



## **Certified Compliance Professional - Physician (CCP-P) Examination Outline**

As a service to candidates, this outline is designed to provide representative examples of the health care fraud and abuse compliance issues covered on the CCP-P examination. While it should serve as a guide for your test preparation, you should not consider it inclusive of every issue addressed within the examination.

### **Fraud and Abuse Compliance Terms and Terminology**

- Abbreviations
  - ALJ
  - CMP
  - EMTALA
  - MFCU
  - OIG
  - SIU
  
- Organizations
  - Department of Justice
  - Office of Inspector General
  - Medicaid Fraud Control Units

### **Components of a Compliance Plan**

- Auditing and Monitoring
- Compliance Officer Designation
- Corrective Actions
- Disciplinary Procedures
- Risk Areas
  - Advertising
  - Financial Relationships
  - Gifts and Fringe Benefits
  - Space and Equipment Lease/Rental
- Standards of Conduct
- Training Requirements

### **Audits and Investigations**

- Corporate Integrity Agreements
- Interviews
- Sampling of Claims
- Staff Procedure Audits
- Subpoenas and Warrants

### **Compliance Violations**

- Coding Violations
  - Unbundling

- Upcoding
- False Claims Act Violations
- Financial Relationships
- Illegal Referrals
- Kickbacks
- Medical Necessity Issues
- Reporting Requirements

**Penalties**

- Civil Money Penalties
- Exclusion
- Overpayment Demands

**Advisory Opinions and Appeals Procedures**

- Advisory Opinion Process
- Administrative Law Judge
- Carrier Appeal Procedures
- Telephone Appeals