



**Red Flag
Compliance Package**
For Health Care Providers
Risk Analysis &
Implementation Guidance
for only **\$75.00**



Use monthly billing statements? Payment Arrangements?

The Red Flag Rules are a result of the Fair and Accurate Credit Transaction Act (FACTA) and focus on the prevention of **identity theft**.



Originally intended for financial institutions and creditors, the Red Flag Rules become applicable to healthcare entities because they are considered creditors. The Federal Trade Commission (FTC) is the enforcement agency.



The Federal Trade Commission issued an announcement that the deadline to implement the Red Flag requirements pertaining to identity theft has been **delayed**, making the **new compliance deadline December 31, 2010**.

Electronic Red Flag Compliance Package:

\$75
(Same day delivery)

RED FLAG COMPLIANCE PACKAGE

The compliance package includes links to Federal web sites, assessment tools, NEW Power Point presentation and implementation guidance!

Compliance Package Contents:

- Overview of Red Flag Rule
- FACTA
- FTC Delay of Enforcement for Health Care Providers
- FTC Enforcement Policy for Identity Theft Red Flags Rule
- Health Insurance Portability & Accountability Act Compliance versus Red Flag compliance
- How Do Health Care Providers Determine if the Rule Applies?
- How to Determine if Health Care Provider is Defined as a "Creditor"
- What is a "Covered Account"
- What are the penalties for failure to comply with the Red Flag Regulations?
- How Flexible are the Red Flags Rules?
- Assessment & Implementation Tools
- Determine if the Red Flag Rule applies to your health care organization
- Conduct a Risk Assessment in compliance with the Red Flag Rule
- Document Results & Developing a Plan
- Quantitative & Qualitative Approach
- Red Flags from World Privacy Forum
- Checklist to Develop a Red Flags Compliance Policy
- Four Elements of Administration
- **Power Point Presentation for Compliance Training Purposes**

Health Care Consulting Services, Inc.

PO Box 572, Medina Ohio 44258-0572 / Phone: 330-241-5661 or 1-800-689-1727

Fax: 330-241-5662 / Email: Info@hccsincorp.com

Red Flag Compliance Package Order Form



*Order Contact Name

*Company Name/ Address

*Work Phone/Ext.

*Email Address (required)

\$75.00 Electronic Red Flag Compliance Package

Charge My Credit Card:

Phone Credit Card orders to 800-689-1727 or FAX to 330-241-5662

VISA MasterCard Discover American Express

Card #: _____

Expiration Date: _____ Sec Code: _____

Name on the card: _____

Credit Card Billing Address:

Authorized
Signature & Date: _____

CHECK #: _____ AMOUNT ENCLOSED \$ _____

**Make checks payable to: HCCS
mail to: HCCS Red Flag Compliance
PO Box 572, Medina Ohio 44258-0572**

* We cannot fill orders without information in these fields