

|                       |                   |                           |               |                            |
|-----------------------|-------------------|---------------------------|---------------|----------------------------|
| <b>B</b>              | <b>I</b>          | <b>N</b>                  | <b>G</b>      | <b>O</b>                   |
| Risk Assessment       | 18 Identifiers    | False Claims              | OIG           | Medical Necessity          |
| Documentation         | Reportable Events | Minimum Necessary         | Anti-Kickback | OCR                        |
| Policy and Procedure  | Social Media      | <b>FREE</b>               | CIA           | HIPAA                      |
| IRO                   | PHI               | Internal Audit            | HHS           | Medical Review and Appeals |
| Fraud Waste and Abuse | Compliance        | Non-Monetary Compensation | Stark Law     | Double Billing             |

|                |                            |                      |                   |                       |
|----------------|----------------------------|----------------------|-------------------|-----------------------|
| <b>B</b>       | <b>I</b>                   | <b>N</b>             | <b>G</b>          | <b>O</b>              |
| Social Media   | Anti-Kickback              | OIG                  | Documentation     | Minimum Necessary     |
| False Claims   | Stark Law                  | Medical Necessity    | Compliance        | OCR                   |
| IRO            | CIA                        | <b>FREE</b>          | HIPAA             | 18 Identifiers        |
| HHS            | Non-Monetary Compensation  | Risk Assessment      | Double Billing    | PHI                   |
| Internal Audit | Medical Review and Appeals | Policy and Procedure | Reportable Events | Fraud Waste and Abuse |

|                      |                           |                   |                            |                       |
|----------------------|---------------------------|-------------------|----------------------------|-----------------------|
| <b>B</b>             | <b>I</b>                  | <b>N</b>          | <b>G</b>                   | <b>O</b>              |
| Compliance           | Non-Monetary Compensation | Anti-Kickback     | Medical Review and Appeals | CIA                   |
| Risk Assessment      | IRO                       | Internal Audit    | Reportable Events          | Medical Necessity     |
| Policy and Procedure | Double Billing            | <b>FREE</b>       | PHI                        | HHS                   |
| Social Media         | OCR                       | OIG               | Stark Law                  | False Claims          |
| HIPAA                | 18 Identifiers            | Minimum Necessary | Documentation              | Fraud Waste and Abuse |