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Health Care
Compliance
Association®

SAN JUAN, PR Regional Conference

Thursday & Friday, May 18–19, 2017



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HCCA's Regional Conferences provide high quality, convenient, inexpensive education and networking opportunities.

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

THURSDAY, MAY 18

9:00 – 9:15 AM

Opening Remarks

9:00 – 10:00 AM

Compliance Round Table

Moderator:



Ryan Meade, CHC-F, CHRC
 Director, Regulatory
 Compliance Studies
 Loyola University
 Chicago School of Law

Panel:



Dwight Claustre, CHC-F, CHRC
 Director
 Aegis Compliance & Ethics Center, LLP



Jorge Perez-Casellas, CHC
 Attorney
 Aegis Compliance & Ethics Center LLP



Marti Arvin, CCEP-F, CHRC, CHPC
 Vice President, Audit Strategy
 CynergisTek, Inc.

- Speakers will provide a preview of the topics for the conference
- Obtain tips on how best to utilize material
- Discuss themes for this year's conference

10:00 – 10:15 AM

Break

10:15 – 11:15 AM

Growing a Risk Intelligent Organization: A new framework for risk assessment



Dwight Claustre, CHC-F, CHRC
 Director
 Aegis Compliance & Ethics Center, LLP

11:15 – 12:15 PM

Privacy & Security



Marti Arvin, CCEP-F, CHRC, CHPC
 Vice President, Audit Strategy
 CynergisTek, Inc.

12:15 – 1:15 PM

Lunch (provided)

1:15 – 2:30 PM

Compliance Program Effectiveness



Ryan Meade, CHC-F, CHRC
 Director, Regulatory
 Compliance Studies
 Loyola University
 Chicago School of Law

2:30 – 2:45 PM

Break

2:45 – 3:45 PM

Conducting Effective Internal Investigations in Healthcare



Dwight Claustre, CHC-F, CHRC
 Director
 Aegis Compliance & Ethics Center, LLP

3:45 – 5:00 PM

Liability for Consultants



Lester J. Perling, Esq., CHC
 Partner
 Broad and Cassel LLP



Jean Acevedo, CPC, CHC
 Acevedo Consulting Incorporated

5:00 PM

Conference Adjourns

5:00 – 6:30 PM

Networking Reception

sponsored by Broad & Cassel

FRIDAY, MAY 19

8:30 – 9:30 AM

Hospital and Physician Arrangements: Stark and Anti-Kickback Compliance



Jorge Perez-Casellas, CHC
 Attorney
 Aegis Compliance & Ethics Center
 LLP



Miglisa Capó-Suria
 Vice President of Legal Affairs
 Metro Pavia Health System

9:30 – 10:30 AM

Board and Management Oversight for Compliance



Marti Arvin, CCEP-F, CHRC, CHPC
 Vice President, Audit Strategy
 CynergisTek, Inc



Marie Carmen Muntaner
 Partner
 MM & Associates LLC

10:30 – 10:45 AM

Break

10:45 – 12:15 PM

Project Management in Compliance



Jessica González Solís
 AVP of Regulatory Compliance
 MMM Holdings, LLC

12:15 – 1:15 PM

Lunch (provided)

1:15 – 2:30 PM

Healthcare Fraud Enforcement

Alexei Sarramia
 US Department of Health and
 Human Services
 Office of Inspector General

Rafael Ausa Lopez
 US Department of Health and
 Human Services
 Office of Inspector General

2:30– 2:45 PM

Break

2:45 – 4:00 PM

Enforcement & Compliance Hot Topics



Lester J. Perling, Esq., CHC
 Partner
 Broad and Cassel LLP

4:00 PM

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

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SPECIAL REQUEST DIETARY ACCOMODATION

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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. (AREA2117)

By submitting this registration you agree to the terms and conditions, including the use of your information as stated on this page, and our privacy statement located at www.hcca-info.org/privacy.aspx.

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:

San Juan Marriott Resort & Stellaris Casino

1309 Ashford Avenue, San Juan, 00907

A special rate of \$185.00 (plus tax) per night has been arranged for the conference. Make your reservations directly with Marriott reservations at 1 (888) 817-2033 by April 17, 2017. Mention the Health Care Compliance Association for the special room block rate. Make your reservation early, the room block may sell out prior to the cut-off 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 ccb@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 12.0 clock 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.

COMPLIANCE CERTIFICATION BOARD (CCB): CCB has awarded a maximum of 15.0 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. HCCA will be submitting this course to additional states for consideration. An approximate maximum of 12.5 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 15.0 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 15.0 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).

TERMS AND CONDITIONS:

REGISTRATION PAYMENT TERMS: Checks are payable to HCCA. Credit cards accepted: American Express, MasterCard, Visa, or Discover. HCCA will charge your credit card the correct amount should your total be miscalculated. If you wish to pay using wire transfer funds, please email helpteam@hcca-info.org for instructions.

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 toward any HCCA service or product, except *The Health Care Compliance Professional's Manual*. If a credit is applied toward 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, sent to 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.

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.

TAX DEDUCTIBILITY: Expenses of training (including tuition, travel, lodging and meals) incurred to maintain or improve skills in your profession may be tax deductible. Consult your tax advisor.

USE OF INFORMATION: Your information may be received by exhibitors at a conference as well as our affiliates and partners who we may share it with for marketing purposes. Please note that only postal address information is shared. If you wish to opt-out, please follow the process set out in the Privacy Statement.

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 plans to take photographs and/or video at this conference and reproduce them in HCCA educational, news, or promotional material, whether in print, electronic, or other media, including the HCCA website. By participating in this HCCA event, I grant HCCA the right to use my name, photograph, video, and biography for such purposes. I understand that my name, job title, organization, city, state, and country will be listed on the attendee list that will be distributed to attendees, speakers, and exhibitors of this event.