



LeadingAge Ohio
Annual Conference

Protecting Ohio's Long-Term
Care Residents

August 31, 2022




1




Charles Angersbach
Ohio Attorney General's Office
Special Agent Supervisor
Health Care Fraud

2

MFCU Federal & State Authority




Title XIX of the Social Security Act...
—Created Medicaid

The 1977 Medicare/Medicaid Anti-Fraud and Abuse Amendment...
—Created nationwide system of MFCUs

42 U.S.C. 1396...
—Authorized MFCUs to investigate Medicaid Fraud

Federal Nursing Home Reform Act of 1987
2012 Nursing Home Action Plan



109.85 O.R.C. authorizes the Ohio Attorney General to investigate Medicaid Fraud.

O.R.C. 109.86 authorizes OAG to investigate patient abuse/neglect.

O.R.C. 3721.18 authorized OAG to investigate alleged violations of chapter 3721.

3

Who We Are...



- Special Agents
- AAGs
- Nurse Analysts
- Health Oversight Agency
- Referrals

4

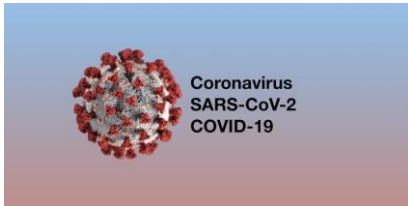
Protected Class



Over 65
or
Disabled

5

COVID



6

Reporting Responsibilities

Federal

- 42 CFR 483.13 (c)



State

3721.22



Law Enforcement

OAG
Licensing Board



7

Teamwork



- Facility
- Ohio Dept. of Health
- Ohio Dept. of Medicaid
- Ohio Board of Nursing
- BELTSS
- Long-Term Care State Ombudsman
- Medical Facilities
- Local Law Enforcement



8

Case Examples...

9

Importance of Accurate Reporting

ODH	<ul style="list-style-type: none">• Appropriate ID of incident; to ultimately protect residents.
OAG	<ul style="list-style-type: none">• To prevent future acts.• Administrative Actions/• Corrective Action
OAG	<ul style="list-style-type: none">• Preservation of evidence.• Criminal action• Exclude suspect

10

Problematic examples regarding reporting.

	Delay in reporting/Failure to report
	Falsify report
	Lack of cooperation or release of documents

11

Positive Interactions

12



Contacting OAG

Health Care Fraud Section
Medicaid Fraud Control Unit
30 E. Broad St., 23rd Floor
Columbus, OH 43215
(614) 466-0722 or 800-252-0515
www.OhioAttorneyGeneral.gov
About AG>Service Divisions>Health Care Fraud>
Report Patient Abuse or Neglect



DAVE YOST
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13

QUESTIONS



14
