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November 16–18, 2020

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- IO3 Preventing Enforcement Actions in Clinical Research: Operational Strategies for Avoiding Financial Frauds
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- □ 503 Encryption: Policy to Practice, Lower Risk, Increase Compliance!

- Go1 Negotiating CIAs: What's New, What's Different, What Do You Need to Know?
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- G03 Understanding and Preserving Privilege During Compliance Investigations
- 701 Laboratory Enforcement and Compliance
- □ 702 340 B Compliance
- 703 Three Competing Perspectives on Federal Healthcare Enforcement Trends: Federal Prosecutor, In-House Counsel, Outside Counsel
- □ 801 Get 'Em Where it Hurts: Using Compensation to Influence Compliance
- B02 Enforcement and Compliance Risks Associated with the Opioid Crisis: Who's to Blame Will Cast a Wide Net
- □ 803 Ask the Stark Professionals
- 901 CMS Oversight and Enforcement of Safety and Quality Standards
- 902 Big Data: How Can It Be Shared and What Are the Considerations Regarding Enforcement?
- 903 Hot OIG Target Area: Device Reporting & Related Outlier

- W1 Compliance, Internal Investigations and Self Disclosure: Building the Team, Process, and Resolution
- W2 Medical Necessity and Civil and Criminal Liability
- W3 Electronic Health Records Fraud Enforcement: What, Why, and Thoughts for Compliance Professionals
- W4 Negotiating and Mediating False Claims Act Cases
- W5 Compliance Officers, General Counsel and Enforcement
- W6 Data Analytics and AI to Detect and Defend Fraud
- □ W7 Anatomy of a False Claims Act Case
- W8 Medicaid Fraud Enforcement Update
- □ W9 Litigating a False Claims Act Case
- □ **W10** CIAs and IROs: What Are They and Why Do They Matter?
- □ W11 Is your Conflicts of Interest Program Effective?
- W12 Understanding the Components of a Comprehensive Compliance Risk Assessment Process
- W13 Strategies and Best Practices for Responding to Enforcement Activities
- W14 Handling a Criminal Healthcare Fraud Case
- W15 Root Cause Analysis Workshop

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