

Attestation for General Compliance, Fraud, Waste & Abuse (FWA), and Medicare/Medicaid Required Training

As a first tier, downstream or related entity of Providence Medical Foundation, I acknowledge Providence has provided mandatory trainings to meet compliance with state, federal, and contractual obligations. I am opting out of completing the mandatory training and hereby attest that I have completed appropriate education and training to identify, correct and prevent potential fraud, waste and abuse, as required by 42 CFR § 442.503, 42 CFR § 442.504, Chapter 21 Medicare Managed Care Manual section 50.3, and California Health and Safety Code 1348(a) and I attest to have satisfied all mandatory training listed below for the 2025 calendar year

Topics that should be addressed in a physician training and educational program should include, but are not limited to the following:

- CMS's Fraud, Waste, and Abuse Training and Compliance Training Module
- Overview of laws and regulations pertaining to Fraud, Waste & Abuse, including a brief synopsis of the requirements, and criminal and civil penalties related to
 - Federal and State False Claims Acts
 - Stark Law/ Anti-Kickback statute
 - HIPAA Privacy and Information Security Requirements
- Office of the Inspector General (OIG) Exclusion List (entities/individuals excluded from doing business with the Federal government)
- Obligations of first tier, downstream, and related entities to have appropriate policies and procedures to address Fraud, Waste & Abuse
- Process for reporting suspected Fraud, Waste & Abuse to Providence
- Protections for persons who report suspected Fraud, Waste & Abuse
- MSSP (Medicare Shared Savings Program) ACO Integrity and Compliance Training: CMS requires network providers to satisfy this training requirement annually for providers who participate in the Medicare Shared Savings Program.
- Cultural Competency Training- 42 CFR §438.206(c)(2) Access and cultural considerations, 42 Code of Federal Regulations (CFR) § 438.10 (h) (vii)
- Gender Affirming Care Senate Bill 923
- Disability Awareness Training- required by California Department of Health Care Services (DHCS) and Welfare and Institution Code, Section 14182(b)(5).
- Model of Care Training and Dual Special Needs Plans (DSNP)- Model of Care Training and DSNP required by CMS Special Needs Plan (HMO)- under section 1859(f)(7) of the Social Security Act, every SNP Plan must provide Annual MOC Training to care for the target population and provide the basic framework under which the SNP will meet the needs of each of its enrollees.
- SB 553 Workplace Violence Prevention: California's workplace violence prevention law requires employers to provide training to employees and contractors on how to identify, prevent, and respond to workplace violence

Providers will be responsible to maintain proof of completion of annual trainings if trainings were completed elsewhere in accordance with the Medicare 10-year record retention requirements. Providence provides educational products and training materials that inform health care professionals about General Compliance, Fraud, Waste & Abuse and mandated physician training. The plan sponsor approved training presentation for 2025 can be accessed and downloaded from the Providence website at <https://preview-providence.provhealth.org/about/integrity-and-compliance/mandated-annual-provider-education>

[CLICK HERE](#) to complete the Opt-Out Attestation