



Federal Fiscal Year 2010 State Program Integrity Assessment (SPIA)



State of Washington

Program Characteristics		
Medicaid Enrollment:	Fee-for-service recipients:	1,229,104
	Comprehensive managed care:	885,660
	Primary care case management:	11,292
	Other:	10,780
	Total:	2,136,836
Organizational structure for Medicaid Integrity activities:	Distinct Program Integrity Model	
Activities that the State includes under the scope of Medicaid Integrity:	Audits, Investigations, SURS/Data Mining, Provider Enrollment, Provider Education/Communications, Managed care oversight Other: NA	
Medicaid Integrity activities that the State contracts out:	Managed care oversight, Other Other: Contract with OptumInsight (formerly Ingenix) to provide data warehouse and fraud and abuse detection system which includes applications and tools utilized by HCA staff to create reports, run queries, review analytics/models, conduct data searches, create	
Estimate of expenditures (\$) for Medicaid Integrity activities:		\$9,050,896.00
Planning		
Staffing		
Total number of full-time equivalent employees (FTEs) for all functions considered to be Medicaid Integrity:	Audits:	
	Filled:	22.00
	Vacant:	2.00
	Investigations:	
	Filled:	0.00
	Vacant:	0.00
	SURS/Data Mining:	
	Filled:	9.00
	Vacant:	1.00
	Provider Enrollment	
	Filled:	12.00
	Vacant:	1.00
	Provider Education/Communications:	
	Filled:	6.00
	Vacant:	0.00
	Other: NR	
	Filled:	8.50
	Vacant:	0.00
Strategic Planning		
State has a documented strategic plan to address Medicaid Integrity:	For its Fee-For-Service program(s)?:	Yes
	For its managed care program(s)?:	Yes

Prevention		
Total number of participating Medicaid providers:		57,779
Number of providers applied for enrollment in Medicaid:		7,288
Number of providers denied enrollment in Medicaid:		256
Pre-enrollment screening conducted on individuals/entities applying for Medicaid provider numbers:	In-state licensing board, Out-of-State licensing board, HHS OIG's List of Excluded Individuals and Entities (LEIE), GSA's Excluded Parties List System, Health Care Integrity Protection Data Bank, Check if provider has another provider number under which the provider made inappropriate payments Other: The Medicare Exclusion Database (MED), IRS Database, and review of WA Department of Health (DOH) Sanctions and Licensure restrictions	
State maintains its own list of providers who have been involuntarily dis-enrolled:		Yes
Detection		
State typically extrapolates overpayments:		No
Total number of provider audits conducted:	Desk Audits	532
	State staff:	
	Contractor staff:	0
	Field Audits	5
	State staff:	
	Contractor staff:	1
	Provider Self-Audits	1
	State staff:	
	Contractor staff:	0
	Combination Desk/Field audits	0
	State staff:	
	Contractor staff:	0
	Cost report Audits	0
	State staff:	
	Contractor staff:	0
	Total	538
	State staff:	
	Contractor staff:	1
Overpayments (\$) identified as a result of provider audits:	Desk Audits:	\$3,537,833.00
	Field Audits:	\$1,078,435.00
	Provider Self-Audits:	\$20,297.00
	Combination Desk/Field Audits:	\$ 0.00
	Cost Report Audits:	\$ 0.00
	Total:	\$4,636,565.00

Investigation and Recovery		
Referrals to Law Enforcement		
Number of referrals accepted by the MFCU:		2
Number of referrals made to the MFCU:		2
Provider Suspensions & Sanctions		
State imposes provider payment suspensions due to inappropriate or fraudulent activities:		Yes
State imposes provider sanctions due to inappropriate or fraudulent activities:		Yes
Cost Avoidance		
State calculates the dollars cost avoided from terminating providers:		Yes
State calculates the dollars cost avoided from providers that withdrew due to program integrity concerns:		No
State calculates cost avoidance dollars due to changes in payment systems:		Yes
State measures cost avoidance dollars due to policy changes:		Yes
Recoveries		
Total recoveries (\$) from provider audits:	Desk Audits:	\$ 0.00
	Field Audits:	\$ 0.00
	Provider self-audits:	\$ 0.00
	Combination desk/field audits:	\$7,301,163.00
	Cost report audits:	\$ 0.00
	Total:	\$7,301,163.00
Total dollars recovered from ALL Medicaid Integrity activities		\$23,654,536.00