

Network Locally & Earn CEUs



Health Care
Compliance
Association®

ST. LOUIS Regional Conference Friday, March 3, 2017



SPONSORS & EXHIBITORS



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

8:55 – 9:00 AM

Welcome and Announcements

9:00 – 10:00 AM

Research Compliance 101: What you should know even if you don't think you are doing research



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

- Examine the basic legal risk areas in conducting clinical research
- Discuss how to find out if you are doing research and what research you are doing
- Explore how to work research compliance into a corporate compliance program

10:00 – 11:00 AM

Do I REALLY have to do this?



David M. Glaser, Esq.
Attorney at Law
Fredrikson & Byron

- What are the fraud, waste, and abuse training requirements?
- Do Medicare requirements apply to MA patients?
- Do I need to charge all patients the same fee?

11:00 – 11:15 AM

Break

11:15 – 12:15 PM

OCR Hot Topics



Ashtan N. Mitchell, MA, MBA
Investigator
OCR - Midwest Region
Kansas City Office



Lieutenant Commander Joseph Ndifor
Equal Opportunity Specialist
OCR

- The current landscape of the OCR enforcement and compliance environment;
- Information regarding ransomware attacks and updates on privacy audits;
- Practical tips for responding to OCR inquiries.

12:15 – 1:15 PM

Lunch

1:15 – 2:15 PM

Stark Law: What lessons have we learned from Halifax, Tuomey, North Broward, Adventist, and Columbus Regional Health?



Bob A. Wade
Partner, Healthcare Department
Barnes & Thornburg LLP

- Types of physician financial arrangements that are being attacked under the Stark Law.
- What does “based upon/varies with ‘volume or value’ of referrals” really mean under the Stark Law?
- Is “commercial reasonableness” overshadowing “fair market value”?
- What should providers be doing from a legal/compliance perspective based upon recent settlements?

2:15 – 3:15 PM

Cyber Security: What's New?



Tony Munns
IT Advisory Partner
Brown Smith Wallace LLP

- Breaches in the news
- Ransomware is growing fast
- How do we reduce risk

3:15 – 3:30 PM

Break

3:30 – 4:30 PM

Government Enforcement Update

Andrew Lay
Assistant U.S. Attorney
Eastern District of MO

William Young
Assistant Special Agent in Charge
HHS OIG, Eastern District of MO

- Representatives from the Department of Justice and HHS OIG will discuss issues of interest for compliance professionals from recent healthcare cases in the Eastern District of Missouri

4:30 PM

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

Tweet #HCCastl

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. (AREA2317)

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:

Renaissance St. Louis Airport Hotel
9801 Natural Bridge Road
St. Louis, MO 63134

A special rate of \$109 (plus tax) per night has been arranged for the conference.
Make your reservations directly with Marriott reservations at 800-468-3571 by
February 9, 2017. 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 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 (6) hours
of preapproved 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 7.2 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, and approved by the State Bar of Texas, Committee on MCLE.
An approximate maximum of 6 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 7.0 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 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 7.2
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 video at
this HCCA Regional Compliance 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 Regional conference, I grant HCCA the right to use my
name and image for such purposes.

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.