

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR

ACTION REFERRAL

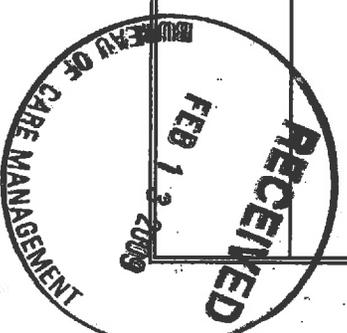
*Basileon
Have it we
already sent these?
do we need to
send these?*

TO <i>Myers / Hamilton Bradford</i>	DATE <i>2-11-09</i>
--	------------------------

DIRECTOR'S USE ONLY		ACTION REQUESTED	
1. LOG NUMBER <i>:000444</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____	<input type="checkbox"/> FOIA DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>cc: Mrs. Forkner, Singleteru, Wells</i>	<input checked="" type="checkbox"/> Necessary Action		

*Marga -
This case processed
with loss OIG +
SUS*

APPROVAL (Only when prep. for director's sign)	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1. <i>Cleared 1/23/08 letter attached</i>		
2.		
3.		
4.		



BOARD:
Paul C. Aughtery, III
Chairman
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Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
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Glenn A. McCall
Coleman F. Buckhouse, MD

January 30, 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

RECEIVED

FEB 11 2009
Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

Recently, the SC Department of Health and Environmental Control (DHEC) inadvertently discovered that the Orangeburg School District 5 had billed for Medicaid Nursing Services for Children under 21 without having an executed Memorandum of Agreement (MOA) with the DHEC. As a result of that finding, DHEC, in conjunction with the SC Department of Education, conducted an extensive review of all school districts in an effort to assure that all districts engaged in billing for nursing services were in compliance with the MOA requirements. The result of the review was the identification of four additional schools billing for services, in the absence of an executed agreement. Those school districts are: Hampton School District 2, Sumter School District 2, Colleton County Schools and Jasper County Schools. Attached are letters with additional details for each school district.

As the Title V agency for South Carolina, DHEC is notifying your agency of the failure of each of these school districts to execute the required MOA prior to billing Medicaid for nursing services. Each of the school districts has been notified of their billing errors.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve these matters with the school districts.

Sincerely,

Lisa F. Waddell, MD

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

*BRUN -
1st - pls check to
see if we've logged
before - In answer to
question from -
gnd - 12 not, pls log all
to FR under 108 - copy to
FR*

BOARD:
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Vice Chairman
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Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

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Glenn A. McCall
Coleman F. Buckhouse, MD

February 3, 2009

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FEB 11 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Jasper County Schools was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement with the SC Department of Health and Environmental Control in effect. Per our records, Jasper County has never entered into an agreement for Title V Designation. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve this matter with the school district.

Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Dr. Delacy Sanford, Jasper County Schools
Dr. Patricia O'Connor, Jasper County Schools
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

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Coleman F. Buckhouse, MD

February 3, 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

RECEIVED

FEB 11 2009

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Hampton School District 2 was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement (MOA) with the SC Department of Health and Environmental Control in effect. The period of billings without a signed MOA was July 1, 2007 through June 30, 2008. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

To the best of our knowledge, the school district researched its file for a signed Memorandum of Agreement and conducted a limited investigation of claims submitted during the timeframe when there was not a Memorandum of Agreement in place for Title V Designation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve this matter with the school district.

Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Fayette Nick, Hampton School District 2
Jacqueline Hopkins, Hampton School District 2
JJ Orr, Hampton School District 2
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

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February 3, 2009

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FEB 11 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Colleton County Schools was identified as having billed Medicaid Nursing Services for Children under 21 when there was no executed Memorandum of Agreement with the SC Department of Health and Environmental Control in effect. According to our records, Colleton County Schools has never entered into an agreement for Title V Designation. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

To the best of our knowledge, the school district researched its file for signed Memorandum of Agreements and conducted a limited investigation of claims submitted during the timeframe when there was not a Memorandum of Agreement in place for Title V Designation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

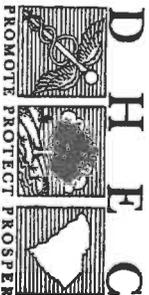
Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve this matter with the school district.

Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Kim Bryant, Colleton County Schools
William Saunders, Colleton County Schools
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

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Glenn A. McCall
Coleman F. Buckhouse, MD

February 3, 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

RECEIVED

FEB 11 2009

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Sumter School District 2 was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement (MOA) with the SC Department of Health and Environmental Control in effect. The period of billings without a signed MOA was July 1, 2006 through June 30, 2008. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

To the best of our knowledge, the school district researched its file for a signed Memorandum of Agreement and conducted a limited investigation of claims submitted during the timeframe when there was not a Memorandum of Agreement in place for Title V Designation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve this matter with the school district.

Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Dr. J. Frank Baker, Sumter School District 2
Henrietta Green, Sumter School District 2
Dr. Sulyn Elliott, Sumter School District 2
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director



State of South Carolina
Department of Health and Human Services

Mark Sanford
Governor

Emma Forkner
Director

December 30, 2008

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services
Department of Health
and Environmental Control
2600 Bull Street
Columbia, South Carolina 29201

Re: School District MOA Contracts

Dear Dr. Waddell:

Thank you for your letter dated October 24, 2008 in which you report the omission of a Memorandum of Agreement (MOA) between the South Carolina Department of Health & Environmental Control (DHEC) as the Title V entity and Orangeburg School District 5. Thank you for your prompt reporting of the problem. I apologize for my delay in responding while program staff and legal counsel have been in contact with DHEC representatives. I am told that while there has been a very helpful exchange, we have yet to determine how to minimize the impact upon payments to the Orangeburg School District and at the same time improve the process to prevent future occurrences since there may be other school districts in a similar position. As we try to sort this out, please keep us informed of other MOA omissions so we can stay abreast of the scope of the problem.

Again, thank you for your efforts to coordinate the Title V efforts with Medicaid payments. Please contact me if I may answer any questions about this letter. My direct is (803) 898-2501.

Sincerely,

A handwritten signature in black ink, appearing to read "Felicity Myers".

Felicity Myers
Deputy Director

FCM/hhw

cc: Virgie Chambers, SCDE
Melvin Smoak, Orangeburg School District 5
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR**

ACTION REFERRAL

TO <i>Myers</i>	DATE <i>2-11-09</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOG NUMBER <i>100444</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR <i>cc: Ms. Forkner Singleton, Wells</i>	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____ <input type="checkbox"/> FOIA DATE DUE _____ <input checked="" type="checkbox"/> Necessary Action

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF DIRECTOR**

ACTION REFERRAL

TO <i>Milers</i>	DATE <i>2-11-09</i>
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DIRECTOR'S USE ONLY	ACTION REQUESTED
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	<input type="checkbox"/> FOIA DATE DUE _____
	<input checked="" type="checkbox"/> Necessary Action

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



Promoting and protecting the health of the public and the environment

BOARD:
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Coleman F. Buckhouse, MD

January 30, 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

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FEB 11 2009

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

Recently, the SC Department of Health and Environmental Control (DHEC) inadvertently discovered that the Orangeburg School District 5 had billed for Medicaid Nursing Services for Children under 21 without having an executed Memorandum of Agreement (MOA) with the DHEC. As a result of that finding, DHEC, in conjunction with the SC Department of Education, conducted an extensive review of all school districts in an effort to assure that all districts engaged in billing for nursing services were in compliance with the MOA requirements. The result of the review was the identification of four additional schools billing for services, in the absence of an executed agreement. Those school districts are: Hampton School District 2, Sumter School District 2, Colleton County Schools and Jasper County Schools. Attached are letters with additional details for each school district.

As the Title V agency for South Carolina, DHEC is notifying your agency of the failure of each of these school districts to execute the required MOA prior to billing Medicaid for nursing services. Each of the school districts has been notified of their billing errors.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve these matters with the school districts.

Sincerely,

Lisa F. Waddell, MD, MPH

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

*BWR -
1st - pls check to
see if we've logged
before - I'm sure to
remember this -
2nd - LC not, pls log all
to FM under 1 log - copy to
FM*

BOARD:
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Vice Chairman
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Secretary



Promoting and protecting the health of the public and the environment

C. Earl Hunter, Commissioner

BOARD:
Henry C. Scott
M. David Mitchell, MD
Glenn A. McCall
Coleman F. Buckhouse, MD

February 3, 2009

RECEIVED

FEB 11 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Jasper County Schools was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement with the SC Department of Health and Environmental Control in effect. Per our records, Jasper County has never entered into an agreement for Title V Designation. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

Thank you in advance for your attention to this matter. Please let me know if we can provide additional information or assistance in your efforts to resolve this matter with the school district.

Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Dr. Delacy Sanford, Jasper County Schools
Dr. Patricia O'Conner, Jasper County Schools
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

BOARD:
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Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
Henry C. Scott
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Coleman F. Buckhouse, MD

February 3, 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

RECEIVED

FEB 11 2009

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Hampton School District 2 was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement (MOA) with the SC Department of Health and Environmental Control in effect. The period of billings without a signed MOA was July 1, 2007 through June 30, 2008. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

To the best of our knowledge, the school district researched its file for a signed Memorandum of Agreement and conducted a limited investigation of claims submitted during the timeframe when there was not a Memorandum of Agreement in place for Title V Designation. As the Title V agency for South Carolina, we are notifying your agency of this occurrence.

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Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Fayette Nick, Hampton School District 2
Jacqueline Hopkins, Hampton School District 2
JJ Orr, Hampton School District 2
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

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BOARD:
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Coleman F. Buchhouse, MD

February 3, 2009

RECEIVED

FEB 11 2009

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Colleton County Schools was identified as having billed Medicaid Nursing Services for Children under 21 when there was no executed Memorandum of Agreement with the SC Department of Health and Environmental Control in effect. According to our records, Colleton County Schools has never entered into an agreement for Title V Designation. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

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Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Kim Bryant, Colleton County Schools
William Saunders, Colleton County Schools
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director

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C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
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M. David Mitchell, MD
Glenn A. McCall
Coleman F. Buckhouse, MD

February 3, 2009

RECEIVED

Emma Forkner, Director
Department of Health and Human Services
P.O. Box 8206
Columbia, SC 29202

FEB 11 2009
Department of Health & Human Services
OFFICE OF THE DIRECTOR

Dear Ms. Forkner:

During a recent quality assurance review of the Title V School District Designation project, Sumter School District 2 was identified as having billed Medicaid Nursing Services for Children under 21 during a period when there was no executed Memorandum of Agreement (MOA) with the SC Department of Health and Environmental Control in effect. The period of billings without a signed MOA was July 1, 2006 through June 30, 2008. As is our policy, DHEC notified both the SC Department of Education and the school district of our findings. The school district was encouraged to investigate the situation and notify DHHS of the results of the investigation.

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Sincerely,

Lisa F. Waddell, MD, MPH
Deputy Commissioner for Health Services

cc: Virgie Chambers, SCDE
Dr. J. Frank Baker, Sumter School District 2
Henrietta Green, Sumter School District 2
Dr. Sulyn Elliott, Sumter School District 2
Daphne Kyzer, DHEC, Contracts
Angie Olawsky, DHEC, Title V Liaison
Brenda Martin, DHEC, Maternal and Child Health Director