

DIG - OFFICE OF MEDICAID INSPECTOR GENERAL

State Contracts Over \$50,000 Awarded To Minority Owned Businesses Fiscal Year 2022

None

Employment Summary

	Male	Female	Total	%
White Employees	2	4	6	46 %
Black Employees	0	5	5	38 %
Other Racial Minorities	1	1	2	16 %
Total Minorities			7	54 %
Total Employees			13	100 %

Publications

A.C.A. 25-1-201 et seq.

Name	Statutory Authorization	Required for		# of Copies	Reason(s) for Continued Publication and Distribution	Unbound Black & White Copies Produced During the Last Two Years	Cost of Unbound Copies Produced During the Last Two Years
		Governor	General Assembly				
Enterprise Fraud Program Quarterly Report	A.C.A. 20-77-2513 (c)	N	N	6	Statutory Requirement	0	0.00
Office of the Medicaid Inspector General Annual Report	A.C.A. 20-77-2509 (a)	Y	Y	6	Statutory Requirement	0	0.00
Office of the Medicaid Inspector General Quarterly Report	A.C.A. 20-77-2509 (e)	Y	Y	6	Statutory Requirement	0	0.00

Department Appropriation Summary

Appropriation	Historical Data						Agency Request and Executive Recommendation							
	2021-2022		2022-2023		2022-2023		2023-2024				2024-2025			
	Actual	Pos	Budget	Pos	Authorized	Pos	Agency	Pos	Executive	Pos	Agency	Pos	Executive	Pos
M76 Enterprise Fraud Program	0	0	0	0	3,600,000	0	0	0	0	0	0	0	0	0
M96 OMIG - State Operations	522,839	8	665,808	6	925,315	11	0	0	0	0	0	0	0	0
M97 OMIG - Federal Operations	706,079	10	1,007,639	10	1,525,181	14	0	0	0	0	0	0	0	0
U32 OMIG - Cash Operations	109,708	2	174,546	2	201,790	1	0	0	0	0	0	0	0	0
V29 Enterprise Fraud Program - State	0	0	0	0	900,000	0	0	0	0	0	0	0	0	0
Total	1,338,626	20	1,847,993	18	7,152,286	26	0	0	0	0	0	0	0	0

Funding Sources		%		%		%		%		%		%	
Fund Balance	4000005	10,044	0.7	40,784	1.9	0	0.0	0	0.0	0	0.0	0	0.0
General Revenue	4000010	1,156,677	83.9	1,110,808	51.3	0	0.0	0	0.0	0	0.0	0	0.0
Federal Revenue	4000020	731,958	53.1	1,700,000	78.6	0	0.0	0	0.0	0	0.0	0	0.0
Inter-agency Fund Transfer	4000316	116,773	8.5	201,790	9.3	0	0.0	0	0.0	0	0.0	0	0.0
Unfunded Appropriation	4000715	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
Shared Services Transfer	4000760	(636,042)	(46.1)	(890,000)	(41.1)	0	0.0	0	0.0	0	0.0	0	0.0
Total Funds		1,379,410	100.0	2,163,382	100.0	0	0.0	0	0.0	0	0.0	0	0.0
Excess Appropriation/(Funding)		(40,784)		(315,389)		0		0		0		0	
Grand Total		1,338,626		1,847,993		0		0		0		0	

The Agency is requesting to transfer the Enterprise Fraud Program (FC M76), OMIG- State Operations (FC M96), OMIG- Federal Operations (FC M97), OMIG- Cash Operations (FC U32) and Enterprise Fraud Program-State (FC V29) appropriations and funding to the Department of Inspector General (BA 9909).

Analysis of Budget Request

Appropriation: M76 - Enterprise Fraud Program

Funding Sources: FMG - OMIG Federal

The Enterprise Fraud Program was created by Act 259 of 2014 to require the Office of Medicaid Inspector General (OMIG) to establish a program focused on using state-of-the-art enterprise fraud detection technology to enhance the detection and prevention of fraud, waste, and abuse in the Arkansas Medicaid Program. The Act requires OMIG to procure, by competitive bid, an enterprise technology solution which uses current industry standards to provide: automated detection and alerting; continuous monitoring of program transactions; identification of fraud, noncompliance, and improper payments, both prospectively and retrospectively; detection of non-transactional fraud such as program eligibility issues and identity theft; use of state of the art analytical techniques; feedback and self-learning capability that allows the technology to adapt to changing schemes and trends; and demonstrated experience hosting sensitive and regulated state data.

This appropriation is funded through federal revenues and is contingent on the Center for Medicare and Medicaid Services (CMS) approving the funding. Federal revenue must comprise a minimum of 80% of the program funding.

Continuing level of appropriation is the FY2023 Authorized.

The Agency is requesting to transfer this appropriation and funding in its entirety to the Department of Inspector General (BA 9909).

The Agency request includes the following for each year of the biennium:

- Transfer of (\$3,600,000) in Enterprise Fraud Program- Fed to the Department of Inspector General.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: M76 - Enterprise Fraud Program

Funding Sources: FMG - OMIG Federal

Historical Data

Agency Request and Executive Recommendation

Commitment Item	Historical Data			Agency Request and Executive Recommendation			
	2021-2022 Actual	2022-2023 Budget	2022-2023 Authorized	2023-2024		2024-2025	
				Agency	Executive	Agency	Executive
Enterprise Fraud Program- Fed 5900046	0	0	3,600,000	0	0	0	0
Total	0	0	3,600,000	0	0	0	0
Funding Sources							
Unfunded Appropriation 4000715	0	0		0	0	0	0
Total Funding	0	0		0	0	0	0
Excess Appropriation/(Funding)	0	0		0	0	0	0
Grand Total	0	0		0	0	0	0

The agency is requesting to transfer this appropriation to the Department of Inspector General (BA 9909- FC BA7).

Analysis of Budget Request

Appropriation: M96 - OMIG - State Operations

Funding Sources: HUA - Miscellaneous Agencies Fund

Act 910 of 2019 transferred the Office of Medicaid Inspector General to the Department of Inspector General. The Office of Medicaid Inspector General was established by Act 1499 of 2013. This act transferred the Program Integrity section from the Department of Human Services - Division of Medical Services. The Program Integrity section is federally mandated to comply with federal regulations outlined in 42 CFR Part 455 and 456. The goal of the Program Integrity section is to ensure payments are consistent with the quality of care being provided, verify that medical services are medically necessary and rendered as billed, payments for services are correct and funds identified for collection are pursued. Program Integrity performs on-site reviews to ensure providers are in compliance with Medicaid policy.

This appropriation is funded 100% through general revenue from the Miscellaneous Agencies Fund.

Continuing level of appropriation is the FY2023 Authorized.

The Agency is requesting to transfer this appropriation and funding in its entirety to the Department of Inspector General (BA 9909).

The Agency Request includes the following changes for each year of the Biennium:

- Transfer of (18) positions to the Department of Inspector General including:
 - A decrease in Regular Salaries of (\$1,180,249) in FY24 and (\$1,181,199) in FY25 and in Personal Services Matching of (\$398,834) in FY24 and (\$410,937) in FY25.
- Transfer of (2) Extra Help positions including (\$10,000) in Extra Help and (\$2,297) in Personal Services Matching appropriation.
- Transfer of (\$187,962) in Operating Expenses appropriation.
- Transfer of (\$3,400) in Conference & Travel Expenses appropriation.
- Transfer of (\$2,800) in Operating Expenses appropriation.
- Transfer of all funding to the Department of Inspector General, including \$1,268,459 in general revenue funding in FY24 and \$1,269,320 in FY25.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: M96 - OMIG - State Operations

Funding Sources: HUA - Miscellaneous Agencies Fund

Historical Data

Agency Request and Executive Recommendation

Commitment Item		2021-2022	2022-2023	2022-2023	2023-2024		2024-2025	
		Actual	Budget	Authorized	Agency	Executive	Agency	Executive
Regular Salaries	5010000	344,426	402,887	541,979	0	0	0	0
#Positions		8	6	11	0	0	0	0
Extra Help	5010001	2,479	4,999	4,999	0	0	0	0
#Extra Help		1	1	1	0	0	0	0
Personal Services Matching	5010003	139,535	133,813	184,175	0	0	0	0
Operating Expenses	5020002	36,399	120,209	187,962	0	0	0	0
Conference & Travel Expenses	5050009	0	3,400	3,400	0	0	0	0
Professional Fees	5060010	0	500	2,800	0	0	0	0
Data Processing	5090012	0	0	0	0	0	0	0
Capital Outlay	5120011	0	0	0	0	0	0	0
Total		522,839	665,808	925,315	0	0	0	0
Funding Sources								
General Revenue	4000010	1,156,677	1,110,808		0	0	0	0
Inter-agency Fund Transfer	4000316	(1,221)	0		0	0	0	0
Shared Services Transfer	4000760	(632,617)	(445,000)		0	0	0	0
Total Funding		522,839	665,808		0	0	0	0
Excess Appropriation/(Funding)		0	0		0	0	0	0
Grand Total		522,839	665,808		0	0	0	0

The agency is requesting to transfer appropriation and funding to the Department of Inspector General (BA 9909- FC BA4).

Analysis of Budget Request

Appropriation: M97 - OMIG - Federal Operations

Funding Sources: FMG - OMIG Federal Operations

The Office of Medicaid Inspector General was established by Act 1499 of 2013. This act transferred the Program Integrity section from the Department of Human Services - Division of Medical Services. The Program Integrity section is federally mandated to comply with federal regulations outlined in 42 CFR Part 455 and 456. The goal of the Program Integrity section is to ensure payments are consistent with the quality of care being provided, verify that medical services are medically necessary and rendered as billed, payments for services are correct and funds identified for collection are pursued. Program Integrity performs on-site reviews to ensure providers are in compliance with Medicaid policy.

This appropriation is funded 100% through Federal revenue provided by the U. S. Department of Health and Human Services, Centers for Medicare and Medicaid Services.

Continuing level of appropriation is the FY2023 Authorized.

The Agency is requesting to transfer this appropriation and funding in its entirety to the Department of Inspector General (BA 9909).

The Agency Request includes the following changes for each year of the Biennium:

- Transfer of (7) positions to the Department of Inspector General including:
 - A decrease in Regular Salaries of (\$463,620) in FY24 and FY25 and in Personal Services Matching of (\$156,766) in FY24 and (\$161,386) in FY25.
- Transfer of (\$209,489) in Operating Expenses appropriation.
- Transfer of (\$3,800) in Conference & Travel Expenses appropriation.
- Transfer of (\$2,800) in Operating Expenses appropriation.
- Transfer of all funding to the Department of Inspector General.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: M97 - OMIG - Federal Operations

Funding Sources: FMG - OMIG Federal Operations

Historical Data

Agency Request and Executive Recommendation

Commitment Item		Historical Data			Agency Request and Executive Recommendation			
		2021-2022 Actual	2022-2023 Budget	2022-2023 Authorized	2023-2024		2024-2025	
					Agency	Executive	Agency	Executive
Regular Salaries	5010000	493,921	663,134	986,870	0	0	0	0
#Positions		10	10	14	0	0	0	0
Extra Help	5010001	2,479	5,001	5,001	0	0	0	0
#Extra Help		1	1	1	0	0	0	0
Personal Services Matching	5010003	174,592	216,715	317,221	0	0	0	0
Operating Expenses	5020002	35,087	118,889	209,489	0	0	0	0
Conference & Travel Expenses	5050009	0	3,400	3,800	0	0	0	0
Professional Fees	5060010	0	500	2,800	0	0	0	0
Data Processing	5090012	0	0	0	0	0	0	0
Capital Outlay	5120011	0	0	0	0	0	0	0
Total		706,079	1,007,639	1,525,181	0	0	0	0
Funding Sources								
Fund Balance	4000005	3,560	26,014		0	0	0	0
Federal Revenue	4000020	731,958	1,700,000		0	0	0	0
Shared Services Transfer	4000760	(3,425)	(445,000)		0	0	0	0
Total Funding		732,093	1,281,014		0	0	0	0
Excess Appropriation/(Funding)		(26,014)	(273,375)		0	0	0	0
Grand Total		706,079	1,007,639		0	0	0	0

The agency is requesting to transfer appropriation and funding to the Department of Inspector General (BA 9909- FC BA5).

Analysis of Budget Request

Appropriation: U32 - OMIG - Cash Operations

Funding Sources: NMI - OMIG Cash in Treasury

This appropriation was established in FY2016 through a cash fund appropriation request approved by Legislative Council for the operations of the OMIG Payment Integrity Unit.

Funding for this appropriation is derived from a transfer from the Department of Human Services.

Continuing level of appropriation is the FY2023 Authorized.

The Agency is requesting to transfer this appropriation and funding in its entirety to the Department of Inspector General (BA 9909).

The Agency Request includes the following changes for each year of the Biennium:

- Transfer of (1) position to the Department of Inspector General including:
 - A decrease in Regular Salaries of (\$136,406) and in Personal Services Matching of (\$41,829).
- Transfer of (\$15,645) in Operating Expenses appropriation.
- Transfer of (\$6,710) in Conference & Travel Expenses appropriation.
- Transfer of (\$1,200) in Professional Fees appropriation.
- Transfer of all funding to the Department of Inspector General.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: U32 - OMIG - Cash Operations

Funding Sources: NMI - OMIG Cash in Treasury

Historical Data

Agency Request and Executive Recommendation

Commitment Item		2021-2022	2022-2023	2022-2023	2023-2024		2024-2025		
		Actual	Budget	Authorized	Agency	Executive	Agency	Executive	
Regular Salaries	5010000	77,067	113,256	136,406	0	0	0	0	
#Positions		2	2	1	0	0	0	0	
Personal Services Matching	5010003	21,288	39,045	41,829	0	0	0	0	
Operating Expenses	5020002	10,480	14,345	15,645	0	0	0	0	
Conference & Travel Expenses	5050009	873	6,700	6,710	0	0	0	0	
Professional Fees	5060010	0	1,200	1,200	0	0	0	0	
Data Processing	5090012	0	0	0	0	0	0	0	
Capital Outlay	5120011	0	0	0	0	0	0	0	
Total		109,708	174,546	201,790	0	0	0	0	
Funding Sources									
Fund Balance	4000005	6,484	14,770		0	0	0	0	
Inter-agency Fund Transfer	4000316	117,994	201,790		0	0	0	0	
Total Funding		124,478	216,560		0	0	0	0	
Excess Appropriation/(Funding)		(14,770)	(42,014)		0	0	0	0	
Grand Total		109,708	174,546		0	0	0	0	

The agency is requesting to transfer appropriation and funding to the Department of Inspector General (BA 9909- FC BA3).
This appropriation is funded via an Inter-Agency transfer from DHS- Division of Medical Services.

Analysis of Budget Request

Appropriation: V29 - Enterprise Fraud Program - State

Funding Sources: HUA - Miscellaneous Agencies Fund

The Enterprise Fraud Program was created by Act 259 of 2014 to require the Office of Medicaid Inspector General (OMIG) to establish a program focused on using state-of-the-art enterprise fraud detection technology to enhance the detection and prevention of fraud, waste, and abuse in the Arkansas Medicaid Program. The Act requires OMIG to procure, by competitive bid, an enterprise technology solution which uses current industry standards to provide: automated detection and alerting; continuous monitoring of program transactions; identification of fraud, noncompliance, and improper payments, both prospectively and retrospectively; detection of non-transactional fraud such as program eligibility issues and identity theft; use of state of the art analytical techniques; feedback and self-learning capability that allows the technology to adapt to changing schemes and trends; and demonstrated experience hosting sensitive and regulated state data.

Continuing level of appropriation is the FY2023 Authorized.

The Agency is requesting to transfer this appropriation and funding in its entirety to the Department of Inspector General (BA 9909).

The Agency request includes the following for each year of the biennium:

- Transfer of (\$900,000) in Enterprise Fraud Program- State to the Department of Inspector General.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: V29 - Enterprise Fraud Program - State

Funding Sources: HUA - Miscellaneous Agencies Fund

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2021-2022	2022-2023	2022-2023	2023-2024		2024-2025	
	Actual	Budget	Authorized	Agency	Executive	Agency	Executive
Enterprise Fraud Program - State 5900046	0	0	900,000	0	0	0	0
Total	0	0	900,000	0	0	0	0

Funding Sources							
Unfunded Appropriation 4000715	0	0		0	0	0	0
Total Funding	0	0		0	0	0	0
Excess Appropriation/(Funding)	0	0		0	0	0	0
Grand Total	0	0		0	0	0	0

The agency is requesting to transfer this appropriation to the Department of Inspector General (BA 9909- FC BA6).