

Complete Healthcare Compliance Manual 2024 Resource: Sample Risk Rating Survey

| Risk | Impact | Probability | Comments |
|---|--------|-------------|----------|
| Medical director arrangements | | | |
| Consulting arrangements with pharmaceutical companies | | | |
| Evaluation and management documentation, coding and billing | | | |
| Employed physician compensation | | | |
| Inappropriate access to protected health information (PHI) by employees | | | |
| Misdirected faxes of PHI | | | |
| Billing for surgical procedures | | | |
| Waiver of copayments and deductibles | | | |
| Billing for incident-to services provided by mid-levels | | | |

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