

INDIANA
STATE ETHICS COMMISSION

SEP 11 2017

FILED



ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
State Form 55860 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-9

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) Moore	Name (first) Holly	Name (middle) J
Name of office or agency Indiana Family and Social Services Administration		Job title Contract Compliance Manager
Address of office (number and street) 402 W. Washington Street		City Indianapolis
Office telephone number (317) 234-4854		ZIP code 46204
Office e-mail address (required) Holly.Moore@fssa.IN.gov		

Describe the conflict of interest:
 Currently, I am a contract compliance manager with the Office of Medicaid Policy and Planning. I have been assigned to manage the contract between the state and CareSource, one of the four managed care entities (MCEs) for Indiana Medicaid. I have applied for a job with Anthem, another MCE for Indiana Medicaid. At this time, I am responsible for reviewing documents from Anthem to ensure that they are in compliance with the contract with the state. So far, I have reviewed four documents. Additionally, I have attended on-site visits at Anthem and have forwarded questions to Anthem for response.

I am currently a contract compliance manager for the Office of Medicaid Policy and Planning (OMPP) and assigned to CareSource, one of the four Managed Care Entities (MCEs) for Indiana Medicaid. OMPP also has contract compliance managers assigned to the other three MCEs (Anthem, MHS, and MDWise). I have occasional contact with the other MCEs, including Anthem.

I have applied for a position with Anthem. Therefore, OMPP is putting the following screen in place to ensure that I do not become involved in any decisions or votes regarding Anthem. Because OMPP has three other contract compliance managers and a manager over the managed care programs, I can be successfully screened from Anthem matters. Specifically,

- I will not be reviewing any additional Anthem documents for the HIP Waiver readiness review or otherwise; these documents have been assigned to another manager;
- I will not be attending on-sites at Anthem or reviewing on-site submissions from Anthem; Anthem on-sites will be attended by its contract compliance manager;
- I will not be forwarding questions to Anthem or the responses provided by Anthem; questions received by OMPP for Anthem will be forwarded to the contract compliance manager assigned to Anthem.

However, should this screen be breached, I will notify the FSSA Ethics Officer.

From: Huckleberry, Leslie
To: [Walthall, Jennifer](#)
Cc: [Higgins, Latosha](#)
Subject: Ethics Disclosure and Screening notification
Date: Thursday, September 07, 2017 5:31:00 PM
Attachments: [Disclosure.HM.pdf](#)
[Screen.HM.pdf](#)

Dr. Walthall,

As required by the state ethics code at IC 4-2-6-9(b)(2), attached please find a drafted Conflict of Interest Disclosure statement and ethics screen for OMPP employee Holly Moore. Please let this email serve as notification to the appointing authority of a potential conflict of interest within the agency.

The attached disclosure draft will be submitted today to the State Ethics Commission- a final version with the signature of the Ethics Officer will be sent by our Ethics Officer when she returns to the office Monday. It is my understanding that the screen to protect against conflicts of interest has been implemented by the employee's supervisor.

Thank you,

Leslie L. Huckleberry
Interim General Counsel
FSSA- Office of General Counsel
Ph: (317)232-1246
Leslie.Huckleberry@fssa.in.gov

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Croft, Celeste

From: Higgins, Latosha
Sent: Monday, September 11, 2017 10:09 AM
To: IG Info
Cc: Cooper, Jennifer; Moore, Holly J
Subject: Ethics Disclosure and Screening Notification
Attachments: Disclosure.HM-signed.pdf; Ethics Disclosure and Screening notification.HM.pdf; Screen.HM.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Attached please find a signed copy of the conflict of interest disclosure statement and screen description for FSSA employee Holly Moore. Previously, our General Counsel Leslie Huckleberry forwarded a draft without my signature while I was out of the office. I have also attached a copy of the notification to the appointing authority for our agency.

Please do not hesitate to contact me with any questions.

Latosha N. Higgins
Interim Managing Attorney and Ethics Officer
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