

HEALTH CARE

# Corporate Compliance Risk Assessment

Medicare compliance and related Centers for Medicare & Medicaid Services (CMS) initiatives on fraud and abuse have the attention of the health care industry. Are your business practices and payment processes designed to comply with the government's recommendations? In an organization that isn't prepared, the effects can be devastating. The possibility of penalties and fines are genuine. Even the disruption caused by an outside agency's attempts to identify suspected fraud and abuse can virtually paralyze your operations and place a drain on its resources.

## We Can Help

Moss Adams LLP has developed a corporate compliance risk assessment tool to determine where your organization's systems and processes may be likely to incur incidents of noncompliance. It's designed to confirm that your processes follow CMS regulations as well as guidelines for the Stark and federal anti-kickback laws. In addition, the assessment provides your organization with a stepping stone for the implementation of a corporate compliance program.

## How Does It Work?

1. Initially, we:
  - Review organizational documents, policies, procedures, forms, and processes related to regulatory compliance
  - Test transactions and key processes to determine whether documented procedures are adhered to
  - Conduct interviews with management and staff involved in the compliance process
  - Conduct an evaluation of your coding and clinical documentation to verify accuracy and compare the results to billing
2. Once the risk assessment is complete, we submit a written report of observations, findings, and recommendations to you as a guide, which you can use to implement corrective action.

3. Following submission of the report, we help you develop a work plan based on the risk assessment. Our education program will focus on corporate responsibility, risks, and ethics.

## Contact Us

To learn more about our risk assessment solutions or to arrange a complimentary consultation, visit us at [www.mossadams.com/healthcare](http://www.mossadams.com/healthcare).