**CBH Compliance Forum 2022**

**Q & A**

**1-Welcome & CBH Compliance Year in Review**

**Q: Are you able to provide a sample Compliance Plan so that we can start to develop them now according to the standards you are looking for?**

**I have a question about the compliance plan. Our org has many affiliates, so we have an overarching plan. But it sounds like you are looking for something more specific like a work plan?**

**A:** No set format, they should cover the 7 elements that have been covered in Compliance Matters and in other Forums (I believe). Information is also available here: <https://oig.hhs.gov/documents/provider-compliance-training/945/Compliance101tips508.pdf>

A work plan may be part of the larger compliance plan, but it is different than a compliance plan. Work Plan would, for example, detail focused efforts for heightened/known risk areas, policy development, etc. and are updated at least annually.....the Compliance Plan is the umbrella that covers the seven elements.

**Q: So, you wouldn’t ask us for a work plan, just something that demonstrates we are hitting the 7 elements?**

**A:** Correct.

**2-What to Expect with CBH Compliance Audits**

**Q: Who should we reach out to if we have a question about documentation regulation?**

**Is there somewhere I can get past reports for my org?**

**A:** [CBH.ComplianceContact@phila.gov](mailto:CBH.ComplianceContact@phila.gov)

**3-Presentation from Pennsylvania Office of Attorney General, (OAG) Medicaid Fraud Control Section**

**Q: Are cases published somewhere?**

**A**: Pennsylvania Attorney General: <https://www.attorneygeneral.gov/>

US Attorney Office Eastern District of PA: <https://www.justice.gov/usao-edpa>