

## Provider Sanctions List (Active)

2/2/2015

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	Abundant Life Residential Services	No	1/14/15	1/14/15			Scored below 80% on Organizational at time of initial PCR.
2	Carl's Place	Yes	7/15/14	7/15/14	10/29/14	On 10/29/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Scored below 80% on Organizational at time of initial PCR on 8/12/14. Failed Annual PCR on Follow Up on 10/21/14.
3	Choices Unlimited	Yes	12/16/14	12/16/14			Scored below 80% on Organizational at time of initial PCR.
4	Community Multi-Services	Yes	11/7/14		11/7/14		Significant concerns related to compliance with DDS Training Policy and Procedures.
5	Community Multi-Services	Yes	1/23/15		1/23/15		DDA expanded sanctions based on concerns related to CMS' failure to adhere to and follow the DDS/DDA Personal Funds Policy.
6	Comprehensive Care II, Inc.	Yes	11/14/14		11/14/14		Significant concerns related to providing adequate oversight to ensure all required documentation for record reviews are in place.
7	Integrated Community Services	Yes	10/17/14		10/17/14		Significant concerns related to a pattern of repeated SRIs that have not been adequately addressed and the failure to provide adequate oversight in promoting health, safety, and welfare of people supported by DDA.
8	Kennedy Institute	Yes	12/19/14		12/19/14		Significant concerns related to ensuring all required documentation is provided and uploaded into MCIS in a timely manner and for failing to close issues on time from October through December 15th.
9	MT & G Enterprise, LLC	No	11/14/14		11/14/14		Significant concerns related to satisfying outstanding issues in August through October of 2014.

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10	MT & G Enterprise, LLC	No	11/26/14		11/26/14		Significant concerns related to providing adequate oversight to ensure all required documentation for record reviews are in place.
11	Nation Care	No	8/12/14	8/12/14	11/3/14	On 11/3/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Scored below 80% on Organizational at time of initial PCR on 8/12/14. Failed Annual PCR on Follow Up on 10/19/14.
12	ResCare WV	Yes	9/30/14	9/30/14			Scored below 80% on Organizational at time of initial PCR. On 12/31/14 ResCare passed their Follow Up PCR. DDA decided on 12/31/14 to keep ResCare on the Do Not Refer List until all documentation and issue concerns are addressed.
13	ResCare WV	Yes	12/19/14		12/19/14		Significant concerns related to ensuring all required documentation is provided and uploaded into MCIS in a timely manner and for failing to close issues on time from October through December 15th.
14	Supreme Healthcare Services, LLC	No	3/7/14	3/7/14	3/21/14	On 3/21/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Failed Annual PCR on 3/7/14.
15	United Cerebral Palsy	Yes	12/22/14	12/22/14			Scored below 80% on Organizational at time of initial PCR.
16	Vested Optimum Community Services, Inc.	Yes	11/21/14		11/21/14		Significant concerns related to satisfying outstanding issues in August through October of 2014.
17	Vested Optimum Community Services, Inc.	Yes	1/23/15		1/23/15		DDA expanded sanctions based on concerns related to ensuring all required documentation for record reviews is in place.

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18	<b>Volunteers of America</b>	Yes	12/19/14		12/19/14		Significant concerns related to the failure to timely submit supporting documentation to DDS/DDA's IMEU for incident recommendations from September through November, 2014.
19	<b>Volunteers of America</b>	Yes	1/16/15		1/16/15		DDA expanded sanctions based on concerns related to completing the adaptive equipment checklist reporting requirements for the month of January 2015.
20	<b>Ward &amp; Ward</b>	Yes	7/31/13		7/31/13		Ward and Ward passed its Follow Up PCR on 1/22/15 after scoring below 80% on Organizational at time of initial PCR on 11/17/14. DDA decided to keep Ward and Ward on the Do Not Refer List based on continuing concerns about health and wellness issues, specifically inadequate oversight by management; failure to document notes; and incomplete quality assurance reviews.
21	<b>Winner's World</b>	No	1/19/15	1/19/15			Scored below 80% on Organizational at time of initial PCR.

Total number of entries affecting *Evans* class members: 15

Total number of entries not affecting *Evans* class members: 6

If you have questions, please contact Jared Morris at 202-730-1548 or [thomas.morris@dc.gov](mailto:thomas.morris@dc.gov) or Dianne Jackson at 202-730-1743 or [dianne.jackson3@dc.gov](mailto:dianne.jackson3@dc.gov).