



# North Texas IASIU Newsletter

August 2020

The Official Newsletter of the North Texas Association of Special Investigations Unit

## Upcoming Chapter Meetings

-Virtual Meeting-  
GoToWebinar  
8-18-2020

Speaker  
Ky Hunt of MasterTrace

Next meeting date  
10-20-2020



### Mission:

*Promoting a coordinated effort within the industry to combat insurance fraud; Providing education and training for insurance investigator; Developing greater awareness of the insurance fraud problem; Encouraging high professional standards of conduct among insurance investigators; and Supporting legislation that acts as a deterrent to the crime of insurance fraud.*

[www.iasiu.org](http://www.iasiu.org)

## From the President

### Greetings all!

The dog days of summer continue on, although hopefully you're able to enjoy the respite of A/C from the comfort of your own home.

There's still time to register for the IASIU seminar, which will be in a virtual format from Sept 14 – 16, 2020. The cost has been reduced to \$400 and you may register [here](#).

In related news, the vote to update the IASIU Bylaws to allow for a virtual Business Meeting was passed by the membership. The IASIU virtual Business Meeting is scheduled for Tuesday, September 15 at 3:45 pm CST. As a result, the IASIU 2020 elections will take place at the virtual Business Meeting. Information will be released to IASIU members in the coming days regarding the 2020 election process. There are four Director positions up for nomination, you can see the list of candidates and their position statements [here](#).

If you haven't had a chance, the summer edition of the [SIU Today](#) is available for your reading pleasure. Don't forget to take the quiz afterwards. Answer 7 of 10 questions correctly and 2 CE credits will automatically be applied toward your CIFI, CIFA, or CIFR renewal.

This month, our meeting is on Tuesday, August 18 at 11:30am, and our speaker is Ky Hunt of MasterTrace. The class is titled "Medical Canvass Training" and is good for CE credit. Please register for the meeting at:

<https://attendee.gotowebinar.com/register/7483533833084397581>

After registering, you will receive a confirmation email containing information about joining the webinar. Please remember, only Regular and Associate members are allowed to attend the monthly meeting. I look forward to seeing you all next Tuesday!

**Geoff Keah, President – North Texas Chapter of IASIU**

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Officers; Supporters and Advertisements

Stay Cool  
this  
Summer



Watching Out for Fraud

### Anti-trust Statement:

As Members of this organization be of agreements or concerted actions that may restrain competition. The prohibition includes exchange of information concerning individual company rates, coverages, market practices, claims settlement practices, or any other competitive aspect of an individual companies operation. Each member or participant is obligated to speak up immediately to prevent any discussion falling outside the bounds indicated.



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Reference Guide to Mexican Names and Addresses

Write to receive a free, color, 6 x 9 plastic reference card with samples of Mexican photo ID, plus correct name and address formats.

Avoid mistakes; get it right the first time.

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## NTIASIU

August

NTIASIU Meeting

Tuesday, August 18<sup>th</sup> from 11:30am – 1:00pm

Medical Canvass Training-with Ky Hunt of  
MasterTrace (1 hour CE Credit)

[NTIASIU Meeting \(Click here\)](#)

September

IASIU Virtual Seminar

In related news, the IASIU seminar in Dallas has moved to a virtual format, and almost all of the speakers have committed to presenting still. The cost is \$400 and more information about the event can be found here:



## TASIU

**HOUSTON Meeting-**  
**(meets every month, 2<sup>nd</sup> Wed)**

**August 12, 2020**

**September, 9 2020**

Virtual Meeting through Microsoft Teams

Contact: Jesse Lopez

9:00 am TASIU business

9:30 am Speaker

10:30 am NICB begins

**SAN ANTONIO (For the foreseeable future, TASIU Houston & San Antonio meetings are combined to be virtual meetings.**

**2<sup>nd</sup> Wednesday of the Month**

**August 12, 2020**

**Virtual Meeting through Microsoft Teams**

9:00 AM TASIU

9:30 AM Speaker

South Texas/San Antonio/Austin NICB still has its meeting virtually on the third Thursday of the month. Contact NICB for details.



Wednesday, August 19, 2020

Webinar: Biohazard Cleanup-[Click here](#)

**Register for upcoming Webinars directly through  
iasiu website**

## *INTERNET NEWS*

Get weekly newsletter from

### **Coalition Against Insurance Fraud**

<http://www.insurancefraud.org/index.htm>

### **Texas Department of Insurance News Releases**

<https://www.tdi.texas.gov/news/index.html>

<https://www.tdi.texas.gov/fraud/case-disposition.html>

## **Dallas Claim Association**

If a member (\$25-Yearly) -they have a CE Class once a month (first Wednesday) at their new location, Hackberry Creek Country Club, 1901 W Royal Lane, Irving, TX 75063 (11 am-1 pm)...(\$25 online for lunch)



Get our New Chapter App through I-Tunes App Store

Don't forget to  
delete the old  
APP

Check out the **NTIASIU** website for current employment opportunities and up to date information on activities.  
[www.ntiasiu.org](http://www.ntiasiu.org)

Job  
Openings

See **iasiu** website for more details  
<https://jobs.iasiu.org/jobs/>



If you have any information and/or CE classes you would like to include in the Newsletter, please contact [lisa.rackley@aig.com](mailto:lisa.rackley@aig.com)





# State Regulatory News

**Texas Legislative changes-**<http://www.capitol.state.tx.us/>

## Texas Medical Board

Texas Medical Board License verification: [https://public.tmb.state.tx.us/HCP\\_Search/searchinput.aspx](https://public.tmb.state.tx.us/HCP_Search/searchinput.aspx)

Update from the 84<sup>th</sup> Legislative Session: <http://www.tmb.state.tx.us/dl/41514F2A-954E-F5CF-10F5-FBA7D75A28C9>

Disciplinary Actions: <http://www.tmb.state.tx.us/dl/41514F2A-954E-F5CF-10F5-FBA7D75A28C9>

## Texas Chiropractic Board

The Texas Board of Chiropractic Examiners' website has a new look... [http://www.tbce.state.tx.us/Documents/disc\\_actions\\_chiro.pdf](http://www.tbce.state.tx.us/Documents/disc_actions_chiro.pdf)

Update from the 84<sup>th</sup> Legislative Session: [http://www.tbce.state.tx.us/documents/LAR\\_FY-2016-2017.pdf](http://www.tbce.state.tx.us/documents/LAR_FY-2016-2017.pdf)

For Disciplinary Actions, go to the following link: [http://www.tbce.state.tx.us/Documents/disc\\_actions\\_chiro.pdf](http://www.tbce.state.tx.us/Documents/disc_actions_chiro.pdf)

## Texas State Bar

Texas State Bar website: <https://www.texasbar.com/>

For Disciplinary Actions, go to the following link:

[https://www.texasbar.com/AM/Template.cfm?Section=Table\\_of\\_Contents&Template=/CM/ContentDisplay.cfm&ContentID=31785](https://www.texasbar.com/AM/Template.cfm?Section=Table_of_Contents&Template=/CM/ContentDisplay.cfm&ContentID=31785)

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## NTIASIU Chapter Membership

NTIASIU follows IASIU membership rules and our chapter members include:

IN ORDER TO BE A MEMBER OF NTIASIU, YOU MUST ALSO BE A MEMBER OF IASIU. We are a chapter of the national/international organization unless you are in law enforcement.

Regular Chapter Membership (must also be a member of IASIU):

- Full-time SIU employees of insurance companies or Self-Insured Corporations whose primary responsibility is the investigation or supervision of insurance fraud.
- Agents of the National Insurance Crime Bureau.
- Associate Chapter Membership (must also be a member of IASIU\*):
- Employees of insurance companies, third party administrator, state fraud bureaus and government agencies involved in or providing special expertise in the investigation of insurance fraud.
- Local, state, federal, provincial, or similar governmental entities' law enforcement officers, or prosecutors,\*

\*International (IASIU) membership is optional for sworn law enforcement and fire officials who join the NTIASIU chapter.

The NTIASIU Newsletter is published monthly and distributed throughout the SIU community.

If you would like to submit an Article for consideration contact Lisa Rackley.

## ADVERTISING:

Business card sized ads may be placed in the North Texas IASIU Newsletter for the cost of \$125 for 3 issues or \$400 for 12 issues.

# ADVERTISE WITH NTIASIU

GET NOTICED by the North Texas SIU community