**West Virginia TBI Annual Personal Attendant Test Packet:**

**PART TWO—Medicaid Fraud, Waste, and Abuse**

Refer to: [Medicaid Fraud Waste Abuse Training Approved Feb 2025](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/dhhr.wv.gov/bms/Programs/WaiverPrograms/TBIW/Documents/MFCU%20Presentation%2011142022%20BMS-c1%20%281%29%20presented%20in%202023.pdf) and [**Personal-Options-Training-Manual-Workers-V2.pdf**](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/palcofirst.com/wp-content/uploads/2024/03/Personal-Options-Training-Manual-Workers-V2.pdf) “Fraud Prevention” starting on page 30

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| --- | --- |
| **Name:** | **Score: /**10 |

\*Need 7/10 to pass

**Instructions**: Answer the following questions. For true/false questions, circle "True" or "False."

**True/False Questions**

1. **True or False**: It is acceptable to sign another person’s signature on a timesheet if the participant agrees.
   * True
   * False
2. **True or False**: Billing for services not provided is considered fraud.
   * True
   * False
3. **True or False**: The Medicaid Fraud Control investigates recipient abuse reports, such as welfare and food stamp fraud.
   * True
   * False

**Multiple-Choice Questions**

1. **Which of the following is an example of fraud in the Personal Options program?**  
   a. Signing your own name on timesheets.  
   b. Billing for services performed before being approved as a worker.  
   c. Using the correct start and end times on a timesheet.  
   d. Documenting services exactly as they were provided.
2. **Which of the following are fraud schemes that may involve Medicaid?**  
   a. Upcoding.

b. Claims for services not rendered.  
c. Unbundling.  
d. All of the above.

1. **Which of the following help make a good fraud referral?**

a. Internal Investigation Documentation.   
b. Time Sheets.  
c. Claim Submissions.  
d. All of the above.

1. **What is considered fraud regarding timesheets and service billing?**  
   a. Rounding up to the nearest hour on a timesheet.  
   b. Completing a timesheet based on actual service hours.  
   c. Recording the exact time services started and ended.  
   d. Documenting services exactly as stated in the Service Plan.
2. **Which of the following help to make a good Financial Exploitation Referral?**  
   a. Bank Records.  
   b. Receipts.  
   c. Financial Ledgers.

d. All of the above.

1. **Which of the following is an example of financial exploitation in the Personal Options program?**  
   a. Using the participant’s money to purchase personal items.  
   b. Documenting services provided to a participant.  
   c. Keeping receipts for all participant-related expenses.  
   d. Reporting accurate service times on a timesheet.
2. **What should you do if you are unsure whether an action could be considered fraud?**  
   a. Proceed with the action and ask later.  
   b. Always report it to the Resource Consultant before proceeding.  
   c. Do it anyway and ask for forgiveness later.  
   d. Ignore it and continue working as usual.