

**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](#) and [Personal-Options-Training-Manual-Workers-V2.pdf](#) “Fraud Prevention” starting on page 30

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

4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **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.