Participants included members of the screening group, embedded screeners from Cincinnati, west coast screeners, selected secondary screeners, TE/GE EO Quality Assurance's Staff and Area 1 & 2 Managers. The workshop agenda, PowerPoint and attachments were presented to participants via email.

Topics and Highlights

Opening Statements: [redacted]

- Welcomed participants.
- Encouraged participants to email topics for inclusion in our next Workshop.
- Current workshop is to provide an update on current issues and concerns.
- Floor was turned over to Presentators. Topics/Presentators follow:

Healthcare Reform: [redacted]

- Re-empathized items listed on the Healthcare Memorandum are subject to Mandatory Secondary Screening.
- Any reference to "Patient Protection and Affordable Care Act" and the "Health Care and Education Reconciliation Act of 2010" still requires Secondary Screening.
  - [redacted] Secondary Screener indicated that Health Care does not include the following:
    - Elderly Housing
    - Assisted Living
- New Topics/Phrases that require Secondary Screening include:
  - "Accountable Care" Organizations,
  - "Additional Medicare Payments to Physician Medicare based upon Quality Care."
- Any topic that you believe, or think, that it might be related to Health Care should be subject to Secondary Screening. [redacted] - "Err on the side of caution".
- VEBAs must be screened by Group 7824 and should not be screened out.
- Initial Screeners should not assign the T# for Health Care; utilize the Category # for Secondary Screening as presented on the new 51 Sheet and/or TEDS.

Organization filing after 27-Month their Formation: [redacted]

- [redacted] provided a brief summary as to why a secondary screening process was created.
- Pension Protection Act of 2006 created the legal requirement for organizations not required to file Form 990* to notify the IRS within three years of exemption. Failure to do so creates Automatic Revocation of Exemption.
  - *This requirement does not include Churches or Church-Related Organizations- and are not subject to the Automatic Revocation.
  - An opportunity for a one-time relief from revocation has been presented.
  - As a result automatic revocations have been delayed until January 2011.
  - Once effective automatic revocations will reflect ST 97.
- Three characteristics were identified that mandates transfer to Group 7822 for Secondary Screening and IDRS research.

- The emailed attachment outlines the overall process.
- [redacted] deferred additional statements and/or questions to [redacted] on yesterday's developments; how they affect the screening process and timeline.
- Concerns can be directed to [redacted] for additional research if necessary.

Current/Political Activities: Screener [redacted]

- Discussion focused on the political activities of Tea Parties and the like- regardless of the type of application.
- If in doubt Err on the Side of Caution and transfer to 7822.
- Indicated the following names and/or titles were of interest and should be flagged for review:
  - 9/12 Project,
  - [redacted] 6103
  - Progressive
  - [redacted] 6103
  - [redacted]
  - Pink-Slip Program.

- [redacted], Tea Party Coordinator/Reviewer
  - Re-empathize that applications with Key Names and/or Subjects should be transferred to 7822 for Secondary Screening. Activities must be primary.
  - "Progressive" applications are not considered "Tea Parties"

Disaster Relief: [redacted]

- Advise audience that buzz words or phrases include:
  - "X" Rescue
  - References to the Gulf Coast, Oil Spills,
- Reminded screeners that Disaster Relief is controlled by 7838, and then forwarded to Group 7827, for Secondary Screening.
- Denied Expedites worked by initial screener:
  - Complete Expedite Denial CCR, place on left side of file.
  - Email [redacted] or [redacted] with specific reason why expedite was denied and disposition (i.e. AP, IP, 51).
  - Place Post-It on Orange Folder advising [redacted]
    - "Denied Expedite / Fwd to [redacted]"

Power of Attorneys: [redacted]

- Form 2848 that references 990, 941 or the like should be
  - Printed and annotate on the bottom per procedures
  - Documentation on TEDS should be made.
    - See Interim Guidance located on Public Folders.

Closing Sheets: [redacted]

- Closing Sheets should not cover pertinent info on the AIS sheet or EDS' 8327.
- Case Grade and Data (e.g. NTEEs) must be correctly presented and accurately depict the case's complexity and purpose.
  - Inaccurate presentations create processing delays.
  - [redacted], Mgr 7822 "Volumes of cases are graded incorrectly."
  - EDS and TEDS must Agree to achieve desire business results

Credit Counseling (CC)
[redacted]

- Re-stressed impact that section 501(q) had on purely educational cases.
  - Cases are fully developed as 501(q) Credit Counseling Cases.
  - Key analysis is whether financial education and/or counseling activities are "substantial".
  - Cases with financial education and/or financial counseling- substantial or insubstantial are still subject to Secondary Screening until further notice.
  - Continue to document the analysis as "Substantial" or "Insubstantial" on the CC Check-sheet.
  - Feedback on cases received is in process.

TAG
[redacted]

- The New List will be completed and issued this week- approximately 7/30/10.
- Sharing a Drive on the Server has created the delay/dilemma.
- Monthly Emails will restart shortly after the List's distribution.
- Listing will include the following:
  - Touch and Go, Emerging Issues and Issues to Watch For.
  - 6103 Cases* (Puerto Rico based low-income housing) are considered "Potential Abusive Cases".
  - 6103 Cases (Las Vegas, NV) should continue to be sent to TAG Group for re-screening

*LCD referrals are in process since both have questionable practices.