

From: Soura, Christian
To: kfriel@pa.gov <kfriel@pa.gov>
Date: 11/5/2012 10:03:13 AM
Subject: Risk-Based Provider Audits

Hey,

I think I mentioned a few months ago...we set-up an Inspector General here last year (SC's 1st). We had an interim arrangement where we established one by Executive Order, but now the office has a statutory basis for operating.

The interim guy went back into retirement, and we just brought on a new IG who's very solid – just retired from the FBI...ran a field office...significant, meaningful experience, etc.

The punch-line...he's asked me about areas of concern, and I've talked him through a number of those, which vary in terms of specificity. One thing I noted last time he and I talked was that we should be taking a more systematic, risk-based approach to our provider audits. I discussed DPW's process for setting the annual audit plan, but also that spreadsheet you built that had sort of a "risk thermometer" feel to it.

Anyway, when do you have a couple minutes for me to call you about that? The IG here has pretty serious resource constraints, so I'm wondering if there's something we could maybe crib from you. Thanks. Hope all's well.

CLS

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