

Received  
7/6/18

Health Regulation & Licensing Administration

STATEMENT OF DEFICIENCIES AND PLAN OF CORRECTION	(X1) PROVIDER/SUPPLIER/CLIA IDENTIFICATION NUMBER:  <b>CPA-035</b>	(X2) MULTIPLE CONSTRUCTION A. BUILDING: _____  B. WING: _____	(X3) DATE SURVEY COMPLETED  <b>05/30/2018</b>
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NAME OF PROVIDER OR SUPPLIER  <b>PSI III, INC</b>	STREET ADDRESS, CITY, STATE, ZIP CODE <b>770 M STREET SE WASHINGTON, DC 20003</b>
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(X4) ID PREFIX TAG	SUMMARY STATEMENT OF DEFICIENCIES (EACH DEFICIENCY MUST BE PRECEDED BY FULL REGULATORY OR LSC IDENTIFYING INFORMATION)	ID PREFIX TAG	PROVIDER'S PLAN OF CORRECTION (EACH CORRECTIVE ACTION SHOULD BE CROSS-REFERENCED TO THE APPROPRIATE DEFICIENCY)	(X5) COMPLETE DATE
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S 000	Initial Comments  An annual licensure survey was conducted on 05/30/18. The survey findings were based on interview and the review of personnel records, which included five employees, and five board members.  Listed below are abbreviations that appear throughout the body of this report:  CPA - Child Placing Agency BOD - Board of Directors ED - Executive Director CPR - Child Protection Report FBI - Federal Bureau of Investigation	S 000	PSI RESPONSE:  -PSI will continue to ensure that Comprehensive Criminal Background Checks are obtained for each member of the Board  -PSI Human Resource (HR) will continue to work with the Board Members to schedule and ensure that the new Board members provide HR with Comprehensive background Clearances.  -HR will send out weekly reminders to new Board Members and place them on temporary status until all Clearances are recieved.	On-going & 8/15/18
S 011	1602.5 BOARD OF DIRECTORS  Members of the Board shall be of good character as determined by letters of reference and criminal background investigations.  This CONDITION is not met as evidenced by: Based on interview and record review, the CPA failed to show evidence that comprehensive criminal background checks had been obtained for each member of the BOD for one of five current board members. (BOD #5)  Findings included:  During the entrance conference on 05/30/18 at 1:20 PM, personnel records were requested for all BOD members of the CPA. Record review of BOD #5's personnel record on 05/30/18 at 1:45 PM revealed no evidence of a criminal background clearance from the FBI, CPR, or a local jurisdiction. Interview with the ED at 2:00 PM revealed that BOD member #5 had been selected as a board member but was waiting for	S 011	-Once the required clearances are recieved they will be filed in the individual files  PSI BOD#5: PSI BOD#5 has been on extensive travel outside the country and for his work in Puerto Rico. PSI HR has requested for the comprehensive Background Clearances from BOD#5.  Please see attached letter from BOD#5 to [redacted] in referene to his attempts to secure the Clearances in Peurto Rico  PSI will continue to follow up with BOD#5 on the request for the clearances and once recieved will file the documents.  ATTACHMENT#1: Letter from BOD#5 ([redacted]) to [redacted]	

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LABORATORY DIRECTOR'S OR PROVIDER/SUPPLIER REPRESENTATIVE'S SIGNATURE: Sheela Pandit TITLE: CEO (X6) DATE: 7/5/2018

STATE FORM 0899 UJQJ11 If continuation sheet 1 of 2

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S 011	<p>Continued From page 1</p> <p>background investigation clearances.</p> <p>On 05/30/18 at 2:30 PM, the review of the BOD meeting minutes dated 12/19/17 showed that BOD member #5 was selected as a new BOD effective 01/04/18.</p> <p>At the time of the survey, the CPA failed to provide evidence that a comprehensive background clearance had been obtained for BOD member #5.</p> <p>This is a repeat deficiency.</p>	S 011		
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