

2025

## State Government Liaison Benefits

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

14

Information Sharing &  
Case Discussion  
Opportunities

30+

Fraud briefs  
offerer 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 Government Liaisons, 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 provide 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 provides opportunities for learning and networking.

See more ▶

# 10

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



NHCAA 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 State-based Government Liaison members receive a specific number of Tuition Free registrations which enables State agencies to participate in education and training opportunities at no cost. In 2025, your agency receives the following benefits:

- ▶ **Annual Training Conference (ATC)** – The 2025 ATC will be held November 18-21 in Nashville, Tennessee. 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 and mid-level investigators and analysts.
  - **State-based Government Liaisons (including State Medicaid Fraud Control Units)** receive **ONE tuition free registration** to use at the Skills virtual program, the Schemes virtual program and in-person Boot Camp.

## 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 to attract investigator and analyst candidates from 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.
- ▶ **The Beacon** – Receive updates on education and training programs, new content on NHCAA Learn, and other learning opportunities on a regular basis.

[NHCAA.ORG](https://www.nhcaa.org) / [NHCAA@NHCAA.ORG](mailto:NHCAA@NHCAA.ORG)