1. Once a corrective action plan is started, the corrective actions must be monitored annually to ensure they are effective.

   True or False?

2. Ways to report potential Fraud, Waste, and Abuse (FWA) include:
   A. Telephone hotlines
   B. Mail drops
   C. In-person reporting to the Compliance Department/supervisor
   D. Special Investigations Units (SIUs)
   E. All of the above

3. A provider who violates the Civil False Claims Act may have to pay a Civil Monetary Penalty (CMP) of $20,000 for each false claim.

   True or False?

4. These are examples of issues that should be reported to a Compliance Department:
   A. Suspected Fraud, Waste, and Abuse (FWA)
   B. Potential health privacy violation
   C. Unethical behavior/employee misconduct

   True or False?

5. Bribes or kickbacks of any kind for services that are paid under a Federal health care program (which includes Medicare) constitute fraud by the person making as well as the person receiving them.

   True or False?

6. Waste includes any misuse of resources such as the overuse of services, or other practices that, directly or indirectly, result in unnecessary costs to the Medicare Program.

   True or False?
7. Abuse involves payment for items or services when there is no legal entitlement to that payment and the provider has not knowingly and/or intentionally misrepresented facts to obtain payment.

True or False?

8. Some of the laws governing Medicare Parts C and D Fraud, Waste, and Abuse (FWA) include:
   A. The Health Insurance Portability and Accountability Act (HIPAA)
   B. The False Claims Act
   C. The Anti-Kickback Statute
   D. The List of Excluded Individuals and Entities (LEIE), and
   E. The Health Care Fraud Statute

True or False?

9. You can help prevent Fraud, Waste, and Abuse (FWA) by doing all of the following:
   • Look for suspicious activity;
   • Conduct yourself in an ethical manner;
   • Ensure accurate and timely data/billing;
   • Ensure you coordinate with other payers;
   • Keep up to date with FWA policies and procedures, standards of conduct, laws, regulations, and the Centers for Medicare & Medicaid Services (CMS) guidance; and
   • Verify all information provided to you.

True or False?

10. What are some of the penalties for violating Fraud, Waste, and Abuse (FWA) laws?
    A. Civil Monetary Penalties
    B. Imprisonment
    C. Exclusion from participation in all Federal health care programs
    D. All of the above