

2024

Government Liaison Benefits

Government Liaisons of NHCAA enjoy an array of exclusive benefits designed to increase the overall effectiveness of your fraud fighting efforts.

12

Information Sharing &
Case Discussions

30+

Fraud briefs
offer 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)** – Law enforcement agencies and prosecutors can submit requests concerning specific fraud cases, which are delivered to all NHCAA health insurer members at once. It is an easy way to bolster government cases by efficiently facilitating case development while also helping identify additional victims and perpetrators of fraud. The RIA process encourages collaboration and connection between the public and private sectors.
- ▶ **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.
- ▶ **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.

See more ▶

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Ten webinars for free in 2024. 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 wide variety of e-newsletters that contain information pertinent to your career

EDUCATION & TRAINING OPPORTUNITIES

- ▶ **NHCAA Learn** – NHCAA members have a single location to view, register, and access on-demand and virtual training programs. From one-hour on-demand sessions to multi-session virtual training, NHCAA offers quality education that meets the ever-changing needs of the health care anti-fraud industry.
- ▶ **NHCAA Webinars** – Complimentary access to monthly webinars from the first day of the month to the last day of month in NHCAA Learn.

NHCAA Government Liaison members receive a specific number of Tuition Free registrations which enables National, Federal, and State agencies to participate in education and training opportunities at no cost. In 2024, your agency receives the following benefits:

- ▶ **Annual Training Conference (ATC)** – The 2024 ATC will be held November 19-22 in New Orleans, Louisiana. Each NHCAA Government Liaison agency receives **ONE complimentary registration** (*nontransferable*) for the Membership Forum Representative.
- ▶ **Education & Training Programs** – Each year, NHCAA hosts training programs targeted on building the skills of entry-level mid-level investigators and analysts.
 - **National/ Federal Government Liaisons** receive **TWO** tuition free registrations to use at each in-person and virtual program.
 - **State-based Government Liaisons** receive **THREE** tuition free registrations to use throughout the year at each in-person and virtual program. No more than two (2) tuition free seats may be used per program.
 - **State Medicaid Fraud Control Units** inherit benefits through the National Association of Medicaid Fraud Control Units (NAMFCU). NAMFCU receives **THREE** tuition free registrations to use at each in-person and virtual program. *Registrations are managed by the NAMFCU.*

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 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

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