

Provider Sanctions List (Active)

10/16/2017

No.	Provider Name	Do Not Refer Entry Date	Date of initial PCR report	Date placed on Enhanced Monitoring	Termination Status	Reason
1	Abundant Life Residential Services	7/3/17		7/3/17		Placed on the Do Not Refer List (“DNR”) and Enhanced Monitoring (“EM”) as a result of Case #17-0433 that was substantiated for exploitation. The agency failed to provide adequate oversight and accountability of staff; ensure internal controls for billing; and that adequate support was in place for the people the agency supports.
2	Apex Healthcare Services, Inc.	1/5/17	1/5/2017		On 2/15/17, DDS/DDA recommended to Department of Healthcare Finance (DHCF) the termination of Apex Healthcare Services ("Apex") Medicaid Provider Agreement for failure to achieve satisfactory or better scores on its Provider Certification Review (PCR) for the following services: Supported Living, In-Home Supports, and Respite Hourly. On April 4, 2017, DHCF issued Notice of Intent to Terminate the Medicaid Provider Agreement to Apex. On May 4, 2017, Apex disputed DHCF's Notice of Intent to Terminate. Update: On June 27, 2017, APEX filed a hearing request for Appeal Notice of Termination of Medicaid Provider Agreement.	Scored below 80% on organizational elements at the time of their Six Month PCR.
3	Apex Healthcare Services, Inc.	12/20/16				Placed on DNR for the appearance of overbilling services found during the PCR review. A referral has been sent to Department of Healthcare Finance (DHCF) as an allegation of fraud.

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4	Apex Healthcare Services, Inc.			12/16/16		Placed on EM due to pattern of SRIs and failure to have adequate incident management and quality assurance system in place.
5	Apex Healthcare Services, Inc.	11/18/16		11/18/16		Placed on DNR and EM for failure to adhere to and follow Health & Wellness Standards. Agency failed to adequately ensure that nursing documentation was completed timely and maintained properly. These findings were discovered by the assigned Health & Wellness Nurse Consultant's review conducted in October 2016.
6	Azure, LLC.	9/28/17		9/28/17		Placed on Do Not Refer list and Enhanced Monitoring for failing to adhere to the DDS Personal Funds Policy and Procedure.
7	Choices Unlimited	12/20/16				Placed on DNR for the appearance of overbilling services found during the PCR review. A referral has been sent to Department of Healthcare Finance (DHCF) as an allegation of fraud.
8	Contemporary Family Services	8/14/17				Placed on DNR after receiving Unsatisfactory on initial annual PCR for Day Hab, Supportive Employment Intake and Assessment, Supportive Employment Job Placement, and Day Hab one-to-one.

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9	DC Care Center	8/11/17				Placed on DNR after receiving Needs Improvement on initial annual PCR for Residential Habilitation and Supported Living.
10	Deaf Reach	9/28/17				Placed on DNR after receiving Unsatisfactory on initial annual PCR for Day Hab, Employment Readiness, Day Hab One-to-One on their initial annual PCR.
11	Head Start To Life	8/18/17				Placed on DNR after receiving Needs Improvement on initial annual PCR for Employment Readiness, Supportive Employment Job Placement, and Supportive Employment Job Training and Support.
12	Health Tech Institute	8/22/17				Placed on DNR after receiving Unsatisfactory for Day Habilitation, Employment Readiness, Supportive Employment Job Placement, Supportive Employment Job Training and Support ,and Supportive Employment Long-Term Follow-Along on initial annual PCR.
13	LifeBridge Health Services, LLC.	10/13/17				Placed on DNR after receiving Needs Improvement on the initial annual PCR for In-Home Supports and Respite Hourly.

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14	MBA Nonprofit Solutions	6/6/17		6/6/2017	On July 18th, 2017, DDS/DDA sent a letter to MBA Nonprofit Solutions informing them of DDA's recommendation to DHCF to terminate MBA's Medicaid provider agreement for failing to successfully pass their initial annual and follow-up Provider Certification Review (PCR) for Employment Readiness, Supportive Employment Job Placement, Supportive Employment Job Training and Support, and Supportive Employment Long-Term Follow-Along.	Placed on DNR and EM based on DDA's determination of failing results from MBA's annual follow-up Provider Certification Review (PCR) conducted on May 18 , 2017 for Employment Readiness, Supportive Employment Job Placement, Supportive Employment Job Training and Support, and Supportive Employment Long-Term Follow-Along, receiving an an unsuccessful score of 73% on all critical indicators for Organizational Outcomes.
15	MBA Nonprofit Solutions	4/5/17	4/5/17			Placed on DNR after recieving Unsatisfactory on initial annual PCR for Employment Readiness, Supportive Employment: Job Placement, Job Training and Support, and Long-Term Follow-along. Supportive Employment and Job Placement will be sent to PCR Review panel for repeated failed PCR. UPDATE: On May 3, 2017, the PCR panel informed the PCR team that the F/U PCR for Supported Employment Job Placement should proceed accordingly.

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16	MBI Health Services	6/5/17		6/5/2017	On June 8th, 2017, DDS/DDA sent a letter to MBI Mental Health Services informing them of DDA's recommendation to DHCF to terminate MBI's Medicaid provider agreement for failing to successfully pass a follow-up annual Provider Certification Review (PCR) for Supported Living, In-Home Supports, and Respite Daily. Update: On July 11, 2017, DHCF sent MBI a Notice of Termination of Medicaid Provider Agreement.	Placed on DNR and EM based on DDA's determination of failing results from MBI's annual follow-up Provider Certification Review (PCR) conducted on May 16, 2017 – May 17, 2017 for Supported Living, In-Home Supports, and Respite Daily, receiving an unsuccessful score of 71% on all critical indicators for Organizational Outcomes.
17	MBI Health Services	3/13/17	3/13/17			Scored below 80% on organizational elements at the time of initial PCR.
18	ResCare WV	9/18/17				Placed on DNR after receiving Needs Improvement on initial annual PCR for Supported Living, Day Hab, and Day Hab One-to-One .
19	St. John's Community Services	9/28/17		9/28/2017		Placed on DNR and Enhanced Monitoring as a result of a pattern of repeated and substantiated Serious Reportable Incidents for Exploitation in FY17 for eight (8) people.
20	The VanMar	8/23/17				Placed on DNR after receiving a Needs Improvement on initial annual PCR for In-Home Supports.

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21	Total Care Services, Inc.	8/11/17		9/8/2017		Placed on DNR (8/11/17)for failure to identify and report environmental concerns. Additionally placed on Enhanced Monitoring (9/8/17) for failure to notify the Duty Officer and enter a Serious Reportable Investigation into MCIS in a timely manner.
22	Total Care Services, Inc.	9/11/17				Placed on DNR after receiving Unsatisfactory on initial annual PCR for Supported Living, In-Home Supports, Respite Hourlym Respite Daily, Host Home, Day Hab, Employment Readiness, Supportive Employment Job Training and Support, Sippoted Living Periodinc, Day Hab one-to-one and IDS.
23	Volunteers of America (1436 Leegate Road, NW, Washington, DC only)	10/13/2017		10/13/2017		Placed on DNR and EM due to several deficiencies identified by DDA's Health and Wellness Unit regarding delivery of nursing services for two people residing at the home.

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If you have questions, please contact Bryan Chase at (202) 730-1523 or bryan.chase@dc.gov or Dianne Jackson at (202) 664-7471 or dianne.jackson3@dc.gov.