

## USIS State Medicaid Capabilities

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### State Medicaid Challenges

The release of Final Rule 6028-FC by the Centers for Medicare & Medicaid Services (CMS) substantially alters the enrollment standards that apply to Medicaid providers and puts them under greater scrutiny. Its intent is to combat fraud by enhancing screening for providers/suppliers enrolling and re-enrolling in state Medicaid programs. The Final Rule directs state Medicaid agencies to use screening measures initially created for the Medicare program. Any prior screening measures they used will continue, with measures added for certain types of providers. The agencies must screen all initial provider applicants, including requests for new practice locations, as well as applications for re-enrollment or revalidation. Going forward, all providers will also be assigned a risk category.

### Our Solution

USIS provides manpower, processes, tools and innovation that help state Medicaid agencies prevent, deter and eliminate fraud, waste and improper activities in the health care industry. Our streamlined approaches allow good-faith providers to operate and protect taxpayer dollars. Most important, we support the transition from a pay-and-chase anti-fraud model to a fraud prevention model.

USIS is the largest commercial supplier of background investigations for the U.S. government. We conduct more than 2 million investigations annually, which is equivalent to 5 million site visits. Our nationwide operations ensure cost-effective results for the Medicaid program anywhere in the U.S.

Our solution combines site visits, criminal background checks and fingerprinting processes that collectively address all Final Rule requirements. USIS provides reliable, efficient and value-added results that save time and the financial investment needed to establish standard operating procedures and ensure compliance with all aspects of the Final Rule.

### Our Capabilities

#### » Manpower

More than 2,600 experienced field staff strategically located throughout all 50 states and U.S. territories to ensure scalability.

#### » Processes

15-year history of developing and implementing processes that deliver high-quality reports and exceed customer quality expectations.

#### » Tools

Technology and tools custom-designed to support a mobile workforce. GPS capability promotes rapid response, while secure, proprietary applications enable our field staff to collect records and interviews, capture photographs and submit information in real-time.

#### » Innovation

One of only 12 approved fingerprint channelers to the FBI. We are prepared to mobilize staff to visit locations, conduct necessary interviews and collect fingerprints as required by the Final Rule.

## Our Expertise

USIS' Investigations Services Division (ISD) is the leading industry provider of background investigations. Our knowledgeable, experienced, trained and cleared staff share our national security focus. The USIS Healthcare Solutions Group, part of ISD, is a premier provider of compliance and investigation services that combat fraud, waste and abuse in the health care industry.

## Proven Track Record:

- » 15+ years of service to the government as a privately operated, independent entity
- » Strong ability to staff resources for specific projects and new contracts
- » More than 2,600 credentialed investigators with extensive field training
- » Nationwide footprint and geographic scale; field organization covers 50 states, District of Columbia, Puerto Rico, Guam and the U.S. Virgin Islands
- » Four business units, 22 district field offices
- » Proprietary request management system automatically assigns site visits in the field
- » Handheld devices capture and report site visit information
- » Efficient and quality-driven case management

## Contact Us

For more information about the USIS Healthcare Solutions Group and our diverse offerings, please contact:

### **Diana Ceban**

Business Development Manager  
Office: 703.219.9960 ext. 81431  
Mobile: 571.355.9357 [diana.ceban@usis.com](mailto:diana.ceban@usis.com)

### **Dominique Fortune**

Business Development Manager  
Mobile: 202.355.8842  
[dominique.fortune@usis.com](mailto:dominique.fortune@usis.com)

### **USIS Healthcare Solutions Group**

4000 Legato Road, Suite 200  
Fairfax, VA 22033

**[www.usis.com](http://www.usis.com)**



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