



Welcome to both our providers and to our new CBH CEO – Dr. Faith Dyson-Washington!

What a Year It's Been!



Thank you to our providers for displaying remarkable flexibility and adaptability to ensure that CBH members received needed services in 2020!!

The COVID Response – CBH Compliance

CBH Compliance shifted priorities in early 2020 in response to the COVID-19 related emergency declaration. Some key changes or actions included:

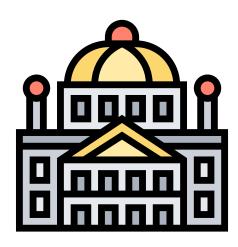
- Suspension of most typical auditing activity
- Suspension of overpayment recoveries while Alternative Payment Arrangements (APA) were in place
- Providing guidance to CBH staff, members and providers on changing rules, regulations, and emerging fraud schemes

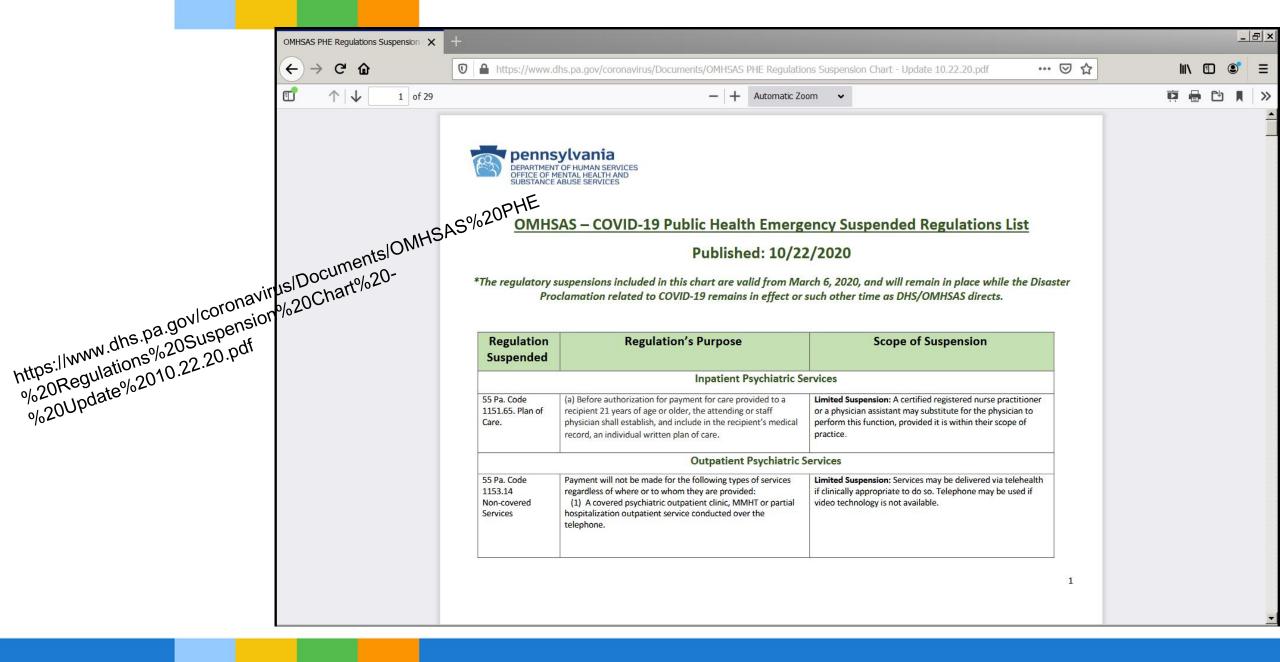
COVID19

- Assisting in APA implementation and monitoring
- Completion of work already in-house
- Re-tooling of policies and procedures
- Investigation and implementation of changes to streamline compliance functions

The COVID response – Commonwealth and Federal response

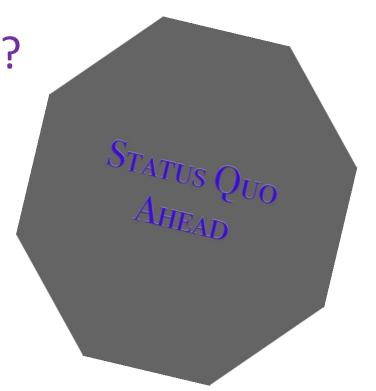
- Extension of many deadlines (staff credentialing requirements, treatment planning, etc)
- Easing at Federal and Commonwealth levels of restrictions and limitations on use of telehealth
- Related to telehealth, suspension of most HIPAA related enforcements by OCR
- CMS extensions on some reporting requirements
- CMS policy waivers for many healthcare settings
- EUAs widened (and then rolled back in some cases) for lab testing
- Easing of limitations, at Federal level, of some place of service restrictions





What has not changed?

- ✓ Fraudsters are still out there
- ✓ Accurate claims must still be submitted
- ✓ Staff Credentialing continues
- ✓ Hotlines and reporting requirements continue
- ✓ Exclusion list checks must be completed
- ✓ Compliance programs are more important than ever!





Common COVID related schemes

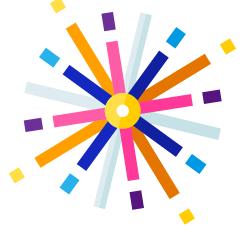
- Variations on old themes are being seen
- The current level of anxiety and changes to normal working processes present an opportunity for fraudsters
- Some common schemes that are being reported include:
- "Snake Oil" Sales
- Fake or unproven/unlicensed lab schemes
- Phishing using spoofed government contacts
- Fake/expired DME/supplies/medications
- Corporate fraud (ghost employees/vendors, etc)













What's in store for 2021?

- Our 2021 Workplan
- CBH Compliance Workplan typically uses HHS OIG Workplan for base
- Some areas that are anticipated to be on the workplan:

COVID/APA Monitoring

Review of telehealth usage/efficacy

Effective use of funding for substance use treatment

Continue work on transition from FFS to VBP

Increase effectiveness - data mining and business rules

How Can Providers Prepare or Assist?

- ✓ Look out for & respond to communications from Compliance
- ✓ Review Compliance Plans for new or expanded areas of vulnerability
- ✓ Plan for response to audit/information requests while adhering to CDC guidance
- ✓ Review and plan for self-auditing in 2021
- ✓ Prepare and validate data on outcomes particularly related to telehealth and VBP
- ✓ Consider FWA related training needs
- ✓ Review staff credentialing requirements and plan for meeting necessary steps



What's Happening Today!

Three sessions today:

Independent Practitioner Guidelines with Alva & Emily

Compliance 102 with Lauren & Leann

Rat-Stats & Sampling – The Teen Years with Matt & Ken

Our 2020 Quotes of the Year:

- "Make sure you are muted" & "Ask questions in the chat"



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