



Definition

The Fraud and Abuse Control Information System (FACIS®) is a multi-level search product that screens the sanction, exclusion, debarment, and disciplinary history of individuals in the healthcare industry. FACIS® includes publicly available current and historical information from thousands of unique sources for all provider types at federal and state levels depending on the level searched.

Level 1

This service searches a variety of primary sources for exclusions, debarments, sanctions, and disciplinary actions. This report meets the minimum requirements outlined by the federal government's OIG Compliance Program Guide and includes OIG, GSA, DEA, FDA, PHS, ORI, TRICARE, OFAC-SDN, HHS-OIG and Medicare Opt-Out data. Performing a FACIS® Level 1 search will help to ensure your company is not excluded from participation in federal healthcare programs.

Level 2

Queries all federal entities included in Level 1 as well as the state licensing board and state Medicaid board, where available for your applicant's current state of residence. Level 2 and 3 FACIS searches can also limit exposure to Civil Monetary Penalties (CMPs) as a result of state licensing agency sanctions and civil suits.

Level 3

The most comprehensive search available, Level 3 queries in excess of 3,000 source agencies, including all federal agencies included in a Level 1 search plus licensing board and state Medicaid board information from all 50 states, where available. Organizations can significantly decrease their risk of being sanctioned and/or receiving monetary penalties at both the state and federal level.

Recommended for

Employers in the health care industry and/or those that hire healthcare professionals. Though all three FACIS® levels meet federal requirements for healthcare-related screening, Level 3 is recommended because some states have screening requirements that exceed those of the federal government.

Turn Around Time

6 – 24 hours

Information Required

- Applicant Information – Name and Date of Birth
- Applicant AKA – Additional names that an applicant's record might be filed under (maiden names, nicknames, etc.)



Results Guidelines

Possible types of sanctions reported as a result of a FACIS® search include exclusions, termination of license, suspension, revocation, probation and debarments. Information reported by FACIS® is public, published information only. Consultation with qualified legal counsel is recommended.

Types of Health Care Providers Covered by FACIS®

FACIS® search reports sanctions related to more than 50 types of healthcare professionals, including but not limited to:

Acupuncturists	Chiropractors	Clinical Laboratories
Counselors	Dentists	Dietitians
Nutritionists	Medical equip. Suppliers	Hearing Aid fitters
Optometrists	Ophthalmologists	Opticians
Optical Centers	Speech Pathologists	Audiologists
Managed Care Facilities	Home Health Care	Hospitals
Clinics	Radiologists	Insurance and Billing
Psychologists	Mental Health Counselors	EMTs
Pharmacies	Therapists	Physicians and PAs
Podiatrists	Respiratory Care	Social Workers
Ambulance Companies	Nurse and Nurse Practitioners	

For further details call us today at 1-888-925-0922