

DIFFERENCES BETWEEN

NPDB &
National Practitioners
Data Bank

FACIS
Fraud Abuse Control
Information System



submission based



continuous monitoring

ACTION OF EVENT REPORTING AS REQUIRED UNDER 42 CFR §§ 60.7 – 16

Medical Malpractice Payments (§ 60.7)	Limited , primarily MDs and DOs (mandatory reporting, not enforced).	As reported to the licensing, registering or certifying agency or board.
Boards of Medical Examiners (§ 60.8) (physicians and dentists)	Some , mainly MDs and DOs, not all jurisdictions report.	All provider types and jurisdictions.
Licensing and Certification, States (§ 60.9) (adverse actions, surrenders, loss of license)	Some , mainly MDs and DOs, not all jurisdictions report.	All provider types and jurisdictions.
Licensing and Certification, Federal (§ 60.10) (adverse actions, surrenders, loss of license)	Only collecting DEA.	All Federal Agencies.
Peer Review Organization and Private Accreditation Entity (§ 60.11) (negative actions or findings)	Limited , primarily MDs and DOs (mandatory reporting).	As reported to the licensing, registering or certifying agency or board.
Clinical Privileges (§ 60.12) (adverse or negative actions)	Limited , primarily MDs and DOs (mandatory reporting).	As reported to the licensing, registering or certifying agency or board.
Federal or State Criminal Convictions Related to the Delivery of a Health Care Item or Service (§ 60.13)	Limited , primarily MDs and DOs (mandatory reporting, not enforced).	DOJ and States Attorneys General.
Civil Judgments Related to the Delivery of a Health Care Item or Service (§ 60.14)	Limited , primarily MDs and DOs (mandatory reporting, not enforced).	As reported to the licensing, registering or certifying agency or board.
Federal/State Health Care Entitlement Program Exclusions or Debarments (§ 60.15)	Limited (mandatory reporting, not enforced).	✓
Adjudicated Actions or Decisions Defined in § 60.3 (§ 60.16)	Limited (mandatory reporting, not enforced).	As reported to the licensing, registering or certifying agency or board.

OTHER SOURCES OF ADVERSE ACTIONS

Drug Enforcement Agency	✓	✓
HHS - Office of Inspector General	✓	✓
GSA - System of Award Management	✗	✓
Office of Foreign Assests Control	✗	✓
Food and Drug Administration	✗	✓
TRICARE	✗	✓
Department of Justice	✗	✓
Federal Bureau of Investigation	✗	✓
State Contractor Debarment	✗	✓
States Attorneys General	✗	✓
Medicare Opt-Out	✗	✓
All Disciplinary Actions for All Provider Types in All Jurisdictions	Limited (mandatory reporting, not enforced).	✓