



# SAN JUAN

Regional Compliance Conference

HCCA™ Thursday & Friday, May 17 – 18, 2018

Topics: Compliance Program Effectiveness | Cyber Security  
Reporting to the Government | Enforcement and Compliance



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

*Network Locally & Earn CEUs*

## SPONSORS & EXHIBITORS



HCCA will be donating \$200 per registered attendee from this event in support of disaster relief efforts in Puerto Rico.

**Register online at [hcca-info.org/regionals](http://hcca-info.org/regionals)**

## Thursday, May 17

8:55 – 9:00 AM

### Opening Remarks

9:00 – 10:00 AM

### Healthcare Delivery and Hurricane Maria



**Marina Diaz**  
Director  
Puerto Rico Field Office, CMS

10:00 – 10:15 AM

### Break

10:15 – 11:15 AM

### Healthcare Reform Developments in PR



**Hector Mujica**  
Humana Representative  
MMAPA Member

11:15 – 12:15 PM

### Billing and Revenue Integrity – Auditing or Monitoring?



**Lori Laubach, CHC**  
Partner Reg. Compliance Practice  
Moss Adams LLP

12:15 – 1:15 PM

### Lunch (provided)

1:15 – 2:30 PM

### Compliance and Third Party: Effective Oversight



**Marti Arvin, CHC-F, CHRC, CHPC, CCEP-F**  
VP, Audit Strategy  
CynergisTek, Inc

2:30 – 2:45 PM

### Break

2:45 – 3:45 PM

### Privacy and Doctor/Patient Relationships



**Miglisa Capó-Suria**  
VP Legal Affairs  
Metro Pavia Health System

3:45 – 5:00 PM

### Managed Care Regulatory and Compliance Issues



**L.T. Lafferty**  
Partner  
Holland & Knight



**Jorge Perez-Casellas, CHC**  
Interim Chief Compliance Officer  
Presence Health



**Alexis Lebron Brayfield**  
Compliance Affairs Director and  
Privacy Officer  
Medical Card System Inc.

5:00 – 6:30 PM

### Networking Reception

## Friday, May 18

9:00 – 10:30 AM

### Compliance Program Effectiveness and Reporting to the Government



**Bob Wade**  
Partner  
Barnes & Thornburg LLP

10:30 – 10:45 AM

### Break

10:45 – 12:00 PM

### Enforcement and Compliance: Strategies for General Counsel and Compliance Professionals

#### Moderator



**Gabriel Imperato, CHC**  
Managing Partner  
Broad & Cassel

#### Panel



**Niurka Adorno, CHC**  
Compliance Officer  
Molina Healthcare of South Carolina &  
Puerto Rico



**Dwight Claustre, CHC-F, CHRC**  
Managing Director  
Ankura Consulting



**Gerry Zack, CCEP**  
Incoming CEO  
SCCE/HCCA

12:00 – 1:00 PM

### Lunch (provided)

1:00 – 2:00 PM

### Cybersecurity

**Celia Mahler**  
Special Agent  
FBI San Juan Division

2:00 – 3:00 PM

### Pharmacy Managed Care Compliance: Lessons Learned from Hurricane Maria



**Olgamarién Castillo Aguiar, J.D., CFE, AHFI, CHC**  
Commercial Metrics Pharmacy  
Director Pharmacy  
Medical Card System Inc



**Carolyn Rodriguez Rivera, Pharma D**  
Senior Vice President  
MCS Pharmacy

3:00 – 3:15 PM

### Break

3:15 – 4:30 PM

### Government Enforcement Panel

**Rafael López**  
Assistant United States Attorney  
United States Attorney's Office,  
Puerto Rico

**Jose Soto**  
Assistant Special Agent in Charge  
United States Department of Health  
& Human Services, Office of Inspector  
General, Office of Investigations  
Puerto Rico Field Office (PR & USVI  
Operations)

4:30 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
- Save by joining HCCA today (first time 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. (AREA2118)

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](http://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 15, 2018. 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 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](mailto:ccb@compliancecertification.org). Visit HCCA's website, [www.hcca-info.org](http://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 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).

**CONTINUING LEGAL EDUCATION (CLE):** The Health Care Compliance Association is a provider/sponsor, approved/accredited by the State Bar of California, the Pennsylvania Bar Association, and the State Bar of Texas. An approximate maximum of 12.5 clock hours of CLE credit will be available to attendees of this conference from 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 or Society of Corporate Compliance and Ethics 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](http://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 contact hour(s). The following states will not accept California Board of Registered Nursing contact hours: Delaware, Florida, New Jersey and Utah. Massachusetts and Mississippi nurses may submit California Board of Registered 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](mailto:ccb@compliancecertification.org) with any questions you may have. Oncology nurses who are certified by ONCC may request California 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](mailto: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](http://www.hcca-info.org/privacy.aspx).