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# **The 7 Biggest Misconceptions About Healthcare Monitoring**



# **Misconception #1**

## **Monitoring is a One-Time Task**

### **Fact:**

**Exclusion Lists are Updated Regularly, so Monitoring Must be Ongoing to Prevent the Inclusion of Barred Entities**



## **Misconception #2**

# **Only Healthcare Providers Need to Check Exclusion Lists**

### **Fact:**

**Any Entity Involved in Federal Healthcare Funding (including suppliers, contractors, and healthcare facilities) Must Perform Exclusion Checks**



# **Misconception #3**

**If an Individual or Entity Appears on An Exclusion List, They Can't Be Hired Again**

**Fact:**

**If an Individual or Entity is Removed from the Exclusion List, They May be Reinstated, but Monitoring is Still Required to Verify Their Status**



# **Misconception #4**

## **Monitoring Only Applies to Criminal Convictions**

### **Fact:**

**Exclusion can Result from Various Actions, Such as License Suspensions, Sanctions, and Billing Fraud; not Just Criminal Convictions**



# **Misconception #5**

## **Failure to Monitor Exclusions Won't Lead to Serious Consequences**

**Fact:**

**Ignoring Exclusion Monitoring Can Lead to Hefty Fines, Loss of Healthcare Program Eligibility, and Reputational Damage**



# **Misconception #6**

## **The Only Federal Database is the OIG (LEIE)**

**Fact:**

**There are Several Federal Exclusion Databases  
That Must Be Checked, Including:**

- **Office Of Inspector General (OIG)**
- **General Services Administration (GSA) Exclusions List**
- **System for Award Management (SAM)**



# Continued...

**Additionally, Individual State Exclusion Lists Must be Checked Because Each State Can Have Its Own Exclusions that May Apply to Medicaid, State-Funded Programs, or Local Health Initiatives. Some States Manage Their Own Databases that are Separate from Federal Exclusions, Meaning Organizations Must Ensure they Monitor both State AND Federal Lists**



# **Misconception #7**

## **The OIG Exclusion List is Only Updated Yearly**

### **Fact:**

**The OIG LEIE is Updated Regularly; Typically Monthly. The List is Updated to Reflect New Exclusions, Reinstatements, and Other Changes, so it is Critical for Healthcare Providers to Check it Monthly, to Ensure Compliance**