

STATE OF FLORIDA
OFFICE OF THE ATTORNEY GENERAL
MEDICAID FRAUD CONTROL UNIT

Case Name: Schneider Howard Sheldon 3

OAG Number: MFC-15-00381

Field Office: Jacksonville

Interview Note

Subject: Interview with Dr. Guelmann 09-17-15

Created by:	David Schwab on 09/22/2015
Reviewed by:	Michael Maloney

Profile Information:

Profile Type: Witness - Expert
Name: Marcio Guelmann

Business Address:

Phone 1:

Sex:

Employed by:

Job Title:

Employer Address:

Employer Phone:

Narrative Detail

On 09-17-15 LEI Schwab and AAG Charles met with Dr. Guelmann subsequent to his review of several patient charts from Dr. Schneider. Dr. Guelmann wrote notes giving his professional opinion of Dr. Schneider's overall work, progress notes, treatment plans, parental consent forms and charting.

In summary, Dr. Guelmann related the following:

In Dr. Guelmann's opinion Dr. Schneider's consent form is very general as there should be a consent form that lists the specific procedure(s) that will be performed on the patient during the visit. He also said that if Dr. Schneider happened to find more issues that need to be addressed during the visit he should have gotten consent from the parent to perform the additional procedure(s). Dr. Guelmann also said the American Dental Association has specific guidelines for consent for treatment.

LEI COMMENT: The AHCA Dental Provider handbook (chapter 1 page 6) states "Medicaid will reimburse for children's dental services only when those services are duly authorized by the Medicaid recipient's parent or legal representative, except as provided by law." Florida State Statutes also clearly defines medical consent.

Dr. Guelmann stated that all of the charts that he reviewed had very poor progress notes and treatment plans. The only way that he was able to understand the charts was to review the billing associated with the procedures.

Dr. Guelmann related that the quality of work performed on the patients was poor and below the standards of care. He further said that the main reason he could see for the recurring issue of crowns coming out was because the tooth/teeth were not properly prepared for a crown, including teeth that were beyond repair. There were several teeth that should have been extracted instead of having crowns placed on them that were non restorable. There were teeth that Dr. Schneider placed crowns on that were healthy teeth and did not need any work performed on them. Dr. Guelmann stated there were teeth that Dr. Schneider should not have extracted, because there was no medical reason to perform and extraction. In several cases the wrong treatment was performed on teeth. Dr. Guelmann advised that there was unbundling of procedure codes that should not have been when billing for the same visit

Dr. Guelmann said that the type and amount of sedation that Dr. Schneider was using on the children was very mild and would not be strong enough for a child three years old or older. The dosage of the drug used to sedate the child was not recorded on several records. Another concern that Dr. Guelmann had was there was not a medical history for the patient on the sedation records.

Dr. Guelmann's original notes were placed into evidence.

A link to Dr. Guelmann's notes is attached.

[Click here to open==> Dr. GUELMANN NOTES 9-17-15 \(Redacted\).pdf](#) 1735640 bytes
