:**

**\$126,546.15** 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:**

**\$12,871.59** was recovered as a result of a civil judgment obtained by the Unit.

**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 manage 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 manage care entities.

**f) Projections for next 12 months**

- 195 Projected fraud referrals
- 70 Projected abuse referrals
- 290 Investigations projected to be opened
- 25 Criminal cases projected to be filed
- 5 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:

\$2,265,832.76

Total federal and state indirect costs during this reporting period:

\$283,821.85

Total Costs incurred by the Unit:

\$2,549,654.61



## 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 27 presentations to more than 1,000 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

### Cynthia Fisher

In March of 2022, a referral was received regarding Fisher, a beneficiary. The fiscal agent had processed a background check on Fisher's personal care attendant. It was discovered that the PCA had passed away in April of 2021. Authenticare attendance reports showed in/out punches for this worker from 4/2021 up to 3/2022.

The defendant plead guilty and was convicted of one count of Making a False Claim to the Medicaid Program. She was sentenced to 12 months' probation and ordered to pay \$15,064.28 in restitution.


### Emanuele "Manny" DiMattia

In March of 2020, our office received a referral about DiMattia who was a Registered Nurse.

It was reported that he stole liquid Morphine from a healthcare facility where he was employed. Staff noted that DiMattia was aggressive and acting erratic. The oncoming nurse found DiMattia passed out on the bed of a juvenile resident. A narcotic count was conducted and it was then discovered that 6 ML of Morphine was missing. DiMattia was asked to leave and as he left the building, he fell down. EMS was called and he was treated at the scene for an overdose.

DiMattia plead guilty and was sentenced for one count of possession of Morphine. He was ordered to pay \$50.00 in restitution and 12 months probations with and underlying sentence of 11 months in prison.

# Appendix A: Notice of FFY 2023 Award

<p><b>Grant/Document:</b> 2301KS5050  <b>Subaccount:</b> MFCU23  <b>Period of Performance:</b> 10/1/2022 through 9/30/2023  <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>	 <b>U.S. DEPARTMENT OF HEALTH &amp; HUMAN SERVICES</b> <b>OFFICE OF INSPECTOR GENERAL</b> <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><b>Financial Information</b>                  CAN: D99MFCU                  Appropriation: 75X0512                  Object Class: 4151                  EIN: 48602992515                  UEI: HVQFNT2H1BB1                  Program Income: 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.....\$1,545,742                  Fringe Benefits.....\$570,641                  Travel.....\$64,338                  Equipment.....\$ 0                  Supplies.....\$41,040                  Contractual.....\$444,514                  Other.....\$73,064</p> <hr style="border: 0.5px dashed black;"/> <p>Total Direct Costs.....\$2,739,339                  Indirect Costs.....\$336,972</p> <p>Indirect rate..... 21.80%</p> <p><b>Total Approved Budget..... \$3,076,311</b>                  75% Federal Share ..... \$2,307,236                  25% Non-Federal Share..... \$769,075</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"><b>1<sup>st</sup> Quarter, on October 1, 2022</b></td> <td style="text-align: right;"><b>\$576,809</b></td> </tr> <tr> <td><b>2<sup>nd</sup> Quarter, on January 1, 2023</b></td> <td style="text-align: right;"><b>\$576,809</b></td> </tr> <tr> <td><b>3<sup>rd</sup> Quarter, on April 1, 2023</b></td> <td style="text-align: right;"><b>\$576,809</b></td> </tr> <tr> <td><b>4<sup>th</sup> Quarter, on July 1, 2023</b></td> <td style="text-align: right;"><b>\$576,809</b></td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	<b>1<sup>st</sup> Quarter, on October 1, 2022</b>	<b>\$576,809</b>	<b>2<sup>nd</sup> Quarter, on January 1, 2023</b>	<b>\$576,809</b>	<b>3<sup>rd</sup> Quarter, on April 1, 2023</b>	<b>\$576,809</b>	<b>4<sup>th</sup> Quarter, on July 1, 2023</b>	<b>\$576,809</b>
<b>1<sup>st</sup> Quarter, on October 1, 2022</b>	<b>\$576,809</b>								
<b>2<sup>nd</sup> Quarter, on January 1, 2023</b>	<b>\$576,809</b>								
<b>3<sup>rd</sup> Quarter, on April 1, 2023</b>	<b>\$576,809</b>								
<b>4<sup>th</sup> Quarter, on July 1, 2023</b>	<b>\$576,809</b>								

Is this award R&D? No

**Remarks:**

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

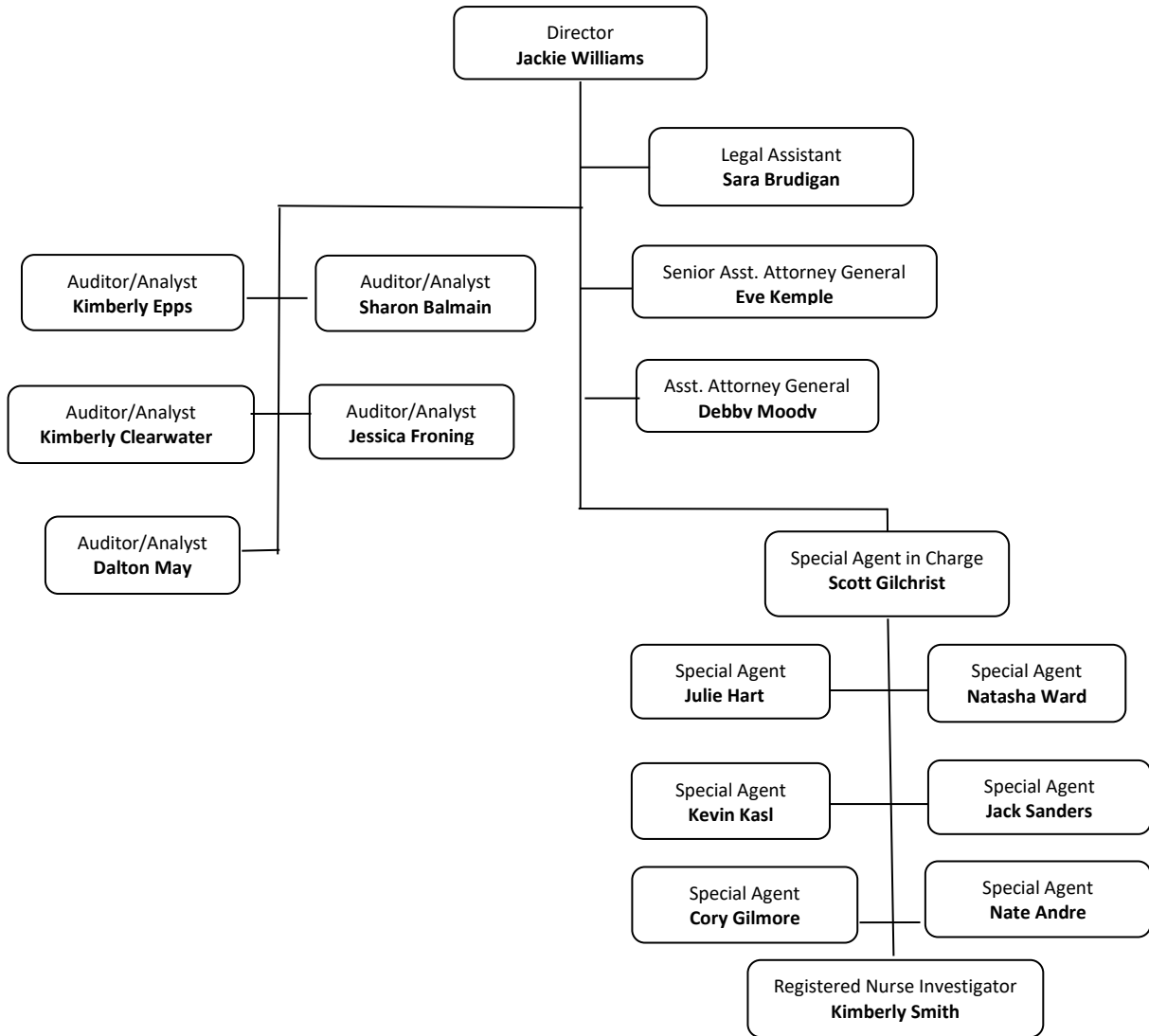
**Financial Reporting**  
 The SF-425 due dates for the grant period of this award are as follows:

- The **first quarter report** covers the period beginning 10/1/2022 and ending 12/31/2022 and is due by 1/30/2023.
- The **second quarter report** covers the period beginning 10/1/2022 and ending 3/31/2023 and is due by 4/30/2023.
- The **third quarter report** covers the period beginning 10/1/2022 and ending 6/30/2023 and is due by 7/30/2023.
- The **fourth quarter report** covers the period beginning 10/1/2022 and ending 9/30/2023 and is due by 10/30/2023.
- The **final report** is due by 12/30/2023.

<p><b>Authorizing Official and Contacts</b>                  Alexis Crowley, Grants Management Officer                   Jordan Swoyer, Program Analyst</p>	<p><b>ALEXIS CROWLEY</b></p>	<p>Digitally signed by                  ALEXIS CROWLEY Date _____                  Date: 2022.09.27                  15:38:44 -04'00'</p>
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# Appendix B: MFCU Organizational Chart

## Kansas Attorney General Kris W. Kobach Medicaid Fraud & Abuse Unit Organizational Chart



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
<b>Nate Andre</b>				
	05/08/23	Training: Geo Fence Search Warrants Sponsor: Kansas Attorney General	2	
	05/15/23	Training: Bias Based Policing Sponsor: Kansas Attorney General	2.5	
	05/19/23	Training: Basic Internet Investigations Sponsor: Kansas Law Enforcement Training Center	4	
	05/30/23 - 06/02/23	Training: The Reid Technique Investigative Interviewing and Advanced Interrogation Sponsor: John E. Reid and Associates	24	
<b>Sharon Balmain</b>				
	08/16/22	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	09/07/22	Training: Using Diagnosis Codes to Help Identify Abuse and Neglect Sponsor: HHS-OIG	1	
	10/06/22	Training: Data Requests Practice and Procedure Sponsor: HHS-OIG	1	
	10/26/22	Training: Fall Medicaid Workshops - Appeals, Grievances, Fair Hearings Sponsor: Kansas Department of Health & Environment	1	
	10/26/22	Training: Fall Medicaid Workshops - Working Healthy Sponsor: Kansas Department of Health & Environment	2	
<b>Bailee Bombardier</b>				

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	08/16/22	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	09/19/22	Training: MFCU Boot Camp Module 1: Medicaid 101 Sponsor: MFCU Division	2	
	09/20/22	Training: MFCU Boot Camp Module 2: Nurse 101 Sponsor: MFCU Division	2	
	09/21/22	Training: MFCU Boot Camp Module 3: MFCU Operations Sponsor: MFCU Division	2	
	09/22/22	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/06/22	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
<b>Ed Brancart</b>	08/16/22	Training: OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training Sponsor: Kansas Attorney General	1.5	
	10/06/22	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
<b>Sara Brudigan</b>	08/16/22	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	10/06/22	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/12/22 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	02/17/23 -	Training: Security Awareness Training Sponsor: Kansas Highway Patrol	1	
	02/21/23 -	Training: Limited Access NCIC Training Sponsor: Kansas Highway Patrol	1	
	03/07/23 -	Training: Full Access NCIC Training Sponsor: Kansas Highway Patrol	6	
	04/17/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
<b>Kim Clearwater</b>				
	08/18/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/14/22 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	01/25/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General		
	06/20/23 -	Training: Upcoding, A Common Medical Fraud Exposed Sponsor: MedReview	1	
<b>Kim Epps</b>				
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/07/22 -	Training: Using Diagnosis Codes to Help Identify Abuse or Neglect Sponsor: HHS/OIG	1	
	10/17/22 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Refresher Sponsor: Kansas Attorney General	.5	
	10/26/22 -	Training: Working Healthy/WORK & Work Incentives Sponsor: Kansas Department of Health & Environment	2	
	11/15/22 - 11/17/22	Training: MFCU 102A Sponsor: NAMFCU	19.0	
	04/26/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1	
<b>Jessica Froning</b>				
	09/19/22 -	Training: MFCU Boot Camp Module 1: Medicaid 101 Sponsor: MFCU Division	2	
	09/20/22 -	Training: MFCU Boot Camp Module 2: Nurse 101 Sponsor: MFCU Division	2	
	09/21/22 -	Training: MFCU Boot Camp Module 3: MFCU Operations Sponsor: MFCU Division	2	
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/04/22 -	Training: Medicaid Overview Sponsor: Kansas Department of Health & Environment	4	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/25/22 -	Training: Presumptive Medical Disability Team (PMDT) Sponsor: Kansas Department of Health & Environment	1	
	05/16/23 - 05/18/23	Training: Introduction to Medicaid Fraud and Resident Abuse Training Program Sponsor: NAMFCU	27	
<b>Scott Gilchrist</b>				
	07/19/22 -	Training: Prosecuting Professional Fraud Sponsor: NW3C Online Training	1.5	
	08/29/22 -	Training: Thomas Rueters Pondera FraudDetect/FraudCaster program Sponsor: Thomas Rueters	1	
	09/07/22 -	Training: A Resource Guide for Using Diagnosis Codes Sponsor: HHS-OIG	1	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/27/22 -	Training: 2nd Quarter FY 2022 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		
	05/08/23 -	Training: Geo Fence Search Warrants Sponsor: Kansas Attorney General	2	
	05/15/23 -	Training: Bias Based Policing Sponsor: Kansas Attorney General	2.5	
<b>Cory Gilmore</b>				
	02/06/23 - 02/15/23	Training: Medicaid Fraud Control Unit Boot Camp Sponsor: MFCU Division	16.25	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	02/23/23 -	Training: Limited Access NCIC Training Sponsor: Kansas Highway Patrol	1	
	03/07/23 -	Training: Full Access NCIC Training Sponsor: Kansas Highway Patrol	6	
	04/12/23 - 05/18/23	Training: KLETC Challenge Exam/Reciprocity Sponsor: Kansas Law Enforcement Training Center	40	
	05/15/23 -	Training: Bias Based Policing Sponsor: Kansas Attorney General	2.5	
	05/31/23 - 06/01/23	Training: Financial Crimes Against Elders Sponsor: NW3C Online Training	16	
<b>Sarah Hall</b>				
	04/24/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
<b>Julie Hart</b>				
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/11/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	05/15/23 - 05/16/23	Training: 2023 KCJIS Conference Sponsor: Kansas Highway Patrol	14	
	06/06/23 - 06/07/23	Training: Beyond "Trauma Informed:" Best Practices for Victim Interview Sponsor: EVAWI	16	
	06/13/23 -	Training: Fair and Equitable Police Practices Sponsor: Kansas Law Enforcement Training Center	1.5	
<b>Kevin Kasl</b>				

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	09/07/22 -	Training: Counterfeit Document Recognition Sponsor: Johnson County Sheriff's Office	8	
	09/22/22 - 09/22/22	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	09/26/22 - 09/27/22	Training: Cognitive Interviewing Sponsor: NW3C Online Training	16	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/24/22 -	Training: Electronic Communications Investigations & Intelligence Sponsor: Kansas Bureau of Investigation	8	
	11/01/22 -	Training: Interviewing Public Officials & the Cognitive Interview Approach Sponsor: Kansas Bureau of Investigation	8	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		
	05/08/23 -	Training: Geo Fence Search Warrants Sponsor: Kansas Attorney General	2	
	05/15/23 -	Training: Bias Based Policing Sponsor: Kansas Attorney General	2.5	
	05/16/23 - 05/18/23	Training: Introduction to Medicaid Fraud and Resident Abuse Training Program Sponsor: NAMFCU	27	

Kiel Kearney

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	07/14/22 -	Training: KDHE Adult and Infant CPR, AED and First Aid, Anaphylaxis and Asthma Inhaler Assistance Sponsor: Kansas Department of Health & Environment	5	
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/11/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/17/22 -	Training: Search Warrants, Inquisitions, and Probable Cause Affidavits Sponsor: Kansas Bureau of Investigation	3	
	10/24/22 -	Training: Electronic Communications Investigations & Intelligence Sponsor: Kansas Bureau of Investigation	8	
	10/31/22 -	Training: Fundamentals of Interview and Interrogation Sponsor: Kansas Bureau of Investigation	8	
	11/02/22 -	Training: Interview and Interrogation Methods Associated with Major Crimes Sponsor: Kansas Bureau of Investigation	8	
	11/08/22 -	Training: The Investigative Process for Sex Crime Investigations and Sane Sart Sponsor: Kansas Bureau of Investigation	4	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
<b>Eve Kemple</b>	03/08/23 -	Training: Terminal Agency Coordinator (TAC) Training Sponsor: Kansas Highway Patrol	4	
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	08/25/22 -	Training: Adult and Infant CPR, AED & First Aid Sponsor: Kansas Department of Health & Environment	6	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/18/22 - 10/20/22	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	15.5	
	04/18/23 - 04/20/23	Training: NAMFCU Practical Skills: Medicaid Fraud and Resident Abuse Sponsor: NAMFCU	21	
	04/28/23 -	Training: OAG Spring CLE Sponsor: Kansas Attorney General	6	2
	06/22/23 - 06/23/23	Training: KCDA Spring Conference Sponsor: Kansas County & District Attorneys Association	12	4.5
<b>Dalton May</b>	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	03/28/23 - 03/30/23	Training: Introduction to Medicaid Fraud and Resident Abuse Training Program Sponsor: NAMFCU	27	
	06/20/23 -	Training: Upcoding, A Common Medical Fraud Exposed Sponsor: MedReview	1	
<b>Debby Moody</b>				
	09/19/22 -	Training: MFCU Boot Camp Module 1: Medicaid 101 Sponsor: MFCU Division	2	
	09/20/22 -	Training: MFCU Boot Camp Module 2: Nurse 101 Sponsor: MFCU Division	2	
	09/21/22 -	Training: MFCU Boot Camp Module 3: MFCU Operations Sponsor: MFCU Division	2	
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/14/22 -	Training: OAG Fall CLE Sponsor: Kansas Attorney General	8	
	06/22/23 - 06/23/23	Training: KCDA Spring Conference Sponsor: Kansas County & District Attorneys Association	11.5	3
<b>Chris Noone</b>				
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
<b>Jack Sanders</b>				



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/02/22 -	Training: Investigating Sex Crimes: Considerations for Law Enforcement Sponsor: Johnson County SART	4	
	09/19/22 -	Training: MFCU Boot Camp Module 1: Medicaid 101 Sponsor: MFCU Division	2	
	09/20/22 -	Training: MFCU Boot Camp Module 2: Nurse 101 Sponsor: MFCU Division	2	
	09/21/22 -	Training: MFCU Boot Camp Module 3: MFCU Operations Sponsor: MFCU Division	2	
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/08/22 -	Training: The Investigative Process for Sex Crime Investigations and Sane Sart Sponsor: Kansas Bureau of Investigation	4	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		
<b>Kimberly Smith</b>				
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1	
	09/02/22 -	Training: Investigating Sex Crimes: Considerations for Law Enforcement Sponsor: Johnson County SART	4	
	09/26/22 - 09/27/22	Training: Cognitive Interviewing Sponsor: NW3C Online Training	16	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		
	01/24/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	14	
	05/16/23 - 05/18/23	Training: Introduction to Medicaid Fraud and Resident Abuse Training Program Sponsor: NAMFCU	27	
<b>Natasha Ward</b>				
	07/14/22 -	Training: KDHE Adult and Infant CPR, AED and First Aid, Anaphylaxis and Asthma Inhaler Assistance Sponsor: Kansas Department of Health & Environment	5	
	08/18/22 -	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	08/23/22 -	Training: Active Shooter Training Sponsor: Kansas Highway Patrol	8	
	09/02/22 -	Training: Investigating Sex Crimes: Considerations for Law Enforcement Sponsor: Johnson County SART	4	
	09/07/22 -	Training: Counterfeit Document Recognition Sponsor: Johnson County Sheriff's Office	8	
	09/22/22 -	Training: MFCU Boot Camp Module 4: Case Studies Sponsor: MFCU Division	3.5	
	09/26/22 - 09/27/22	Training: Cognitive Interviewing Sponsor: NW3C Online Training	16	



## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/04/22 - 10/05/22	Training: Financial Crimes Against Elders Sponsor: NW3C Online Training	16	
	10/11/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/24/22 -	Training: Electronic Communications Investigations & Intelligence Sponsor: Kansas Bureau of Investigation	8	
	11/01/22 -	Training: Interviewing Public Officials & the Cognitive Interview Approach Sponsor: Kansas Bureau of Investigation	8	
	11/10/22 -	Training: 2022 Kansas Opioid and Stimulant Conference Sponsor: DCCCA		
	03/01/23 -	Training: Google Dorking: Building Your Solid Search Foundation Sponsor: NW3C Online Training	1	
	04/12/23 -	Training: Using Google Location Data to Solve Crimes Sponsor: NW3C Online Training	1	
	05/08/23 -	Training: Geo Fence Search Warrants Sponsor: Kansas Attorney General	2	
	05/15/23 -	Training: Bias Based Policing Sponsor: Kansas Attorney General	2.5	
	06/06/23 - 06/07/23	Training: Beyond "Trauma Informed:" Best Practices for Victim Interview Sponsor: EVAWI	16	
<b>Jackie Williams</b>				
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training Sponsor: Kansas Attorney General	1.5	

## Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/11/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	01/27/23 -	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Attorney General	1.5	
	04/28/23 -	Training: OAG Spring CLE Sponsor: Kansas Attorney General	6	2
<b>Lauren Wolf</b>				
	07/14/22 -	Training: KDHE Adult and Infant CPR, AED and First Aid, Anaphylaxis and Asthma Inhaler Assistance Sponsor: Kansas Department of Health & Environment	5	
	08/16/22 -	Training: OAG Mandatory Staff Training: Harassment Prevention and Supervisor Training Sponsor: Kansas Attorney General	1.5	
	08/25/22 -	Training: DEA Expectations & Best Practices: How to Investigate & Report Suspected Drug Diversion Sponsor: DEA Expectations & Best Practices: How to Investigate & Report Suspected Drug Diversion	1	
	10/06/22 -	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/01/22 -	Training: Interviewing Public Officials & the Cognitive Interview Approach Sponsor: Kansas Bureau of Investigation	8	
	11/10/22 -	Training: Autopsy Procedures/Cause of Death Findings: Coroners Office Sponsor: Kansas Bureau of Investigation	4	

## Appendix D: Presentations Given

<b>PRESENTER</b>	<b>DATE</b>	<b>EVENT AND PRESENTATION TITLE</b>	<b>NO. PEOPLE ATTENDING</b>
<b>Scott Gilchrist</b>	09/19/22	Event: MFCU Boot Camp Module 1: Medicaid 101 Title: Medicaid 101 Sponsored By: MFCU Division	5
	09/20/22	Event: MFCU Boot Camp Module 2: Nurse 101 Title: Nurse 101 Sponsored By: MFCU Division	4
	09/21/22	Event: MFCU Boot Camp Module 3: MFCU Operations Title: MFCU operations Sponsored By: MFCU Division	5
	09/22/22	Event: MFCU Boot Camp Module 4: Case Studies Title: Case Studies Sponsored By: MFCU Division	7
	09/23/22	Event: Washburn University Title: Dealing with the Mentally Ill Sponsored By: Washburn University	14
	10/01/22	Event: Kansas Legal Professionals Title: Medicaid Fraud Sponsored By: Kansas Legal Professionals	12
	<b>Lauren Wolf</b>	08/24/22	Event: Board of Pharmacy Title: Drug Diversion from within Long Term Care Facilities Sponsored By: Board of Pharmacy
08/29/22		Event: Wichita State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Wichita State University, Senior School of Nursing	52
09/08/22		Event: Pittsburg State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Pittsburg State University School of Nursing	85
09/13/22		Event: Adult/Adolescent SANE/SART Course Title: Case Study: Medicolegal Documentation Sponsored By: Kansas Coalition Against Sexual & Domestic Violence	20

## Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
	09/16/22	Event: Baker University School of Nursing Title: Deterring Drug Division Sponsored By: Baker University School of Nursing	35
	09/19/22	Event: MFCU Boot Camp Module 1: Medicaid 101 Title: Medicaid 101 Sponsored By: MFCU Division	5
	09/20/22	Event: MFCU Boot Camp Module 2: Nurse 101 Title: Nursing 101 Sponsored By: MFCU Division	5
	09/29/22	Event: Clinkscales Educational Geriatric Symposium Title: Drug Diversion from within Long Term Care Facilities Sponsored By: Clinkscales Educational Geriatric Symposium	75
	10/01/22	Event: Kansas Legal Professionals Title: Drug Diversion from Within Long Term Care Facilities Sponsored By: Kansas Legal Professionals	12
	10/14/22	Event: Washburn University School of Nursing Title: Drug Diversion from within Long Term Care Facilities Sponsored By: Washburn University School of Nursing	65
	10/25/22	Event: Fort Hays State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Fort Hays State University School of Nursing	28
	10/27/22	Event: Kansas University School of Nursing Title: Deterring Drug Diversion Sponsored By: Kansas University School of Nursing	134
	11/01/22	Event: Kansas Coalition Against Sexual and Domestic Violence Title: Medicolegal Documentation: Case Study Sponsored By: Kansas Coalition Against Sexual and Domestic Violence	20
	11/10/22	Event: 2022 Kansas Opioid and Stimulant Conference Title: Drug Diversion from within Long Term Care Facilities Sponsored By: DCCCA	50

## Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
	11/16/22	Event: Director of Nursing Boot Camp Title: Medication Diversion: What's at Risk? Sponsored By: Kansas Health Care Association	80
	12/07/22	Event: Wichita State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Emporia State University School of Nursing	40
	01/23/23	Event: Wichita State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Wichita State University School of Nursing	62
	01/24/23	Event: Bethel College School of Nursing Title: Deterring Drug Diversion Sponsored By: Bethel College School of Nursing	10
	01/24/23	Event: Hesston College School of Nursing Title: Deterring Drug Diversion Sponsored By: Hesston College School of Nursing	40
	01/28/23	Event: University of Saint Mary School of Nursing Title: Deterring Drug Diversion Sponsored By: University of Saint Mary School of Nursing	40
	02/24/23	Event: Washburn University School of Nursing Title: Deterring Drug Diversion Sponsored By: Washburn University School of Nursing	60
	02/28/23	Event: Adult/Adolescent SANE/SART Course Title: Case Study: Medicolegal Documentation Sponsored By: Kansas Coalition Against Sexual & Domestic Violence	60
	03/28/23	Event: Fort Hays State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Fort Hays State University School of Nursing	35
	04/12/23	Event: Emporia State University School of Nursing Title: Deterring Drug Diversion Sponsored By: Emporia State University School of Nursing	27



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