

Office of Medicaid Policy and Planning
Non-Emergency Medical Transportation Reports

Report Name: Program Integrity Audits and Investigations
Version: 2.0
Report Code: MO-PI1
Submission Date: 06/30/2020
Code Citation: IC 12-15-30.5-4 (a)(3)(D)

Experience Period >> 03/01/20-03/31/20

(1) (2) (3) (4) (5) (6) (7) (8)

(1) Date Initiated	(2) Provider Name	(3) Driver(s), if Appropriate	(4) Summary of Reason for Audit/Investigation	(5) Actions Taken	(6) Date Completed	(7) Recoupment/Repayment Schedule	(8) Projected Activity for Next Month
3/2/2020	XXX	Unauthorized Driver	The Fraud, Waste, and Abuse Department (FWA) was contacted by Southeastrans Providers Relations Manager regarding provider XXX using an unauthorized driver. During the review of Trip Reimbursement Forms (TRF), it was determined the times and mileage appeared to be inconsistent between the pick-up and drop-off locations with overlapping times and conflicting miles.	An SIU was emailed to Indiana Program Integrity Department informing that Southeastrans Program Integrity Department will be performing a preliminary investigation on the provider.			
3/3/2020	YYY	Billing for services not rendered and transporting unauthorized members.	The Fraud, Waste, and Abuse Department (FWA) was contacted by a member regarding provider YYY allowing a member daughter to ride in place of the mom. During the review of an attendance verification form, it was determined the provider billed for services not rendered	An SIU was emailed to Indiana Program Integrity Department informing that Southeastrans Program Integrity Department will be performing a preliminary investigation on the provider.			

Comment:

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Note: Data reflects the cases referred to FSSA/OMPP Program Integrity unit during the reporting month.