



DEPARTMENT OF HEALTH & HUMAN SERVICES
Health Care Financing Administration

Center for Medicaid and State Operations
7500 Security Boulevard
Baltimore, MD 21244-1850

May 4, 1999

Dear State Medicaid Director:

We are pleased to announce the creation and availability of a unique Internet Web site - the Medicaid Fraud Statutes Web Site. This Web site is a product of the Health Care Financing Administration's (HCFA) National Medicaid Fraud and Abuse Initiative which is led by the Southern Consortium and can be found at <http://fightfraud.hcfa.gov/mfs>.

In August 1997, HCFA met with State Medicaid Program Integrity Staff to discuss ways of improving the State/Federal partnership as it related to the detection and prevention of fraud and abuse within the Medicaid program. One of the recommendations was to develop a means of sharing innovative and effective State program integrity legislation. To accomplish this, HCFA established a State Legislation Committee consisting of representatives from the Program Integrity Sections of State Medicaid Agencies, State Medicaid Fraud Control Units (MFCU), and HCFA. This Web site is the direct result of their efforts.

Last year, our Committee mailed questionnaires to your office requesting the information which is contained on the Web site. The establishment of the Web site would not have been possible without your cooperation. We appreciate your contributions and continued support of this initiative.

The Medicaid Fraud Statutes Web Site contains a comprehensive listing of the best Medicaid anti-fraud and abuse citations of State statutes used to prosecute criminal or civil fraud. The database is indexed by subject matter. For example, if a State is considering proposing legislation to regulate third party liability, a listing of State laws on this subject is readily available. It also contains direct links from each citation to either Westlaw or LEXIS-NEXIS which will allow immediate viewing of the actual statutory language. Contact information for principal State program integrity and individual State legislation Web sites are also included. Enclosed is a pamphlet which summarizes the collaborative nature of this project.

We will continue to update and make improvements to the Web site. Therefore, we ask that you share your impressions with us. We are in the process of developing a feedback feature at the Web site for users to communicate any comments and/or suggestions. However, in the meantime, please send your comments to J. P. Peters of our Dallas staff. Ms. Peters may be reached by calling 214-767-2628 or E-mail, jpeters@hcfa.gov. We look forward to your response.

We believe the Medicaid Fraud Statutes Web Site is a valuable tool that States can utilize while pursuing legislative efforts to obtain new tools to fight fraud and abuse in the Medicaid Program. We also encourage you to share this new Web site information with your State legislative research departments. A similar letter is being sent to each State's Medicaid Program Integrity Director and to each MFCU Director.

Sincerely yours, /s/ Rose Crum-Johnson Southern Consortium Administrator

Sincerely yours, /s/ Sally K. Richardson Director

cc:

All HCFA Regional Administrators All HCFA Associate Regional Administrators for Medicaid and State Operations
Lee Partridge, Director, Health Policy Unit - American Public Human Services Association Joy Wilson, Director, Health
Committee - National Conference of State Legislatures Matt Salo, Senior Health Policy Analyst - National Governors'
Association