

~~(1) PROMOTES PREVENTION, DETECTION, AND RESOLUTION OF CONDUCT THAT DOES NOT CONFORM TO THE REQUIREMENTS OF THIS SUBTITLE; AND~~

~~(2) MAY INCLUDE THE FOLLOWING ELEMENTS:~~

~~(I) DESIGNATION OF AN INDIVIDUAL WITHIN THE ORGANIZATION AS THE ORGANIZATION'S COMPLIANCE OFFICER;~~

~~(II) A TRAINING PROGRAM REGARDING REIMBURSEMENT PRINCIPLES;~~

~~(III) A HOTLINE TO PROMOTE EFFECTIVE COMMUNICATION;~~

~~(IV) PUBLISHED GUIDANCE REGARDING DISCIPLINARY ACTION FOR CORPORATE OFFICERS, MANAGERS, AND EMPLOYEES WHO FAIL TO COMPLY WITH THE ORGANIZATION'S BILLING STANDARDS;~~

~~(V) PERIODIC REPORTING OF DATA NOT ORDINARILY REQUIRED TO BE REPORTED; AND~~

~~(VI) OTHER PROVISIONS THAT ARE NECESSARY TO COMBAT MISTAKEN CLAIMS AND FRAUD, WASTE, AND ABUSE "EMPLOYEE" MEANS ANY INDIVIDUAL WHO PERFORMS SERVICES FOR, OR UNDER THE CONTROL OR DIRECTION OF, A PROVIDER FOR WAGES OR OTHER REMUNERATION.~~

(E) (1) "FRAUD" MEANS AN INTENTIONAL MATERIAL DECEPTION OR MISREPRESENTATION MADE BY A PERSON WITH THE KNOWLEDGE THAT THE DECEPTION OR MISREPRESENTATION COULD RESULT IN SOME UNAUTHORIZED BENEFIT OR PAYMENT.

(2) "FRAUD" INCLUDES ANY ACT THAT CONSTITUTES FRAUD UNDER APPLICABLE STATE OR FEDERAL LAW.

(F) ~~"KNOWING" OR "KNOWINGLY" MEANS THAT, WITH RESPECT TO INFORMATION, A PERSON:~~

~~(1) HAS ACTUAL KNOWLEDGE OF THE INFORMATION;~~

~~(2) ACTS IN DELIBERATE IGNORANCE OF THE TRUTH OR FALSITY OF THE INFORMATION; OR~~

~~(3) ACTS IN RECKLESS DISREGARD OF THE TRUTH OR FALSITY OF THE INFORMATION, AND NO PROOF OF SPECIFIC INTENT TO DEFRAUD IS REQUIRED.~~

(G) "PROGRAM" MEANS THE MEDICAL ASSISTANCE PROGRAM, THE CIGARETTE RESTITUTION FUND PROGRAM, THE MENTAL HYGIENE ADMINISTRATION, THE DEVELOPMENTAL DISABILITIES ADMINISTRATION, THE ALCOHOL AND DRUG ABUSE ADMINISTRATION, THE FAMILY HEALTH ADMINISTRATION, THE COMMUNITY HEALTH ADMINISTRATION, OR ANY OTHER UNIT OF THE DEPARTMENT THAT PAYS A PROVIDER FOR A SERVICE RENDERED OR CLAIMED TO HAVE BEEN RENDERED TO A RECIPIENT.