

DSS ID # 11-13

AGENCY FISCAL ESTIMATE OF PROPOSED REGULATIONS

AGENCY SUBMITTING REGULATION Department of Social Services DATE 12/12/11

SUBJECT MATTER OF REGULATION Provider Audit Requirements

REGULATION SECTION NO: 17b-99 STATUTORY AUTHORITY Sec 17b-99-1to 17b-99-6 (New)

OTHER AGENCIES AFFECTED None

EFFECTIVE DATE USED IN COST ESTIMATE 7/1/2011

ESTIMATE PREPARED BY Rachel Rosenthal

QUESTIONS SHOULD BE ADDRESSED TO Lee Voghel TELEPHONE 424-5842

SUMMARY OF STATE COST AND REVENUE IMPACT OF PROPOSED REGULATION

Agency Department of Social Services Fund Affected General

	SFY 2012	SFY 2013
Number of Positions	_____	_____
Personal Services	_____	_____
Other Expenses	_____	_____
Equipment	_____	_____
Grants (Medicaid)	_____	_____
Total State Cost (Savings)	\$0	\$0
Estimated Revenue Gain (Loss)	\$0	\$0
Total Net State Cost (Savings)	\$0	\$0

EXPLANATION OF STATE IMPACT OF REGULATION:

These regulations implement the provisions of subsection (d) of section 17b-99 of the Connecticut General Statutes. The regulations describe sampling methodologies the department may use, how the department may conduct audits, how providers may obtain review of provider's items of aggrievement in a final audit report, and how the department may recover overpayments found by audit. The regulations set forth how the department may initiate audits, proceed with and conclude audits, and what the department may review during an audit. The regulations provide that the department will recover overpayments as soon as possible from all providers by allowing the department to use any means or remedy it may have including, but not limited to, recoupment of current or future payments from providers who were subject to audit or from other providers owned or controlled by the same person or persons who own or control the providers subject to audit without delay due to requests for review by the provider, unless in the discretion of the Commissioner a stay of recoupment is authorized.

The provisions within the proposed regulation changes are technical in nature and conform to existing practice. As such, there is no fiscal impact associated with these regulation changes.

While the Department does not anticipate that the proposed regulations will have a significant impact on small businesses, small businesses will have the opportunity to bring any unanticipated concerns to the Department's attention through notice and public comment.

FINANCIAL IMPACT:       None.

MUNICIPAL IMPACT:     None.