

2021

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.

12

Information-Sharing
Conference Calls

2

Two complimentary
registrations for each
of our in-person
NETS programs

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 monthly *secure* conference calls providing a platform to discuss specific fraud cases with industry peers.
- ▶ **Requests for Investigation Assistance (RIAs)** – Membership Forum Representative or their designees can view and respond to law enforcement agencies and prosecutors' requests for information concerning specific fraud cases. 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 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.
- ▶ **Anti-Fraud Initiatives Publications** – NHCAA offers three information-sharing type publications: (1) *Inside SIRIS®*, a monthly update from SIRIS®, (2) *The Compass*, a quarterly intelligence-type report, and (3) an *Annual Fraud Trends Report* that highlights fraud trends identified by NHCAA members.
- ▶ **NHCAA & HFPP Information Sharing Sessions** – In 2021, NHCAA and HFPP will co-host two Information Sharing Sessions. This is another great opportunity to discuss investigations and emerging fraud schemes along with the opportunity for networking.

ACCREDITATION

- ▶ **AHFI®** – Established in 2002, "Accredited Health Care Fraud Investigator" is a unique professional designation granted by the NHCAA to individuals who meet specific qualifications related to professional experience, specialized training and

See more ►

10

For each of the ten NETS webinar programs, your organization receives TWO complimentary registrations



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



NHCAA offers a wide variety of e-newsletters that contain information pertinent to your career

demonstrated knowledge in the detection, investigation and/or prosecution of health care fraud. The AHFI® designation is available to qualified individuals who are employees of NHCAA Member Organizations, Individual Members or employees of an NHCAA Law Enforcement Liaison.

EDUCATION & TRAINING OPPORTUNITIES

- ▶ **Education & Training Programs** – Each year, NHCAA hosts training programs targeted on building the skills of entry-level to mid-level investigators and analysts. In 2021, your organization receives TWO registrations to each of these programs*. (see details on which programs apply). Your organization receives TWO complimentary registrations for each of our training programs.
- ▶ **NHCAA Webinars** – Webinar programs extend training to your entire team without the cost of travel. For each of the ten webinar programs, your organization receives TWO complimentary registrations.
- ▶ **Annual Training Conference (ATC)** – The 2021 ATC will be held November 16 - 19. The Membership Forum Representative receives ONE complimentary registration.

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 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 was published July 2018.
- ▶ **NHCAA Interest Groups** – Issue-specific groups have been created for topics such as behavioral health, data analytics, dental fraud, laboratory fraud, global fraud, Medicaid fraud, and pharmacy fraud.
- ▶ **Anti-Fraud Laws Database** – This member resource compiles and catalogs relevant statutes, regulations, policies, bulletins, and any other legal documents that pertain to health care fraud fighting in each state.
- ▶ **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

- ▶ **The Lens** – NHCAA's monthly government affairs newsletter.
- ▶ **The Sentinel** – *The Sentinel* informs members about Anti-Fraud Initiatives' activities including the latest Fraud Briefs; new releases of *The Compass*, NHCAA's Quarterly Health Care Fraud Report; and *Inside SIRIS*®, our monthly SIRIS® update. *The Sentinel* also provides updates on upcoming information sharing events, including Secure Information-Sharing Conference Calls, and HFPP-NHCAA Joint Regional Information-Sharing Sessions.
- ▶ **NHCAA SmartBrief** – A daily e-mail newsletter capturing the latest health care anti-fraud news, trends, and other health care anti-fraud industry developments.