

Provider Sanctions List (Active)

10/31/2016

No.	Provider Name	Serves <i>Evans</i> Class Members?	Do Not Refer Entry Date	Date of initial PCR report	Date placed on Enhanced Monitoring	Termination Status	Reason
1	Art & Drama Therapy Institute, Inc.	Yes	7/13/15		7/13/15	On 07/30/2015, DHCF sent a Notice of Intent to terminate Medicaid Provider Agreement for failure to substantially comply with several rules and requirements. Prior to this letter, ADTI requested a hearing with OAH to dispute DDS' orders during the investigation. On 08/19/ 2016, ADTI filed a Motion to dismiss the OAH case. Awaiting OAH action on Motion.	Failed to adequately address the actions of staff that pose imminent risk to people ADTI supports.
2	Art & Drama Therapy Institute, Inc.	Yes	10/6/15	10/6/15	5/27/16	On 06/7/2016, a letter was sent to Art & Drama Therapy Institute (ADTI) notifying them of DDS's recommendation to terminate ADTI's Medicaid provider agreement for failure to achieve satisfactory or better scores on its Provider Certification Review (05/10/16) in Day Habilitation, Employment Readiness, Supportive Employment Job Training and Support, Day Habilitation One-on-One, or Individualized Day Supports.	Scored below 80% on organizational element at the time of annual initial PCR. On 12/15/15 ADTI passed its Follow Up PCR. DDA decided on 12/15/15 to keep ADTI on the Do Not Refer List until concerns are addressed. On 03/25/16, ADTI scored below 80% on the organizational element at the time of the six month initial PCR. Based on six month follow-up PCR report (05/10/16), ADTI failed to achieve at least a satisfactory score. DDS placed ADTI on Enhanced Monitoring (see 05/27/16 letter).
3	Carl's Place	Yes	9/13/16		9/13/16		Placed on DNR and EM after results of an independent audit for 1/1/2013 -12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS Personal Funds Procedure for two consecutive years.

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4	Carl's Place	Yes	7/15/14	7/15/14	10/29/14	On 10/29/14, DDS recommended the termination of Carl's Place Medicaid Provider Agreement for Residential Habilitation & Supported Living services for failure to achieve satisfactory scores on their PCR. On 05/01/2015, DHCF received a response to the Notice of Intent to Terminate from Carl's Place. On 07/13/2015 DHCF sent a Notice of Termination to Carl's Place. Carl's Place appealed the Notice of Termination on 08/27/2015.	Scored below 80% on Organizational at time of initial PCR. Failed Annual PCR on Follow Up on 10/21/14.
5	Community Multi-Services (3815 Albemarle Street, NW)	Yes	9/19/16		9/19/16		Placed on DNR and EM based on Department of Health/Health Regulation and Licensing Administration investigation under 42 CFR 483.420 Client Protections directly related to Incident #16-1246 that occurred on August 19, 2016.
6	Deaf Reach	Yes	10/4/16	10/4/16			Scored below 80% on organizational elements at the time of initial PCR.
7	Eckington House	No	9/13/16		9/13/16		Placed on DNR and EM after results of an independent audit for 1/1/2013 -12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS Personal Funds procedure for two consecutive years.

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8	Fescum, Inc.	Yes	10/24/16		10/24/16		Placed on DNR and EM for failure to provide adequate oversight of staff; failure to ensure staff are properly trained; incomplete personnel records as to ensure all staff meet all requirements; and ensuring documentation for services rendered are documented, complete, and accurate. These findings were discovered by a Quality Resources Specialist's review conducted in September 2016.
9	Gentle Touch	No	8/12/16	8/12/16			Scored below 80% on organizational elements at the initial annual PCR.
10	Innovative Concepts	No	8/9/16	8/9/16			Scored below 80% on organizational elements at initial annual PCR.
11	Innovative Life Solutions (3259 O Street, SE)	Yes	9/22/16		9/22/2016		Placed on DNR and EM based on Department of Health/Health Regulation and Licensing Administration investigation under 42 CFR 483.420 Client Protections directly related to Incident #16-1354 that occurred on September 15, 2016.
12	Innovative Life Solutions	Yes	9/16/16				For the appearance of overbilling a person they support. A referral has been sent to the Department of Health Care Finance (DHCF) as an Allegation of Fraud.

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13	Kennedy Institute	Yes	9/15/16		9/15/2016		Additionally placed on DNR and EM after results of an independent audit for 1/1/2013-12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS personal Funds procedure for two consecutive years.
14	Kennedy Institute	Yes	9/13/16	9/13/16			Scored below 80% on organizational elements at the initial PCR.
15	Life Line, Inc.	Yes	9/13/16		9/13/16		Placed on DNR and EM after results of an independent audit for 1/1/2013 -12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS Personal Funds procedure for two consecutive years.
16	Marjul Homes, Inc. (Residential and Supported Living only)	Yes	10/7/16	10/7/16			Scored below 80% on organizational elements at the time of initial PCR.
17	Marjul Homes, Inc.	Yes	9/13/16		9/13/16		Placed on DNR and EM after results of an independent audit for 1/1/2013 -12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS Personal Funds procedure for two consecutive years.
18	MBA Nonprofit Solutions, LLC.	Yes	9/22/16	9/22/16			Scored below 80% on orgnaizational elements at initial PCR.

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19	My Own Place	Yes	9/13/16		9/13/16		Placed on DNR and EM after results of an independent audit for 1/1/2013 -12/31/2013 and 1/1/2014 - 12/31/2014 for Evans and Non-Evans class members revealed failure to adhere to DDS Personal Funds Procedure for two consecutive years.
20	Project Redirect, Inc.	Yes	9/15/16		9/15/16		Additionally placed on DNR and EM for failure to adhere to DDS Incident Management and Enforcement policy.
21	Project Redirect, Inc.	Yes	9/6/16	9/6/16			Scored below 80% on organizational elements at initial annual PCR.
22	ResCare WV (Supported Living, Day Habilitation , and Day Habilitation one-to-one, only)	Yes	9/30/2016	9/30/1961			Scored below 80% on organizational elements at initial annual PCR.

Total number of entries affecting *Evans* class members: 19

Total number of entries not affecting *Evans* class members: 3

If you have questions, please contact Bryan Chase at **(202) 538-0337** or bryan.chase@dc.gov or Dianne Jackson at **(202) 664-7471** or dianne.jackson3@dc.gov.