

# Corporate Compliance Officer

*Online Training Program with Option to Certify*



This is a 4-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 American Institute of Healthcare Compliance.

*We are a licensing/certification partner with CMS.*

## Online, On-Demand Training to Mitigate Risk

This course is online and on-demand, with no scheduled classes to attend during your 4-month access to course materials. Typically, professionals complete the course and certify within 8 to 12 weeks; however, you have 4 months of access included in your tuition. Access your course information 24 hours a day, 7 days a week, by logging into our website. A qualified, certified instructor is available upon request to address questions you may have during your training experience.

## Prerequisite to Certify at no additional cost

This course is recommended for Consultants, C-Suite Executives, Covered Entity and Business Associate Business Owners, Practice Administrators, Office Managers and Compliance Officers to certify as an Officer of Healthcare Compliance (OHCC<sup>SM</sup>).

## 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 our certified professionals. These continuing education units may be applied towards the Core, HIPAA, and Ethics Category CEU Renewal Requirements for ALL our credentials.

## What You Will Learn

### Laying the Foundation for an Effective Compliance Program

- Introductory video, your role as a compliance officer (with sample job description)
- Importance of C-Suite Executive and Board of Director Oversight and Buy-in
  - Meeting the OIG expectations of top-level compliance oversight
  - Compliance Committee Responsibilities
  - The OIG Risk Spectrum
- DOJ Criminal Division – How Prosecutors Evaluate Oversight
- Downloadable Executive Training Tools for Your Use

### Understanding Fraud, Waste & Abuse Laws

- Anti-Kickback Statute and the Self-Disclosure Protocol
- Physician Self-Referral or Stark Law and the CMS Self-Referral Disclosure Protocol
- False Claims Act, Common types of violations involving health care providers
  - Difference between knowingly, deliberate ignorance and reckless disregard
  - Medicare fraud and abuse
- State False Claims Acts
- Potential Consequences for Non-Compliance
  - Whistleblowers & Qui Tam Action



The American Institute of Healthcare Compliance, Inc.

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

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## Understanding Fraud, Waste & Abuse Laws, Continued

- Civil Monetary Penalties (CMP) Law
  - Penalty Amounts, CMP Inflation Adjustment
  - CMP and EMTALA – the Emergency Medical Treatment & Active Labor Act
  - CMP and Information Blocking
  - Office of the National Coordinator for Health Information Technology
  - CMP Authority Related to HHS Grants, Contracts, and Other Agreements
- Exclusion Authorities & CMP Liability
  - List of Excluded Individuals and Entities (LEIE) Database
  - Mandatory vs. Permissive Exclusions
  - State Exclusion Authorities

## Artificial Intelligence, HIPAA, Right of Access, Quality & Safety Compliance

- Artificial Intelligence (AI), HIPAA and Healthcare Regulations
- HIPAA and HITECH compliance requirements
  - Government Enforcement of HIPAA Law
  - 42 CFR Part 2 and HIPAA
  - Right of Access & the HIPAA Privacy Rule
- Quality of Care & Compliance Considerations
- Patient & Workforce Safety
  - Harassment and Workplace Violence
  - OSHA compliance to protect patients and staff
- Health Care and the Americans with Disabilities Act (ADA)
  - Reasonable Modifications of Policies, Practices, and Procedures

## Implementing the OIG Elements of an Effective Compliance Program

- Policies, Procedures and Documentation Requirements
- Training & Education
- Lines of Communication
- Enforcement, Consequences, Incentives
  - Avoiding the Cobra Effect: Laws of Unintended Consequences
- Performing Risk Assessments and Auditing & Monitoring Expectations
  - Using a Risk Matrix
  - Myths about Investigations (video presented by Meric Craig Bloch, JD)
- Responding to Reported Offenses
  - Behavioral Fraud Awareness (video presented by Meric Craig Bloch, JD)
- Locating compliance updates

## Recent Compliance Updates

- September 2024 Department of Justice Criminal Division Revised *Evaluation of Corporate Compliance Programs* (ECCP)
- November 2024 Office of Inspector *General Nursing Facility Industry Segment-Specific Compliance Program Guidance*
- Other updates as they apply
- Hyperlinks to Quality, Safety and Compliance Resources to stay informed



[Computer Requirements](#) are available on our website.

## Time Limits

The course must be completed within four (4) months from the date of enrollment. Course extensions are available for purchase if additional time is needed. Enrollment officially begins once our office receives the 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
- 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 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<sup>SM</sup> Credential

Those successfully completing this course will have the *option* to certify as an Officer of Healthcare Compliance, Certified (OHCC<sup>SM</sup>) at no additional cost. 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 proctor.

### About the Certification Exam

- The exam is a 100-question, open-note, three (3)-hour proctored exam taken online
- Passing score is 80%\*
- You are tested on three (3) domains:
  - Domain 1: Compliance Oversight, Fraud, Waste & Laws
  - Domain 2: AI, HIPAA, ADA, Quality and Patient Safety Laws
  - Domain 3: Elements of an Effective, Documented Compliance Program
- The exam is taken online from the comfort of your home or office by appointment only and scheduled with a professional 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. The typical pass rate on 1 attempt when the exam is taken within 3 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, totaling 3 attempts within 1 year from your course enrollment date.

## Maintaining Your OHCC<sup>SM</sup> Credential

If you certify, you will need to maintain your credential by earning [CEUs annually](#) and paying the annual membership renewal fee. We do offer free and low-cost CEU programs for our members. For more information visit [Credential Renewal FAQs](#).



**Tuition Non-Member Price: \$1,250**

**Members Pay \$950 [Members Save \$300]**

*[Join as a member today and save!](#)*

**How to Register for this Course** Register Online – [Click here](#) to register securely for this training program.

We accept the following credit cards online via the secure payment portal located on the course registration page.



***Need to Mail a Check or Money Order?***

Scroll down, complete the hardcopy enrollment form and enclose it with your payment.

**Refund & Financial Policies:**

View the Refund Policy posted on the Home Page of our website under Financial Policies [www.aihc-assn.org](http://www.aihc-assn.org)



# HARD COPY REGISTRATION FORM

## Corporate Compliance – Online Training Program

*Please submit one form per person*

<b>Enrollment Date:</b>	<b>I intend to take the online certification exam after completing this program:</b>  <input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Name &amp; Credentials:</b>	
<b>Home Address:</b>	<b>Employer Name &amp; Address:</b>
<b>Current Job Position:</b>	
<i>(For website administration and registration confirmation)</i> <b>Primary Email Address:</b>	<b>Work Phone Number:</b>
<b>Alternate Email Address:</b>	<b>Alternate or Cell Phone Number:</b>

**Please Make Checks Payable to: AIHC®**

[ ] Non-Member Price: \$1,250     [ ] Members Pay: \$950

**Mailing Address:** 3637 Medina Road, Suite 15, Medina, Ohio 44256

**Please do not send credit card information, for secure credit card payments:**

Register Online – [Click here](#) to register securely for this training program.

Or request an invoice by emailing [RegistrationDepartment@aihc-assn.org](mailto:RegistrationDepartment@aihc-assn.org), or call 330-241-5635 (option 2)

We Accept the Following Credit Cards:



**AIHC® is a 501(c)(3) Non-Profit Licensing/Certification Partner with CMS.**

*Thank you for choosing AIHC for your training needs.*



**How did you hear about us?**

Mail    Email    Co-Worker    Our Website    Social Media    Other: \_\_\_\_\_

