



NATIONAL HEALTH CARE ANTI-FRAUD ASSOCIATION

FACT SHEET

Founded in 1985 by several private health insurers and federal/state law enforcement officials, the **National Health Care Anti-Fraud Association (NHCAA)** is a unique, issue-based non-profit organization comprising private- and public-sector organizations and individuals responsible for the detection, investigation, prosecution, and prevention of fraud against private and public health insurance plans. Established in 2000, **The NHCAA Institute for Health Care Fraud Prevention** is a separately incorporated, tax-exempt educational foundation that provides education and training to private- and public-sector health care anti-fraud personnel.

MISSION STATEMENT

To improve the prevention, detection, investigation and civil and criminal prosecution of health care fraud by:

- Fostering a private/public partnership in combating health care fraud;
- Providing unparalleled learning opportunities;
- Providing opportunities for information-sharing; and
- Maintaining a proactive stance in the fight against health care fraud.

ANNUAL TRAINING CONFERENCE

In addition to its year-round training seminars throughout the country, each November The NHCAA Institute for Health Care Fraud Prevention conducts its Annual Training Conference, the nation's premier training event in the health care anti-fraud field. Future Annual Training Conferences are scheduled as follows:

2002: November 20 – 23 Marriott Wardman Park Hotel – Washington, DC

2003: November 11 – 14 Tampa Marriott Waterside – Tampa, Florida

MEMBERSHIP

Corporate Membership is open to private for-profit or not-for-profit health care reimbursement organizations approved for membership by the NHCAA Board of Governors. **Individual Membership** is open to persons occupying managerial, supervisory or professional positions in such reimbursement organizations; in local, state or federal law enforcement, prosecutorial or regulatory agencies; or in professional associations or professional disciplinary organizations approved for membership by the Board of Governors.

PROFESSIONAL ACCREDITATION

Effective in 2002, NHCAA grants the professional designation “Accredited Health Care Fraud Investigator,” or “AHFI,” to individuals who meet certain qualifications related to professional experience, specialized training, formal education and demonstrated knowledge in the detection, investigation and/or prosecution of health care fraud.

PRIVATE SECTOR

Founding Corporate Members

Aetna Life & Casualty
CIGNA
Employers Health Insurance
The Guardian
METLIFE
The Mutual of Omaha Companies
Pennsylvania Blue Shield
The Travelers Companies

Corporate Members

AdminaStar Federal, Inc.
Aetna, Inc.
Allianz Life
American Family Insurance Company
American Medical Security
Anthem Blue Cross Blue Shield
Anthem Blue Cross Blue Shield of Colorado
Anthem Blue Cross Blue Shield of Connecticut
Arkansas Blue Cross Blue Shield
BCS Insurance Company
Blue Cross Blue Shield Association
Blue Cross Blue Shield of Florida
Blue Cross Blue Shield of Georgia
Blue Cross Blue Shield of Louisiana
Blue Cross Blue Shield of Massachusetts
Blue Cross Blue Shield of Minnesota
Blue Cross Blue Shield of Mississippi
Blue Cross Blue Shield of Montana
Blue Cross Blue Shield of North Carolina
Blue Cross Blue Shield of South Carolina
Blue Cross Blue Shield United of Wisconsin
Blue Cross of Northeastern Pennsylvania
Blue Shield of California

Capital Blue Cross
Capital District Physicians' Health Plan, Inc.
CareFirst Blue Cross Blue Shield, Inc.
CareFirst of Maryland/National Capital Area
Central States Health & Welfare Fund
CIGNA
Claims Administration Corporation
Conseco Medical Insurance Company
Delta Dental Plan of Michigan
Empire Blue Cross Blue Shield
Excellus Health Plan, Inc.
Fortis, Inc.
GE Group Life Assurance Company
Golden Rule Insurance Company
Government Employees Hospital Association
Great-West Life & Annuity Insurance Company
Guardian
Harvard Pilgrim Health Care
Hawaii Medical Service Association
Health Care Service Corporation
Health Insurance Plan of Greater New York
Health Net Federal Services
Health Net of the Northeast
Healthfirst
HealthNow New York, Inc.
Highmark Blue Cross Blue Shield
Horizon Blue Cross Blue Shield of New Jersey
Humana
Independence Blue Cross
Independent Health
JMH Health Plan
John Deere Health
Kaiser Permanente
Keystone Mercy Health Plan

L.A. Care Health Plan
Magellan Behavioral Health
Medica Health Plans
Medical Mutual of Ohio
Midwest Security Insurance Company
Motorola
Mutual of Omaha Companies
MVP Health Plan
Nationwide Health Plans
North American Benefits Network, Inc.
Ochsner Health Plan
Oxford Health Plans, Inc.
PacifiCare Life and Health Insurance Co., Inc.
Premera Blue Cross
Principal Financial Group
SCAN Health Plan
Sierra Military Health Services
State Farm Insurance Companies
The New World Companies
Trigon Blue Cross Blue Shield
Trustmark Insurance Company
UnitedHealth Group
UPMC Health Plan, Inc.
Vision Service Plan
Vista Plan Administrators, Inc.
Vytra Health Plans
WEA Insurance Group
Wellmark Blue Cross Blue Shield of Iowa
Wellpoint Health Networks
Wisconsin Physicians Service
Wisconsin Physicians Service
– Medicare Division

LAW ENFORCEMENT LIAISONS

Federal Bureau of Investigation
Florida Department of Insurance,
Division of Insurance Fraud
National Association of Attorneys General
National Association of Medicaid Fraud
Control Units
Ontario Provincial Police/Ministry of Health Squad
Texas Department of Insurance,
Fraud Unit

US Department of Defense
• TRICARE
• Office of Inspector General, Defense
Criminal Investigative Service
US Department of Health & Human Services
• Centers for Medicare & Medicaid Services
• Office of Inspector General
US Department of Justice
US Department of Labor
• Office of Inspector General

US Department of Treasury
• Internal Revenue Service,
Criminal Investigation
US Department of Veterans Affairs
• Office of Inspector General
US General Accounting Office
• Office of Special Investigations
US Office of Personnel Management
• Office of Inspector General
US Postal Inspection Service

INDIVIDUAL MEMBERS

NHCAA also has approximately 700 Individual Members, from private health insurance companies and managed-care organizations, self-funded health insurance plans and federal, state and local law enforcement, administrative and regulatory agencies.

2002 OFFICERS, EXECUTIVE COMMITTEE & STAFF

Officers

Chairperson

Michael P. Stergio
Director of Special Investigations
Aetna, Inc.
Middletown, CT

Chairperson-Elect

John G. Morris, Jr.
Manager, SIU
Blue Cross Blue Shield of Florida
Jacksonville, FL

Vice-Chairperson

Dave Hennings, CFE
Senior Consultant-Group SIU
Principal Financial Group
Des Moines, IA

Secretary

Thomas P. Brennan, Jr.
Director, Special Investigations
Highmark Blue Cross Blue Shield
Camp Hill, PA

Treasurer

Jeff Matza
First Vice President, Special
Investigations
Mutual of Omaha Companies
Omaha, NE

Executive Committee Members

Cynthia A. Lucas
Senior Manager
Anthem Blue Cross Blue Shield
Mason, OH

Harry S. Miller
Senior Vice-President
BCS Insurance Company
Chicago, IL

Mindy Stadel
Second Vice President - Claims - SIU
Conseco Medical Insurance Company
Rockford, IL

John H. Harrison
Assistant Vice President of Fraud Control
Empire Blue Cross Blue Shield
New York, NY

Larry D. McEnroe
Vice President and General Counsel
Government Employees Hospital
Association
Independence, MO

Donald K. Wall
Manager, Loss Prevention
Great-West Life & Annuity Insurance Co.
Greenwood Village, CO

Daniel Reutlinger
Assistant Vice President,
Special Investigations
Guardian
Bethlehem, PA

Bernard A.K.S. Ho
Executive Vice President
Hawaii Medical Service Association
Honolulu, HI

Thomas Cantwell
Managing Director, Corporate SIU
Health Insurance Plan of Greater NY
Woodbridge, NJ

John Malloy
Director of Special Investigations
Humana
Green Bay, WI

Kelli Garvanian
Assistant Vice President, SIU
Trustmark Insurance Company
Lake Forest, IL
Rose M. Sabo, MPA
Director, Program Integrity Office
US Department of Defense-TRICARE
Aurora, CO

NHCAA Staff

Executive Director

William J. Mahon

Director of Investigation Support

Michael J. Costello

Director of Operations

April James

Administrative Assistant

Rosina M. Romano

General Counsel

Kirk J. Nabra
Wiley, Rein & Fielding
Washington, DC

The NHCAA Institute for Health Care Fraud Prevention Staff

Executive Director

Carol Velandier

Program Coordinator

Lisa A. Follin