

VA Office of Inspector General

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AI and Oversight

The First Component: How will the oversight agency use AI?

- ▶ Who will make that assessment?
- ▶ What criteria will apply?
- ▶ What process will be used?

The Second Component: Use of AI by the subject agency?

- ▶ How do you learn about the use cases?
- ▶ How do you decide what to evaluate?
- ▶ What criteria do you use?

The Third Component: The role of AI in evaluating fraud against the subject agency?

Use of AI in Oversight

OIG Process

1. Allow for innovation while maintaining approval
2. Teams at the Directorate level as a source of innovation
3. The approval process through an AI Committee

For Approval

1. Make or buy
2. Standards

Substantive Areas

First Possibility. A tool for analysis of submissions

1. Can it do an initial sort addressing urgency or other criteria
2. The difficulties of imbalance in data

Second Possibility: OIG GPT

Third Possibility: Identify possible fraud by third parties

1. How select?
2. Subject matter experts
3. The difficulties of imbalance in data

Agency use of AI

Medical field

1. Imaging
2. Intelligent scribing
3. Document review and sorting

Decision making by agency

Criteria to apply

1. Internal lessons applied to agency AI