



CHARLOTTE

Regional Compliance Conference

HCCA™ Friday, January 19, 2018

TOPICS: Two-Midnight Rule | Government Inquiries/Investigations
Leveraging Data to Improve Your Program | Privacy | Cybersecurity



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

Network Locally & Earn CEUs

SPONSORS & EXHIBITORS



Register online at hcca-info.org/regionals

7:30 – 8:30 AM

Registration and Continental Breakfast

8:30 – 9:30 AM

Creating an Organization Culture to Protect Patient Privacy



Simone Simpkins, JD, CHPC
Privacy Investigation Specialist
Novant Health



Greg Blackburn, CHPC
Privacy Education Senior
Novant Health



Meredith Gartner, RN
Access Monitoring Coordinator
Novant Health



Aubree Robinson, CHPC
Privacy Rights Senior
Novant Health

- Brief intro of health care privacy requirements
- Need for frequent reminders through recognizable messaging
- Proactive monitoring
- Building relationships across the organization with key departments: legal, risk, regulatory, human relations

9:30 – 9:45 AM

Break

9:45 – 10:45 AM

Leveraging Data to Improve Your Compliance Program



Tom Valiquette
Director, Compliance Data Solutions
Carolinas Health System

- Discuss why data is critical to today's compliance program
- Provide examples of how to utilize data to conduct compliance activities and to illustrate compliance program effectiveness
- Suggestions for Compliance Officers to gain access or improve current access to data

10:45 – 11:45 AM

Anatomy of an Overpayment Analysis



Tracy Field
Partner, Parker Hudson Rainer & Dobbs LLP

- Identification of a potential issue
- Considerations for “Materiality”
- Issues in designing and analyzing a probe audit
- Determining whether to Extrapolate

11:45 – 12:45 PM

Lunch (provided)

12:45 – 2:15 PM

Cybersecurity



Steve Snyder
Counsel, Chief Information Security Officer
Smith Moore Leatherwood LLP



Allyson Labban, CHPC
Partner
Smith Moore Leatherwood LLP



Gary Warner
Executive Director of Threat Intelligence
DarkTower

- Cybersecurity overview spanning legal, technical, business, regulatory and law enforcement issues
- Latest threats and trends
- Briefing on advisory materials and best practices with practical tips

2:15 – 2:30 PM

Break

2:30 – 3:30 PM

Two-Midnight Rule, Condition Code 44, and MOON: Auditing your way to Compliance



Chet Efrid
Assistant Director, Internal Audit
Cone Health



Laura Bertinetti
Compliance and Integrity Program Manager, Cone Health



Keiasha Robinson
Senior Facility Compliance Specialist
Cone Health



Galen Ward
Senior Internal Auditor
Cone Health

- Provide tools, tips and tricks in conducting an internal audit on the Two-Midnight Rule, Condition Code 44, and MOON form.

3:30 – 4:30 PM

Hot Topics Panel & Emerging Issues



Cheryl Sloan
United States Attorney's Office
Middle District of North Carolina



Terri Harris
Partner
Smith Moore Leatherwood



Nancy Perilstein
Senior Manager
Deloitte & Touche LLP

- Opioid Crisis - What's being done in NC
- Fraud derivative of the Opioid Crisis – drug screens, unnecessary diagnostic testing
- Sally Yates Memo – enforcing individual liability for corporate malfeasance
- Kickbacks Redux – reemergence of old schemes and development of new kickback schemes (co-pay waivers, labs/ doctors, doctors to patients)
- EMR – default billing creates more false claims (obesity counseling, smoking cessation counseling)
- Q&A – questions provided in advance for the panelists to address

4:30 PM

Brief Closing Remarks / Conference Adjourns

Sessions and/or speakers are subject to change.

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. (AREA2618)

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 Charlotte Suites Hotel

2800 Coliseum Centre Drive, Charlotte, NC 28217

A special rate of \$149 (plus tax) per night has been arranged for the conference. Make your reservations directly with the hotel by Thursday, December 28, 2017 at 888-236-2427. Mention the Health Care Compliance Association for the special rate. Please note that the room block may sell out prior to the hotel 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 external continuing education units (CEUs). Should overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Credits are assessed based on actual attendance and credit type requested.

Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. CEU totals are subject to change.

Upon request, HCCA may submit this course to additional states or entities for consideration. If you would like to make a request, please contact us at 952-988-0141 or 888-580-8373 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 6.5 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 7.8 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 and Rhode Island accredited provider, and is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE. An approximate maximum of 6.5 clock hours of CLE credit will be available to attendees of this conference for these states. Upon request HCCA may submit this course to additional states for consideration. All CLE credits will be assessed based on actual attendance and in accordance with each state's requirements.

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 7.8 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 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, photograph, video and biography 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.

USE OF INFORMATION: By submitting this registration form, you agree to the use of your information and the terms and conditions stated on this form. To view our Privacy Statement visit www.hcca-info.org/privacy.aspx.