2020

Law Enforcement Liaison Benefits

Law Enforcement Liaisons (LELs) of NHCAA enjoy an array of exclusive benefits designed to increase the overall effectiveness of your fraud fighting efforts.

ANTI-FRAUD INITIATIVES

- **Access to SIRIS** – Effectively share critical information about suspected fraudulent activity using NHCAA’s web-based database powered by LexisNexis.

- **Secure Information-Sharing Conference Calls** – Membership Forum Representatives have access to participate in six secure conference calls providing a platform to discuss specific fraud cases with industry peers.

- **Case Discussion Roundtable Meetings** – In 2020, NHCAA will host four Case Discussion Roundtable Meetings bringing together Member Organization SIU investigators and law enforcement partners to discuss noteworthy cases and to share information on emerging fraud schemes. These in-person meetings are a great networking and information-sharing benefit. Two CPEs are provided for attendance.

- **Requests for Investigation Assistance (RIAs)** – Law enforcement agencies and prosecutors can submit requests concerning specific fraud cases to our health insurer members. Aside from being a great networking opportunity, this process is a quick and efficient way to facilitate case development and identify additional victims and perpetrators of fraud.

- **NHCAA & HFPP Regional Information Sharing Sessions** – In 2020, NHCAA and HFPP will co-host two Regional Information Sharing Sessions. This is another great opportunity to discuss investigations and emerging fraud schemes along with the opportunity for networking.

- **NHCAA Fraud Briefs** - Summaries that describe a scheme related to a specific health care service. These briefs give investigators a quick summary to gain an understanding of an issue, comprehend the gravity of the situation, and use it as a reference or guideline for conducting their own investigation.

EDUCATION & TRAINING OPPORTUNITIES

- **Annual Training Conference (ATC)** – The 2020 ATC will be held November 17 - 20, in New Orleans, Louisiana. The designated Law Enforcement Liaison receives ONE non-transferable complimentary registration.
In-Person National Education & Training Series (NETS) – A broad range of in-person learning programs focus on leading issues and trends in health care fraud. LELs representing national agencies receive TWO complimentary registrations for each of our four in-person programs. State-based LELs receive five complimentary registrations* to use throughout the year. State Medicaid Fraud Control Units who are LELs can use the tuition-free seats provided to the National Association of Medicaid Fraud Control Units (NAMFCU).

* No more than two complimentary registrations may be used at any one of the in-person NETS programs.

NETS Webinars – Webinar programs extend training to your entire team without the travel. As an LEL of NHCAA, you and your team receive one (1) tuition-free registration for each of our 12 webinars. Additional lines will be available at a discounted rate.

OTHER TOOLS & RESOURCES

NHCAA CONNECT – An exclusive members-only online professional and social network, where members can communicate on a broad range of anti-fraud topics, ask for assistance on investigative tools and techniques, inquire about correct use of codes, or gauge collective insight about the prevalence of emerging schemes.

NHCAA Interest Groups – Issue-specific groups have been created for topics such as behavioral health care fraud, data analytics, dental fraud, laboratory fraud, Medicaid fraud, pharmaceutical fraud, and global fraud. We also offer profession-oriented groups such as those for medical directors and employees with interest in government affairs.

NHCAA Career Connection – The only online career center dedicated to the health care anti-fraud field, which attracts hundreds of job-seekers each year. Discounted rates are available for members to post job openings.

E-NEWSLETTERS

Inside SIRIS is a monthly publication containing statistics and analysis of cases and schemes entered into SIRIS.

The Compass is a quarterly newsletter providing information on trends and schemes across the nation as well as trending information from SIRIS and other NHCAA information-sharing updates.

The Beacon – Our monthly newsletter providing information on educational programming, membership news, new products and member services, and accreditation developments.

The Lens – NHCAA’s monthly government affairs newsletter.

NHCAA SmartBrief – A daily e-mail newsletter capturing the latest health care anti-fraud news, trends, and other health care anti-fraud industry developments.