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Health Care
Compliance
Association®

BOSTON

Annual Regional Conference

Friday, September 9, 2016

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Questions? Contact Beckie Smith, CMP, beckie.smith@corporatecompliance.org

8:25 – 8:30 AM

**Welcome and Announcements
Program Co-Chairs**

Larry Vernaglia, JD, MPH
Partner and Chair, Health Law Group
Foley & Lardner, LLP

Karen Murray, MBA, CHC, CHPC, CHRC
Vice President, Chief Compliance Officer
Steward Health Care System

8:30 – 9:45 AM

**HIPAA Phase II Audits +
Relationships with Your Business
Associates**

Linda Sanches, MPH
Senior Advisor for Health Information
Privacy
US Department of Health and Human
Services, Office for Civil Rights

Erin Walker, JD
Supervisory Equal Opportunity Specialist
US Department of Health and Human
Services, Office for Civil Rights

Jennifer Cox, Esq.
Attorney, Cox & Osowiecki, LLC
Hartford, CT

- OCR Phase II Audit process
- OCR investigations & enforcement updates
- Relationships with your business associates

9:45 – 10:00 AM

Break

10:00 – 11:00 AM

**Medicare Advantage Downstream
Compliance Requirements**

Maureen Weaver
Partner
Wiggin and Dana LLP

Daniel Seifried
Manager
Deloitte Advisory

- Downstream compliance requirements: understanding and managing the process
- Tips for improving payer and provider communications
- Understand what is driving audit activities and how to improve outcomes

11:00 – 12:00 PM

**Best Practices for Medicare,
Medicaid, and Other Regulatory
Research**

Larry Vernaglia, JD, MPH
Partner and Chair, Health Law Group
Foley & Lardner, LLP

12:00 – 1:00 PM

Lunch (provided)

1:00 – 2:00 PM

**Compliance Issues Arising from
Drug Diversion**

Kimberly New, JD, BSN, RN
Principal Consultant
Diversion Specialists

Toby Unger, JD
Senior Counsel
Office of the General Counsel
Partners Healthcare System, Inc.

Claire Brennan
Diversion Program Manager
New England Field Division
Drug Enforcement Administration

- Best practices for providers regarding drug diversion programs
- Lessons learned from recent cases
- Compliance policies and documentation requirements related to controlled substances
- Key regulations and current enforcement trends

2:00 – 3:00 PM

**Understanding the Duty to
Refund Overpayments**

Rebecca Martin
Co-Chief, Civil Frauds Unit and Healthcare
Fraud Coordinator
Southern District of New York

Pierre Armand
Co-Chief, Civil Frauds
United States Attorney's Office
Southern District of New York

3:00 – 3:15 PM

Break

3:15 – 4:15 PM

**Hot Compliance Topics from
Capitol Hill**

Kim Brandt
Chief Oversight Counsel
US Senate Finance Committee, Majority
Staff

4:15 PM

**Brief closing Remarks/
Conference Adjourns**

**NO AUDIO OR VIDEO RECORDING OF HCCA CONFERENCES IS ALLOWED.
PLEASE NOTE: SESSIONS AND/OR SPEAKERS ARE SUBJECT TO CHANGE.**

Register online at www.hcca-info.org/regionals

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REGISTRATION FEE

Registration fees are as listed and considered net of any local withholding taxes applicable in your country of residence.

- HCCA Member \$199
Non-Member \$245
Registration & HCCA membership \$399
TOTAL \$

ATTENDEE INFORMATION (please type or print)

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Title
Place of Employment
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SPECIAL REQUEST DIETARY ACCOMODATION

- Gluten free Kosher Vegetarian Vegan other

PAYMENT METHOD

Mail check (including registration form) to:
HCCA, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435

- Fax to: +1 952 988 0146
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If your total is miscalculated, HCCA will charge your card the correct amount.
Hotel accommodations are not included in the registration fee, but continental breakfast and lunch are provided. (AREA0116)

Due to PCI compliance, please do not provide any credit card information via email. You may email this form (without credit card information) and call HCCA at (888)580-8373 or (952)988-0141 with your credit card information, fax your registration to 952.988.0146, or visit www.hcca-info.org/regionals and register online

HOTEL/CONFERENCE LOCATION:

Marriott Boston Newton
2345 Commonwealth Ave
Newton, MA 02466

A special rate of \$169.00 (plus tax) per night has been arranged for the conference. Make your reservations directly with Marriott reservations at 800.228.9290 or 617.969.1000 by August 18, 2016. Mention the Health Care Compliance Association for the special rate. The room block may sell out prior to the hotel cutoff date.

NOTICE: Neither HCCA nor any hotel it is affiliated with will ever contact you to make a hotel reservation. If you receive a call soliciting reservations on behalf of HCCA or the event, it is likely from a room poacher and may be fraudulent. We recommend you make reservations directly with the hotel using the phone number or web link in this brochure. If you have concerns or questions, please contact 888-580-8373.

CONTINUING EDUCATION: HCCA is in the process of applying for additional credits. If you do not see information on your specific accreditation and would like to make a request, please contact us at 952 933-4977 or 888 277 4977 or email cb@compliancecertification.org. Visit HCCA's website, www.hcca-info.org for up-to-date information.

ACHE: The Health Care Compliance Association is authorized to award 6 hours of pre-approved ACHE Qualified Education credit (non-ACHE) for this program toward advancement, or recertification in the American College of Healthcare Executives. Participants in this program wishing to have the continuing education hours applied toward ACHE Qualified Education credit should indicate their attendance when submitting and application to the American College of Healthcare Executives for advancement or recertification.

COMPLIANCE CERTIFICATION BOARD (CCB): Compliance Certification Board (CCB): CCB has awarded a maximum of 7.5 CEUs for these certifications: Certified in Healthcare Compliance (CHC), Certified in Healthcare Compliance-Fellow (CHC-F), Certified in Healthcare Privacy Compliance (CHPC), Certified in Healthcare Research Compliance (CHRC), Certified Compliance & Ethics Professional (CCEP), Certified Compliance & Ethics Professional-Fellow (CCEP-F), Certified Compliance & Ethics Professional-International (CCEP-I).

CLE: The Health Care Compliance Association is a State Bar of California Approved MCLE provider, a Pennsylvania Accredited Provider, and is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE. An approximate maximum of 6.25 clock hours of CLE credit will be available to attendees of this conference. All CLE credits will be awarded based on individual attendance.

NASBA/CPE: The Health Care Compliance Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE sponsors. Sponsor Identification No: 105638. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org. A recommended maximum of 7.5 credits based on a 50-minute hour will be granted for this activity. This program addresses topics that are of a current concern in the compliance environment and is a group-live activity in the recommended field of study of Specialized Knowledge and Application. For more information regarding administrative policies such as complaints or refunds, call (888) 580-8373 or (952) 988-0141.

NURSING CREDIT: The Health Care Compliance Association is preapproved by the California Board of Registered Nursing, Provider Number CEP 14593, for a maximum of 7.5 contact hour(s). The following states will not accept CA Board of Nursing contact hours: Delaware, Florida, New Jersey and Utah. Massachusetts and Mississippi nurses may submit CA Board of Nursing contact hours to their state board, but approval will depend on review by the board. Please contact the Accreditation Department at cb@compliancecertification.org with any questions you may have. Oncology Nurses who are certified by ONCC may request CA Nursing Credit (check box or indicate "Nursing" on the CEU form).

GROUP DISCOUNT: 5 or more: \$25 discount for each registrant. 10 or more: \$40 discount for each registrant. Discounts take effect the day a group reaches the discount number of registrants. Please send registration forms together to ensure that the discount is applied. A separate registration form is required for each registrant. Note that discounts will NOT be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount.

CANCELLATIONS/SUBSTITUTIONS: You may send a substitute in your place or request a conference credit. Refunds will not be issued. Conference credits are issued in the full amount of the registration fees paid, and will expire 12 months from the date of the original cancelled event. Conference credits may be used towards any HCCA service or product, except The Healthcare Compliance Professionals Manual. If a credit is applied towards an event, the event must take place prior to the credit's expiration date. If you need to cancel your participation, notification is required by email at helpteam@hcca-info.org, prior to the start date of the event. Please note that if you are sending a substitute, an additional fee may apply.

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