

# Corporate Compliance Officer

## Online Training Program with Option to Certify

This is a 3 month Web-Based Training Program. Work online at your own pace with no scheduled classes to attend. This program has been approved for 18 CEUs by the AIHC.



### Online, On-Demand Training –

This course is Online, On-Demand with no scheduled classes to attend during your 3-month access to course materials. Typically, professionals complete the course and certify within 6 to 8 weeks, however, you have 3-month access included in your tuition. Access your course information 24 hours a day, 7 days a week, by logging into the AIHC website. A qualified, certified instructor is available upon request to address questions you may have during your training experience.

**Course Prerequisites** - This course is recommended for Consultants, C-Suite Executives, Covered Entity and Business Associate Business Owners, Practice Administrators, Office Managers and Compliance Officers.

### Earn Continuing Education Units (CEUs)



**18 CEUs** - This program has been approved for 18 continuing education units by the American Institute of Healthcare Compliance for AIHC Certified Professionals. These continuing education units may be applied towards the Core, HIPAA, and Ethics Category CEU Renewal Requirements for the following AIHC credentials: OHCC, CHA, CIFHA, CHCO, CMDP.

### What You Will Learn

#### Creating an Effective Compliance Program (Overview)

- Components of an Effective Compliance Program & How to Form a Compliance Department
- All This Trouble – Is it Mandated by Law?
- The Patient Protection and Affordable Care Act (PPACA) and CMS Requirements
- Mandatory Compliance Imposed by a CIA
- After Implementation – How to Operate that Effective Compliance Program
- General Checklist for Monitoring Your Compliance Program

#### Eliminate High-Risk Practices

- Crisis Standards of Care Guidelines
- 2021 Updates to the Self-Referral (Stark) law and CMS
- 2021 Updates to the Anti-Kickback Statute and OIG
- Co-Pays and Deductibles – Potential Anti-Kickback and FCA Violations
- The OIG, Professional Courtesy and Stark Law
- Fraud Alert: Rental of Space in Physician Offices
- Offering Gifts and Other Inducements to Beneficiaries
- Nondiscrimination and Compliance to the PPACA

#### Risk Associated with Fraud, Waste & Abuse

- Risk Associated with Fraud, Waste & Abuse
- Common Type of Health Care Fraud, Waste and Abuse Involving Providers & Associated Penalties
- Healthcare Fraud Prevention & Enforcement Action Team (HEAT)
- The Affordable Care Act (ACA), FCA, Whistleblowers, FERA and the Changes to FCA Statute of Limitations
- Comparison of the Anti-Kickback Statute and Stark Law
- Compliance Officers and Preventive Actions



The American Institute of Healthcare Compliance, Inc.

[www.aihc-assn.org](http://www.aihc-assn.org) Phone: (330) 241-5635

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### **Government Action Against Fraud & Abuse**

- CMS Preclusions List & OIG Exclusion List, Mandatory & Permissive Exclusions
- CMS and the Medical Review Program
- Progressive Corrective Action (PCA)
- The Opioid Crisis, White Collar Crime and Health Care
- What is the Government Doing? What is the Government's Responsibility?
- FBI Fraud Initiatives, Some recent noteworthy cases, Historical Reports

### **Safety, ADA, HIPAA & EMTALA Compliance Considerations**

- Compliance to Federal Safety Rules: Organizational Safety Culture – Linking patient and worker safety
- CDC (Centers for Disease Control)
- OSHA's Final Rules Issued to Improve Tracking of Workplace Injuries and Illness
- Quality Health Care and the National Committee for Quality Assurances (NCQA)
- Requirements Under the Americans with Disabilities Act (ADA), The Barrier-Free Health Care Initiative
- What ADA Compliance Means for Websites
- Government Enforcement of HIPAA & HITECH
- Emergency Medical Treatment & Labor Act (EMTALA), Compliance, Violations & Penalties

### **Violations and Investigations**

- How Do You Know if You are Under a Criminal Investigation?
- OSHA: Cost of Non-Compliance, Penalties
- Medicaid: Cost of Non-Compliance
- MFCU and NAMFCU
- Protection for Whistleblowers – The United States Office of Special Counsel (OSC)
- Civil Investigative Demands and HIPAA Subpoenas
- Responding to Employees Request for Employer to Hire Legal Counsel
- An Investigator Appears at Your Office – NOW WHAT?
- Search Warrants
- CMS and OIG Self-Reporting Protocols

### **Government Evaluation of Corporate Compliance Programs**

- Is the Corporation's Compliance Program Effective & Well Designed?
- Enforcement, Risk Assessment, Policies and Procedures; Effective Training & Communications
- Confidential Reporting Structure and Investigative Process
- Third Party Management
- Due Diligence with Mergers & Acquisitions (M&A)
- Is the Program Being Implemented Effectively? Incentivizing Compliance & Disciplinary Action
- Monitoring your Compliance Program
- Compliance Officer Job Descriptions – What the OIG Expects
- Additional training Recommendations for Compliance Officers of Larger Organization

### **Computer Requirements and Time Limits**

To successfully complete this course, you will need high-speed internet access, email, Microsoft Word, Microsoft Excel, and Adobe Reader. You must complete this course within three (3) months of your enrollment date or purchase an extension to buy more time (up to 3 months in course extensions). Your course enrollment begins when the AIHC Office receives your course tuition payment.



## Course Tuition Includes

- Access to a Qualified Online Instructor If and When You Need Help (Available upon request).
- Training Materials and Access to the Online Training Page.
- Self-Review Questions for Each Lesson
- Quizzes and Downloadable Information: Accessed through the online training page.
- AIHC Membership for One (1) Year: This is available for first-time members only.
- Mock Exam: This mock exam is one exam total that covers all five of the certification exam domains.
- One (1) Certification Exam Attempt, Provided the Exam is Taken Within Three (3) Months of Completing the Course

## Optional Certification Exam – Earn the OHCC Credential

Those successfully completing this course will have the *option* to certify as an Officer of Healthcare Compliance, Certified (OHCC<sup>SM</sup>). The online exam can be taken remotely from the comfort of your home or office. Attempts at the exam are only available by appointment with a professional AIHC proctor.

### About the Certification Exam

- The exam is 100 questions, open note three (3) hour proctored exam taken online.
- Passing score is 80%\*
- There are four (4) Domains:
  - Compliance Terms, Abbreviations, Acronyms and Definitions
  - Basics of Risk Management and Compliance
  - HIPAA, Safety, EMTALA and Compliance to Applicable Rules & Regulations
  - Knowledge of the OIG Compliance Guidances
- The exam is taken online from the comfort of your home or office by appointment only and scheduled with a professional AIHC proctor
- Certification is approved by the Certification Exam Board

**\*Policy:** The certification exam is optional, but the cost of one exam attempt is included in your course tuition provided you take the exam within three months of completing the program. Typical pass rate on 1 attempt when the exam is taken within 4 weeks after completing the course is 92%. If you do not pass the first time, you may purchase up to 2 additional attempts at certification totally 3 attempts within 1 year from your course enrollment date.

**Maintaining Your OHCC Credential** - Once you are certified, you need to maintain your credential by earning six (6) CEUs annually. AIHC also offers free and low-cost CEU programs for our members.

**Tuition Non-Member Price: \$995**

**AIHC Members Pay \$750 [Members Save \$245]**



**How to Register for this Course: Register Online** – [Click here](#) to return to the Course Page, **Enroll and Pay!** We accept online registration payment via credit card. **Register Via Mail or Fax:** Scroll down for a hard copy enrollment form. Mail or fax your completed form to the AIHC Office to submit your registration and payment information.

**Refund & Financial Policies:** View the Refund Policy and Payment Plan Options Posted on the Home Page of our Website under Financial Policies [www.aihc-assn.org](http://www.aihc-assn.org)



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