### Get Help with the Top Four Healthcare Background Screening Challenges



Background screening in the healthcare industry requires extra due diligence. Here are some challenges most healthcare providers face.

## 1. State-Specific Requirements for Background Screening

Navigating an abundance of local laws proves challenging. This is why it's helpful to have a screening provider that is familiar with the compliance regulations of every state.

50 3,144 19,354 Cities and Towns

State A	State B	State C
<ul> <li>Social Security Number Verification</li> <li>National Sex Offender Search</li> <li>Motor Vehicle</li> <li>Healthcare Exclusion Federal/State</li> <li>License Verification</li> <li>Criminal</li> </ul>	<ul> <li>Social Security Number Verification</li> <li>National Sex Offender Search</li> <li>Motor Vehicle</li> <li>Healthcare Exclusion Federal/State</li> <li>License Verification</li> <li>Criminal</li> </ul>	Social Security Number Verification     National Sex Offender Search     Motor Vehicle     Healthcare Exclusion Federal/State     License Verification     Criminal
Child Abuse Registry     Elder Abuse Registry	Healthcare Provider Registry Search     090120	Child Abuse Registry     Elder Abuse Registry     Healthcare Provider Registry Search

## 2. Screening and Rescreening Employees, Vendors, Contractors Consistently

Coordinating screening and rescreening for a robust employee network across different states with different requirements often creates confusion. Work with a partner that can help you stay in compliance, limit risk and provide analytics on your desired processes.



	Pre-Employment Screening	Active Employment Screening	Temporary/Contractual Screening
State A	Required	Required every year.	Required
State B	Required	Three-year anniversary month of date of employment. Subsequent checks required every two years.	Optional
State C	Required	Upon discretion of the organization.	Required

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#### 3. Rescreening Frequency

States have a wide range of requirements (or none at all) regarding what elements will be re-examined and the frequency for when those searches occur. Let's take a closer look at examples of state requirements when it comes to rescreening active employees.



State A	State B	State C
Frequency: Annual basis	Frequency: Three-year anniversary month of date of employment. Subsequent checks required every two years.	Frequency: Upon discretion of the organization.
Type(s) of Screen(s):  • Social Security Number Verification  • National Sex Offender Search  • Motor Vehicle  • Healthcare Exclusion Federal/State  • License Verification  • Criminal	Type(s) of Screen(s):  · Healthcare Exclusion Federal/State  · License Verification  · Criminal  · Child Abuse Registry  · Elder Abuse Registry	Type(s) of Screen(s):  All current employees shall be subjected to a criminal history check upon reasonable suspicion.

## 4. Ability to Perform Global Checks On Foreign-Born Applicants

Make sure your background screening provider has a global footprint, giving organizations the ability to perform global background checks with access to data such as:







International Credential Verifications



International Government ID Checks



International Regulatory Checks



Global Sanctions Checks

- $1\ https://americanstaffing.net/staffing-research-data/fact-sheets-analysis-staffing-industry-trends/staffing-industry-statistics/americanstaffing-industry-staffing-industry-statistics/americanstaffing-industry-staffing-indust$
- ${\tt 2\ https://www.cdc.gov/niosh/topics/healthcare/default.html}$
- 3 https://www.migrationpolicy.org/article/immigrant-health-care-workers-united-states

We can help. For more information, contact First Advantage today: