



Dan Olson, CFE, Director of Fraud Prevention

Dan Olson has worked for over 15 years in fraud examination following five years in auditing and compliance. Certified by the [Association of Certified Fraud Examiners](#) and a member of the [National Health Care Anti-fraud Association](#), [Institute of Internal Auditors](#), [Princeton Global Networks](#), and the [Cambridge Who's Who](#), Mr. Olson began his groundbreaking work in the program integrity field when he was tapped by the Office of Inspector General (OIG) of the Illinois Department of Healthcare and Family Services to be part of a charter four-member think tank called the Fraud Science Team. The goal was to prevent fraud at the front end through identification techniques such as prospective editing, trending analysis, and pattern recognition. While Mr. Olson was part of the team, the Centers for Medicare & Medicaid Services (CMS) recognized Illinois as a best practice state due in part to the creation of the Fraud Science Team.

In 2007, Mr. Olson accepted the position of Director of Fraud Prevention at Health Information Designs, Inc. At HID, Mr. Olson continues his research in fraud prevention and drew from his extensive program integrity background to design HID's Web-based comprehensive surveillance utilization review system (SURS), **SURVEIL**™. Built on proven concepts and best practices, **SURVEIL** is the first SURS solution that includes a fully-integrated case management system, allowing organizations to track potential fraud or abuse cases from the point of discovery through the disposition of the case. Mr. Olson leads HID's multi-disciplinary Fraud Informatics Team in the analysis of data and the identification of potential fraud and abuse.

Mr. Olson is committed to researching trends and developments in the areas of fraud and abuse and educating other members of the program integrity community as well as external stakeholders. As part of this commitment, Mr. Olson writes a national monthly newsletter for program integrity professionals, **SURVEIL Now**™. In addition, Mr. Olson is a charter member on the Advisory Council for the Association of Certified Fraud Examiners. In April 2010, Mr. Olson authored "*Using Data Analytics to Fight Fraud and Abuse: A Call to Action*," a white paper that offers best practices for addressing the aggressive and changing tactics of perpetrators. During the past year, Mr. Olson was a featured speaker at the Eastern Medicaid Pharmacy Administrators Association (EMPAA) and American Drug Utilization Review Society (ADURS) conferences, presenting "The Science of Fraud Control and the Art of Discovery."