

2025

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
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. And new this year, 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:
 - 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. 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 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

Ten webinars for free in 2025. One webinar is offered free for one month.



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 career

- ▶ **NHCAA & HFPP InfoShare Sessions** – Each year, NHCAA co-hosts one InfoShare session with the Healthcare Fraud Prevention Partnership. This popular event imparts significant insight about the latest fraud schemes and trends and provide opportunities for learning and networking.

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 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.

EDUCATION & TRAINING OPPORTUNITIES

- ▶ **NHCAA Learn** – NHCAA's new learning platform NHCAA Learn offers high-quality education that meets the ever-changing needs of the health care fraud fighting industry. From one-hour on demand courses to multi-session virtual training, members have a single location to view, register and access training programs.
- ▶ **AHFI Prep Course** – Designed to assist individuals in preparing for the AHFI Exam. This on-demand course enables participants to complete their coursework and study over the course of one month.
- ▶ **Education & Training Programs** – Each year, NHCAA hosts training programs targeted at building the skills of entry-level mid-level investigators and analysts. In 2025, your organization receives **TWO Tuition Free registrations** at each virtual and in-person program.
- ▶ **NHCAA Webinars** – Complimentary access to monthly webinars from the first day of the month to the last day of month in NHCAA Learn.
- ▶ **Annual Training Conference (ATC)** – The 2025 ATC will be held November 18-21 in Nashville, Tennessee. 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, 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 in Fall 2023.
- ▶ **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.
- ▶ **NHCAA Job Board** – Post open positions on NHCAA CONNECT for access to investigators and analysts in the public or private sectors.

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.