

2026

Member Organization & Affiliate Member Benefits

Member Organizations and Affiliate Members of NHCAA enjoy an array of exclusive benefits designed to increase the overall effectiveness of your company's Special Investigations Unit (SIU) and fraud fighting efforts.

13

Information-Sharing
& Case Discussions
Opportunities

2

Two complimentary
registrations for
each of our
Education &
Training programs

30+

fraud briefs offering
quick reference to
common and
challenging fraud
schemes

ANTI-FRAUD INITIATIVES

- ▶ **SIRIS®** – Securely access and share critical information about suspected fraudulent activity using NHCAA's Special Investigation Resource and Intelligence System, powered by LexisNexis® Risk Solutions. SIRIS® is the cornerstone of NHCAA's information sharing capabilities. This robust tool is collectively populated by Member Organizations and accessible via a web-based platform. Additionally, Members may also establish an Application Programming Interface (API) between their own internal case tracking systems and SIRIS®.
- ▶ **Information Sharing & Case Discussion (ISCD)** – Throughout the year, NHCAA provides the following opportunities for live information sharing to discuss specific and immediate health care fraud cases, schemes, and trends with industry peers. Both the virtual and in-person events earn CPEs towards NHCAA AHFI® designation.
 - Monthly, virtual 90-minute meetings that offer a secure venue to discuss specific fraud investigations and emerging schemes; and
 - In-person ISCD events hosted twice annually, held in conjunction with the Boot Camp for Health Care Fraud Investigators and the Annual Training Conference.
- ▶ **Requests for Investigation Assistance (RIAs)** – The Membership Forum Representative or their designee(s) can view and respond to law enforcement agencies' and prosecutors' requests for information concerning specific fraud cases.
- ▶ **NHCAA Fraud Briefs** – Summaries that describe a scheme related to a specific health care service or specialty area. NHCAA's library of Fraud Briefs gives anti-fraud professionals a quick and clear overview of prominent, complex, or emerging fraud issues. In addition to helping members gain a general understanding of a topic, a Fraud Brief can also be used as a reference or guideline for conducting investigations.
- ▶ **Anti-Fraud Initiatives Publications** – NHCAA regularly produces the following members-only information-sharing publications: (1) *Inside SIRIS®*, a monthly update of SIRIS® activity, (2) *The Compass*, a quarterly health care fraud intelligence report, and (3) NHCAA's *Annual Fraud Trends Report* providing statistical analysis of fraud information identified by NHCAA members throughout the year.

See more ►

10

Monthly On-Demand
Trainings



CONNECT offers members an online forum to seek input on fraud schemes and network within the industry



NHCAA offers a variety of e-newsletters that contain information pertinent to your investigations.

NHCAA LEARN

NHCAA's learning platform provides members with a comprehensive and flexible learning experience designed to strengthen health care anti-fraud expertise at every level. The platform serves as a central hub for accessing training that reflects current schemes, analytic and investigative strategies, and industry challenges.

- ▶ **On-Demand Training** – Access a growing library of 30+ trainings—trainings can be completed at any time, allowing learners to earn CPE credits at their own pace.
- ▶ **Monthly On-Demand Training (formerly Webinars)** – Members receive ten (10) new one-hour trainings annually, featuring expert presenters and timely topics on fraud issues. Each session is designed to spark team discussion, making them ideal for collective learning within SIUs.

ACCREDITATION

- ▶ **AHFI®** – Known as the gold standard for the anti-fraud industry, the “Accredited Health Care Fraud Investigator” is a unique professional designation granted by NHCAA to qualified individuals upon passing the AHFI Exam. NHCAA supports individuals preparing for the Exam through our Study Guide and AHFI Prep Course. In 2025, an updated version of the Prep Course was released on-demand in Learn to enhance the resources available to candidates preparing for the Exam.

IN PERSON AND VIRTUAL PROGRAMS

- ▶ **Education & Training Programs** – Each year, NHCAA hosts training programs targeted at building the skills of entry-level mid-level investigators and analysts. In 2026, your organization receives **TWO Tuition Free registrations** at each virtual and in-person program.
- ▶ **Annual Training Conference (ATC)** – The 2026 ATC will be held November 3-6 in San Diego, California. Each NHCAA Member and Affiliate organization receives **ONE Complimentary registration** (*nontransferable*) for the Membership Forum Representative.

OTHER TOOLS & RESOURCES

- ▶ **NHCAA CONNECT** – An exclusive members-only online professional network, where members can communicate on a broad range of anti-fraud topics, inquire about correct use of codes, gauge collective insight about the prevalence of emerging schemes, or post open positions to access to investigators and analysts in the public or private sectors.
- ▶ **NHCAA Anti-Fraud Management Survey** – The survey is the association's benchmarking tool for assessing the structure, staffing, funding, operation, and financial results of SIUs. The most recent edition to be published in Fall 2025.
- ▶ **NHCAA Interest Groups** – Issue-specific groups have been created for topics such as behavioral health, data analytics, dental fraud, laboratory fraud, Medicaid fraud, and pharmacy fraud.

E-NEWSLETTERS

- ▶ **The Sentinel** – A monthly newsletter informing members about information-sharing opportunities, tools, and events, as well as relevant government affairs news.
- ▶ **In The Courts: NHCAA Health Care Fraud Legal Tracking** – A regularly updated report on health care fraud arrests, indictments, arraignments, and judgments.
- ▶ **NHCAA SmartBrief** – A daily e-mail newsletter capturing the latest health care anti-fraud news, trends, and other health care anti-fraud industry developments.
- ▶ **The Beacon** – Our quarterly newsletter keeping you aware of education, training, and membership news.