

2021

Medicaid Fraud & Abuse Division Annual Report

Kansas Fiscal Year 2021
July 1, 2020 – June 30, 2021

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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, 2020, through June 30, 2021, 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 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.”

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 2021 (FFY2021) is \$3,191,789, which includes indirect costs.

A copy of the FFY2021 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, two Assistant Attorney General; four Analysts/Auditors; a Registered Nurse Investigator; a Special Agent in Charge; four Special Agents; and a Legal Assistant/Victim-Witness Coordinator

Director/Deputy Attorney General

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

Deputy Director/Assistant Attorney General

The Deputy Director 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 are two Assistant Attorneys General. One was previously a Shawnee County Assistant District Attorney, working in the Juvenile division. He has been with the division since 2019. The second recently joined the division, was the Chief Assistant District Attorney in Douglas County where she prosecuted an array of felony and misdemeanor cases.

Special Agent in Charge

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

Special Agents

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

Analysts/Auditors

The audit team consists of 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 previously 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 worked for the City [[of Topeka??]] in the Finance Department as an Accounting Specialist II.

Nurse Investigator

The Nurse Investigator is a Registered Nurse, having been licensed for 11 years. She is a member of the National Association of Medicaid Fraud Control Units Resident Abuse Committee and a co-chair of the National Association of Medicaid Fraud Control Unit's Nurse Sub Committee. Prior to joining the division in 2016, she worked in home health, the intensive care unit and the state nursing regulatory board.

Legal Assistant/Victim-Witness Coordinator

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

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

Training

The Unit has committed itself to providing each and 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 health care field.

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

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

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

Kansas Attorney General, Office of Inspector General

The Medicaid Fraud and Abuse Division's former Special Agent in Charge was recently appointed as the Medicaid Inspector General. He has sent numerous referrals since being appointed. The Unit continues to have frequent contact with the IG's office; including inviting the IG to the monthly meeting with the single state agency and MCOs.

United States Attorney's Office

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

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

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

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

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

Other Governmental Entities

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

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

The Unit also has staff members who serve on the Attorney General's Elder and Dependent Adult Abuse Prevention Advisory 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

Office of the Kansas Attorney General, continued

- 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, 2020, to June 30, 2021, the Unit obtained judgments in Medicaid fraud matters exceeding \$1.7 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	0	0
Hospital	1	1
Hospital Inpatient Psych Srvcs, Indv. Under 21	0	0
Nursing Facility	1	0
Other Inpatient Mental Health Facility	0	0
Other Long Term Care Facility	1	0
Adult Day Center	0	0
Ambulatory Surgical Center	0	0
Developmental Disability Facility, Non-Res.	0	0
Dialysis Center	0	1
Mental Health Facility, Non-Res.	1	0
Substance Abuse Treatment Center	0	0
Other Facility, Non-Res.	0	0
Allergist/Immunologist	0	0
Cardiologist	1	0

Performance and Projections, continued

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

Performance and Projections, continued

	Initiated Cases	Closed Cases
Physician Assistant	0	0
Podiatrist	0	0
Psychologist	2	0
Therapist, Non-Mental Health (PT, ST, OT, RT)	0	1
Other Practitioner	0	1
EMTs or Paramedics	0	0
Nurse's Aide - CNA or Other	0	0
Optician	0	0
Personal Care Services Attendant	18	29
Pharmacy Technician	0	0
Unlicensed Counselor, Mental Health	0	0
Unlicensed Counselor, Non-Mental Health	0	0
Other Providers	1	2
Ambulance	0	0
Billing Services	0	0
Durable Medical Equipment	1	1
Home Health Agency	0	0
Lab - Clinical	1	0
Lab - Radiology/Physiology	0	0
Lab - Other	1	3
Medical Device Manufacturer	5	5
Pain Management Clinic	0	1
Personal Care Services Agency	0	0

Performance and Projections, continued

	Initiated Cases	Closed Cases
Pharmaceutical Manufacturer	4	7
Pharmacy - Hospital	0	0
Pharmacy - Institutional/Wholesale	0	0
Pharmacy - Retail	3	4
Transportation	0	0
Other Medical Services	0	2
Managed Care Organization	0	0
Medicaid Program Administration	0	0
Other Medicaid Program Related Individ/Org	1	2

ABUSE AND NEGLECT

	Initiated Cases	Closed Cases
Assisted Living Facility	0	0
Develop Disability Facility Setting - Resident	1	0
Hospice	0	0
Non-Direct Care	1	0
Nurse's Aide, CNA or Other	3	6
Nursing Facility	4	6
Personal Care Aide or Other Home Care Aide	1	2
Registered/Licensed Nurse/PA/NP	6	12
Other Individual or Organization	0	8
TOTAL	61	100

Performance and Projections, continued

b) Current Case Activity:

Open Cases as of 06/30/2020:	301
Cases Initiated During Period:	61
Less: Cases Closed/Completed:	(100)
Open Cases as of 06/30/2021:	262

Number of cases prosecuted/litigated or referred for prosecution:

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

Number of cases finally resolved and their outcomes:

8 Criminal cases resulted in conviction
0 Conviction resulted in incarceration of defendant
8 Convictions resulted in probation
0 Criminal cases resulted in acquittal by a judge or jury
1 Criminal case was dismissed by Unit
0 Civil cases were settled by Settlement Agreement
0 Civil cases resulted in judgments after litigation
7 Global cases were settled
65 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:

5 referrals received

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

5 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 their administrative hearing process.

Number of recovery actions referred to another agency:

22 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:

\$1,687,902.60 (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:

\$41,805.25 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:

No monies were recovered as a result of a civil judgment obtained by the Unit.

Performance and Projections, continued

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 \$454,961.19 to be applied towards restitution ordered.

According to information provided to the Unit by the Single State Agency, for the period of this report \$16,844,961.49 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 \$1,259,025.97 through the recoupment processes of the fiscal agents and the three managed care entities.

f) Projections for next 12 months

120	Projected fraud referrals
90	Projected abuse referrals
180	Investigations projected to be opened
35	Criminal cases projected to be filed
5	Cases projected to be finalized to civil judgment
125	Total cases to be closed

g) Costs incurred by the Unit

Total federal and state direct costs during this reporting period:

\$1,500,364.75

Total federal and state indirect costs during this reporting period:

\$189,826.35

Total Costs incurred by the Unit:

\$1,690,191.10

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 18 presentations to more than 1,800 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

Melissa Seiber

Seiber was a licensed practical nurse. She worked as an LPN at a Medicaid funded nursing facility in Wichita, Kansas. She was able to use her work-related access to narcotics to take personal control over a quantity of hydrocodone, a Schedule II opioid, for her own consumption.

While charges were pending with that incident, Seiber went to work as an LPN at another Medicaid funded nursing facility, also in Wichita. Seiber removed a transdermal patch of fentanyl, from a resident for her own consumption.

Subsequently, and again while charges were pending, Seiber went to work as an LPN with a hospice where she was assigned to care for a patient in a third nursing facility, also in Wichita. She again used her work related access to narcotics to take personal control over morphine, a Schedule II opioid, for her own consumption.

Seiber was convicted of felony mistreatment of a dependent adult; possession of hydrocodone; felony possession of fentanyl; felony possession of morphine; and three counts of making false claims to the Medicaid program. Seiber was sentenced to 19 months in prison, which was suspended; and then placed on probation. Her nursing license was revoked by the Kansas Board of Nursing. Six months after being placed on probation, Seiber's probation was revoked and she is now serving a graduated sanction of 120 days in the Kansas Department of Corrections.

Jessica Maple

Maple was a Personal Care Attendant service provider for a Kansas Medicaid Beneficiary. An investigation revealed Maple submitted false claims to the Medicaid Program which falsely asserted that she provided in-home personal care attendant services to the Medicaid Beneficiary. At the time, Maple was in fact working for a different employer, at locations other than the Beneficiary's residence, when she claimed to be providing services. Special Agents were able to utilize Geo-Fencing and GPS Data to determine Maple was submitting claims while working at locations identified by her employers as locations she was assigned. Further, the Geo-Fencing and GPS Data were used to identify other instances in which Maple submitted claims via AuthentiCare® when she was at locations other than the Beneficiary's residence when she claimed to be there providing services.

Maple was convicted of one count of Medicaid Fraud. She was sentenced to seven months imprisonment, which was suspended with 12 months post-release supervision. Maple was placed on probation for a period of 12 months. Maple was ordered to pay full restitution and a portion of the costs of investigation and prosecution.

Appendix A: Notice of FFY 2021 Award

<p>Grant/Document: 2101KS5050 Subaccount: MFCU21 Period of Performance: 10/1/2020 through 9/30/2021 Assistance Listing: 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>	 <p>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>
<p>Financial Information CAN: D99MFCU Appropriation: 75X0512 Object Class: 4151 EIN: 48602992515 UEI/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.....\$1,250,292 Fringe Benefits.....\$504,122 Travel.....\$60,471 Equipment.....\$ 0 Supplies.....\$223,670 Contractual.....\$75,496 Other.....\$831,430</p> <hr style="border-top: 1px dashed black;"/> <p>Total Direct Costs.....\$2,945,481 Indirect Costs.....\$246,308</p> <p>Indirect rate..... 19.70%</p> <p>Total Approved Budget..... \$3,191,789 75% Federal Share \$2,393,844 25% Non-Federal Share..... \$797,945</p>	<p>Federal funding will be obligated in quarterly amounts on the following schedule:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">1st Quarter, on October 1, 2020</td> <td style="text-align: right; padding: 2px;">\$598,461</td> </tr> <tr> <td style="padding: 2px;">2nd Quarter, on January 1, 2021</td> <td style="text-align: right; padding: 2px;">\$598,461</td> </tr> <tr> <td style="padding: 2px;">3rd Quarter, on April 1, 2021</td> <td style="text-align: right; padding: 2px;">\$598,461</td> </tr> <tr> <td style="padding: 2px;">4th Quarter, on July 1, 2021</td> <td style="text-align: right; padding: 2px;">\$598,461</td> </tr> </table> <p>Matching requirement at end of grant period is 25% of Total Net Expenditures.</p> <p>Additional Action(s):</p>	1st Quarter, on October 1, 2020	\$598,461	2nd Quarter, on January 1, 2021	\$598,461	3rd Quarter, on April 1, 2021	\$598,461	4th Quarter, on July 1, 2021	\$598,461
1st Quarter, on October 1, 2020	\$598,461								
2nd Quarter, on January 1, 2021	\$598,461								
3rd Quarter, on April 1, 2021	\$598,461								
4th Quarter, on July 1, 2021	\$598,461								

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 10/1/2020 and ending 12/31/2020 and is due by 1/30/2021.
- The **second quarter report** covers the period beginning 10/1/2020 and ending 3/31/2021 and is due by 4/30/2021.
- The **third quarter report** covers the period beginning 10/1/2020 and ending 6/30/2021 and is due by 7/30/2021.
- The **fourth quarter report** covers the period beginning 10/1/2020 and ending 9/30/2021 and is due by 10/30/2021.
- The **final report** is due by 12/29/2021.

Authorizing Official and Contacts

Alexis Crowley, Grants Management Officer

Jordan Clementi, Program Analyst

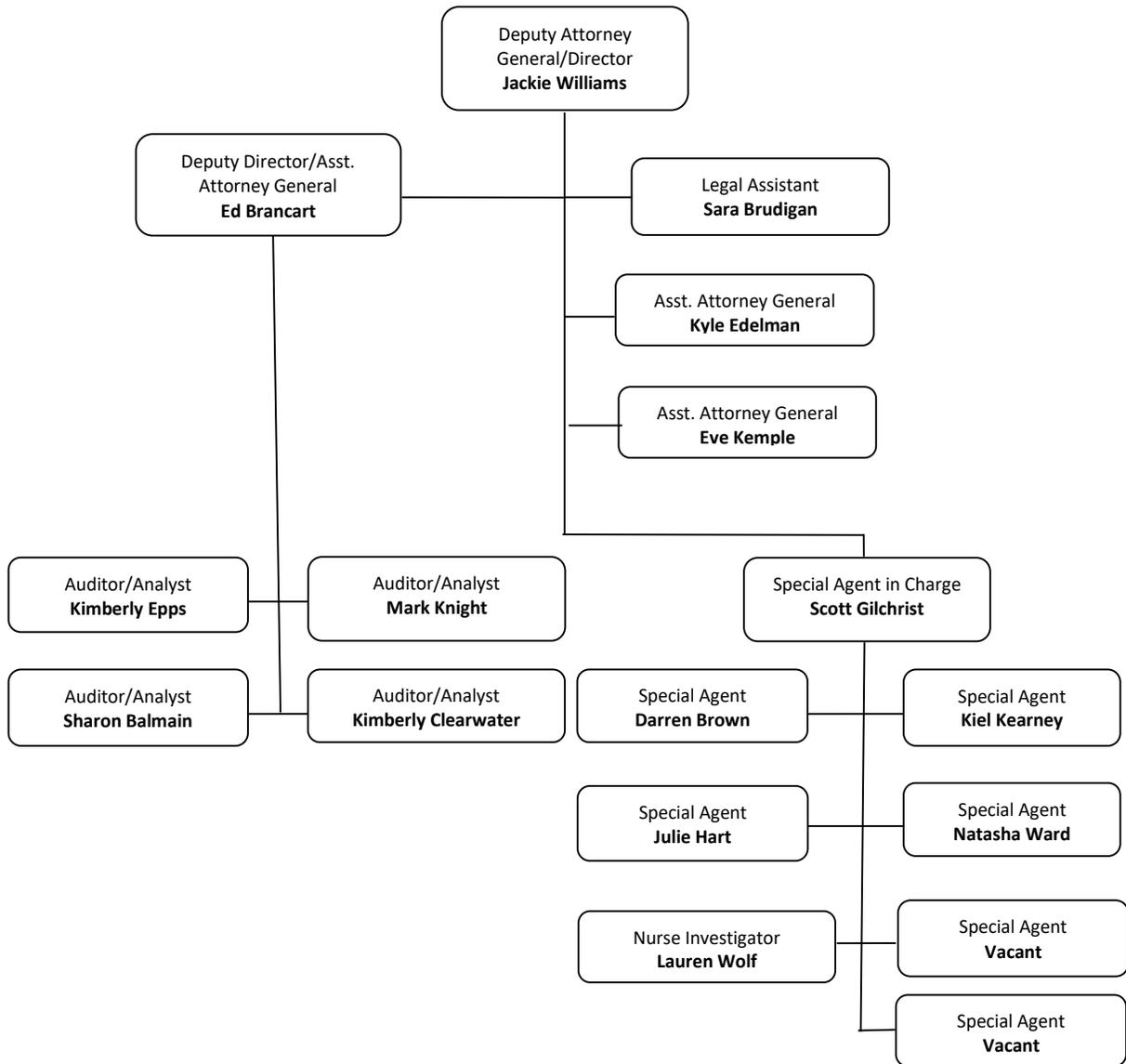
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Appendix B: MFCU Organizational Chart

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



Appendix C: Training

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Sharon Balmain	09/28/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5	
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	11	
	10/28/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	04/27/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	05/07/21	Training: HHS-OIG Training Series -Quality of Care Investigations Sponsor: HHS/OIG	1	
	05/11/21	Training: Early Periodic Screening Diagnosis and Treatment (EPSDT) Mandate Sponsor: Kansas Department of Health and Environment	1	
	05/11/21	Training: Presumptive Medical Disability Team (PMDT) Sponsor: Kansas Department of Health & Environment	1	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	05/12/21	Training: Working Health/WORK & Work Incentives Sponsor: Kansas Department of Health & Environment	2	
	05/13/21	Training: Medicaid & Children's Health Insurance Plan State Plans Sponsor: Kansas Department of Health & Environment	1	
	06/10/21	Training: Using RAT-STATS for Statistical Sampling Sponsor: NAMFCU	1	
	06/11/21	Training: NAMFCU: Virtual 101 Sponsor: NAMFCU	4	
	06/17/21	Training: No A Data Request is not Data Mining Sponsor: NAMFCU	1	
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	
Ed Brancart	09/18/20	Training: OAG WebEx Summer CLE Seminar Sponsor: Kansas Attorney General	6	2
	09/30/20	Training: POWER Act CLE Sponsor: Topeka, KS	3.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5	
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1	
	10/23/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	11	
	02/05/21	Training: Medicare and Medicaid Fraud Trends by HHS OIG Sponsor: HHS/OIG	1	
Darren Brown	07/02/20	Training: Human are Programmed to be Suspicious- Racial and other Biased Base Training Sponsor: Kansas Attorney General	1.25	
	07/24/20	Training: 1st Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	6.75	
	10/22/20	Training: Firearms Qualification Sponsor: Kansas Attorney General	.5	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/01/20	Training: Search & Seizure and Suspect Statements Sponsor: Kansas Attorney General	4	
	04/06/21	Training: Glock Armorer Training Sponsor: Glock	8	
	04/15/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	06/07/21	Training: Legislative Updates Sponsor: Kansas Law Enforcement Training Center	1	
	06/07/21	Training: Understanding Opioids Sponsor: Kansas Law Enforcement Training Center	1.5	
Sara Brudigan	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/23/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	04/15/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Kim Clearwater	05/19/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	
	07/01/20	Training: Cerner Tools Training Sponsor: Cerner	1.25	
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5	
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1	
	10/23/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	9.25	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/01/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	12/02/20	Training: HHS-OIG Training Series - Data Analytics Sponsor: HHS-OIG	1	
	02/05/21	Training: HHS-OIG Training Series - Federal Anti-Kickback Statute Sponsor: NAMFCU/HHS-OIG	1	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	04/26/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	05/07/21	Training: HHS-OIG Training Series -Quality of Care Investigations Sponsor: HHS/OIG	1	
	06/17/21	Training: No A Data Request is not Data Mining Sponsor: NAMFCU	1	
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	
Kyle Edelman	08/19/20	Training: Implicit Bias- Part I Sponsor: Kansas Department of Administration	1	1
	08/19/20	Training: Implicit Bias- Part II Sponsor: Kansas Department of Administration	1	1
	08/20/20	Training: HIPAA, the Privacy Rule & State Government Programs Sponsor: Kansas Department of Administration	1	
	09/18/20	Training: OAG WebEx Summer CLE Seminar Sponsor: Kansas Attorney General	6	2
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	11	
	10/23/20	Training: Ethics & Plea Negotiations Sponsor: Topeka Bar Association	1.0	1.0
	10/29/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/02/20	Training: HHS-OIG Training Series - Data Analytics Sponsor: HHS-OIG	1	
	12/11/20	Training: Materiality in the Wake of Escobar Sponsor: NAMFCU	1	
	02/05/21	Training: HHS-OIG Training Series - Federal Anti-Kickback Statute Sponsor: NAMFCU/HHS-OIG	1	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS	
	03/19/21	Training: Shawnee County Jury Trial Procedures Sponsor: Topeka Bar Association	1.5		
	04/15/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15		
	04/16/21	Training: OAG WebEx Spring CLE Seminar Sponsor: Kansas Attorney General	6	2	
	04/27/21	Training: Medicaid Overview Sponsor: Kansas Department of Health and Environment	2		
	04/28/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75		
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	1.5		
	Kim Epps	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5		
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1		
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	10		
10/21/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1			
11/18/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15			
12/02/20	Training: HHS-OIG Training Series - Data Analytics Sponsor: HHS/OIG	1			
04/15/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15			

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	04/28/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	05/13/21	Training: Medicaid Eligibility Training Sponsor: Kansas Department of Health and Environment	3	
	05/25/21	Training: Fighting FWA by Combining Prepay and Postpay Efforts Sponsor: NHCAA-Cotiviti	1	
	06/10/21	Training: Using RAT-STATS for Statistical Sampling Sponsor: NAMFCU	1	
	06/17/21	Training: No, A Data Request is not Data Mining Sponsor: NAMFCU	1	
	06/22/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	
Scott Gilchrist	07/02/20	Training: Human are Programmed to be Suspicious- Racial and other Biased Base Training Sponsor: Kansas Attorney General	1.25	
	07/24/20	Training: 1st Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5	
	10/21/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	10/22/20	Training: Firearms Training Sponsor: Kansas Attorney General	1	
	10/22/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	7.75	
	10/22/20	Training: Night/Low Light Shooting Sponsor: Kansas Attorney General	3.0	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	11/12/20	Training: Investigating Physical and Sexual Abuse of Elder and Dependent Sponsor: Kansas Law Enforcement Training Center	3	
	11/18/20	Training: Elder Abuse is on the Rise, is Your Department Ready to Respond? Sponsor: NW3C Online Training	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/01/20	Training: Search & Seizure and Suspect Statements Sponsor: Kansas Attorney General	4	
	12/02/20	Training: HHS-OIG Training Series - Data Analytics Sponsor: HHS-OIG	1	
	01/07/21	Training: FinCEN FAWX- ACH Transfers & Records Processes Sponsor: Financial Crimes Enforcement Network	6	
	01/08/21	Training: Technical Surveillance Equipment & Operations Sponsor: NAMFCU	1	
	02/05/21	Training: HHS-OIG Training Series - Federal Anti-Kickback Statute Sponsor: NAMFCU/HHS-OIG	.75	
	02/17/21	Training: Managing Staff through Stressful Situations Sponsor: ComPsych Corp	1	
	03/29/21	Training: 3rd Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	04/28/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	05/07/21	Training: HHS-OIG Training Series -Quality of Care Investigations Sponsor: HHS/OIG	1	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Julie Hart	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	1.5	
	07/02/20	Training: Human are Programmed to be Suspicious- Racial and other Biased Base Training Sponsor: Kansas Attorney General	1.25	
	07/24/20	Training: 1st Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	7.5	
	10/22/20	Training: Firearms Training Sponsor: Kansas Attorney General	1	
	10/22/20	Training: Night/Low Light Shooting Sponsor: Kansas Attorney General	3.0	
	12/15/20	Training: FC111 Financial Crimes Against Seniors Sponsor: NW3C Online Training	8	
	01/25/21	Training: Understanding & Intervention- Older Adults and Dementia Sponsor: KU Lifelong & Professional Education	4	
	03/29/21	Training: 3rd Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	03/31/21	Training: Trauma Informed Interviews: Domestic Violence & Sexual Assault Vicims Sponsor: Kansas Law Enforcement Training Center	4	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
Kiel Kearney	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	07/02/20	Training: Human are Programmed to be Suspicious- Racial and other Biased Base Training Sponsor: Kansas Attorney General	1.25	
	07/13/20	Training: Advance Digital Forensic Analysis: Windows (ADFA-WIN) Sponsor: NW3C Online Training	32	
	07/24/20	Training: 1st Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	5	
	10/22/20	Training: Firearms Training Sponsor: Kansas Attorney General	1	
	10/22/20	Training: Night/Low Light Shooting Sponsor: Kansas Attorney General	3.0	
	11/05/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/01/20	Training: Search & Seizure and Suspect Statements Sponsor: Kansas Attorney General	4	
	03/29/21	Training: 3rd Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	04/13/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	05/18/21	Training: Biased-Free Policing Sponsor: Kansas Law Enforcement Training Center	1.50	
	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	06/29/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	
Eve Kemple				
	05/21/21	Training: Law Base and iManage Training Sponsor: Kansas Attorney General	3	
	05/21/21	Training: New Employee Orientation Sponsor: Kansas Attorney General	2.5	
Mark Knight				
	07/21/20	Training: Patient Abuse, Neglect and Exploitation (PANE) Sponsor: Arkansas Attorney General's Office	1.5	
	09/18/20	Training: OAG WebEx Summer CLE Seminar Sponsor: Kansas Attorney General	6	2
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/01/20	Training: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Sponsor: NAMFCU	1.5	
	10/01/20	Training: NAMFCU Data Sources Sponsor: NAMFCU	1	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	11	
	10/21/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	11/19/20	Training: OAG Mandatory Staff Training: Harrasment Prevention Sponsor: Kansas Attorney General	1	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	12/02/20	Training: HHS-OIG Training Series - Data Analytics Sponsor: HHS-OIG	1	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	04/16/21	Training: OAG WebEx Spring CLE Seminar Sponsor: Kansas Attorney General	6	2
	06/17/21	Training: No A Data Request is not Data Mining Sponsor: NAMFCU	1	
	06/22/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	1.5	
Corey Richmeier				
	07/02/20	Training: Human are Programmed to be Suspicious- Racial and other Biased Base Training Sponsor: Kansas Attorney General	1.25	
	07/24/20	Training: 1st Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	09/30/20	Training: Basic Digital Forensic Analysis & Seizure Sponsor: NW3C Online Training	8	
	10/20/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	9.5	
	10/22/20	Training: Firearms Training Sponsor: Kansas Attorney General	1	
	10/22/20	Training: Night/Low Light Shooting Sponsor: Kansas Attorney General	3.0	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	12/01/20	Training: Search & Seizure and Suspect Statements Sponsor: Kansas Attorney General	4	
	03/29/21	Training: 3rd Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	3.50	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	04/15/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
Natasha Ward	03/29/21	Training: 3rd Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	04/20/21	Training: Understanding & Intervention- Older Adults and Dementia Sponsor: KU Lifelong & Professional Education	4	
	04/20/21	Training: Understanding and Intervention- Older Adults & Dementia Sponsor: Kansas Law Enforcement Training Center	4	
	04/26/21	Training: Bank Fraud 101 Sponsor: NW3C Online Training	1	
	04/26/21	Training: Bank Fraud 101 Sponsor: NW3C Online Training	1	
	04/28/21	Training: OAG Mandatory Staff Training-Secure Email Policy Review Sponsor: Kansas Attorney General	.75	
	05/11/21	Training: Medicaid Overview Sponsor: Kansas Department of Health & Environment	2	
	05/11/21	Training: Medicaid Overview Sponsor: Kansas Department of Health and Environment	2	
	05/21/21	Training: 4th Quarter FY 2021 Firearms Qualification and Training Sponsor: Kansas Attorney General	4	
	06/22/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	1.5	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS	
Jackie Williams	08/25/20	Training: Implicit Bias- Part I Sponsor: Kansas Department of Administration	1	1	
	08/26/20	Training: Enhancing Confidence in the System: #Me Too & Our Judiciary Sponsor: Kansas Department of Administration	1		
	08/26/20	Training: Implicit Bias- Part II Sponsor: Kansas Department of Administration	1	1	
	08/27/20	Training: Hot Legal Topics for KSDE: Data Privacy & Educator Misconduct Sponsor: Kansas Department of Administration	1		
	08/27/20	Training: Legal Research Update - Thomas Sneed Sponsor: Kansas Department of Administration	1		
	08/28/20	Training: HIPAA, the Privacy Rule & State Government Programs Sponsor: Kansas Department of Administration	1		
	09/18/20	Training: OAG WebEx Summer CLE Seminar Sponsor: Kansas Attorney General	6	2	
	03/24/21	Training: NAMFCU Directors Symposium Sponsor: NAMFCU	10		
	04/16/21	Training: OAG WebEx Spring CLE Seminar Sponsor: Kansas Attorney General	6	2	
	06/25/21	Training: Objections for Practitioners Sponsor: Topeka Bar Association	1		
	06/29/21	Training: Addressing Bias in the Legal Profession-- Microaggressions Sponsor: Downey Law Group, LLC	1	1	
	06/30/21	Training: Privileges for Legal Work Sponsor: Downey Law Group, LLC	1	1	
	Lauren Wolf	09/08/20	Training: Virtual Bootcamp on Elder Abuse, Neglect and Exploitation Sponsor: Academy of Forensic Nursing	7	
		09/11/20	Training: Annual Summit on Domestic and Sexual Violence Sponsor: Options	5	

Appendix C: Training, continued

ATTENDEE	DATE	TRAINING AND SPONSOR	TOTAL HOURS	ETHICS HOURS
	09/29/20	Training: OAG Mandatory Staff Training: Emergency Procedures Sponsor: Kansas Attorney General	1.5	
	10/21/20	Training: OAG Mandatory Staff Training: Cybersecurity Awareness Training Sponsor: Kansas Information Security Office	1	
	10/23/20	Training: NAMFCU Annual Training Program Sponsor: NAMFCU	5	
	11/19/20	Training: OAG Mandatory Staff Training: Harassment Prevention Sponsor: Kansas Attorney General	1.15	
	04/13/21	Training: OAG Mandatory Staff Training: Governmental Ethics Sponsor: Kansas Attorney General	1.15	
	06/22/21	Training: OAG Mandatory Staff Training: KORA, KOMA, Records Retention Sponsor: Kansas Attorney General	2	

Appendix D: Presentations Given

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
Steve Anderson	07/28/20	Event: Community Outreach Title: Elder Care and Safety Initiative	5
	07/28/20	Event: Community Outreach Title: Elder Care and Safety Initiative	5
	09/17/20	Event: Dental Ethics Training Title: Ethics, Medicaid Fraud, and Identity Theft	19
	09/30/20	Event: Department of Children and Families Employee Training Title: Medicaid Provider Fraud and Investigative Interviewing	72
	02/04/21	Event: Provider Fraud and Identity Theft Title: Medicaid Fraud and Identity Theft	45
Ed Brancart	07/21/20	Event: Patient Abuse, Neglect and Exploitation (PANE) Title: Patient Abuse, Neglect and Exploitation	30
	04/28/21	Event: Newly Elected Prosecutor Training Title: Medicaid Fraud & Abuse Division Overview for Newly Elected Prosecutors	37
Lauren Wolf	07/28/20	Event: Community Outreach Title: Elder Care and Safety Initiative	5
	07/28/20	Event: Community Outreach Title: Elder Care and Safety Initiative	5
	09/25/20	Event: Kansas Health Care Association Title: "It's Bad...But Is It a Crime?"	113
	09/30/20	Event: Department of Children and Families Employee Training Title: Medicaid Provider Fraud and Investigative Interviewing	72
	10/01/20	Event: Experience with Nursing Home Abuse Neglect Investigations During COVID-19 Title:	600
	10/22/20	Event: Adult/Adolescent SANE/SART Course Case Study Title: Adult/Adolescent SANE/SART Course Case Study	31

Appendix D: Presentations Given, continued

PRESENTER	DATE	EVENT AND PRESENTATION TITLE	NO. PEOPLE ATTENDING
	10/29/20	Event: Kansas University School of Nursing Title: Deterring Drug Diversion	134
	11/23/20	Event: Ness County Hospital Title: "It's Bad...But Is It a Crime?"	25
	12/16/20	Event: 2020 Consumer Voice Virtual Annual Conference Title: MFCU Who? Medicaid Fraud Control Units: Who we are, what we do and how we can work together	500
	01/19/21	Event: Bethel College School of Nursing Title: Deterring Drug Diversion	30
	02/05/21	Event: Baker University School of Nursing Title: Deterring Drug Diversion	50
	02/09/21	Event: Hesston College Title: Deterring Drug Diversion	48
	03/05/21	Event: Washburn University School of Nursing Title: Deterring Drug Diversion	75
	05/06/21	Event: Adult Adolescent SANE SART Course Title: Medicolegal Documentation: Case Study	44



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