

# 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)	<b>Limited</b> , 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)	<b>Some</b> , 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)	<b>Some</b> , 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)	<b>Only</b> collecting DEA.	All Federal Agencies.
Peer Review Organization and Private Accreditation Entity (§ 60.11) (negative actions or findings)	<b>Limited</b> , 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)	<b>Limited</b> , 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)	<b>Limited</b> , 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)	<b>Limited</b> , 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)	<b>Limited</b> (mandatory reporting, not enforced).	✓
Adjudicated Actions or Decisions Defined in § 60.3 (§ 60.16)	<b>Limited</b> (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	<b>Limited</b> (mandatory reporting, not enforced).	✓