

Streamlined Oversight Guidelines

Types of Beneficiaries Who May Qualify for Streamlined Oversight	Situation Necessary to Qualify for Streamlined Oversight	Field Examination Method
Veteran whose spouse is his/her VA fiduciary	<ul style="list-style-type: none"> The previous field examination indicated the Veteran was in an excellent situation. 	<ul style="list-style-type: none"> Obtain a report from the spouse on the <i>Beneficiary Status Report – spouse</i>, Enclosure D. Obtain a report from the beneficiary on the <i>Beneficiary Status Report – Beneficiary/Dependent</i>, Enclosure F.
Beneficiaries in receipt of benefits equal to or less than the current 30-percent single, service-connected compensation rate	<ul style="list-style-type: none"> The previous field examination indicated the beneficiary was in an excellent situation. 	<ul style="list-style-type: none"> Obtain information from the fiduciary on the <i>Beneficiary Status Report – Fiduciary</i>, Enclosure E and obtain a copy of the last financial statement(s) issued. Obtain information requested by the <i>Beneficiary Status Report – Beneficiary/Dependent</i>, Enclosure F. If the beneficiary is unable to provide the information, it may be obtained from a friend, relative, or an individual responsible for the beneficiary's care noted in the previous field examination as having regular and direct contact with the beneficiary.
Beneficiaries who are actively monitored by the VHA-approved family caregiver program	<ul style="list-style-type: none"> The previous field examination indicated the beneficiary was in an excellent situation. Beneficiary Fiduciary Field System indicates the beneficiary is monitored by the VHA-approved family caregiver program. 	<ul style="list-style-type: none"> Obtain information from the fiduciary requested by the <i>Beneficiary Status Report – Fiduciary</i>, Enclosure E and obtain a copy of the last financial statement(s) issued if the fiduciary does not have a requirement to provide an annual accounting. Obtain information requested by the <i>Beneficiary Status Report – Beneficiary/Dependent</i>, Enclosure F. If the beneficiary is unable to provide the information requested, the information may be obtained from CAPRI to ensure the beneficiary's welfare.

Streamlined Oversight Guidelines, continued

<p>Beneficiaries in state Veterans homes or other facilities regulated or licensed by state or local government agency</p>	<ul style="list-style-type: none"> The previous field examination indicated the beneficiary was in an excellent situation. 	<ul style="list-style-type: none"> Obtain information requested by the <i>Beneficiary Status Report – Beneficiary/Dependent</i>, Enclosure F. Verify licensure using Enclosure C or other verification method.
<p>Beneficiaries who are incarcerated (not including state hospitals or mental institutions)</p>	<ul style="list-style-type: none"> Information from a verifiable source that indicates the beneficiary is incarcerated (Virtual VA eFolder, C-file, Map-D notes). 	<ul style="list-style-type: none"> Obtain information from the fiduciary requested by the <i>Beneficiary Status Report – Fiduciary</i>, Enclosure E and obtain a copy of the last financial statement(s) issued. Obtain information from the beneficiary requested by the <i>Beneficiary Status Report – – Dependent of VHA or Incarcerated Beneficiary</i>, Enclosure G.
<p>Veterans who reside in a VA Medical Center (VAMC) or whose nursing home care is contracted by VAMC</p>	<ul style="list-style-type: none"> Initial contact was made with the Veteran’s dependents. Information from a verifiable source that indicates the Veteran is under VHA care (Capri, Virtual VA eFolder). 	<ul style="list-style-type: none"> Obtain information from the fiduciary requested by the <i>Beneficiary Status Report – Fiduciary</i>, Enclosure E and obtain a copy of the last financial statement(s) issued. Obtain information from the fiduciary requested by the <i>Beneficiary Status Report – Dependent of VHA or Incarcerated Beneficiary</i>, Enclosure G.
<p>Beneficiaries who reside in a jurisdiction other than a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, or the Republic of the Philippines.</p>	<ul style="list-style-type: none"> The previous field examination indicated the beneficiary was in an excellent situation. 	<ul style="list-style-type: none"> Obtain information from the fiduciary requested by the <i>Beneficiary Status Report – Fiduciary</i>, Enclosure E. Obtain information requested by the <i>Beneficiary Status Report – Beneficiary/Dependent</i>, Enclosure F. If the beneficiary is unable to provide the information requested, the information may be obtained from a friend or relative noted in the previous field examination as having regular and direct contact with the beneficiary.