RECOMMENDED COMPLIANCE RESOURCES

I.   OIG Resources

- OIG homepage: http://oig.hhs.gov/

- OIG Fraud Prevention & Detection webpage: http://oig.hhs.gov/fraud.asp
  Provides links to various OIG industry guidance documents (e.g., compliance program guidance, advisory opinions, fraud alerts, special advisory bulletins) as well as links to information on enforcement actions and reporting fraud.

  - OIG's Compliance Program Guidance:
    http://oig.hhs.gov/fraud/complianceguidance.asp

    Includes compliance program guidance materials for various industry sectors.

  - Corporate Responsibility and Corporate Compliance Guide:
    http://oig.hhs.gov/fraud/docs/complianceguidance/040203CorpRespRsceGuide.pdf

  - OIG Advisory Opinions: http://oig.hhs.gov/fraud/advisoryopinions.asp

    - o Frequently Asked Questions about the Advisory Opinion Process:
      http://oig.hhs.gov/fraud/advisoryopinions/aofaq.asp

  - OIG's Self-Disclosure Protocol: http://oig.hhs.gov/fraud/selfdisclosure.asp

  - OIG Exclusions: http://oig.hhs.gov/fraud/exclusions.asp

  - Anti-Kickback Safe Harbor Regulations:
    http://oig.hhs.gov/fraud/safeharborregulations.asp
    Provides the regulatory history of the safe harbors. The current text of all the regulatory safe harbors is available at:
    http://edocket.access.gpo.gov/cfr_2010/octqtr/pdf/42cfr1001.952.pdf.

  - Medical Identity Theft & Medicare Fraud: http://oig.hhs.gov/fraud/IDTheft/

  - OIG Fraud Hotline: http://oig.hhs.gov/fraud/hotline/ or 1-800-HHS-TIPS

  - OIG Brochure "A Roadmap for New Physicians: Avoiding Medicare and Medicaid Fraud and Abuse": http://oig.hhs.gov/fraud/PhysicianEducation

  - Subscription to OIG's E-mail List with Notifications of New Online Materials:
    http://oig.hhs.gov/mailinglist.asp

II. CMS and Other Resources

- CMS homepage: http://www.cms.gov/

- CMS Contacts Information Page: http://www.cms.gov/ContactCMS/
  Lists public contact lines for CMS offices and provides a portal for accessing information about CMS national and local operations and key CMS programs.

  - CMS Contacts Database: http://www.cms.gov/apps/contacts/
    Provides access to searchable directories of contacts on national and local levels for the Department of Health and Human Services, CMS offices, Fiscal Intermediaries, and Carriers.

  - CMS Regional Office Overview: http://www.cms.gov/RegionalOffices/
    Provides downloadable files containing CMS Regional Office contact information.

- CMS Physician Self-Referral Law ("Stark Law") Information:
  http://www.cms.gov/PhysicianSelfReferral/
  Provides overview and links to relevant law, regulatory materials, and guidance documents, including a Frequently Asked Questions page.

  - CMS Physician Self-Referral Law Advisory Opinions Library:
    http://www.cms.gov/PhysicianSelfReferral/95_advisory_opinions.asp
    Includes information on requesting CMS Advisory Opinions and links to the CMS Physician Self-Referral Disclosure Protocol, as well as links to a disclosure process overview and relevant background information.

- HIPAA Privacy and Security Rules:
  - http://www.hhs.gov/ocr/privacy/index.html
  - http://www.cms.gov/HIPAAGenInfo/

- National Plan and Provider Enumeration System:
  https://nppes.cms.hhs.gov/NPPES/Welcome.do
  Contains information regarding registering for a National Provider Identifier.

- Homepage for U.S. Departments of Health & Human Services and Justice Joint Campaign against Health Care Fraud: http://www.stopmedicarefraud.gov/

- Website managed by the U.S. Department of Health & Human Services regarding Affordable Care Act: http://www.healthcare.gov/