Medical Fraud Training

Slide. At the end, there is a short quiz. Good luck!

You will have a series of slides to read. Click the arrow or use your scroll to advance to the next.
Medicaid Fraud Training

Read the following slides about Medicaid fraud carefully. Remember, there is a quiz at the end!
Medicaid Fraud Training

and whistleblower protections.

and agents about federal and state false claim acts

written policies and procedures educating their employees,

million or more in annual Medicaid payments must establish

requirement that health care organizations which receive $5

Overview: The Deficit Reduction Act of 2005 instituted a
Medicaid Fraud Training

It is the policy of the Allegany County Health Department (ACHD) to ensure that all personnel (including employees, contractors, and agents) comply with all Federal and New York State false claims laws and regulations. The ACHD has instituted policies and procedures to ensure compliance with these laws and to assist in preventing fraud, waste, and abuse in State and Federal Health Care programs. As part of ACHD’s policy, all personnel will receive training on these laws.
Government sustains because of that person's actions, not more than $10,000, plus 3 times the amount of damages which the United States Government for a civil penalty of at least $55,000 and any one found in violation of this law is liable to

A specific intent to defraud is not required in order to prove that the

Recklessly disregards the truth or falsity of the information

Deliberately ignores the truth or falsity of the information

Has actual knowledge that the information is false

Organization who:

Law, knowledge of a false claim is defined as a person or

or she knows (or should know) is false. For the purposes of this law, who submits a claim to the Federal Government that he

FEDERAL FALSE CLAIMS ACT: This law imposes penalties on any

Medicaid Fraud Training
Medicaid Fraud Training

THE PROGRAM FRAUD CIVIL REMEDIES ACT (PFCRA): This law was developed from the Federal False Claims Act. A person or organization is liable for submitting a claim to the Federal government if they know, or have good reason to know that the claim:

- Is false or fictitious
- Deliberately includes a fact which is false or fictitious
- Includes claims for services that were not provided

The PFCRA provides for civil penalties of up to $5,000 for each false claim paid by the government in addition to a penalty to twice the amount paid under the false claim.
NEW YORK STATE FALSE CLAIMS ACT: This law is similar to the Federal False Claims Act. It imposes penalties between $6,000 and $12,000 per claim. Additional penalties can be between 2-3 times the value of the amount falsely received. The person or organization that files the false claim may also have to pay the government’s legal fees. This law allows private individuals to file lawsuits in state court, just as if they were State or Local Government parties.
Medicaid Fraud Training

Whistleblower Protections: (State and Federal)

- Private persons are permitted to bring civil actions for violations of the Federal False Claims Act on behalf of the United States.
- These persons are protected from retaliation from their employers for bringing civil actions for violations of Federal False Claims Act on behalf of the United States.
- These persons are entitled to receive percentages of monies obtained through settlements, penalties, and/or fines collected.
5. Attorney's fees and costs

4. Special damages sustained as a result of discriminatory

3. Interest

2. Double back pay

1. Reinstatement with seniority

entitled to:

violations of the State or Federal False Claims Act will be

against by his or her employer because of reporting

threatened, harassed, or in any manner discriminated

Any employee who is discharged, demoted, suspended:

Whistleblower Protections (continued):

Medicaid Fraud Training
Medicaid Fraud Training

It is your duty to report:

- Suspected incidents of fraud (such as theft or property, misrepresentation or fraudulent documentation)
- Suspected incidents of patient abuse

The protections provided by this law are only available if the employee has reported the suspected fraudulent or abuse activity, policy, or practice to the attention of a supervisor or the employer and has allowed the employer a reasonable opportunity to investigate and address the suspected violation.

Onondaga County Health Department
Medicaid Fraud Training

- Send an anonymous memo to your supervisor or Corporate Compliance Officer.
- Report the incident anonymously to the ACID.

To make an anonymous report of a suspected incident:

- Contact the ACID Corporate Compliance Officer.
- Contact your supervisor or.

To make a confidential report of a suspected incident:
This ends the training presentation. You may now proceed to the quiz!