





2020

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.

4

Case Discussion
Roundtable Meetings

2

Two complimentary registrations for each of our four 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 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.
- 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.
- ▶ Fraud Alerts Notifications alerting NHCAA members of important developments and potential fraud threats. Expeditious notification is vital to fighting health care fraud in today's environment, particularly with rapid location changes by "phantom providers."

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 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.

12

For each of the twelve
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

EDUCATION & TRAINING OPPORTUNITIES

- In-Person National Education & Training Series (NETS) A broad range of in-person training programs focused on developing investigative skills to fight health care fraud. Your organization receives TWO complimentary registrations for each of our four in-person programs.
- NETS Webinars Webinar programs extend training to your entire team without the
 cost of travel. For each of the twelve webinar programs, your organization receives
 TWO complimentary registrations.
- Annual Training Conference (ATC) The 2020 ATC will be held November 17 20, in New Orleans, Louisiana. Membership Forum Representatives receive 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 Committees & Interest Groups Issue-specific groups have been created for topics such as behavioral health care fraud, dental 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.
- 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.
- 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.

E-NEWSLETTERS

- ► *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.
- ▶ 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, in-person Case Discussion Roundtable Meetings, 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.