



25th Annual Compliance Institute

April 19–22, 2021

ORDER THE SESSION RECORDINGS

General Session 1: OIG Update

General Session 2: A HIPAA Compliance and Enforcement Update from the HHS Office for Civil Rights

General Session 3: Health Equity: Potential Risks and Opportunities to Reduce Disparities During a Global Pandemic

General Session 4: Compliance on the Pandemic Front Lines

M1A HIPAA in the Time of COVID-19: Considerations for Compliance

M1B Essentials in Physician Practice Compliance

M1C False Claims Act Part 1

M1D Navigating Enforcement Actions, Investigations, and Settlements

M1E Real-Time Audit and Monitoring: Compliance Favors Only the Prepared Plan

M1F Compliance and Ethics Programs during and Post-Pandemic

M1G Coronavirus 19: Where was ERM?

M1H New to Compliance? Learn the Essential Components to Address in Your Program

M1I 25 Years of CI and HCCA: Where We've Been and Where We're Going: A Conversation with Roy Snell, Debbie Troklus, and Odell Guyton

M1J Internal Investigations: What's In Your Organization's Toolkit?

M2A Building a Cybersecurity Auditing and Monitoring Plan

M2B Get Your Docs in a Row with a Physician Contracting Compliance Policy

M2C False Claims Act: Part 2

M2D Retooling Your Compliance Program: Operationalizing the New Expectations

M2E Addressing the Operational Challenges of Auditing Investigator Initiated Trials (IITs)

M2F A Federal Regulatory Visit is on the Horizon: Are You Prepared for a Survey?

M2G CARES Act: Risks and Mitigating Responses

M2H Why Diversity and Inclusion for the Ethics and Compliance Professionals?

M2I Avoiding Unnecessary Refunds

M2J Utilizing 4 Leafed Clover of Compliance: Privacy & Security

M3A How to Assess and Address the Unique Cybersecurity and Data Risks with Clinical Trials

M3B What is the Maximum Permissible Dose of Morphine or Fentanyl? A Question of Physician Compliance and Quality of Care

M3C What Compliance Professionals Should Know About Peer Review Protections

M3D Investing in Yourself: Strategies for Individual Development as a Compliance Professional

M3E Electronic Management of Medicare Short-Stay Admissions to Ensure Compliance with the Two-Midnight Rule

M3F Addressing High-Risk Compliance Areas and Avoiding Common Pitfalls in Risk Assessment, Monitoring & Auditing

M3G Can Compliance Help Crisis Proof Your Organization?

M3H Board Oversight of Compliance Programs: What is Required and How to Help Your Board Succeed

M3I Building Best-In-Class Compliance Programs for Small Organizations

M3J Telehealth & Cutting Edge Ventures: The Partnership between Strategic Planning & Privacy

M4A Notice of Breach of Unsecured Protected Health Information from a Business Associate

M4B Who Should Own Making Sure Physician Arrangements are Compliant?

M4C Legal and Ethical Considerations When Conducting an Internal Investigation

M4D Selling Effectiveness: Getting the Board On Board with Building an Effective Compliance Program

M4E ACOs and CINs: Auditing & Monitoring for Antitrust Compliance and Regulatory Issues

M4F How to Virtually Evaluate the Effectiveness of Your Skilled Nursing Facility Compliance & Ethics Program

M4G Emerging Risks of a Remote Workforce

M4H Building a New Research Compliance Program: Where Do I Begin?

M4I Hot Compliance and Enforcement Topics Regarding COVID-19

M4J Community Mental Health Centers: An Insider's View for an Effective Compliance Program

T1A Virtual Privacy Investigations During COVID-19

T1B Designing and Implementing an Audit Program for Physician Services

T1C Selling and Buying the Brooklyn Bridge or Leasing the Battery Tunnel During the Age of COVID: The Deal is Done, Now What?

T1D Work Smarter Not Harder: Effective Annual Work & Audit Plan Development Strategies

T1E How to Successfully Navigate a CMS Risk Adjustment Data Validation Audit

T1F Skilled Nursing Abuse and Neglect: CMS Developments and Compliance Strategies

T1G The Opioid Crisis a.k.a. Prescription Drug Abuse Epidemic: From the Provider's Perspective

T1H Art of War: Using Time-Tested Strategies and Principles in Advancing Your Compliance Program

T1I Conducting Internal Investigations in 2021 and Beyond

T1J Top IT and Cyber-Risks to Include in Your Audit Plan: 2021 Update

T2A You Are Only as Secure as Your Riskiest Vendor

T2B Physician Coding During COVID-19

T2C The IRS 990 Information Return: Compliance Report, Disclosure Tool, and Data Mining Source

T2D The Federal Register, Survey & Certification Letters, and the Conditions of Participation: The Trifecta of a Compliance Professional's Potential to Stay Informed

T2E The Anatomy and Physiology of a Managed Care Organization Compliance Audit of a Hospital

T2G Somebody Call the Risk Manager: How to Turn Every Unexpected Event into an Opportunity to Shine

T2H Chasing the Goal: How Do You Know if Your Compliance Program is Truly Effective?

T2I The Conflict of Interest Gamble: How Compliance and Internal Audit Used Open Payments Data to Make COI Evaluation a Sure Bet

T2J Physician Coding and Billing Cases Gone Badly

T3A The NIST Privacy Framework: Measurable Objectives for Managing Privacy

T3B Physician Compliance During Crisis: Successfully Navigating COVID-19

T3C Ask the Stark Law Professionals

T3D Living In Paradise: Thriving and Succeeding in a Remote Work Environment

T3E Who's Who in Your Hospital or Practice? Third Party Risk Management

T3F Compliance in the Era of Millennials

T3G ERM/New COSO Framework for Compliance

T3H COI ALERT: Sunshine Expansion and International Influence

T3I To the Pandemic and Beyond! Achieving and Sustaining Compliance for Your Telehealth Program

T3J Compliance Challenges and Best Practices for Providers of Medicaid Home and Community-Based Services

T4A An Advanced Look at Basics: Business Relationships under HIPAA and Why It's So Important to Get Them Right!

T4B Medicare Wellness Visits, Patient Visits, and Additional Services All on the Same Date of Service: A Compliant Revenue Opportunity

T4C CARES ACT and Pandemic Stimulus Act Fraud

T4D 8th Commandment: Implementing Effective Disciplinary Framework

T4E Organizational Solutions for Implementing Effective Corrective Action and Prevention Plans (CAPA) Following Internal Quality Assurance Compliance Reviews

T4F Best Practices for Compliance Investigations by Post-Acute Providers

T4G Physician Arrangements: Strategies to Reduce Compliance Risk and Manage the Self-Disclosure Process

Learn more
hcca-info.org/2021CI



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T4H When Two Worlds Collide: Practical Compliance Strategies for Managing an Opioid Epidemic during a Global Pandemic

T4I What Should You Do?

T4J From Bumpy Road to Fast Lane in Telehealth: How a Pandemic Forced One Organization Over the Hump

TB1 Interoperability: Industry Perspectives

TB2 Core Elements of EMTALA for the Compliance Professional

TB3 Compliance in the COVID-19 Era: What Just Happened and Where Do We Go From Here?

TB4 What's Next for You and Your Compliance Programs: A Session for Beginners

WB1 Effective Compliance through Organizational Design

WB2 Two-Headed Beast: Compliance and Research Billing

WB3 COVID-19 Oversight: An Integral Part of an Effective Corporate Compliance Program

WB4 Controlled Substance Diversion Prevention Programs: What Should You Do?

W1A Business Continuity and Disaster Recovery: A Critical Component of Compliance and Risk Management

W1B The Evolving Landscape of Clinical Documentation: Exploring the 2021 E/M Changes

W1C Electronic Health Records: Regulatory Risks and Compliance Issues

W1D Compliance Datamining and Benchmarking: How Data-Driven Decision Making Can Boost Your Compliance Program Success!

W1E SNF Compliance on a Quarter: Leveraging Your Resources to Implement an Effective Audit Plan

W1F Impacts of COVID-19 Compliance Protocols to Post-Acute Care Facilities and Home Based Care

W1G Internal Audit's Role in Enhancing Your Risk Program

W1H New Year, New Administration, New Priorities!

W1I Investigations: Living in the House that Jack Built

W1J COVID-19 Pandemic Lessons Learned Case Studies: CMS Emergency Preparedness, Compliance, Vaccines, and Recovery

W2A Cybersecurity & Incident Response: The Nuts & Bolts of Detecting, Avoiding, and/or Responding to a Security Incident

W2B The Physicians in My Practice Want to Get Involved in Clinical Research: What Do I Need to Know and Do?

W2C Reports of Non-Compliant Activity, Internal Investigations, Resolution and Self-Disclosure

W2D How to Revitalize the Culture of Compliance with Innovative Education

W2E Developing Metrics that Matter: Building a Meaningful Compliance Scorecard for Hospitals and Health Systems

W2F Is Your Hotline "Hot?": Approaches to Improving and Promoting Your Compliance Hotline

W2G Role of Compliance in the IoT World

W2H Rethinking Compliance Program Effectiveness Reviews

W2I Proven Techniques to Increase the Value of Internal Audit and Compliance, through the Use of Analytics, Automation, and Visualization Solutions

W2J Sampling and Extrapolations: How to Address Problematic Populations

W3A From Silos to Synergy: Collaborating Across Departments to Provide Enterprise-Wide System Protections and Ensure Patient Privacy and Security

W3B Non-physician Provider Billing Compliance: Are Incident to and Split/Shared Regulations Giving You a Splitting Headache?

W3C Whistleblowers: Who Are They and Why Do They Become Whistleblowers and How Do You Evaluate a Whistleblower Case?

W3D Engaging Clinicians in the Compliance Effort

W3E Effective Auditing of Your Clinical Practice with Less Resources

W3F Integrity Works

W3G GRC Triangle: Governance, Risk, and Compliance

W3H OIG Developments

W3I How to Effectively and Legally Implement Telehealth in Your Organization

W3J Effectiveness Reboot: Rebuilding an Existing Program from Scratch

W4A Reconciling Part 2 and HIPAA: How To Protect Your SUD Patients' Records

W4B Provider Compensation—A Valuator's Perspective: Where Do Your Risks Map?

W4C Emerging Trends in Physician Employment/Independent Contractor Contracting and Compensation Arrangements with Hospitals

W4D Compliance and Legal: From Opposition to Partnership

W4E What is a Compliance Risk Assessment?

W4F Simple Solutions for Optimizing SNF Therapy and Nursing Revenue Cycle Compliance

W4G Compliance Alignment and Joint Ventures

W4H Medical Marijuana: Practical Considerations for Health Care Providers

W4I Harnessing Business Intelligence Systems to Enhance Response and Prevention for Incident Management (IM)

W4J Nothing is Certain but Change... Dealing with the Changing Compliance and Reimbursement Requirements in Telehealth

H1A The Privacy & Marketing Dream Team: Developing and Maintaining a Professional Relationship with Your Marketing Department and Why It Matters

H1B Compliance and Liability Considerations for Physicians and Organizations Employing Physician Assistants and Nurse Practitioners: A Review of Case Law and Complaints

H1C Exclusions

H1D How to Become a Data-Driven Compliance Professional

H1E Program Integrity Compliance & FWA Innovation Using Data Intelligence

H1F PDPM Year One: Insights from the Auditors

H1G Conducting a Rehab-Focused Risk Assessment: Identifying & Mitigating Your Risks

H1H Pandemics, Politics, and Value-Based Models, Oh My!

H1I The Roles of the Compliance Officer and the General Counsel

H1J Health Compliance Role in Multi-Unit, Cutting Edge AMC Investigations

H2A The Privacy Considerations of Interoperability

H2B Got Comparative Data? CBRs for Physicians/Other Outpatient Providers

H2C Anti-Kickback and Stark Law Developments: Where Are We Now and Where Are We Going?

H2D Congratulations New Compliance Officer and Risk Manager and Infection Control and Accreditation, and those Other Duties

H2E Self-Audits: Are You Looking at the Right Data?

H2F Laboratory Risk Assessment: The Top Risks and What to Audit

H2G Cost Effective and Practical Solutions to Compliance Risk Management

H2H Read (Hidden) Emotions: Know What Others are Thinking and Feeling

H2I 340B Drug Pricing Program: Recent Updates and Compliance Tips

H2J Oh No! What? Another Risk Assessment? A Fraud Risk Assessment

H3A Privacy Officer Roundtable: Part 1

H3B Physician Arrangements Compliance: Identifying, Assessing and Mitigating Physician Arrangements Risk

H3C Clinical Research v. Innovative Medical Treatment: Understanding the Differences and Avoiding Unnecessary Risk

H3D Ways Leaders Can Engage in Compliance Leadership

H3E Achieving Revenue Cycle Success Through Compliance

H3F Executive Compensation in Nonprofit Healthcare Compliance Issues and Strategies

H3G Weathering the Compliance Storm Forecast for the Future!

H3H Understanding and Meeting Language Access Requirements for Services to LEP Persons

H3I Corporate Integrity Agreements: A Closer Look at How OIG and Providers Work with Independent Review Organizations

H3J Telehealth: Where Do We Go from Here? Insights from a Panel of Strategy, Operations and Compliance Leaders

H4A Privacy Officer Roundtable: Part 2

H4B Three Ways to Enhance Your Physician Compensation Review Process

H4C Lab Testing During the COVID Pandemic

H4D From Compliance Support to Compliance Officer: Making it to the Top of the Compliance Profession

H4E OIG Mandated Six-Year Look Back Audits

H4F COPS & OPS: Leveraging a Matrix Leadership Mindset to Achieve Compliant Operations in Hospice and Home Health

H4G Compliance Program Transformation: Opportunities, Strategies, and Creative Approaches

H4H The Evolution of FDR and Delegation Oversight: What are Health Plans Expecting of Their Providers?

H4I Evaluating and Executing Physician Practice Acquisitions in Today's Market

H4J 42 CFR Part 2 In Complex Service Settings

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