

Commonly Used Anti-Kickback Statute Safe Harbors*

Investment interests

Space rental

Equipment rental

Personal services and management contracts

Sale of practice

Referral services

Discounts

Employees

Group purchasing organizations

Waiver of beneficiary coinsurance and deductible amounts

Price reductions offered to health plans

Practitioner recruitment

Investments in group practices

Ambulatory surgical centers

Referral arrangements for specialty services

Price reductions offered to eligible managed care organizations



Price reductions offered by contractors with substantial financial risk to managed care organizations

Ambulance replenishing

Federally Qualified Health Centers

Electronic health records items and services

*For the statutory Anti-Kickback safe harbors see 42 U.S.C. §1320a-7b(b)(3) available at <http://frwebgate3.access.gpo.gov/cgi-bin/PDFgate.cgi?WAISdocID=Yieshy/3/2/0&WAISaction=retrieve>.

For a complete listing of regulatory safe harbors and their respective requirements, see 42 C.F.R. § 1001.952.

