



*State of Louisiana*

# **Louisiana Statewide Fraud Detection System**

**(RFP #: 107-0012200901)**

**Pre-Proposal Conference**

**April 1, 2010**



## **Pre-Proposal Conference Agenda**

- **Review of the RFP Calendar of Events**
- **Review of the RFP Goals**
- **Solution Discussion**
  - **Sources of Data**
  - **Hosting Options**
  - **Global Platform with Phased Implementation**
  - **Pilot Project: LWC Fraud Detection Project**
- **Questions**
- **Break**
- **Conclusion**



## RFP Calendar of Events

	<u>Date</u>	<u>CDT*</u>
1. RFP Availability	3/16/2010	
2. Pre-Proposal Conference	4/01/2010	2PM
3. Deadline for Submission of Inquiries	4/12/2010	2PM
4. Deadline for State Response to Inquiries	4/15/2010	
5. Proposal Submission Deadline	4/23/2010	3PM
6. Notice of Invitations to Oral Interviews	5/05/2010	
7. Oral Interviews / Presentations	5/12/2010 – 5/14/2010	
8. Announcement of Intent Award	5/25/2010	
9. Contract Begin Date	6/17/2010	

\*CDT represents Central Daylight Time



## **RFP Goals**

- Multiple Beneficiary Agencies
- Deployment of Centralized Database, pulling data from multiple sources / agencies
- Use of Data Algorithms, to ensure only the best data is stored when conflicts are encountered
- Use of Commercial Fraud Models, to reduce development and customization cycles
- Emphasis on Training and Knowledge Transfer, so State Staff can assume full responsibility for system operations



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# **Solution Discussion**

## • **Sources of Data**

- The Fraud Detection System will likely pull data from multiple state agencies, including:
  - LA Dept. of Revenue
  - LA Dept. of Public Safety (Office of Motor Vehicles)
  - LA Dept. of Social Services
  - LA Dept. of Health and Hospitals
  - and more

## • **Hosting Options**

- Contractor-Hosted Solution
- DOA-Hosted Solution
- Proposer Preference: We will not accept a single bid that lists both hosting solutions as options, but we will accept separate bids from any proposer who would like to propose a Contractor-Hosted Solution in one bid and a DOA-Hosted Solution in the second bid.

## • **Global Platform with Phased Implementation**

- The Fraud Detection System is envisioned to have multiple phases, benefitting multiple agencies, so we will evaluate both the Software Capabilities, with an emphasis on the LWC Pilot Program, and Software Extensibility, with an emphasis on how conducive it is in supporting future programmatic releases targeting fraud in additional arenas.

## • **Pilot Project: LWC Fraud Detection Project**



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## Questions

- Please submit any questions regarding the Louisiana Statewide Fraud Detection System RFP at this time
  - Pencils and note cards are available upon request
  - Previously prepared questions will be collected
  - Once all questions are submitted, we will take a short break, so the team can review the questions and have an opportunity to ask for clarity, as needed
  - No questions will be accepted in this meeting after we have taken the break
  - When we re-convene at the designated time, we will verbally respond to any questions that do not require additional research and consideration.



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**BREAK**



## Conclusion

- Written questions may be submitted according to the RFP Calendar of Events (until 2PM CDT on 4/12/2010)
- Responses to Inquiries
  - All Responses will be published in the form of an RFP Addendum
  - All Responses will be published according to the RFP Calendar of Events (by 4/15/2010)
- Proposal Submission Deadline: 4/23/2010 at 3PM CDT.

*Thank you for Attending*