## Fraud, Waste, Abuse Vendor Fair Takeaways

The following is a list of interesting functionality and services highlighted in the vendor demonstrations.

- Automation including provider, client, and claims data and case tracking, alerts, and analytics;
- Social media/social networking capabilities to increase detection;
- Prepayment and post payment options;
- Transparent risk scoring with algorithms and data;
- Rule libraries and pre-established, configurable rules/algorithms;
- Access to third party data;
- Highly configurable;
- Intuitive functionality;
- Improved reporting capabilities;
- Link analysis and suspect grouping;
- Peer-to-peer comparison;
- Integration with third party data; and
- Geospatial mapping.

Software or Service Demonstrated	Description of Item / Functionality Demonstrated
Integration with 3 <sup>rd</sup> parties	Integration with 3rd parties means the State can leverage information from other data sources to support Fraud, Waste, and Abuse investigations and management. In addition, tool integration of 3rd party data allows users to see data from different sources in a single view.
Mobile Apps	A web-based tool that can be accessed from computer or mobile device using secure login credentials.
Geographic Information System (GIS) integration	Solutions incorporate different software tools to allow users to conduct geospatial analysis or incorporate geography into other types of analysis.

Software or Service Demonstrated	Description of Item / Functionality Demonstrated
Client Risk Scoring Algorithms / Systems	This functionality analyzes claims and other information and produces a risk score for each individual. Currently done in a one-off fashion rather than continuously. Applications demonstrated provided for transparent risk scoring algorithms.
Integration of Electronic Document Management	Allows users to upload documents and associate them with specific cases so information is centrally located to support analysis.
Link Analysis	Links information from different systems (e.g. MMIS) and third parties using relationships to provide ability for robust analysis. Some vendors leverage social networks to identify relationships.
Rule and Analytic Libraries	Rules and algorithms are stored in libraries allowing for quicker and consistent application and improved analysis.