

SEP 17 1992

TO : All Medicaid Fraud Control Units

SUBJECT: State Fraud Policy Transmittal No. 92-4
 -- Revised Quarterly Statistical Report

The attached revised Medicaid Fraud Control Unit (Unit) Quarterly Statistical Report (QSR) format will be used by all Units effective October 1, 1992. This revised report was jointly developed by the Office of Inspector General (OIG) and the Florida Unit Director, John Morris, who was working on behalf of all the Units. Also attached are revised definitions and instructions to be used in the completion of the new QSR.

The revision of the previous quarterly report was recommended by a working group comprised of several Unit Directors. The object was to design a new quarterly report format which would facilitate the reporting of Unit data in a uniform manner. The revised QSR meets this objective and includes a number of changes suggested by the Units.

After development, the new QSR was tested by several Units during the first three quarters of the current Federal fiscal year. The test Units found that the new reporting procedures clarified and standardized definitions, and enhanced the Units' ability to efficiently report the data required by OIG. The new QSR also eliminates the need for Units to file monthly reports.

Therefore, effective October 1, 1992, submittal of the monthly activity summary report of convictions, indictments, and receivables, will be discontinued. Also, submittal of the Health Care Violation Notification Forms (HCFA Form 50) will be discontinued. Information currently supplied on the HCFA Form 50 will now be included in the Individual Subject Data Sheets which will be filed as attachments to the revised QSR.

We will take this opportunity to thank John Morris and the Directors of the Units who volunteered to test the revised QSR. We believe that the new QSR procedures will improve data collection, reporting, and analysis for everyone involved.