

3364-15-02

- (d) Medicare/Medicaid Exclusion: A conviction under the FCA could lead to exclusion from Medicare, Medicaid and all other Federal health care programs. If excluded, then no payment will be made by any Federal health care program for any items or services furnished, ordered or prescribed by an excluded individual or entity.
- (e) Health care providers and suppliers (person and organizations) who violate the FCA are subject to an investigation by the Office of Inspector General (OIG), who may seek to exclude the provider or supplier from participation in federal health care programs.

(G) Reporting

- (1) Workforce members should report suspected violations of the False Claims Act that includes Fraud, Waste and Abuse. Reports should follow our UToledo policies 3364-15-03 Compliance Incident Reporting and 3364-15-05 "Protected disclosures and anonymous reporting line".
- (2) Employees that report violations of the FCA and UToledo dTd[(2.e430 1 Tf0tISg0S.44 0

Approved by:

/s/

Sharon L. Gaber, Ph.D.
President

February 18, 2020
Date

*Review/Revision Completed by:
Executive Director of Internal Audit
and Chief Compliance Officer,
Director of UTMC Compliance and
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