Fighting Opioid Fraud with Data Analytics

Tom Skarzynski

Enterprise Sales Looker (Google Cloud)























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Abbott

















BI Today

3 Months



Investigator: We got an anonymous tip on a beneficiary... I'd get a warrant but my report said they're not a doctor shopper. Can you double-check?

BI Analyst: They are not a doctor shopper

Okay... have they overdosed?



How many times?



3 overdoses? What's their average MED?*

400

How many doctors have they seen?

Eight?! How are they not a doctor shopper?

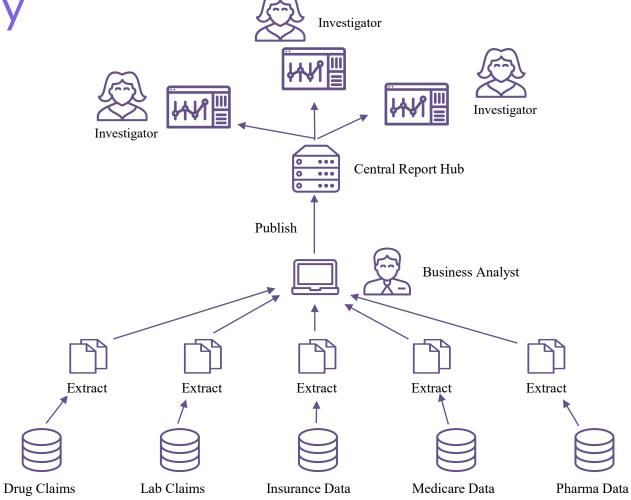
I don't know...





...Turns out the doctor shopper flag requires 3+ doctors and 2+ pharmacies. This guy only went to 1 pharmacy.

BI Today

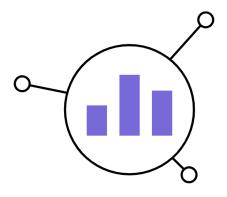




Why is true self-service hard?







2 SQL (the language to ask questions) is archaic; healthcare has difficult KPIs



Vanity dashboards are not enough for healthcare end consumers

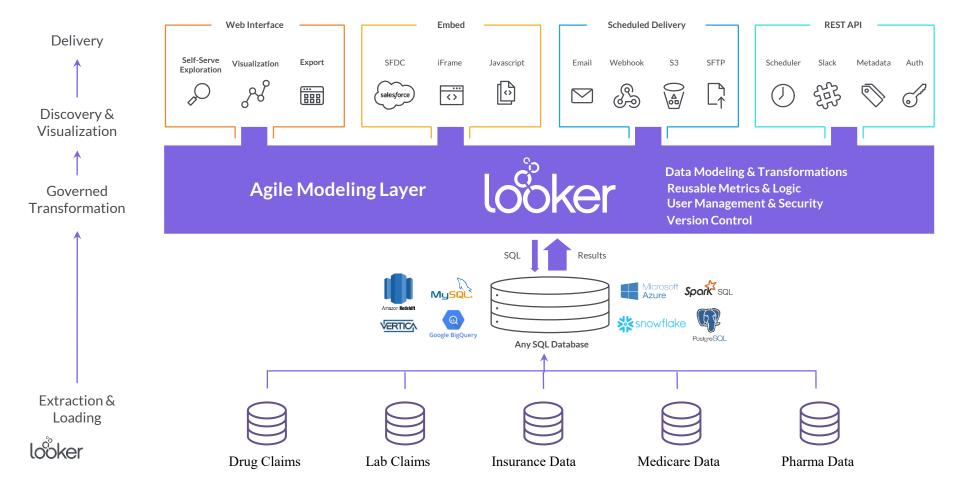


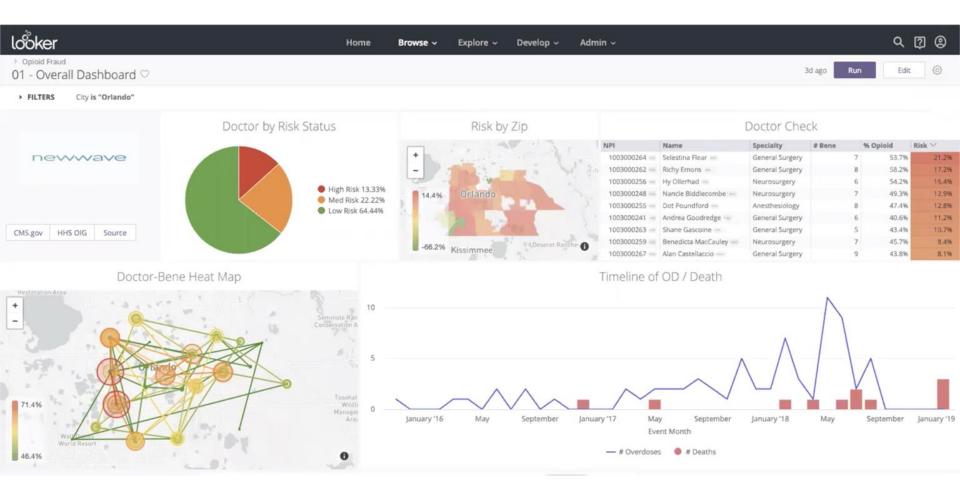
Big Data Solved #1



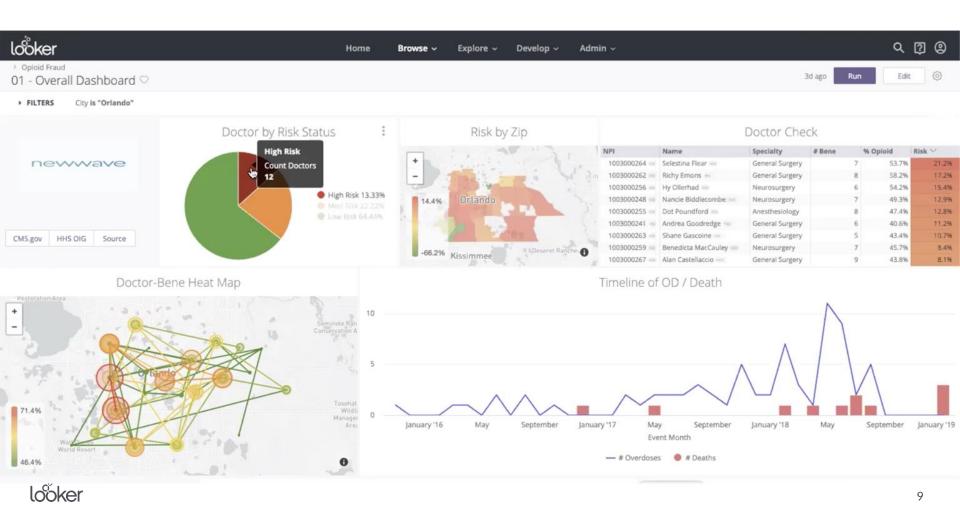


Looker Solved #2 & #3









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Details					Visualization Tab	Explore from Here	Download Results
CLAIMS Doctor Ri	sk Score Status is "1 - High Risi	k"					
NPI		Name	Zip Code	State	Cou	nt Doctors V	
1	1003000255	Dot Poundford		32825 FL			1
2	1003000264	Selestina Flear		32822 FL			1
3	1003000241	Andrea Goodredge		32808 FL			.1
4	1003000259	Benedicta MacCauley ···		32818 FL			1
	1003000266	Tamqrah Cutcliffe ==		32835 FL			.1
	1003000248	Nancie Biddlecombe		32828 FL			1
7	1003000262	Richy Emons		32839 FL			1
	1003000256	Hy Ollerhad		32818 FL			1
	1003000237	Shern Monni we		32818 FL			1
	1003000242	Reena Thing		32833 FL			1

32832 FL

32808 FL

1003000267 -- Alan Castellaccio --

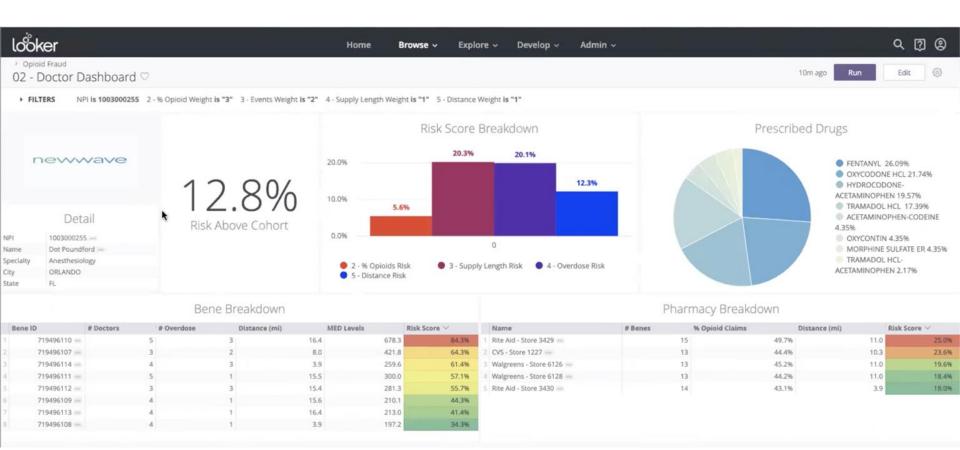
1003000263 Shane Gascoine

Visualization

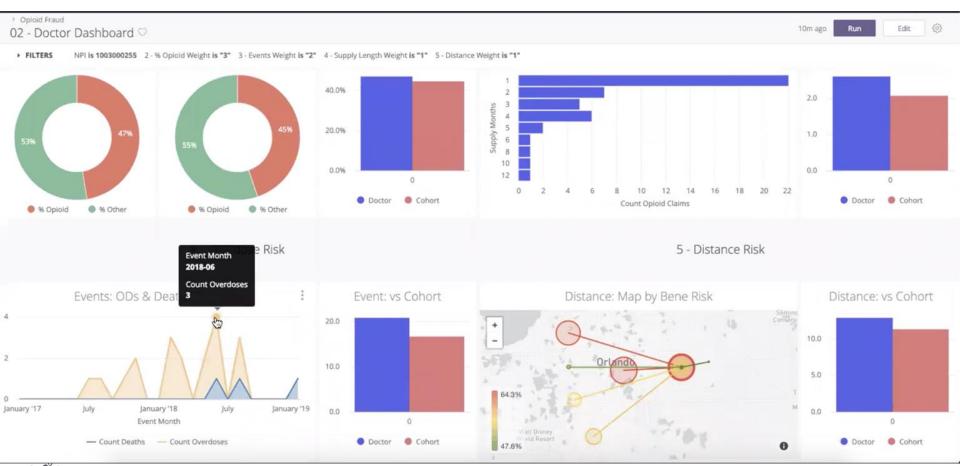
Explore from Here Download Results

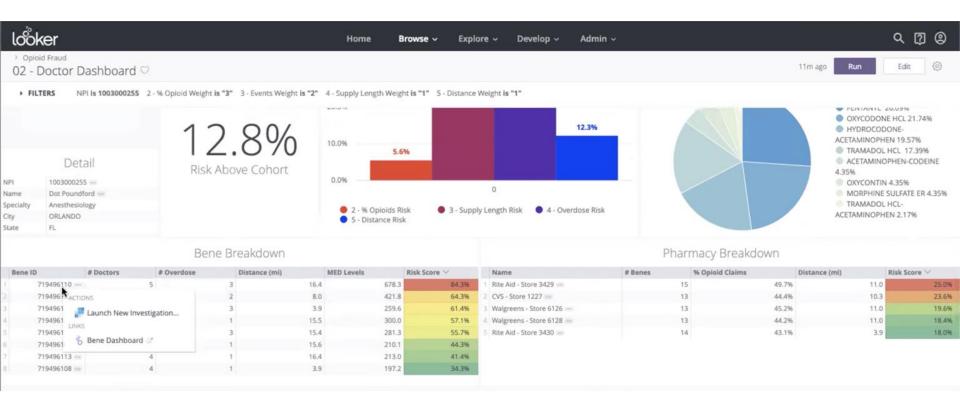
CLAIMS	Doctor Ri	sk Score	Status is	"1 - High Risk"
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NPI	Name	Zip Code	State	Count Doctors V
11	1003000255 Dot Poundford		32825 FL	1
7	100300C ACTIONS		32822 FL	1
3	1003000 January Launch New Investigation		32808 FL	1
4	1003000 LINKS		32818 FL	1
5	1003000 6 Doctor Dashboard 🗗		32835 FL	1
6	1003000		32828 FL	1
	1003000262 Richy Emons		32839 FL	1
8	1003000256 Hy Ollerhad		32818 FL	1
9	1003000237 Shern Monni		32818 FL	1
10	1003000242 Reena Thing		32833 FL	1
11	1003000267 Alan Castellaccio		32832 FL	1
12	1003000263 Shane Gascoine		32808 FL	1

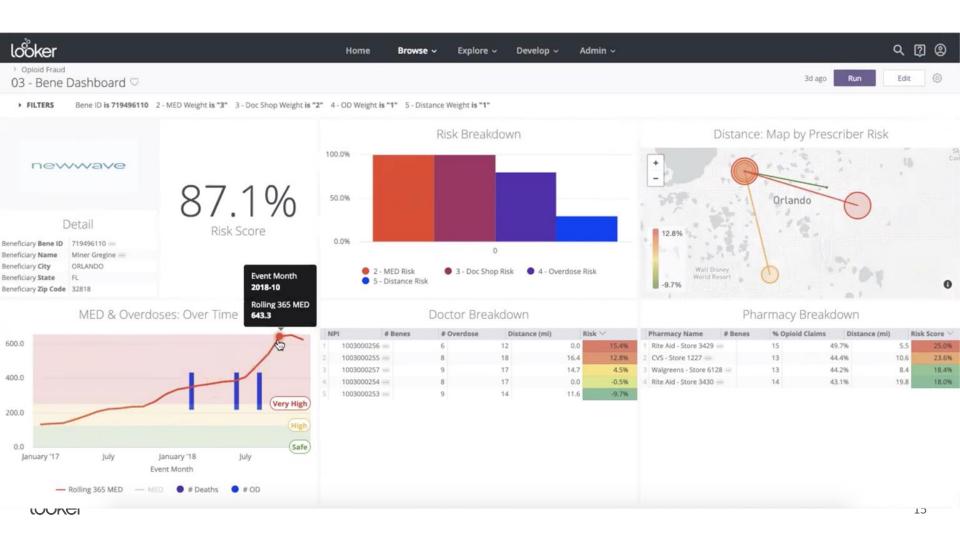


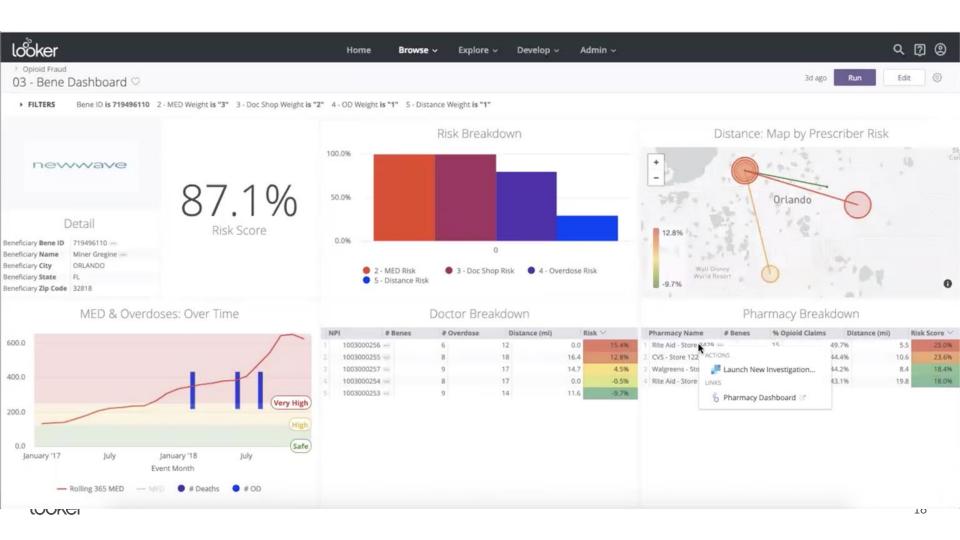


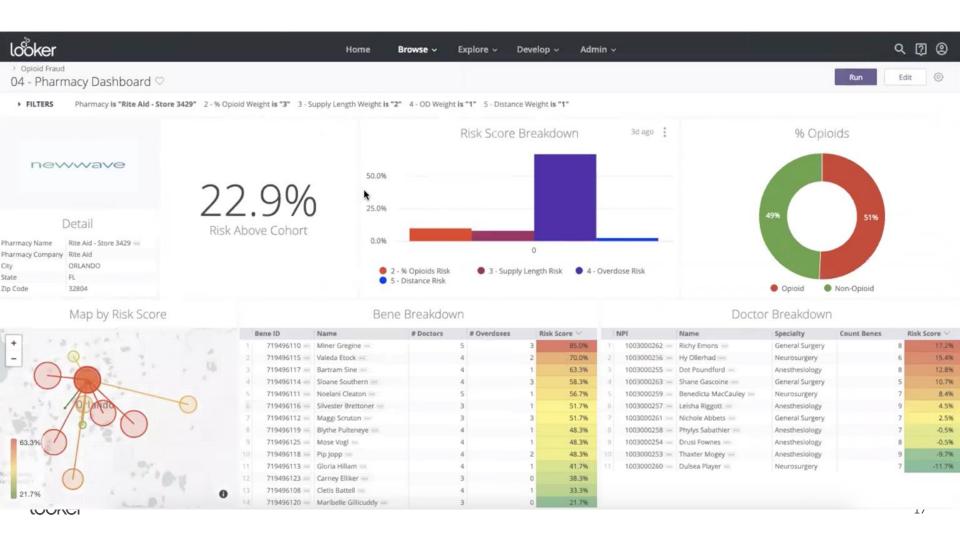


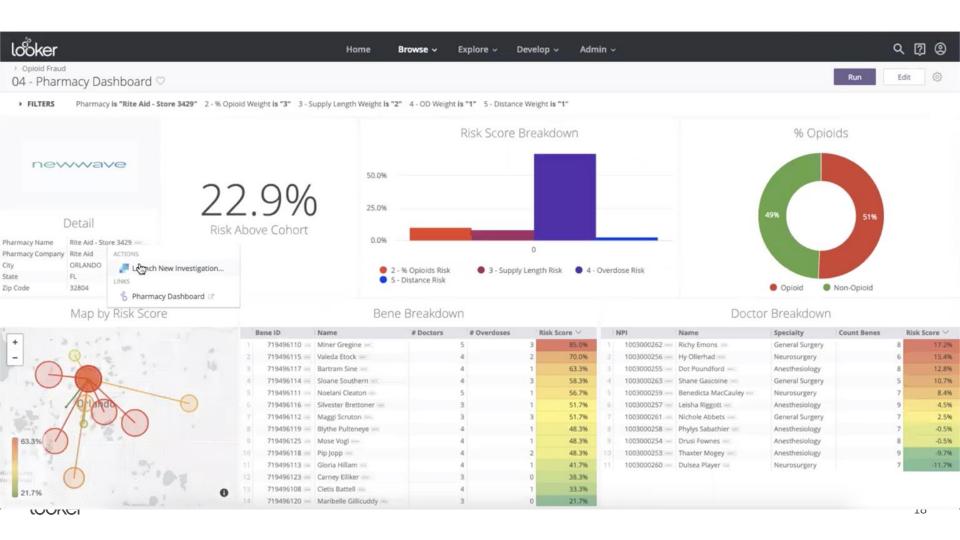


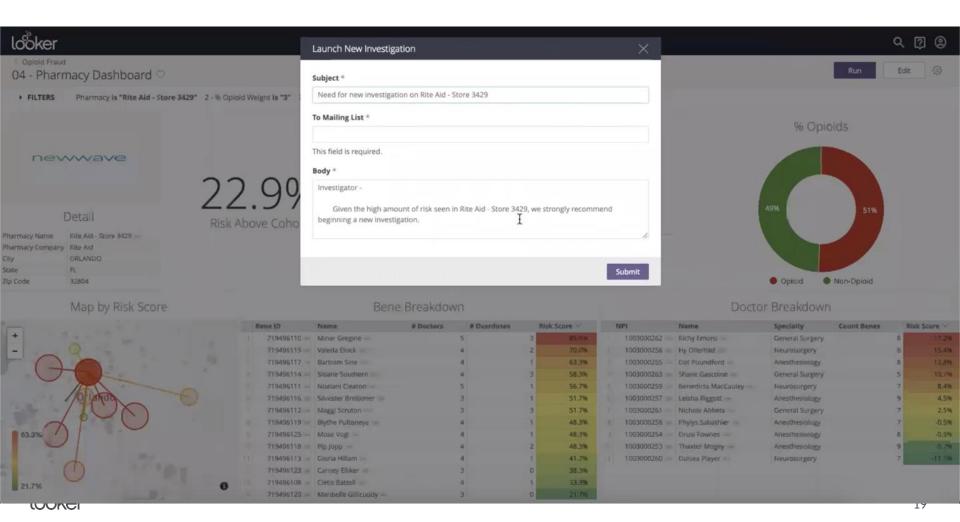


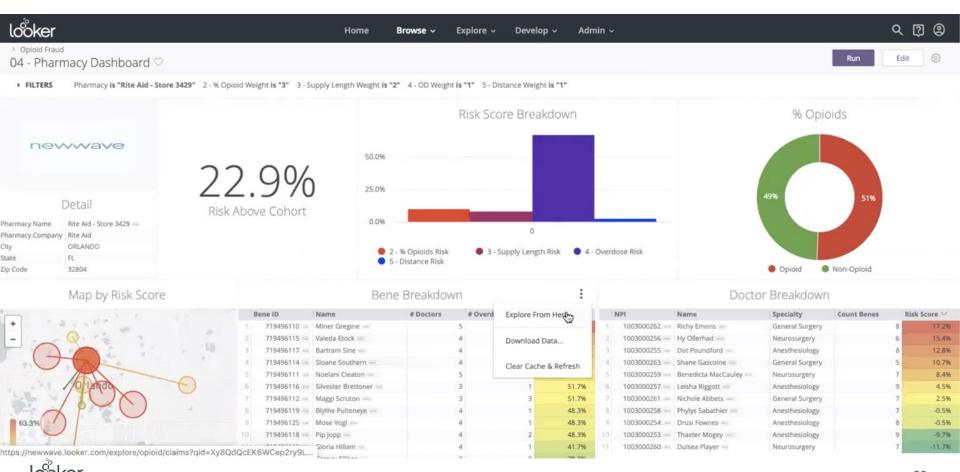


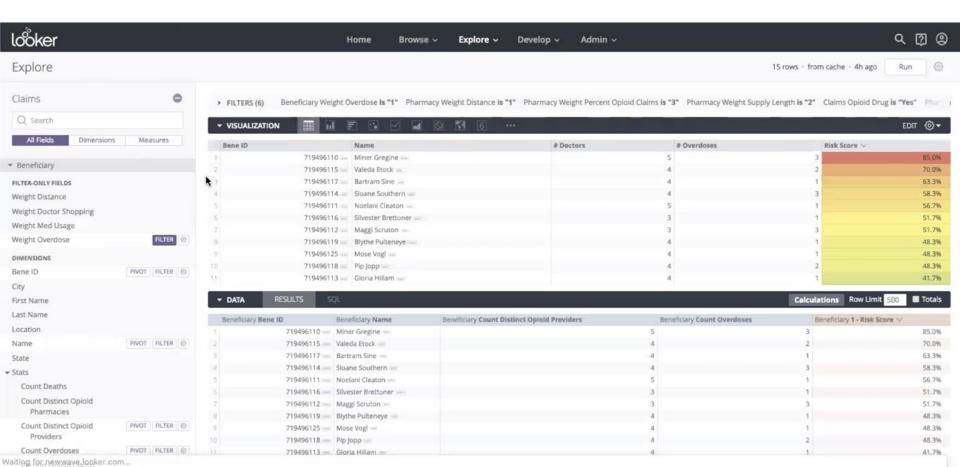




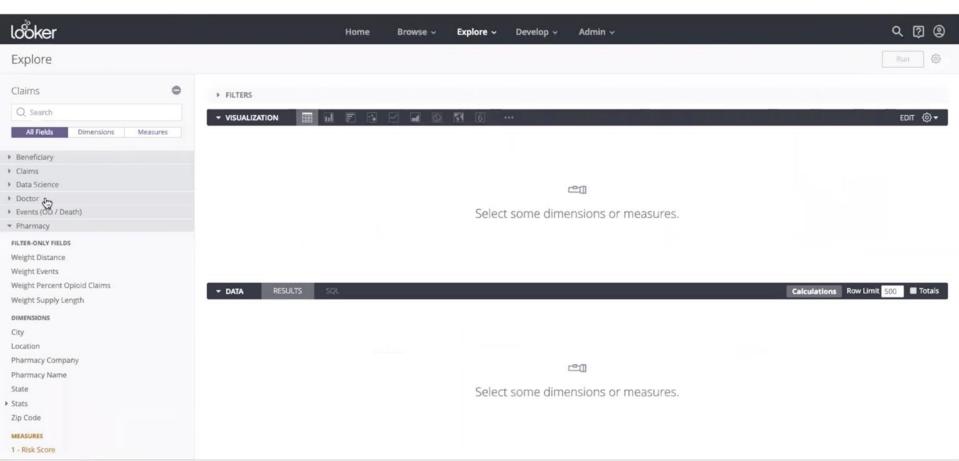




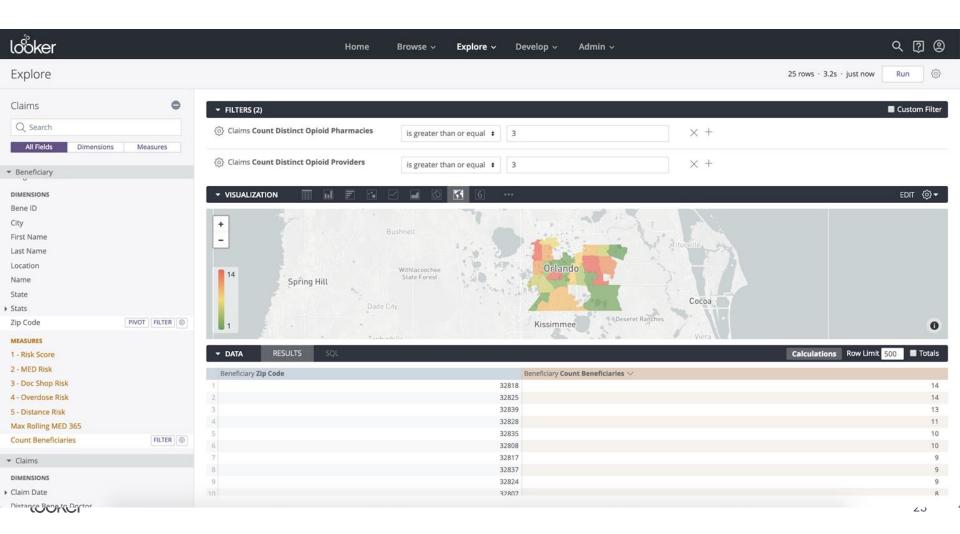














is greater than or equal \$ 3



Run

\$\hat{0}\$



(Claims Count Distinct Opioid Providers

▶ VISUALIZATION

■ Custom

85 rows · 5.2s · just now

 \times +

 \times +

Claims		=
Q Search		
All Fields	Dimensions	Measures
▼ Claims		
DIMENSIONS		
▶ Claim Date		
Distance Bene to	Doctor	
Distance Bene to	Pharmacy	
Distance Doctor	to Pharmacy	
Drug ID		
Drug Name		
Med		
Opioid Drug		
Supply Days		

FILTER (

FILTER 💿

▼ DATA RESULTS	SQL SQL			Calculations	Row Limit 500 Totals
Beneficiary Bene ID		Claims Count Distinct Opioid Providers ∨	Claim	ns Count Distinct Opioid Pharmacies	
1	719496379 ···		5		3
2	719496367		5		4
3	719496111		5		4
4	719496388		5		4
5	719496381		5		4
6	719496110		5		4
7	719496104		5		3
8	719496115		4		5
9	719496372		4		3
0	719496131		4		3
1	719496384		4		4
2	719496101		4		4
3	719496393		4		3
4	719496376		4		3
5	719496373		4		3
6	719496102		4		3
7	719496349		4		3
8	719496114		4		4
19	719496108		4		3
20	719496385		4		5
21	719496142		4		4

Supply Months MEASURES

Average Distance Bene Doctor

Average Opioid Supply Length

Count Distinct Opioid Benes

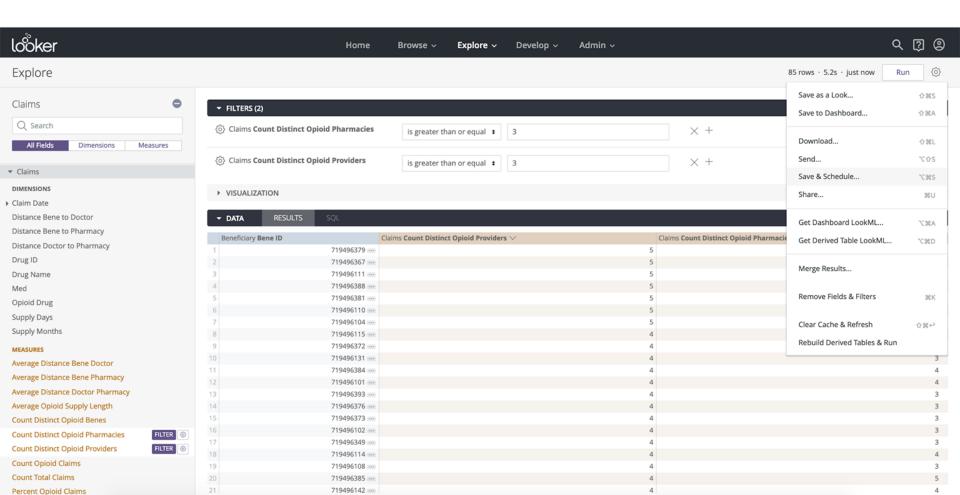
Average Distance Bene Pharmacy

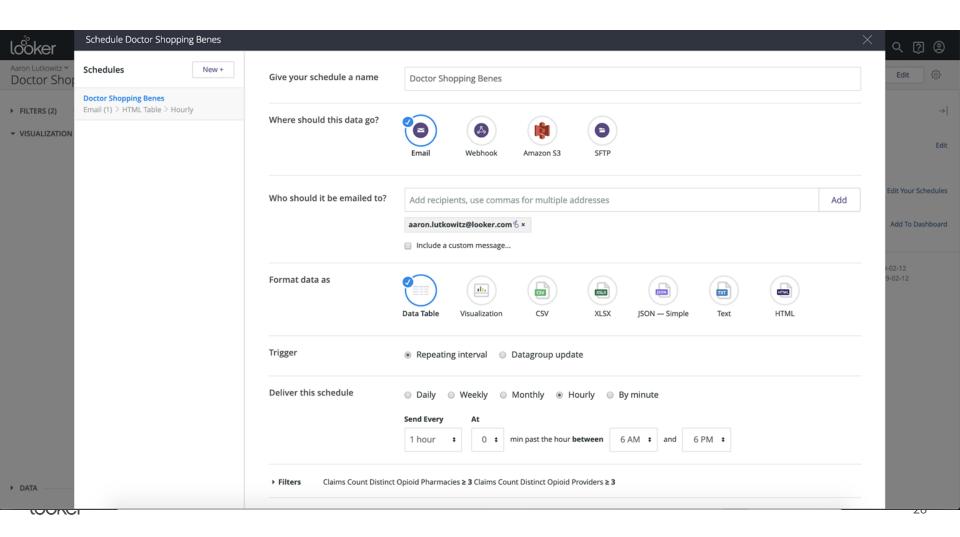
Average Distance Doctor Pharmacy

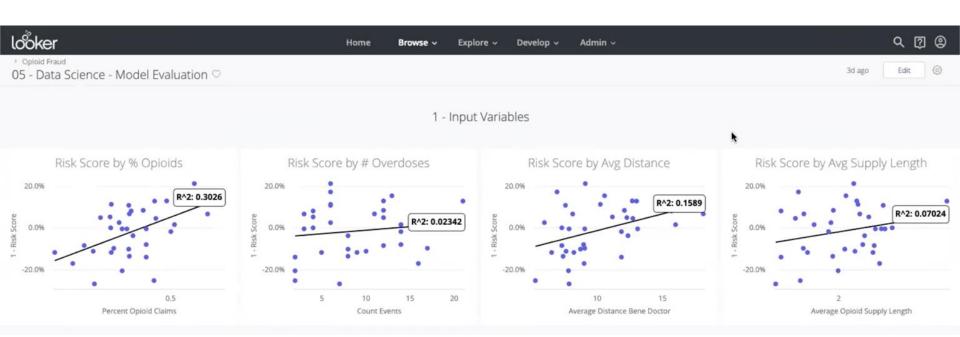
Count Distinct Opioid Pharmacies

Count Distinct Opioid Providers

Count Opioid Claims Count Total Claims Percent Opioid Claims









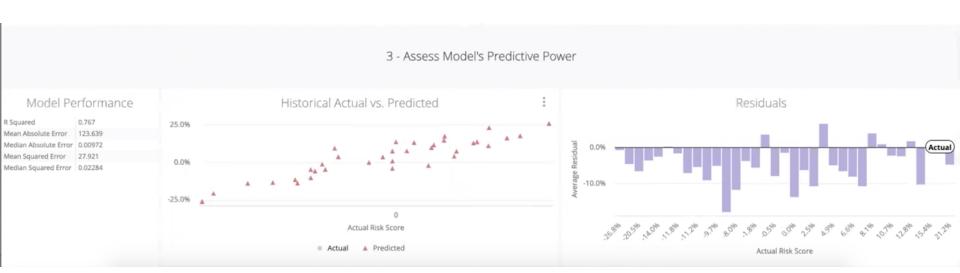
2 - Train the Model

6 # Iterations

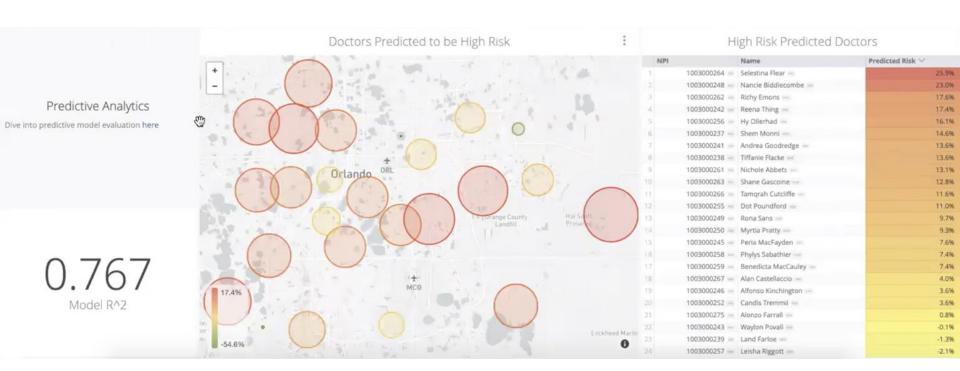
Iteration ^	Learning Rate	Loss	
	1	0.2	29.731
	2	0.2	24.431
	3	0.4	19.976
	4	0.4	16.926
	5	0.4	15.103
	6	0.4	14,913















Thank you!

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