

VERISYS DATA SETS



DATA SET DESCRIPTIONS

FACIS 1M * All State and Federal Exclusion and Debarment Sources including OFAC Meets HHS-OIG Exclusion and Debarment Guidance Recommendations	Specialty Board Certification Verification * Search for a single board certification based on provider type and verification of board classification, specialty, designation, and certifying board
FACIS 3 * (includes everything in 1M plus the following) The Gold Standard with over 5,000 Primary Sources. Licensing Board Sanctions and Disciplinary Actions. Meets HHS-OIG Exclusions, Debarments, Sanctions and Disciplinary Action Recommendations	Abuse Registry * State abuse records on providers or clinical personnel with complaints, investigations, or adverse actions due to the abuse of patients, the disabled, and/or the elderly
License Verification * Verify Professional License and Status in all 56 U.S. Jurisdictions and all 800+ taxonomies. Verify Current and Historical Disciplinary Actions against Professional License. Verify Professional License Expiration Date	Sex Offender Registry * Screens the National Sex Offender Database for all U.S. states, tribes, and territories and provides the identities and locations of known sex offenders. Both historical and current records are returned
Controlled Dangerous Substance (CDS) Verification * Verify the provider's CDS license number including status, issue and expiration date, primary source information, and any disciplinary action	OFAC+ * Screens U.S. and foreign data sources for data related to Anti-Money Laundering (AML), terrorists, fugitives, most wanted criminals, etc.
DEA Verification * Primary sourced from the DEA via the NTIS. Searches DEA registrants (prescribers, distributors, and wholesalers of controlled substances)	Malpractice Claims History Verification * Verify the provider's malpractice settlements and/or judgements for the submitted malpractice carriers - Going back 5 years
NPI Validation * Validation that the NPI number is a match to the provider and entity type	PECOS Enrollment * Provide the PECOS enrollment status of a provider enrolled in Medicare
NPDB * Screens NPDB when Verisys is designated as the Authorized Agent on the NPDB account with the NPDB Continuous Query option activated	VLSS (Verified License Search and Status) * Provides verified license data on all state-regulated licenses and state board certifications for a given license profession in all applicable states
Social Security Administration Death Master File Verification * The SSA-DMF contains records of deaths reported to SSA and contains SSN, Name, DOB, Date of Death, State and ZIP code	Military History Verification Verify a provider's military work history. Provider must complete an SF 180 in order to obtain the provider's service records (DD Form 214)
Civil and Criminal Background Check Search of Federal District Courts, County Courts, and Upper Civil Courts for records of federal offenses, civil suits, and criminal convictions at the federal, state, and county levels	Peer Reference Verification Contact each provider's professional/peer references to garner opinions of the practitioners skills, character, and professional competency. Verisys will make three attempts at contact over the course of two weeks
Employment History Verify the provider's previous employment including employer, start and end dates, title, and point of contact's name and information (up to 10 yrs)	Motor Vehicle Driving History Verify the provider's driver's license number, status, state of insurance, and driving history report
Domestic Education Verification Verify the provider's school, dates of attendance/graduation, and degree/major. Verifying the highest level of education related to the profession	Malpractice Certificate of Insurance Verification Obtain a copy of the current malpractice policy binder (insurance fact sheet) with dates and amount of coverage - Going back 5 years
Foreign Education Verification Verify the completion of the ECFMG or FPGE Certifications as they relate to this educational requirement	Affiliations Verification Verify the provider's affiliation(s) and the department or service, staff status, number of admissions, time spent at facility and dates
SSN Verification and Address History A SSN Trace validates the history of past, present, and also known as names and aliases connected with a Social Security Number	Medical Training Verification Verify the provider's submitted training, internship, residency and/or fellowship (highest level) including program type, specialty, and dates

VERISYS can create **CUSTOM SCREENING PACKAGES** for your organization using any of our 25+ different products and services

Application, Disclosure, and Attestations
 Verisys is able to manage all documents and requirements for full provider credentialing

MONITORING of primary sources is available for the products indicated with an * at the frequency of your choosing (as often as daily)

