



RE: 2016 Fraud, Waste, and Abuse & General Compliance (GC) Training Materials

Dear Administrator:

The Centers for Medicare & Medicaid Services (CMS) requires plan Sponsors to provide Fraud, Waste, and Abuse (FWA) & General Compliance Training to health plans' contracted first-tier, downstream, and related entities (FDRs) as well as FDRs employees who are involved in the administration or delivery of Parts C and D benefits. This training, must, at a minimum, must be completed within 90 days of initial contracting, and annually thereafter. Training must also be provided:

- Upon appointment to a new job function;
- When requirements change;
- When FDRs are found to be noncompliant;
- As a corrective action to address a noncompliance issue; and
- When FDRs work in an area implicated in past FWA.

Care1st Health Plan must provide the FWA & General Compliance Training directly to its contracted FDRs or provide appropriate training materials.

Please note that for providers (Primary Care Physicians and Specialists), they are exempt from the FWA training but NOT the General Compliance training.

Attestation:

Please complete, sign, and return the FWA and GC Attestation to Care1st Health Plan within 30 calendar days from the receipt of the notice and training materials. Email to:

MPTran@care1st.com, SMcGongle@care1st.com, and JEisenberg@care1st.com or to ComplianceDepartment@care1st.com.

Care1st Health Plan will update and provide additional training materials and/or information as it deems necessary in accordance with regulatory requirements / guidelines.

We thank you for your continued support and we appreciate your cooperation. Please contact **Janet F. Eisenberg, M.S., CHCO, CFE, Associate Vice-President (AVP) of Corporate Compliance and Special Investigation Unit (SIU), at extension 6476, or Michael P. Tran, Compliance Supervisor, at extension 3326**, if you have any questions or need any assistance.

**Best Regards,
Corporate Compliance Office**