

# **Program Integrity Training Tentative Agenda**

**December 15, 16 & 17, 2014**

## **12/15/2014**

**1:00 - 5:00**

- EPICS 101: Entering Referral, Entering Claims
- Repayment Agreements & Delinquencies – USDA Staff

## **12/16/2014**

**8:30 – 11:30**

- Hearings: Fair Hearings & EPICs  
ADH
- Disqualifications/Regulatory Timeframe

**1:00 – 5:00**

- USDA Charge Letters
- Trafficking
- Record Retention of IPV Disqualification
- Social Media
- Quality Control
- Excessive Card Issuance

## **12/17/2014**

**8:00 – 12:00**

- Medicaid Investigations
- TANF Investigations
- Energy Investigations
- Claims Management Process (Fraud Plan)
- Prosecutions