



PERM Eligibility Component Kick Off FY 2012

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PERM FY 2012

Cycle 1 States

Arkansas	Ohio
Connecticut	Oklahoma
Delaware	Pennsylvania
Idaho	Virginia
Illinois	Wisconsin
Kansas	Wyoming
Michigan	
Minnesota	
Missouri	
New Mexico	
North Dakota	

FY 2009 Corrective Action Plans (CAPs)

- FY 2009 CAP check in webinars held this Spring
 - Contractor's perspective of FY 2009 Cycle
 - Strategies for success in next cycle
 - States' update of the corrective action process
 - Discussion of what's to come
 - Future PERM initiatives



What is the FY 2012 Focus?

- Caseworker Action!
- Findings from previous cycles indicate errors are due to caseworker action, misapplied state policy and lack of internal controls.
- FY 2009 Corrective Action Plans reflect States' focus on these concerns.



Children's Health Insurance Reauthorization Act of 2009

- Stop-work on CHIP measurement effective February 2009
- Required a new PERM rule
- Officially reviewing CHIP for FY 2012 under new PERM regulation
- Allow PERM and MEQC data substitution
- Harmonization of PERM and MEQC requirements



PERM Final Rule

- State specific sample sizes & maximum sample size
- Express Lane Eligibility cases excluded
- Errors based on self declared information are no longer errors
- Eligibility appeals process
- Definition of a “case” same as MEQC definition.
- PERM stratification is optional
- States no longer required to calculate their own error rates
- PERM & MEQC data substitution



Eligibility Review Guidance

- More streamlined instructions.
- New authorities, CHIPRA & IPERA
- Revised sampling plan requirements.
- Step by Step eligibility review process.
- Special circumstances on eligibility reviews based on State policies.
- PERM-MEQC Substitution Options
- Improved reporting



Eligibility Review Process

- Examine the evidence in the case record.
 - **Note: If case record is complete no further verification is necessary!**
- Re-verify information where evidence is:
 - Missing,
 - Outdated,
 - Inconsistent with other facts in the record, or
 - Unacceptable under self declaration guidelines.
- Self declaration statements are acceptable evidence for the reviews as long as it's accepted in accordance with State policy.



- If the self declaration in the record is not acceptable, self declared information can be verified with a new self declaration statement or third party sources.
- If the agency cannot verify eligibility or confirm ineligibility, the case is undetermined.



PERM-MEQC Data Substitution

- Choose Your Review
- Develop Your Sampling Plan
- Reporting on the PETT Website
- Calculate Two Error Rates

PERM Eligibility Tracking Tool (PETT)

- Similar to PERM Eligibility Review Tracking (PERT) website
- Improvements based on State feedback
 - More user friendly
 - Standard drop-down boxes
 - Error testing and error messages before submission
 - 12 reports instead of 48 reports
 - Save As Draft function
 - More improvements to come



Upcoming Activities

- Eligibility Sampling Plans due—August 1st.
- PETT Website Orientation—September/October
- First State Monthly Sample Submission—November 15th.
- PERM Kick Off (All States, All Components)—August TBD.



Closing Remarks

- Considering substituting data?
- Develop sampling plans. Send to PERM Team:
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Questions?

