



HEALTHCARE FRAUD PREVENTION PARTNERSHIP

August 26, 2019

Scott Caspall, HFPP State Partner Liaison & Recruiter
Jacob Gray, HFPP Studies Manager
Barret Wolters, Investigations and Terminations Manager –
 Missouri Medicaid Audit and Compliance Unit

1



ABOUT THE HFPP

History and Purpose



Unparalleled Data Source

Performance of sophisticated data analysis



Collaboration & Strategic Partnerships

Diversity in perspective and comprehensive approaches



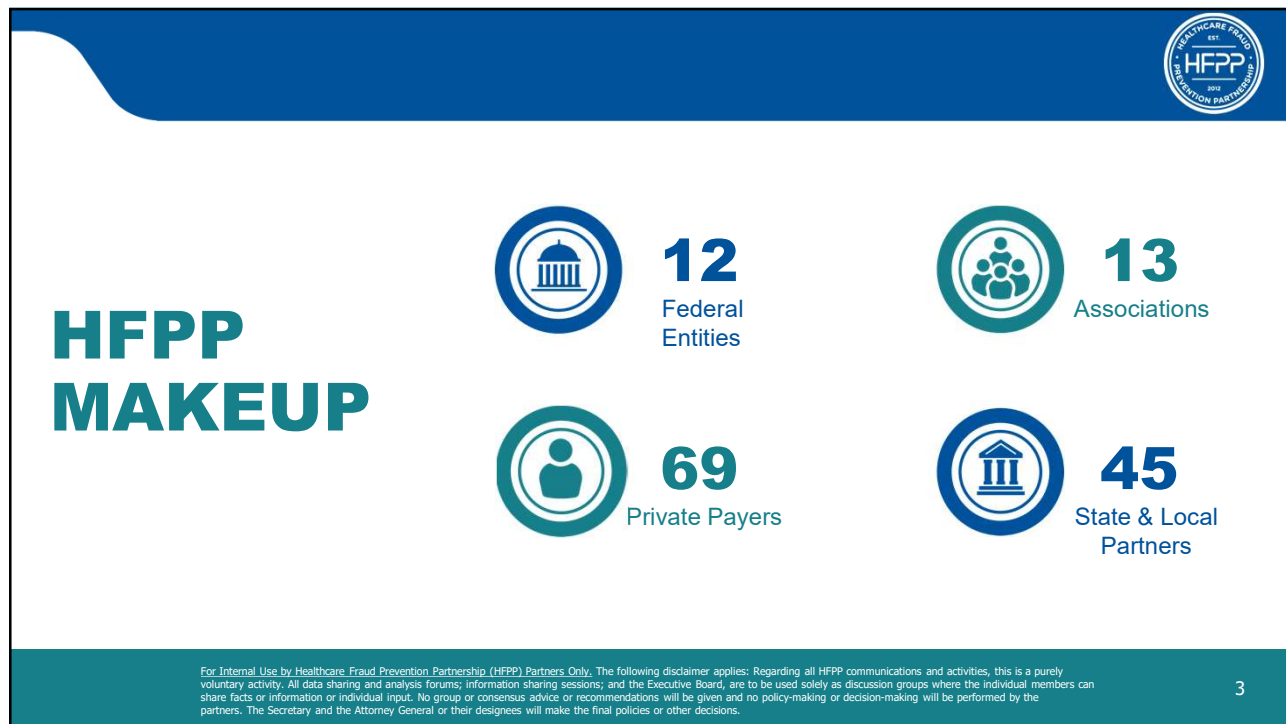
Material Outcomes

Moving the needle to address fraud from its conclusion to its inception

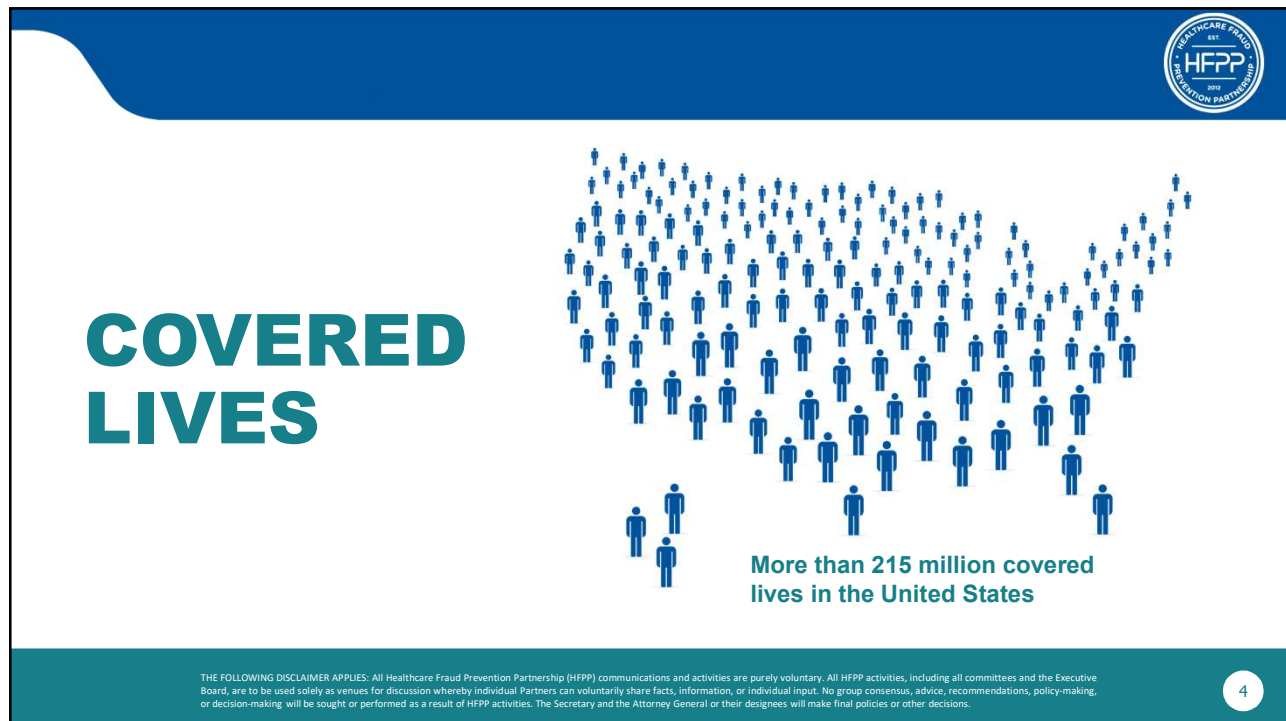
THE FOLLOWING DISCLAIMER APPLIES: All Healthcare Fraud Prevention Partnership (HFPP) communications and activities are purely voluntary. All HFPP activities, including all committees and the Executive Board, are to be used solely as venues for discussion whereby individual Partners can voluntarily share facts, information, or individual input. No group consensus, advice, recommendations, policy-making, or decision-making will be sought or performed as a result of HFPP activities. The Secretary and the Attorney General or their designees will make final policies or other decisions.

2

2



3



4



TRUSTED THIRD PARTY (TTP)

Roles and Responsibilities



Supports day-to-day operations of the HFPP



Design and execute studies



Provides a secure environment for hosting and sharing data



Ensures non-attribution and confidentiality of Partner data



Shares information on behalf of the HFPP

THE FOLLOWING DISCLAIMER APPLIES: All Healthcare Fraud Prevention Partnership (HFPP) communications and activities are purely voluntary. All HFPP activities, including all committees and the Executive Board, are to be used solely as venues for discussion whereby individual Partners can voluntarily share facts, information, or individual input. No group consensus, advice, recommendations, policy-making, or decision-making will be sought or performed as a result of HFPP activities. The Secretary and the Attorney General or their designees will make final policies or other decisions.

5

5



BENEFITS OF HFPP MEMBERSHIP



ENHANCED ANALYTICS

With the use of public and private data including CMS



EXPANDED RESEARCH

Inform HFPP study design and join forces to address emerging trends



CONFIDENTIALITY & SECURITY

No Partner – public or private – has access to the data of other Partners



COLLABORATION

Partners leverage their collective experiences to shape the future of the Partnership and combat healthcare fraud

THE FOLLOWING DISCLAIMER APPLIES: All Healthcare Fraud Prevention Partnership (HFPP) communications and activities are purely voluntary. All HFPP activities, including all committees and the Executive Board, are to be used solely as venues for discussion whereby individual Partners can voluntarily share facts, information, or individual input. No group consensus, advice, recommendations, policy-making, or decision-making will be sought or performed as a result of HFPP activities. The Secretary and the Attorney General or their designees will make final policies or other decisions.

6

6

HFPP Studies

Jacob Gray, Studies Manager
Trusted Third Party (TTP)

7

HFPP DATA SHARING



Purpose

- Combine federal, state, and private payer claims for a unique perspective on fraud
- In accordance with applicable federal and state laws



Non-Attribution

- Not attributed to the source organization
- Not stored or accessible by any entity except the TTP



Duration

- Held for an agreed-upon time



For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums, information sharing sessions, and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

8

8



HFPP DATA SHARING



Reciprocation

- Must contribute data to receive aggregated results



Confidential/Non-Disclosure

- Closely safeguard all information
- Only distribute as mutually agreed-upon



Due Diligence

- Build your own case for decision-making

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

9

9



PROTECTING PRIVACY



High Value Data Elements



Encrypted or Masked Data



De-encryption & Encryption During Transmission

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

10

10



STUDIES & FINDINGS

Evidence-Based

Identify occurrences of suspected fraud, waste, and abuse across multi-payer claims data



Outlier Detection

Identify patterns across multi-payer claims data that indicate potential fraud, waste, or abuse activities



Informational

Documents such as papers to address fraud schemes, their impact, and potential solutions



Aggregate

Compilation of findings from claims-based studies and additional information for coordination activities



For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

11

11



PARTNER & STUDY INTERACTION

Pipeline

- Cases
- Schemes



Findings

- Evidence
- Leads

Submissions

- Claims
- Reference Files

Implementation

- Data Elements
- Schedule

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

12

12



CLAIM TYPES

Currently in use:



Professional Claims



Institutional Claims

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

13

13



CURRENT STUDIES



Time Bandits



Deactivated Provider Studies



No Prior Relationship



Sleep Studies



Urine Drug Testing

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

14

14



NEW STUDIES



Electroencephalograms



Chronic Care Management



Genetic Testing

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

15

15



HFPP REPORTS



Summary-Aggregate Results

- All Partners
- Represents aggregate impact on HFPP
- Non-attributable



Partner Reports

- Partners submitting data access interactive, individualized Partner Reports from the HFPP Portal
- Includes both individualized results based on their own data and consolidated reports based on all Partner data

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

16

16







TABLEAU DASHBOARDS


Improved Visualizations



Interactive


Key Insights


For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums, information sharing sessions, and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

17

17




HFPP STUDIES COMMUNICATIONS



June 6, 2019

Featured in this edition of the HFPP Quarterly Studies Update:


- Data Preparation: Important dates for submitting data
- Data Submission Templates Reminder
- Two new upcoming HFPP studies: Chronic Care Management Services and Electrocardiography
- New Provider Alerts Analysis in Tableau
- Summary Report for Study 17.11 Deactivated Ordering/Referring Providers



DATA PREPARATION

The TTP will analyze claims data submitted by Participating Entities (PEs) for the third group of version 2.0 studies. Version 2.0 studies will reflect refined questionnaire taking measures that determine the risk or false positives in our study results. Partners who are participating in the third group of studies are encouraged to submit recent claims data no later than 6/30/2019.

[READ MORE](#)



DATA SUBMISSION TEMPLATES REMINDER

The HFPP encourages all Partners to submit their most recent claims data to the TTP to participate in cross-payer claims analysis. PEs have the option to share professional-claims data using either the original template or the updated template until 8/31/2019.

[READ MORE](#)

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums, information sharing sessions, and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

18

18

WHITE PAPERS

Healthcare Fraud Prevention Partnership
Through data and information sharing, the Healthcare Fraud Prevention Partnership (HFPP) fosters a proactive approach to combat healthcare fraud.

UNDER THE MICROSCOPE: CLINICAL LAB FRAUD AND ABUSE

EXAMINING CLINICAL LABORATORY SERVICES
A REVIEW BY THE HEALTHCARE FRAUD PREVENTION PARTNERSHIP (HFPP)

HFPP EVENTS
The HFPP participates in various Exges and conferences throughout the year. Visit our events page for more information.

Visit:
<https://hfpp.cms.gov>

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

19

HFPP PROVIDER ALERTS

HEALTHCARE FRAUD PREVENTION PARTNERSHIP

Provider Alert!

New Alert Posted July 3, 2019:

Dear HFPP Member,

An investigation identified billing discrepancies of an externally contracted Applied Behavior Analysis (ABA) service provider. The billing deficiencies were conveyed as an overpayment demand to the provider and the action/mitigation is pending.

Access this alert by clicking the Alert ID # below:

Alert ID: 146472

Do you have an alert to share with other HFPP Members?
You can post them directly to the HFPP Partner or send them to the Trusted Third Party at ttt@908.com

Want to change how you receive these emails?
You can update your preferences or unsubscribe from this list.

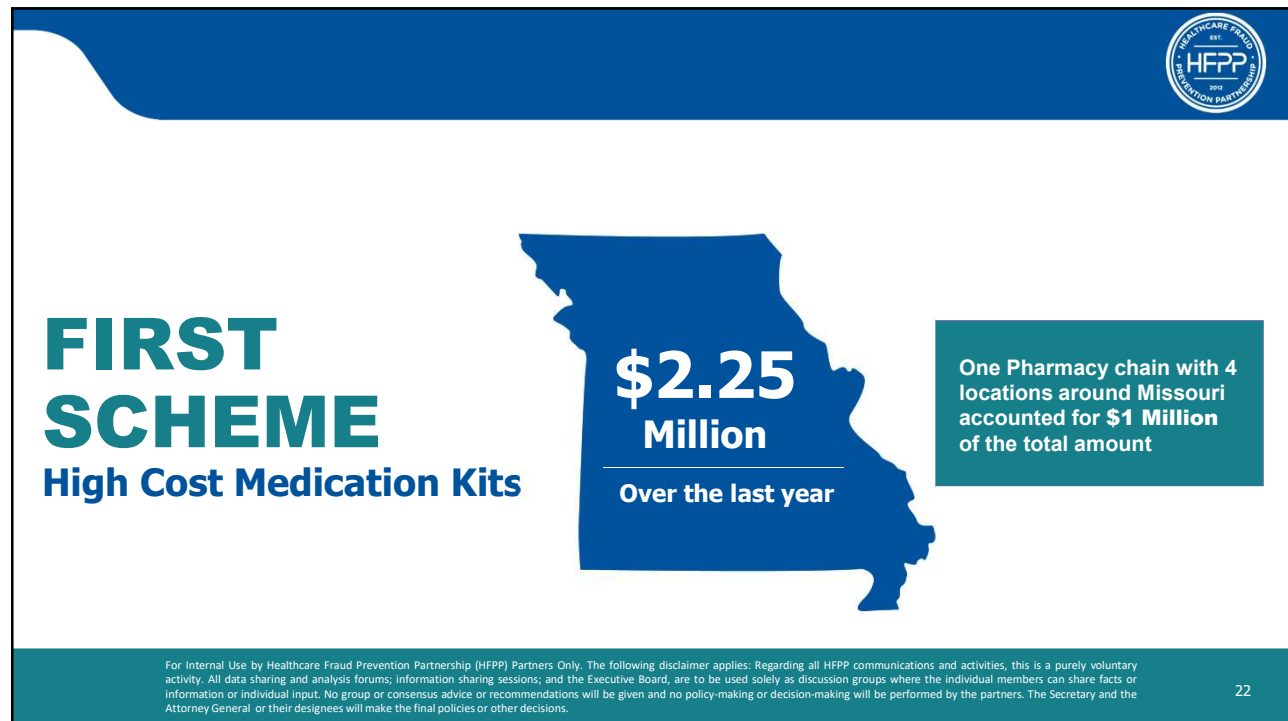
For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

20



Missouri's Success Story

Barret Wolters, Investigations and Terminations Manager
Missouri Medicaid Audit and Compliance Unit

21



22


Lidocaine & Prilocaine
\$25 per tube

Dressings
\$10

Packaged together
Missouri Medicaid
Reimbursement was \$1,744

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

23



SECOND SCHEME

Genetic Testing Scam

Provider Alert!

Description from alert:
"Scammers are offering Medicare beneficiaries cheek swabs for genetic testing to obtain their Medicare information for identity theft or fraudulent billing purposes. Fraudsters are targeting beneficiaries through telemarketing calls, booths at public events, health fairs, and door-to-door visits."

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

24



SECOND SCHEME

Genetic Testing Scam



How it Worked:

- One Lab was paid nearly twice as much as any other lab
- Billing inconsistencies
- **\$1.2 Million** in paid claims for 3 months of service
- Grouping beneficiaries by address
- Beneficiaries locations
- No prior relationship
- Ordering provider not enrolled with Missouri Medicaid
- Resubmission inconsistencies

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

25

25



SECOND SCHEME

Genetic Testing Scam



Investigation Highlights:

- Investigators interviewed ordering providers
- Ordering providers were contracted through telemedicine companies
- Doctors would electronically sign requisition form
- Physicians had no relationship with patients and never spoke to beneficiaries before or after ordering testing
- A company was identified as contacting beneficiaries
- Most beneficiaries never received results

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

26

26



SECOND SCHEME

Genetic Testing Scam



Missouri Medicaid Audit and Compliance
was able to detect this scheme and prevent
\$2 MILLION
in fraud and abuse

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

27

27



UPCOMING EVENTS

HFPP Executive Board & Leadership Forum
September 17, 2019
1:00 p.m. – 4:30 p.m. (ET)
Washington, D.C.

Regional Information Sharing Session
October 29, 2019
8:00 a.m. – 3:45 p.m. (CT)
Hosted by Centene
St. Louis, Missouri

Regional Information Sharing Session
January 2020
8:00a.m. – 3:45 p.m. (CT)
Hosted by Texas Health and Human Services
Commission, Office of Inspector General
Austin, Texas

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

28

28



HFPP CONTACTS

Dan Kreitman
Program Director
daniel.kreitman@gdit.com

Scott Caspall
State Partner Liaison & Recruiter
scott.caspall@gdit.com

Jacob Gray
Studies Manager
jacob.gray@gdit.com

Sparky Heevner
HFPP Recruiter
sparky.heevner@gdit.com

For all other inquiries, contact the
Trusted Third Party Service Desk:



ttp@gdit.com



1-888-652-1037

For Internal Use by Healthcare Fraud Prevention Partnership (HFPP) Partners Only. The following disclaimer applies: Regarding all HFPP communications and activities, this is a purely voluntary activity. All data sharing and analysis forums; information sharing sessions; and the Executive Board, are to be used solely as discussion groups where the individual members can share facts or information or individual input. No group or consensus advice or recommendations will be given and no policy-making or decision-making will be performed by the partners. The Secretary and the Attorney General or their designees will make the final policies or other decisions.

29

29

QUESTIONS?

30

THANK YOU



**HEALTHCARE FRAUD
PREVENTION PARTNERSHIP**