Program Integrity Training
Tentative Agenda

December 15, 16 & 17, 2014

12/15/2014
1:00 - 5:00
- EPICS 101: Entering Referral, Entering Claims
- Repayment Agreements & Delinquencies – USDA Staff

12/16/2014
8:30 – 11:30
- Hearings: Fair Hearings & EPICS
  ADH
- Disqualifications/Regulatory Timeframe

1:00 – 5:00
- USDA Charge Letters
- Trafficking
- Record Retention of IPV Disqualification
- Social Media
- Quality Control
- Excessive Card Issuance

12/17/2014
8:00 – 12:00
- Medicaid Investigations
- TANF Investigations
- Energy Investigations
- Claims Management Process (Fraud Plan)
- Prosecutions