

The Independent Monitoring and Assessment Experts for Healthcare Practices

Services

- Independent Monitoring
- Clinical Competence Assessments
- Return to Practice Evaluations/Oversight
- Practice-based Monitoring
- Record Reviews
- Oversight of Prescription and Dispensing Practices
- Billing and Coding Audits
- Boundaries Oversight
- Educational Remediation
- System Reviews and Compliance Programs
- Tracking Compliance with Board Orders and Medicaid Fraud Prosecution Agreements

Practices Served

- Hospitals
- Nursing Homes
- Ambulatory Surgery Centers
- Clinical Laboratories
- Pharmacies
- Individuals and Group Practices
 - MDs & DOs
 - Dentists
 - Chiropractors
 - PTs & OTs
 - Advanced Practice Nurses
 - Physician Assistants

Affiliated Monitors, Inc.
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Affiliated Monitors, Inc. (AMI) was the first company in the U.S. to focus on providing independent integrity monitoring in healthcare. Since 2004, regulatory authorities from 42 states have trusted AMI to oversee more than 750 matters involving healthcare practices, surgical centers, hospitals, government contractors, labs and individual practitioners.

AMI's monitoring is based on existing federal, state, and local laws and regulations. Our approach is practical: we recommend improvements and share best practices to enhance public protection and address areas of concern. AMI's monitoring provides practitioners with the information and guidance needed to achieve and demonstrate sustainable compliance.

independence: Providing objective third-party monitors to assess clinical, operational, and administrative practice functions.

integrity: AMI is a trusted resource for professionals, practices, legal counsel, state boards and regulators.

experience: Drawing on years of experience in healthcare, government, law enforcement, ethics, compliance, and risk management, AMI is unmatched in assessing and monitoring providers and practices. We address clinical knowledge, reasoning and application, recordkeeping practices, billing activities, ethical boundaries, and compliance with state and federal laws.

Benefits of Independent Monitoring

- Regulatory agencies receive comprehensive reports on the compliance of practitioners.
- Providers can continue to practice while remediating areas of concern.
- Specialty-specific, flexible oversight is tailored to the needs of each practitioner.
- Locally-based monitors provide recommendations that reflect community expectations.
- Evidence-based practices are shared to facilitate sustained improvements.

Costs of Independent Monitoring

- Affiliated Monitors bills for its services on an hourly basis.
- Factors affecting cost include the scope, frequency and duration of the monitoring.
- Affiliated Monitors encourages efficiency in its reviews to contain costs.

The Independent Monitoring and Assessment Experts for Healthcare Practices

Meet some of AMI's team members, who represent a variety of backgrounds and talents, and a singular commitment to the value of independent assessment and monitoring.



Debbie Waugh, LCSW

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Director of Assessment Services—Denver, CO

- > Coordinator of healthcare monitoring assignments and assessment matters; expertise in clinical competency evaluations and physician re-entry programs
- > *Former:* Director of Assessment and Education Programs, Center for Personalized Education for Physicians (CPEP); Founder, Clinical Competence Solutions, providing tailored professional education programs; Faculty, St. Joseph Family Practice Residency (Denver)



James Anliot, Esq.

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Director of Healthcare Compliance Services—Boston, MA

- > Lead designer of healthcare practice compliance and monitoring programs
- > *Former:* Legal Counsel, MA Division of Professional Licensure for many boards, including Chiropractic, Physician Assistants, Physical Therapy, and Optometry; Healthcare Compliance Specialist, MA Department of Public Health



Denise L. Moran, Esq.

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Compliance Solutions Manager—Orlando, FL

- > Healthcare compliance specialist with expertise in regulatory board matters and investigations
- > *Former:* Executive Director, Office of Investigations, Tennessee Department of Health (TDH); HIPAA Compliance Officer, TDH; Assistant General Counsel, Office of General Counsel, TDH, for boards and the Division of Emergency Medical Services; Steering Team Member, TN Electronic Controlled Substance Monitoring Program



Catherine A. Cordy, R.Ph.

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Consulting Compliance Analyst—Providence, RI

- > National expert in Suspicious Order Monitoring (SOM) systems, compliance, and adherence
- > *Former:* Executive Director, Rhode Island Board of Pharmacy; Administrator, RI Office of Health and Human Services, Program Integrity Unit; Administrator for three healthcare boards; Consultant to NABP to evaluate accreditation programs, such as VAWD



Deann Conroy, Esq.

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Compliance Solutions Manager—Harrisburg, PA

- > Attorney and educator of healthcare legal issues
- > *Former:* Division Deputy Director, Colorado Dept. of Public Health & Environment; Program Director, CO Dept. of Regulatory Agencies for five healthcare professional programs that oversaw regulation and discipline for more than 25,000 professionals



Erin LeBel, LICSW

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Compliance Solutions Manager—Boston, MA

- > Healthcare compliance professional with expertise in professional regulatory standards
- > *Former:* Executive Director at the MA Division of Professional Licensure for several mental health professional regulatory boards, including; Social Workers, Psychologists, Mental Health Counselors, and Behavior Analysts. Oversaw the regulatory implementation and compliance protocol for over 50,000 mental health professionals



Val Peake, MSA, BBA

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Compliance Solutions Manager—Harrisburg, PA

- > Healthcare compliance professional with expertise in training and development
- > *Former:* Training Development Specialist, HRDT Learning Office, Maryland Dept. of Human Services (MDHS); State Training Coordinator, Centers for Medicare and Medicaid Services (CMS); Medication Administration Program Coordinator, Health Facilities & Emergency Medical Services Division, Colorado Dept. of Public Health & Environment (CDPHE)