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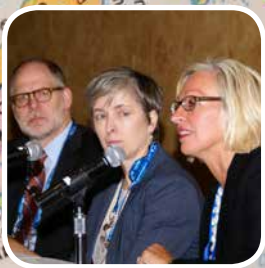


Health Care  
Compliance  
Association®

# ORLANDO

## Regional Conference

Friday, February 3, 2017



### SPONSORS & EXHIBITORS



Questions? Contact Beckie Smith, CMP, [beckie.smith@corporatecompliance.org](mailto:beckie.smith@corporatecompliance.org)

7:55 – 8:00 AM

## Welcome and Announcements

8:00 – 9:00 AM

## Managed Care Enforcement and Compliance



Thomas F. O'Neil, III  
The Saranac Group LLC



Christopher Horan, CCEP  
VP Corporate Compliance  
Investigations, WellCare

- Common Risk Areas for Managed Care Organizations
- Compliance for Managed Care Organizations and CMS and OIG Oversight and Expectations
- Public and Private Efforts to Combat Fraud in Managed Care Health Care Delivery

9:00 – 10:00 AM

## Compliance and Overpayments



David Glaser  
Shareholder, Fredrikson & Byron



Tony Maida  
Partner, McDermott Will & Emery LLP

- Obligation to return “known overpayments”
- “Identification” of an overpayment and 60-day rule
- Options and strategies for self disclosure

10:00 – 10:15 AM

## Break

10:15 – 11:15 AM

## Privacy, Security, and Protection of Health Care Information: What's happening at HHS

Emily Crabbe, JD  
Investigator, U.S. Department of Health and Human Services  
Office for Civil Rights, SE Region

- Discuss unique breach cases and resolution agreements from the Southeast Region.
- Examine gaps and best practices to prevent such breaches in the future.
- Understand the impact of cyber security, ransom ware, mobil apps, using your own devices, and other areas of interest to prepare for these risks.

11:15 – 12:15 PM

## Operational Compliance for Pharmacies



Nancy Perilstein  
Senior Manager  
Deloitte & Touche LLP



Erin Aebel  
Partner  
Shumaker, Loop & Kendrick, LLP

- Billing compliance and 340B drug programs
- Diligence related to bona fide prescriptions
- Compliance related to improper inducements to patients and referring physicians
- Special issues for compounding pharmacies.

12:15 – 1:15 PM

## Lunch (provided)

1:15 – 2:15 PM

## Enforcement and Compliance in Home Health - Hospice - Nursing Home



Gabriel Imperato, CHC  
Managing Partner  
Broad and Cassel



Adam Schwartz  
Shareholder  
Carlton Fields

Claudia E. Reingruber, CPA  
Reingruber & Company, P.A.

- False Claims Act liability for home Health agencies, hospice organizations and nursing homes
- Important risks areas for long term care
- Compliance strategies for minimizing compliance risks for home health, hospice and nursing homes

2:15 – 2:30 PM

## Break

2:30 – 3:30 PM

## Crisis Management in Compliance: Orlando Health Response to the Pulse Nightclub Tragedy



David Huddleson  
Chief Compliance & Ethics Officer  
Orlando Health



Steve Stallard MS CIS, MBA, CISSP, CHC  
Corporate Director, Privacy and Information Security  
Corporate Privacy and Information Security Officer, Compliance & Ethics  
Orlando Health

- A detailed account of the events of June 12, 2016
- Compliance and privacy implications and challenges
- Lessons learned and plans for the future

3:30 – 4:30 PM

## Government Enforcement Panel: Update on Federal/State Initiatives



James Varnado  
Director, Medicaid Fraud Control Unit  
Florida Office of the Attorney General

Randy Harwell  
Chief, Civil Division  
United States Attorney's Office  
Middle District of FL



Felicia E. Heimer  
Senior Counsel, Office of Counsel to the Inspector General  
Office of Inspector General  
U.S. Department of Health and Human Services

- Criminal and civil enforcement in the new Administration
- DOJ and OIG enforcement and compliance developments
- Florida Medicaid Managed Care Anti-Fraud Initiatives

4:30 PM

## Brief closing Remarks / Conference Adjourns

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
Save by joining HCCA today (new members only). Annual dues regularly \$295.

TOTAL \$

ATTENDEE INFORMATION (please type or print)

Mr. Mrs. Ms. Dr.

HCCA Member Number

First Name M.I. Last Name

Credentials (CHC, CHRC, CHPC, etc.)

Title

Place of Employment

Address

City State Zip

Phone

Fax

E-mail (required for confirmation and conference information)

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

- Check enclosed (payable to HCCA)
Invoice me

I authorize HCCA to charge my credit card (choose below)
American Express MasterCard Visa Discover

Credit Card Account Number

Credit Card Expiration Date

Cardholder's Name

Cardholder's Signature

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. (AREA1417)

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:

Walt Disney World Swan & Dolphin Resort

1500 Epcot Resorts Boulevard
Lake Buena Vista, FL 32830

A special rate of \$249 (plus tax) per night has been arranged for this conference.
Please note that the room block may sell out prior to the hotel cut-off date.
Make your reservations directly with the hotel at 407-934-4000 by January 5,
2017. Mention the Health Care Compliance Association for the special rate.

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 ccb@compliancecertification.org. Visit
HCCA's website, www.hcca-info.org for up-to-date information.

ACHE: Health Care Compliance Association (HCCA) is authorized to award (7) hours of pre-
approved ACHE Qualified Education credit for this program toward advancement, or recertification,
in the American College of Healthcare Executives. Participants in this program who wish to have the
continuing education hours applied toward ACHE Qualified Education credit must self-report their
participation. To self-report, participants must log into their MyACHE account and select ACHE
Qualified Education Credit.

CCB: The Compliance Certification Board has awarded a maximum of 8.4 CEUs for all CCB
certifications including 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 has a Pre-approved Sponsor status with the Alabama
State bar, is a State Bar of California Approved MCLE provider, a Pennsylvania Accredited Provider,
and an accredited sponsor, approved by Rhode Island Supreme Court and the State Bar of Texas,
Committee on MCLE. An approximate maximum of 7 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: I05638. 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 8.0 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 8.4
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 ccb@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.

AGREEMENTS & ACKNOWLEDGEMENTS: I agree and acknowledge that I am
undertaking participation in HCCA events and activities as my own free and intentional act, and
I am fully aware that possible physical injury might occur to me as a result of my participation
in these events. I give this acknowledgement freely and knowingly and assert that I am, as a
result, able to participate in HCCA events, and I do hereby assume responsibility for my own
well-being. I agree and acknowledge that HCCA may take photographs and/or video at this
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By participating in this HCCA Regional conference, I grant HCCA the right to use my name,
photograph, video and biography for such purposes.

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to maintain or improve skills in your profession may be tax deductible. Consult your tax advisor.