

# Pension and Fiduciary Service Instructor-led Training Guide

---

<b>Lesson Title</b>	Evaluation of a Beneficiary's Ability to Manage Financial Affairs
<b>TMS Item Number</b>	VA 4415826
<b>Learning Hours</b>	1.0
<b>Target Audience</b>	Trainee Fiduciary Service Representatives Fiduciary Service Representatives

## Table of Contents

Lesson Description.....	2
Lesson Objectives .....	2
Lesson References .....	2
Materials and Aids.....	2
Training Area and Tools .....	3
Pre-Planning .....	3
Printing PowerPoint Instructor Notes.....	4
Training Day .....	4
Survey and Assessment.....	4
Questions and Comments.....	5



## Lesson Description

This purpose of this lesson is to provide the learner with an understanding of the regulations and policies related to VA's evaluation of a beneficiary's ability to manage financial affairs. It will help learners understand how and why a beneficiary enters the VA fiduciary program.

## Lesson Objectives

By the end of this lesson, the learner will be able to do the following:

- Define inability to manage financial affairs per 38 CFR 3
- Demonstrate an understanding of 38 CFR regulations associated with inability to manage financial affairs
- Define and identify judicial determinations of inability to manage financial affairs
- Demonstrate an understanding of Compensation Service, and Pension and Fiduciary (P&F) Service policy associated with inability to manage financial affairs

## Lesson References

- 38 CFR 3.103, *Procedural due process and appellate rights*
- 38 CFR 3.353, *Determinations of incompetency and competency*
- 38 CFR 3.855, *Beneficiary rated or reported incompetent*
- 38 CFR 13.230, *Protection of Beneficiary Funds*
- FPM 7.A.1, *Authority Regarding Determinations of a Beneficiary's Inability to Manage VA Benefits and Fiduciary Adjustments*
- FPM 7.C, *Judicial Determinations of a Beneficiary's Inability to Manage Affairs*
- M21-1, III.iv.8.A, *Evaluating Competency*
- M21-1, III.v.9.B.1.d, *Claims From Beneficiaries Determined to be Incompetent*

## Materials and Aids

Lesson materials available in the [VBA Learning Catalog](#):

- Evaluation of a Beneficiary's Ability to Manage Financial Affairs PowerPoint Presentation
- Evaluation of a Beneficiary's Ability to Manage Financial Affairs Instructor-led Training Guide



## Training Area and Tools

The following are required to ensure the trainees are able to meet the lesson objectives:

- Classroom or private area suitable for participatory discussions
- Seating, writing materials, and writing surfaces for trainee note taking and participation
- Casework to utilize for demonstration and practical exercises
- Computer with BFFS, Share, eFolder and Knowledge Management access, and PowerPoint software to present the lesson material

Trainees require access to the following tools:

- VA [Talent Management System \(TMS\)](#) to complete the assessment and survey
- Pension and Fiduciary Service – [Fiduciary Knowledge Management Site](#)
- Beneficiary Fiduciary Field System - <https://internalcrm.crm15.xrm.va.gov/BFFS/>
- Beneficiary eFolder
- Share
- VBMS

## Pre-Planning

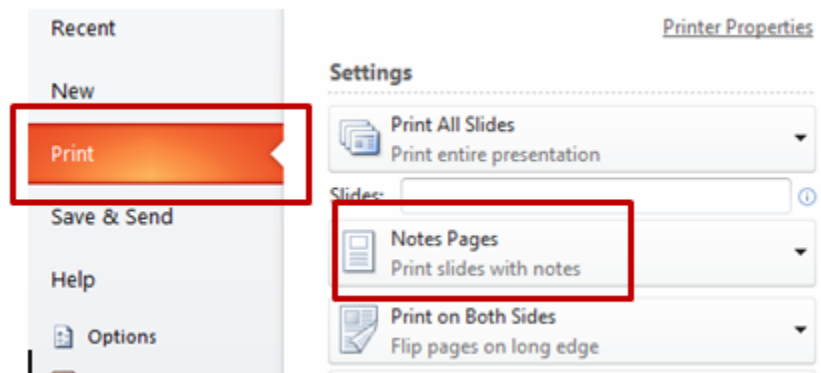
- Become familiar with all training materials by reading the Instructor-led Training Guide and the PowerPoint slides (including the instructor speaking notes in the notes area below each slide) ahead of time. Preparation will provide you the opportunity to see the connection between all lesson materials, which will allow for a more structured presentation during the training session.
- Locate and prepare any live casework that can be utilized for demonstration and for student practice in the classroom for on-the-job training.
- Become familiar with the content of the various references and FPG articles listed in this guide and their association to the presentation.
- Practice is the best guarantee of providing a quality presentation. At a minimum, do a complete walkthrough of the presentation to practice coordination between the lesson materials, demonstration, and to ensure your timing is on track with the length of the lesson.
- Make appropriate training room reservations and accommodations.
- Ensure the instructor computer and overhead projector work properly.
- Talk to people in your office who are most familiar with this topic to collect experiences that you can include as examples in the lesson.



- This lesson plan belongs to you. Feel free to highlight headings, key phrases, or other information to help the instruction flow smoothly. Feel free to add any notes or information that you need in the margins.

## Printing PowerPoint Instructor Notes

In preparation for the training, print the PowerPoint to include the instructor notes. In PowerPoint, select the following: **File > Print > Notes Page**. Also, select **Print on Both Sides** if your printer allows it to save paper.



## Training Day

- Arrive as early as possible to ensure access to the facility and computers.
- Become familiar with the location of restrooms and other facilities that the trainees will require.
- Test the computer and projector to ensure they are working properly.
- Before class begins, open the PowerPoint presentation to the first slide. This will help to ensure the presentation is functioning properly.
- Make sure that the instructor has login access to any other necessary programs and VBA systems for any demonstration(s).
- The instructor completes a roll call attendance sheet or provides a sign-in sheet to the students. Forward the attendance record to the Regional Office Training Manager when complete.

## Survey and Assessment

Remind the trainees to complete the assessment and survey in TMS to receive credit for completion of the course. The assessment allows the participants to demonstrate



their understanding of the information presented in this lesson and the survey provides Pension and Fiduciary Service with feedback and satisfaction on the lesson.

### **Questions and Comments**

Please contact the Pension and Fiduciary Service – Fiduciary Training Staff with any questions or comments on this Instructor-led Training Guide or the other materials associated with the lesson at [FFE.VBACO@va.gov](mailto:FFE.VBACO@va.gov).

