



Verify data with Exclusion and License Screening, Verification & Monitoring

Verisys tracks licensing regulations, and individual requirements across all U.S. states, territories, jurisdictions, and primary sources. Verisys identifies and provides verified, accurate, and up-to-date license data on all state-regulated licenses. Organizations use Verisys for pre-hire, license verification and actively monitor those licenses on an ongoing basis.

Additionally, Verisys provides exclusion screening for our customers for both pre-hire, as well as continuously monitoring for any new exclusions. Organizations that receive any funds from Medicare, Medicaid, TRICARE, or other federal programs cannot afford to employ individuals or entities excluded from even one government program. Excluded from one means excluded from all, and the fines for non-compliance will likely be in the hundreds of thousands.

Exclusion and License Screening, Verification & Monitoring

Exclusion Screening:

Leveraging our FACIS® (Fraud, Abuse Control Information System) database, Verisys primary source verifies and monitors exclusion records, debarments, sanctions, and disciplinary action screenings for all employees (licensed and non-licensed), all vendors, contractors, and entities. FACIS contains more than 10 million records across 5K+ primary data sources. Once an adverse record is identified, Verisys completes all due diligence and authentication work to reduce labor and resource time and ensure the client passes audits with both CMS and standard-setting organizations.

License Screening:

Provides a point-in-time verification of a professional license number, including status, issue and expiration date, primary source information, and any disciplinary action (current or historical). Verisys leverages robotics to scrape data from state and federal databases. Searches aliases provided on each practitioner as part of the search criteria and verification process. Verified licenses will include unaltered data from the primary source for each licensed practitioner. All possible findings are fully vetted and verified to meet accuracy requirements.

License Monitoring:

For each practitioner, professional license monitoring looks for changes in license status over time. License statuses can be monitored daily and alerted immediately if a change is published. License monitoring includes both active expiration tracking based on the primary source expiration date and renewal verification notifications are sent upon verified cation of any change in license status, a notice of expiration dates, and notice of any new sanctions or disciplinary actions.



Credential. Search. Transform.
Verify. Verisys.

Exclusion and License Screening, Verification & Monitoring



Verisys reviews current licenses and certifications but also reviews licenses a provider has held previously, in other states and jurisdictions or professions. Verisys monitors all licenses identified for expiration and status changes published by the board. This solution provides a real-time view of the following:

- Status of license
- Disciplinary actions
- Upcoming expirations
- Real-time status changes
- Additional licenses in all states and states where the provider has lived previously
- Identifies state hoppers

Other source data includes board meeting minutes, newsletters, and licensing data that is often published separately from disciplinary actions. This data gives indicators months ahead of disciplinary action on primary sources.



Verisys®

Contact us today to learn how Exclusion and License Screening, Verification & Monitoring provides verified, accurate, and up-to-date license data on all state-regulated licenses.



Verisys transforms provider data, workforce data, and relationship management. Healthcare, life science, and background screening organizations rely on our comprehensive solutions to discover their true potential.

Contact Us

To learn more about how your organization can be Verisys-enabled, contact us at [verisys.com](https://www.verisys.com)