

REPORT HIGHLIGHTS



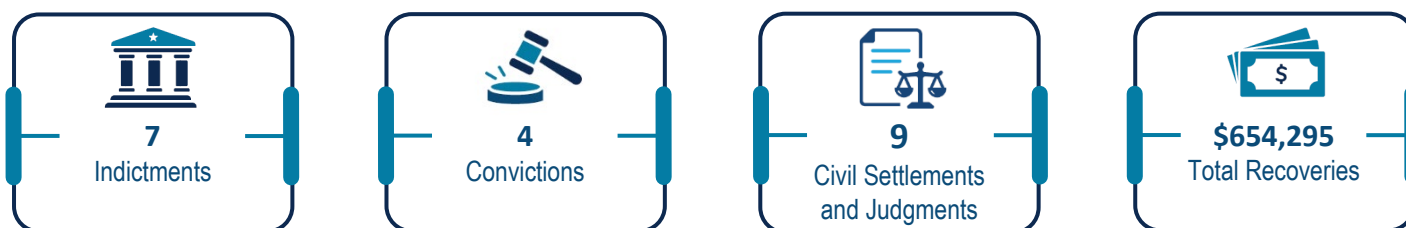
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North Dakota Medicaid Fraud Control Unit: 2025 Inspection

OIG administers the Medicaid Fraud Control Unit (MFCU or Unit) grant awards, annually recertifies each Unit, and oversees the Units' compliance with the requirements of the grant and adherence to 12 established performance standards reflecting practices identified by OIG and MFCUs that will improve Unit effectiveness. As part of this oversight, OIG conducts periodic onsite inspections of Units and issues public reports of its findings and observations.

ND MFCU Case Outcomes

With an average staff size of 7 and total expenditures of approximately \$3 million during the review period, FY 2022 through FY 2024, the MFCU reported:



Performance Assessment

PERFORMANCE STANDARD	FINDINGS	RECOMMENDATIONS
PERFORMANCE STANDARD 1 Compliance With Requirements	Unit Director did not oversee all aspects of Unit's investigative work	Ensure that the Unit Director oversees all aspects of the Unit's investigative work
PERFORMANCE STANDARD 4 Maintaining Adequate Referrals	Few fraud referrals from the State Medicaid program's Provider Integrity Unit (PIU) and managed care organization (MCO) despite outreach	Build upon its efforts to increase the volume and quality of fraud referrals from the PIU and MCO
PERFORMANCE STANDARD 7 Maintaining Case Information	Case management system did not allow efficient case file access Unit did not consistently document relevant facts, information, and supervisory reviews	Implement a case management system that allows efficient access to case information Ensure that case files document all relevant facts, information, and supervisory reviews
PERFORMANCE STANDARD 10 Agreement With Medicaid Agency	Memorandum of understanding (MOU) did not reference <i>CMS Performance Standard for Referrals</i> , as required	Revise the Unit's MOU with the PIU to include reference to the <i>CMS Performance Standard for Referrals</i>
PERFORMANCE STANDARD 11 Fiscal Control	Inventory list was not fully accurate	Ensure that the Unit's inventory list is accurate

The Unit concurred with all six recommendations.