

Report on Medicare Compliance Volume 32, Number 9. March 06, 2023

Checklist of Core Competencies for Internal Investigators

By Nina Youngstrom

This tool appears in the *Complete Compliance and Ethics Manual 2023*.^[1]

When appointing an internal employee, likely one who already has other full-time responsibilities, to serve as an investigator for a potential compliance issue, here are some core competencies to keep in mind as you make your selection. While it is unlikely you will find a single employee who has all of these competencies, the more of these competencies they do have, the more qualified they are, and the better the investigation is likely to be.

This document is only available to subscribers. Please log in or purchase access.

[Purchase](#) [Login](#)