

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

TO <i>Singleton/FOIA</i>	DATE <i>10-3-11</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER <i>151</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>cc: Stensland cleared 10/20/11, letter attached.</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____
	<input checked="" type="checkbox"/> FOIA DATE DUE <i>10-17-11</i>
	<input type="checkbox"/> Necessary Action

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1.			
2.			
3.			
4.			

RECEIVED

OCT 03 2011

SCDHHS
Office of General Counsel

MCNAIR
ATTORNEYS

September 30, 2011

M. Elizabeth Crum

Via e-mail and USPS

Richard Hepfer, Esquire
Office of General Counsel
SC Department of Health and
Human Services
1801 Main Street, 6th Floor
Columbia, SC 29201

RECEIVED

OCT 03 2011

Department of Health & Human Services
OFFICE OF THE DIRECTOR

lcrum@mcnair.net
T (803) 753-3240
F (803) 933-1484

Re: Freedom of Information Request for Provider: # RTF034, Case #: P4981

Dear Mr. Hepfer:

Pursuant to the South Carolina Freedom of information act, on behalf of our client, Willowglen Academy, we request the following information:

1. Any and all SCDHHS internal correspondence or other documentation regarding Provider # RTF034, Case # P4981, specifically including, but not limited to email correspondence;
2. Any and all SCDHHS correspondence or other documentation with any other State agency, specifically including the Attorney General or federal agencies regarding Provider # RTF034, Case # P4981;
3. Any and all SCDHHS documentation supporting the claims made and recoupment sought, specifically including but not limited to all spreadsheets, the raw data used to compile the spreadsheets, in the Division of Program Integrity post-payment review regarding Provider # RTF034, Case # P4981;
4. The formula used to determine the all inclusive daily rate, specifically including but not limited to the elements of the rate and any work papers related thereto;
5. Any and all SCDHHS policies, bulletins, memoranda or other Department documentation regarding post-payment reviews of Psychiatric Residential Treatment Facilities (PRTF);
6. Any and all documents provided by the SCDHHS Quality Improvement Organization (QIO) provided to the Division of Program Integrity related to Provider # RTF034, Case # P4981;
7. All documents in SCDHHS' that show proof of payment to Provider: #

McNair Law Firm, P. A.
1221 Main Street
Suite 1600
Columbia, SC 29201

Mailing Address
Post Office Box 11390
Columbia, SC 29211

mcnair.net

RTF034 for each of the claims listed on the Detailed Claims Reports for the \$209,573 recoupment sought for Medicaid payments made in addition to the all-inclusive daily rate of SCDHHS; and

8. Documents showing what other PRTF's you have completed a post-payment review and are seeking recoupment. [reword]
9. All documents between you and the following entities related to Provider: # RTF034:
 - a. Pheonix Pharmacy
 - b. Brunsons Pharmary
 - c. Drucker Drugs
 - d. Pronetics Health Care
 - e. CVS Pharmacy # 7384
 - f. Rite Aid Pharmacy
 - g. Michael E. Faulistich
 - h. McLeod Physician Associates
 - i. Ayodele A Ogunfowra
 - j. UMA Neurology
 - k. Jeffery J. Kline, MD
 - l. UMA Radiology
 - m. Lancaster Radiology Associates
 - n. Clarendon Hospital
10. Any request for appeal filed behalf of any PRTF.
11. Any hearing officer decisions related to any PRTF.
12. The Chronological Listing of Significant Case Actions for Provider: # RTF034.

Rick Hepfer
September 30, 2011
Page 3

M C N A I R
ATTORNEYS

We would appreciate your redacting any PHI in documents responsive to this request.

Very truly yours


M. Elizabeth Crum

MEC:dh



TO:

FROM:

SUBJECT: Cost of Processing FOIA Request #

The South Carolina Department of Health and Human Services has received and processed your FOIA request. The cost for processing this information is as follows:

Staff processing time at \$10.00 per hour	_____ Hours	\$_____
Pages copied at \$.10 per page	_____ Pages	\$_____
Pages faxed at \$.20 per page	_____ Pages	\$_____
Shipping and Handling Costs		\$_____
Other costs associated with the FOIA request:	_____	\$_____
Total Amount Due SCDHHS:		\$_____

Please remit the above amount to the following address:

Bureau of Fiscal Affairs
South Carolina Department of Health and Human Services
Post Office Box 8297
Columbia, South Carolina 29202-8297

Please contact _____ should you have any questions.

Signature

Date:

From: Rick Hepfer
To: Jeff Stensland
CC: Brenda James; Deirdra Singleton
Date: 09/30/2011 4:06 PM
Subject: Fwd: FW: FOIA request for Provider: # RTF034, Case # P4981
Attachments: 20110930144137125.pdf

Here is an FOIA that I received directly by e-mail. Unless Deirdra says otherwise, I believe this should be logged back to us for a response.

>>> "Crum, Liz" <LCrum@MCNAIR.NET> 9/30/2011 3:58 PM >>>
Trying this again. Bounced back. Liz

[<cid:image001.png@01CC7F7F.DFE2D220>]

M. Elizabeth Crum

Shareholder

lcrum@mcnair.net<<mailto:lcrum@mcnair.net>> | 803 753 3240 Direct

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Columbia Office 1221 Main Street | Suite 1800 | Columbia, SC 29201

803 799 9800 Main | 803 753 3219 Fax

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VCard <<http://ecard.mcnair.net/ContactCards/LCrum.vcf>> | Bio URL
<<http://www.mcnair.net/Professionals/lcrum>> | Web site <<http://www.mcnair.net>>

From: Crum, Liz
Sent: Friday, September 30, 2011 2:48 PM
To: Rick Hepfer (Hepfer@dhhs.state.sc.us)
Cc: Kirk, Ariail
Subject: FOIA request for Provider: # RTF034, Case # P4981
Importance: High

Rick, attached is a FOIA in the above references case. Appreciate your assistance with this. If you have any questions, please do not hesitate to contact either me or Ariail. Am sending a hard copy under separate cover. Hope you'll have a good weekend. Liz

[<cid:image001.png@01CC7F7F.DFE2D220>]

M. Elizabeth Crum

Shareholder

lcum@mcnair.net<<mailto:lcum@mcnair.net>> | 803 753 3240 Direct

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MCNAIR
ATTORNEYS

September 30, 2011

M. Elizabeth Crum

Via e-mail and USPS

lorum@mcnair.net
T (803) 753-3240
F (803) 933-1484

Richard Hepfer, Esquire
Office of General Counsel
SC Department of Health and
Human Services
1801 Main Street, 6th Floor
Columbia, SC 29201

Re: Freedom of Information Request for Provider: # RTF034, Case #: P4981

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COLUMBIA 1055488v1

ANDERSON BLUFFTON CHARLESTON CHARLOTTE COLUMBIA GREENVILLE HILTON HEAD MYRTLE BEACH PAWLEYS ISLAND

RTF034 for each of the claims listed on the Detailed Claims Reports for the \$209,573 recoupment sought for Medicaid payments made in addition to the all-inclusive daily rate of SCDHHS; and

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Rick Hepfer
September 30, 2011
Page 3

MCNAIR
ATTORNEYS

We would appreciate your redacting any PHI in documents responsive to this request.

Very truly yours



M. Elizabeth Crum

MEC:dh



October 20, 2011

Ms. M. Elizabeth Crum
McNair Law Firm, P.A.
Post Office Box 11390
Columbia, SC 29211

Re: 1st FOIA Regarding Willowglen

Dear Ms. Crum:

Thank you for your request of September 30, 2011. I have communicated with the areas of the agency most likely to have responsive information. Since there are some time constraints, we believe that the information can be most quickly reviewed by you if we gather the information in a central location. At that point, you would be able to review the information and tab it for copying. We estimate the total volume to be around 1000 pages, many of which are already available to you through your client.

Since you represent Willowglen, and any individually identifiable health information included in the files would be available to Willowglen, do you still think that the files need to be redacted? If so, we will isolate the documents containing the "PHI" for redaction before providing them to you.

If you would like to arrange a time to review and tab for copying the documents in the files, please give us a couple of days notice and we will set up a space here for you. If there are any questions, please do not hesitate to contact me at (803) 898-2791.

Sincerely,


Richard G. Hepfer
Deputy General Counsel

cc: Bruce Carter, Office of General Counsel