

The ABCs of Compliance

It doesn't have to be scary!

Session takeaways to support your roadmap to compliance

- ☐ Designate a responsible party for compliance
- ☐ Use the health plan compliance officer (or designee) as your lifeline and seek outside assistance as needed
- ☐ Become familiar with privacy & security rules – try “101” style trainings
- ☐ Review the Compliance Program Guidelines applicable to health plans:
<https://www.cms.gov/Regulations-and-Guidance/Guidance/Manuals/Downloads/mc86c21.pdf>
- ☐ Discuss with the health plan what obligations your organization will have
- ☐ Prioritize any requirements which may appear to be a challenge for remediation
- ☐ Learn about the ways non-compliance and fraud, waste, and abuse might occur in your day-to-day operations
- ☐ Evaluate your current prevention, detection, and correction controls already in place (policies, training, safeguards to protect data)
- ☐ Customize your own compliance program document
- ☐ Participate in a regular meeting with the health plan to discuss issues

Creative ways others are fulfilling requirements:

- [illegible]