

2019

Medicaid Fraud & Abuse Division Annual Report

Kansas Fiscal Year 2019
July 1, 2018 – June 30, 2019

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**KANSAS
ATTORNEY GENERAL**

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, 2018, through June 30, 2019, and provides the information required by 42 C.F.R. 1007.17.

Purpose of the Medicaid Fraud Control Unit

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.

Mission Statement of the Unit

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

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 department of social and rehabilitation services, or its fiscal agent, 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.”

Compliance with Federal Performance Standards

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

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 2019 (FFY2019) is \$1,870,231, which includes indirect costs.

A copy of the FFY2019 Notice of Award for the Unit is included as [Appendix A](#).

Staffing/Qualifications

The Unit is currently staffed with a Deputy Attorney General, who serves as the Director of the Unit; one Deputy Director/Assistant Attorney General, one Assistant Attorney General; four

Analysts/Auditors; a Registered Nurse Investigator; a Special Agent in Charge; six 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 for eight years. From 1978 to 2001 he served in the U.S. Attorney's Office for the District of Kansas, as an Assistant United States Attorney and United States Attorney.

Deputy Director/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.

Assistant Attorneys General

Currently, there is one other Assistant Attorney General. She previously was an Assistant District Attorney, and as an Assistant Attorney General was assigned to represent a state regulatory board for seven years. She has been with the Unit for four years. The Unit is currently conducting interviews for a vacant Assistant Attorney General position.

Special Agent in Charge

The Special Agent in Charge came to the Unit with more than 25 years of federal law enforcement experience. His last post of duty was as the Special Agent in Charge for the U.S. Department of Labor, Office of Inspector General. He previously held the same position with the U.S. Department of Education, Office of the Inspector General, and was a member of the U.S. Air Force, Office of Special Investigations.

Special Agents

The Unit currently has six Special Agent positions. All agents are certified law enforcement officers. Each agent has prior law enforcement experience through employment with local sheriffs' 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. The Unit has extended an offer for an open agent position and that candidate is currently going through the hiring process.

Analysts/Auditors

The audit team consists of four members with varied backgrounds and experience. One is a licensed attorney with a technical background who primarily handles statistical analysis in multi-state matters in which the State participates. Another served as a Data/Reporting Analyst for the Medicaid fiscal agent in the Surveillance and Utilization Review Unit. The third member came to us from the Kansas Office of the Medicaid Inspector General. The fourth previously worked for a municipal government in the Finance Department as an Accounting Specialist II.

Nurse Investigator

The Nurse Investigator is a Registered Nurse, having been licensed for seven years. Prior to joining the Unit, she was employed as an investigator with the state nursing regulatory board for four years.

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 serves 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. When needed, she also provides assistance to the investigative staff.

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

Training

The Unit has committed itself to providing every 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](#).

Partnerships and Other Collaborations

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 healthcare 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 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 position of Inspector General (IG) was filled during this reporting period. The IG has been actively researching areas that require her attention. This office is supportive and has frequent contact, including inviting the IG to the monthly meetings 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). The Unit has consistently been invited to actively participate in both criminal and civil matters involving the USAO. Furthermore, the USAO has permitted our two Special Assistant U.S. Attorneys (SAUSAs) 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 tremendous 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 excellent partnership the Unit has 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 the Unit strives 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 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; Medicaid Fraud hosted last month's meeting.

The Unit also has staff members who serve on the Attorney General's Elder and Dependent Adult Abuse Prevention Council. This council has been tasked with making recommendations to the Abuse, Neglect and, Exploitation unit (ANE) and the attorney general on many issues concerning abuse of a dependent adult. For example, one of the tasks will be how to coordinate and engage education, outreach, and awareness about elder or dependent adult abuse prevention.

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
- 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, 2018, to June 30, 2019, the Unit obtained judgments in Medicaid fraud matters exceeding \$4.2 million.

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

	Initiated Cases	Closed Cases
Emergency Medicine	0	0
Family Practice	2	3
Geriatrician	0	0
Internal Medicine	0	1
Neurologist	0	0
Obstetrician/Gynecologist	0	0
Ophthalmologist	0	0
Pediatrician	1	0
Physical Medicine and Rehabilitation	0	0
Psychiatrist	3	0
Radiologist	0	0
Surgeon	0	0
Urologist	0	0
Other MD/DO	1	0
Audiologist	0	0
Chiropractor	0	0
Clinical Social Worker	0	0
Dental Hygienist	0	2
Dentist	1	0
Nurse, LPN, RN or Other Licensed	0	0
Nurse Practitioner	0	2
Optometrist	0	0
Pharmacist	0	0

	Initiated Cases	Closed Cases
Physician Assistant	1	0
Podiatrist	0	0
Psychologist	2	1
Therapist, Non-Mental Health (PT, ST, OT, RT)	0	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	45	38
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	0	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	0	1
Ambulance	0	0
Billing Services	0	1
Durable Medical Equipment	0	1
Home Health Agency	1	0
Lab - Clinical	0	1
Lab - Radiology/Physiology	0	0
Lab - Other	1	0
Medical Device Manufacturer	4	0
Pain Management Clinic	0	0
Personal Care Services Agency	2	5

	Initiated Cases	Closed Cases
Pharmaceutical Manufacturer	2	6
Pharmacy - Hospital	0	0
Pharmacy - Institutional/Wholesale	1	0
Pharmacy - Retail	5	2
Transportation	0	0
Other Medical Services	2	0
Managed Care Organization	0	0
Medicaid Program Administration	0	0
Other Medicaid Program Related Individ/Org	2	1

ABUSE AND NEGLECT

	Initiated Cases	Closed Cases
Assisted Living Facility	0	3
Develop Disability Facility Setting - Resident	0	0
Hospice	0	0
Non-Direct Care	0	0
Nurse's Aide, CNA or Other	12	5
Nursing Facility	12	7
Personal Care Aide or Other Home Care Aide	2	1
Registered/Licensed Nurse/PA/NP	14	7
Other Individual or Organization	8	5
TOTAL	128	97

b) Current Case Activity:

Open Cases as of 06/30/2018	228
Cases Initiated During Period	128
Less: Cases Closed/Completed	(97)
Open Cases as of 06/30/2019	259

Number of cases prosecuted/litigated or referred for prosecution:

Criminal cases were filed/prosecuted by the Unit	11
Civil cases were filed by or on behalf of the Unit	2
Cases referred to other agencies for prosecution	0

Number of cases finally resolved and their outcomes:

Criminal cases resulted in conviction	13
Convictions resulted in incarceration of defendant	2
Convictions resulted in probation	11
Criminal cases resulted in acquittal by a judge or jury	0
Criminal case was dismissed by Unit	0
Civil cases were settled by Settlement Agreement	2
Civil cases resulted in judgments after litigation	0
Global cases were settled	5
Cases were investigated and closed without prosecution/litigation	72

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

12 referrals received

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

9 complaints investigated

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

0 abuse, neglect and exploitation complaints referred

d) Recovery Actions

Number of recovery actions initiated by the Unit:

The Unit does not engage in recovery actions, instead referring those matters to the Single State Agency to be handled under its administrative hearing process.

Number of recovery actions referred to another agency:

53 cases 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:

\$4,070,971.13 (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:

\$17,890.67 was ordered as restitution in criminal fraud cases completed by the Unit in which a conviction was obtained. This amount will be paid to the Single State Agency.

Civil Cases:

\$207,833.00 was recovered as a result of civil judgments obtained by the Unit. The proceeds of this settlement were paid to the Single State Agency.

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 the amount of 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 \$1,155,187.71, to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$4,639,407.03 was identified as overpayments for recoupment by the fiscal agent and the three managed care entities. During this same period of time the Single State Agency reported recovering \$4,034,046.84 through the recoupment processes of the fiscal agents and the three managed care entities.

f) Projections for next 12 months

100	Projected fraud referrals
80	Projected abuse referrals
170	Investigations projected to be opened
32	Criminal cases projected to be filed
2	Cases projected to be finalized to civil judgment
115	Total cases to be closed

g) Costs incurred by the Unit

Total federal and state direct costs during this reporting period:

\$1,409,445.05

Total federal and state indirect costs during this reporting period:

\$180,466.53

Total Costs incurred by the Unit:

\$1,589,911.58

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 20 presentations to more than 1,400 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

Kathy Kleuskens

Kleuskens was a Licensed Practical Nurse who was employed at different nursing facilities in three different Kansas counties. The investigation revealed that during her times of employment at those facilities, Kleuskens forged prescriptions for opioids and intercepted delivery from pharmacies to nursing facilities, altered records to make it appear that nursing home residents had been timely administered prescription opioids when they had not, altered medical records with other inaccurate information and forged signatures, and exploited internal procedures for discontinued prescriptions. Kleuskens was charged in three separate counties and pleaded guilty to making a false information, forgery, two counts of Medicaid fraud, three counts of possession of a controlled substance with intent to distribute, two counts of mistreatment of dependent adult, and unlawful possession of a controlled substance using a communication facility. She is currently serving a 21-month prison sentence.

Jamie Rodriguez

Rodriguez was a Certified Medication Aide (CMA) who was employed at a nursing facility in Kansas. A referral was received claiming Rodriguez had stolen multiple narcotics after the nursing facility saw it on security video. During the investigation, it was also revealed that she was a former Licensed Practical Nurse whose license had been revoked for diverting narcotics. She was still able to obtain her CMA certification and continue working in nursing facilities. She was charged and pleaded guilty to unlawful possession of a controlled substance, mistreatment of a dependent adult and making a false claim to the Medicaid program. As part of her plea, she was ordered by the court to forfeit her certification.

Appendix A: Notice of FFY 2018 Award

<p>Grant/Document: 1901KS5050 Subaccount: MFCU19 Period of Performance: 10/1/2018 through 9/30/2019 CFDA: 93.775 Program Title: State Medicaid Fraud Control Unit Federal Award Description: Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.</p>	 U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF INSPECTOR GENERAL Notice of Grant Award Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act
<p>Financial Information CAN: D99MFC9 Appropriation: 75X0512 Object Class: 4151 EIN: 48602992515 DUNS: 149819976 Program Income: Deduction</p>	<p>Grantee Information 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.....\$1,029,275 Fringe Benefits.....\$379,132 Travel.....\$30,333 Equipment.....\$0 Supplies.....\$65,280 Contractual.....\$52,921 Other.....\$111,964</p> <hr/> <p>Total Direct Costs.....\$1,668,905 Indirect Costs.....\$201,326</p> <p>Indirect rate..... 19.56%</p> <p>Total Approved Budget..... \$1,870,231 75% Federal Share \$1,402,676 25% Non-Federal Share..... \$467,555</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">1st Quarter, on October 1, 2018</td> <td style="text-align: right;">\$350,669</td> </tr> <tr> <td>2nd Quarter, on January 1, 2019</td> <td style="text-align: right;">\$350,669</td> </tr> <tr> <td>3rd Quarter, on April 1, 2019</td> <td style="text-align: right;">\$350,669</td> </tr> <tr> <td>4th Quarter, on July 1, 2019</td> <td style="text-align: right;">\$350,669</td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	1 st Quarter, on October 1, 2018	\$350,669	2 nd Quarter, on January 1, 2019	\$350,669	3 rd Quarter, on April 1, 2019	\$350,669	4 th Quarter, on July 1, 2019	\$350,669
1 st Quarter, on October 1, 2018	\$350,669								
2 nd Quarter, on January 1, 2019	\$350,669								
3 rd Quarter, on April 1, 2019	\$350,669								
4 th Quarter, on July 1, 2019	\$350,669								

Is this award R&D? No

Remarks:

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

Subaccount

A Public Assistance (P) Account in the Division of Payment Management's (DPM) Payment Management System (PMS) has been created to provide separate accounting of federal funds per each document number. The subaccount code for this grant award is MFCU19.

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 10/1/2018 and ending 12/31/2018 and is due by 1/30/2019.
- The second quarter report covers the period beginning 10/1/2018 and ending 3/31/2019 and is due by 4/30/2019.
- The third quarter report covers the period beginning 10/1/2018 and ending 6/30/2019 and is due by 7/30/2019.
- The fourth quarter report covers the period beginning 10/1/2018 and ending 9/30/2019 and is due by 10/30/2019.
- The final report is due by 12/29/2019.

Authorizing Officials and Contacts

Jacob Barney, Budget Officer

[Signature]
[Signature]

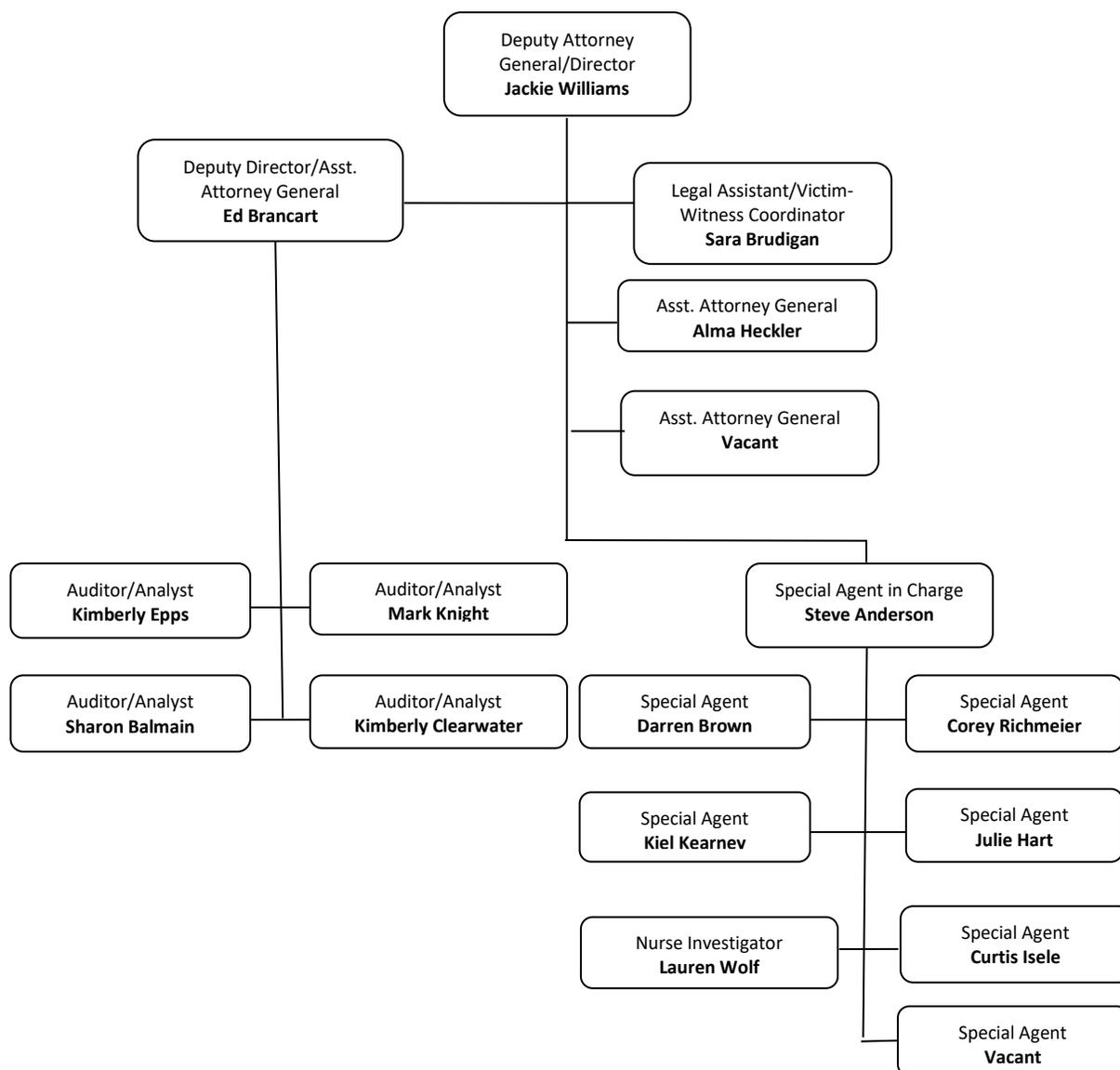
Date OCT - 1 2018

Date OCT - 1 2018

Alexis Crowley, Grants Management Officer
 Jordan Clementi, Program Analyst

Appendix B: MFCU Organizational Chart

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



Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Steve Anderson	8/7/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/8/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.25	
	11/13/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	11/14/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	11/15/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	12/6/2018	Training: Glock Armorer's Sponsor: Glock	8	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	2	
	5/17/2019	Training: 3rd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.25	
	Sharon Balmain	3/28/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	5/23/2019	Training: KORA, KOMA, and Records Retention Sponsor: Kansas Attorney General	1.5	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	6/5/2019	Training: Lawbase 101 Training Sponsor: Kansas Attorney General	1	
	6/13/2019	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
Ed Brancart				
	10/5/2018	Training: OAG Fall CLE Program Sponsor: Kansas Attorney General	5	2
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	2/4/2019	Training: NAGTRI Emerging Consumer Protection Issues in Healthcare Sponsor: National Attorneys General Training & Research Institute	8	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	4/12/2019	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	6	2
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
Darren Brown				
	8/7/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/8/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/17/2018	Training: 1st Quarter FY 2019 Qualification and Training Sponsor: Kansas Attorney General	7	
	8/21/2018	Training: 1st Quarter FY 2019 Qualification and Training Sponsor: Kansas Attorney General	2	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	2/6/2019	Training: KS Opioid Summit Sponsor: Kansas Bureau of Investigation	6	
	2/7/2019	Training: KS Opioid Summit Sponsor: Kansas Bureau of Investigation	3	
	3/20/2019	Training: Racial and Other Biased-Based Police Training Sponsor: KBI	2	
	3/28/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1.25	
	5/17/2019	Training: 3rd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	5/21/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	
	5/22/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	
	5/23/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	6/27/2019	Training: 4th Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	3	
Sara Brudigan				
	9/24/2018	Training: Kansas Academy for Victim Assistance Sponsor: Office of the Governor Grans Program	9	
	9/25/2018	Training: Kansas Academy for Victim Assistance Sponsor: Office of the Governor Grans Program	8	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	9/26/2018	Training: Kansas Academy for Victim Assistance Sponsor: Office of the Governor Grans Program	9	
	9/27/2018	Training: Kansas Academy for Victim Assistance Sponsor: Office of the Governor Grans Program	8	

Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	9/28/2018	Training: Kansas Academy for Victim Assistance Sponsor: Office of the Governor Grans Program	8	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/25/2018	Training: Westlaw Training Sponsor: Kansas Attorney General	1	
	3/28/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	6/13/2019	Training: Westlaw Training Sponsor: Kansas Attorney General	1	
	6/25/2019	Training: NAGTRI Regional Paralegal Training Sponsor: National Attorneys General Training & Research Institute	8	
Kim Clearwater				
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	6/13/2019	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	6/19/2019	Training: Fighting the Opioid Crisis at the Source: Pharmacies and Physicians Sponsor: SAS	1	
Joseph Conroy				
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
Kim Epps				
	7/12/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	8/9/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	9/13/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/11/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	11/8/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	12/13/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	3/27/2019	Training: SAS Webinar: Health Care in the Post-Honesty Era Sponsor: SAS	1	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	6/13/2019	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	6/19/2019	Training: Fighting the Opioid Crisis at the Source: Physicians and Pharmacies Sponsor: NHCAA - National Health Care Anti-Fraud Association	1	
Julie Hart				
	8/17/2018	Training: 1st Quarter FY 2019 Qualification and Training Sponsor: Kansas Attorney General	6	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	10/12/2018	Training: 2nd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	4.5	
	10/12/2018	Training: Overview and Use of Agency Issued Equipment Sponsor: Kansas Attorney General	2	
	10/30/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	2/28/2019	Training: Thomson Reuters Clear Database Training Sponsor: Kansas Attorney General	0.75	
	3/21/2019	Training: CI152 Search Warrants and Digital Evidence Sponsor: NW3C Online Training	1	
	3/25/2019	Training: CI110 The Dark Web	1	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
		Sponsor: NW3C Online Training		
	3/25/2019	Training: CI155 Online Undercover Sponsor: NW3C Online Training	1	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1.25	
	3/29/2019	Training: CI153 Searching Without a Warrant Sponsor: NW3C Online Training	1	
	4/10/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	8	
	4/10/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	6.25	
	4/11/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	6.25	
	4/11/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	8	
	4/30/2019	Training: Racial and Other Biased-Based Police Training Sponsor: KBI	2	
	5/17/2019	Training: 3rd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	5/20/2019	Training: Adult/Child/Infant CPR, First Aid Sponsor: Kansas Department of Health and Environment	7	
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	6/27/2019	Training: 4th Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	3	
Alma Heckler	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	10/5/2018	Training: OAG Fall CLE Program Sponsor: Kansas Attorney General	5	2
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	4/12/2019	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	6	2
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
Curtis Isele				
	8/13/2018	Training: KLETC Reciprocity Class #49 Sponsor: Kansas Law Enforcement Training Center	8	
	8/14/2018	Training: KLETC Reciprocity Class #49 Sponsor: Kansas Law Enforcement Training Center	8	
	8/15/2018	Training: KLETC Reciprocity Class #49 Sponsor: Kansas Law Enforcement Training Center	8	
	8/16/2018	Training: KLETC Reciprocity Class #49 Sponsor: Kansas Law Enforcement Training Center	8	
	8/17/2018	Training: KLETC Reciprocity Class #49 Sponsor: Kansas Law Enforcement Training Center	8	
	9/12/2018	Training: Racial and Other Biased-Based Policing Course Sponsor: Kansas Attorney General	2	
	10/12/2018	Training: 2nd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	4.5	
	10/12/2018	Training: Overview and Use of Agency Issued Equipment Sponsor: Kansas Attorney General	2	
	10/30/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/9/2018	Training: Human Trafficking: Duties for Law Enforcement	5	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
		Sponsor: SRT Group		
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	5/31/2019	Training: Tactical Rifle Training for the Patrol Officer Sponsor: SRT Group	8	
Kiel Kearney				
	8/7/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/8/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/17/2018	Training: 1st Quarter FY 2019 Qualification and Training Sponsor: Kansas Attorney General	7	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	10/12/2018	Training: 2nd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	4.5	
	10/12/2018	Training: Overview and Use of Agency Issued Equipment Sponsor: Kansas Attorney General	2	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	5/1/2019	Training: Racial and Other Biased-Based Police Training Sponsor: KBI	2	
	5/17/2019	Training: 3rd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	5/21/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	5/22/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	
	5/23/2019	Training: MFCU 102A Sponsor: NAMFCU	6.5	
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
	6/27/2019	Training: 4th Quarter FY2019 Firearms Training Sponsor: Kansas Attorney General	7	
Mark Knight				
	7/12/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	8/9/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	9/13/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	10/5/2018	Training: OAG Fall CLE Program Sponsor: Kansas Attorney General	5	2
	10/11/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	10/30/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/8/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
	12/13/2018	Training: Analyst In-Service Training Sponsor: MFCU Division	1	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	4/12/2019	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	6	2

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	6/13/2019	Training: Analyst In-Service Training Sponsor: MFCU Division	1.5	
Meghan Markey	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
Corey Richmeier	8/7/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/8/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/17/2018	Training: 1st Quarter FY 2019 Qualification and Training Sponsor: Kansas Attorney General	7	
	9/12/2018	Training: Racial and Other Biased-Based Policing Course Sponsor: Kansas Attorney General	2	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	0.5	
	10/12/2018	Training: 2nd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	4.5	
	10/12/2018	Training: Overview and Use of Agency Issued Equipment Sponsor: Kansas Attorney General	2	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	1/17/2019	Training: Overview and Services, USCIS Fraud Detection/National Security Operations Sponsor: USCIS	1	
	3/28/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training	1.25	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
		Sponsor: Kansas Attorney General		
	4/10/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	5.75	
	4/11/2019	Training: KBI Spring In-Service: Human Trafficking Sponsor: KBI	5.75	
	5/17/2019	Training: 3rd Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	7	
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	1.5	
	6/27/2019	Training: 4th Quarter FY 2019 Firearms Qualification and Training Sponsor: Kansas Attorney General	3	
Jackie Williams				
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	9/30/2018	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	8	
	10/1/2018	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	8	
	10/2/2018	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	8	
	10/3/2018	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	8	
	10/4/2018	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	8	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	3/26/2019	Training: NAMFCU Directors Symposium Sponsor: NAMFCU	8	
	3/27/2019	Training: NAMFCU Directors Symposium Sponsor: NAMFCU	8	
	3/28/2019	Training: NAMFCU Directors Symposium Sponsor: NAMFCU	8	
	4/12/2019	Training: OAG Spring CLE Program Sponsor: Kansas Attorney General	2	2

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	5/28/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	
Lauren Wolf				
	7/24/2018	Training: National Opioid Abuse: Consumer Protection & Enforcement Training Sponsor: National Attorneys General Training & Research Institute	6	
	7/25/2018	Training: National Opioid Abuse: Consumer Protection & Enforcement Training Sponsor: National Attorneys General Training & Research Institute	6	
	8/7/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	8/8/2018	Training: FBI-LEEDA/Life Lock Advanced Identity Theft Summit Sponsor: FBI-LEEDA	7.5	
	9/25/2018	Training: OAG Training Governmental Ethics Sponsor: Kansas Attorney General	1	
	10/23/2018	Training: OAG Training Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	11/13/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	11/14/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	11/15/2018	Training: NAMFCU 2018 Resident Abuse Training Program Sponsor: NAMFCU	5.8	
	3/26/2019	Training: OAG Mandatory Staff Training: Sexual Harassment Prevention Training Sponsor: Kansas Attorney General	1	
	4/29/2019	Training: Adult/Adolescent SANE-SART Course Sponsor: KS Coalition Against Sexual & Domestic Violence	8	
	4/30/2019	Training: Adult/Adolescent SANE-SART Course Sponsor: KS Coalition Against Sexual & Domestic Violence	8	
	5/1/2019	Training: Adult/Adolescent SANE-SART Course	8	

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ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
		Sponsor: KS Coalition Against Sexual & Domestic Violence		
	5/2/2019	Training: Adult/Adolescent SANE-SART Course Sponsor: KS Coalition Against Sexual & Domestic Violence	8	
	5/3/2019	Training: Adult/Adolescent SANE-SART Course Sponsor: KS Coalition Against Sexual & Domestic Violence	8	
	5/23/2019	Training: OAG Mandatory Staff Training: KORA/KOMA and Records Retention Sponsor: Kansas Attorney General	2	

Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
Steve Anderson			
	8/17/2018	Event: 1st Quarter FY 2019 Qualification and Training Title: Firearms Training	15
	9/13/2018	Event: Medicaid Fraud and Identity Theft Title: Medicaid Fraud and Identity Theft	17
	2/12/2019	Event: Medicaid Fraud and Investigations Title: Medicaid Fraud and Investigations	12
	2/26/2019	Event: Kansas Adult Care Executives Annual Meeting Title: Medicaid Fraud	130
	3/6/2019	Event: District 5 Dental Association Meeting Title: Medicaid Fraud and ID Theft	57
	3/25/2019	Event: District 5 Dental Association Meeting Title: Medicaid Fraud and Identity Theft	130
Ed Brancart			
	9/4/2018	Event: Tuesday Topics: Substance Abuse Title: Substance Abuse	60
	10/4/2018	Event: KBI In-Service Title: Elder Abuse	55
	2/12/2019	Event: Medicaid Fraud and Investigations Title: Medicaid Fraud and Investigations	12
	2/26/2019	Event: Kansas Adult Care Executives Annual Meeting Title: Medicaid Fraud	130
	4/26/2019	Event: 2019 Attorney General's Focus Forum Title: Nursing Home/Hospital Facilities	25
Jackie Williams			
	9/6/2018	Event: United States Trustees Title: Elder Abuse	36
	9/27/2018	Event: 4th Amendment Presentation Title: 4th Amendment/Medicaid Fraud and Abuse	100
	12/14/2018	Event: Naturalization Proceedings Title: Naturalization Proceedings	172
	4/26/2019	Event: Elder Law Practice Symposium Title: Elder Abuse, Elder Fraud and Medicaid Fraud	116

Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
Lauren Wolf			
	9/27/2018	Event: Deterring Drug Diversion Title: Deterring Drug Diversion	40
	10/4/2018	Event: KBI In-Service Title: Elder Abuse	55
	10/19/2018	Event: Washburn University School of Nursing Title: Deterring Drug Diversion	75
	11/1/2018	Event: Pittsburg State University School of Nursing Title: Deterring Drug Diversion	90
	11/8/2018	Event: Kansas University School of Nursing Title: Deterring Drug Diversion	125
	2/8/2019	Event: Washburn University School of Nursing Title: Deterring Drug Diversion	70
	2/15/2019	Event: Baker University School of Nursing Title: Deterring Drug Diversion	45
	3/5/2019	Event: Bethel College School of Nursing Title: Deterring Drug Diversion	30
	3/20/2019	Event: Fort Hays State University School of Nursing Title: Deterring Drug Diversion	25
	4/26/2019	Event: Elder Law Practice Symposium Title: Elder Abuse, Elder Fraud and Medicaid Fraud	116



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