

Fraud, Waste & Abuse Quiz

1. Fraud can occur on many levels. Which of the following groups can be included in fraud?
 - a. Vendors
 - b. Physicians
 - c. Staff
 - d. All of the above are correct

2. If a physician owns a diagnostic testing company, which of the following is true?
 - a. The physician should refrain from referring patients to his company because he has a financial interest in the company.
 - b. The physician should almost always refer patients to his company because it will benefit him financially.
 - c. The physician should refer patients to his company, but only occasionally in order to avoid suspicion.
 - d. The physician should refer patients to his company because it is one of the best diagnostic testing companies.

3. What is the maximum penalty amount per fraudulent claim or service that can be awarded?
 - a. \$25,000
 - b. \$50,000
 - c. \$100,000
 - d. \$500,000

4. True or False: If you are aware that fraud is occurring and choose to ignore it, you cannot be considered a responsible party.
 - a. True
 - b. False

5. Which of the following is NOT a common sign of fraud?
 - a. Incorrect charges
 - b. Kickbacks
 - c. Large unexpected profit
 - d. Incorrect providers

6. Who is responsible for reporting fraud?
 - a. Management
 - b. Administrative staff
 - c. The person who discovered the potential fraud
 - d. All of the above

7. True or False: Self-Reporting shows that you are proactively monitoring your practice and want to do the right thing, but will not remove penalties.
 - a. True
 - b. False

8. Which of the following is NOT a way to prevent fraud and abuse?
 - a. Monitor exclusion listings to ensure you are not working with individuals or entities excluded from federal programs
 - b. Verifying all information provided to you
 - c. Billing for all services that a patient qualifies for
 - d. Ensuring patient documentation is complete and timely