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[compliance-institute.org](https://compliance-institute.org)

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## PRE-CONFERENCE

- P1** HIPAA Privacy Officer 101
- P2** Compliance Challenges for Advanced Practice Providers
- P3** False Claims Act Developments Part 1
- P4** Leveraging Your Compliance Committee: Practical Approaches to Maximize Your Compliance Committee's Role, Overall Effectiveness, and Value to the Organization
- P5** Auditing & Monitoring for Health Insurers
- P6** Beyond the Elements: Operationalizing Compliance
- P7** Compliance 2.0
- P8** Capture the Big Picture! Design a Risk Assessment Framework that Accurately Depicts Your Risk Landscape
- P9** Physician, Quality and Compliance Collaboration for a More Effective Compliance Program
- P10** Compliance Program Start Up: What Are the Basics Needed for Your Infrastructure?
- P11** Launching Ladies into Senior Leadership
- P12** Incident Response: Best Practices in Breach Management
- P13** Size Does Not Matter: How Any Physician Practice—Small or Large—Spots a Compliance Issue
- P14** False Claims Act Developments Part 2
- P15** Overcoming Management Pushback to Achieve Compliance
- P16** The Intricate Journey of Auditing and Monitoring Clinical Contractual Agreements
- P17** Developing Your Hospice Compliance Risk Assessment
- P18** What Big Data Reveals about Compliance Adherence and How to Launch and Sustain a Compliance-Driven Culture Built On Foundational Components that Reward Conformity, Enhance Productivity and Deliver Cost Savings Across an Organization
- P19** Increasing Compliance and Reducing Risk Through Information Governance Practices
- P20** Physician Compliance and Risk Assessment: A Two-Year, Performance Improvement Continuing Medical Education Model to Improve Quality and Compliance
- P21** Compliance Program, Program Integrity, and Fraud, Waste, and Abuse—Where Does It All Fit? A Lesson in Marrying the Compliance Program, Program Integrity, and a Fraud, Waste, and Abuse (FWA) Prevention Program and Making it Work!
- P22** Recent and Emerging Issues Related to Clinical Laboratory Testing and How to Prevent Them
- P23** An Effective Privacy Program Built Through Strategic Vision and Leadership Support
- P24** Student Documentation: The Good, Bad, and Ugly
- P25** Viewing Investigations from a Different Angle: Understanding the Varying Perspectives of Counsel, Compliance Officer and Prosecutor to Improve Your Internal Investigation Process
- P26** Integrating Compliance Departments in Mergers
- P27** Auditing Clinical Trial Billing: A Real-World Approach
- P28** Actively Assess and Audit Your Post-Acute Service Lines

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- P29** Smooth Sailing into Joint Venture Compliance: Providers, Payers and Vendors Are Aligning by Forming Joint Ventures, but Rough Seas Await Anyone Not Aware of Important OIG Caveats—Learn Best Practices for Smooth Sailing Into OIG's Safe Harbors
- P30** Risk Assessments: Building Your Risk Program, Developing Partnerships, and Mitigating Risk
- P31** Population Health, Quality and Compliance: A Look at the Process
- P32** Research Compliance for the Hospital Compliance Officer
- P33** Three CIA Provisions that Will Enhance Your Compliance Program
- P34** The Art of Conducting Effective HIPAA Privacy Intake and Investigative Interviews
- P35** Telehealth Contracting for Compliance Officers: Core Concepts, Best Practices and Tips
- P36** Whistleblowers: Who Are They, Why Do They Blow the Whistle, and Managing the Risk
- P37** Who's On First? Applying Learnings from Abbott and Costello to Achieve Healthcare Compliance Effectiveness
- P38** A System-wide Approach to 340B Compliance in a Multi-state Integrated Health System
- P39** From Volume to Value in Post Acute Care: Your New Compliance Data Points
- P40** Compliance Program Operations vs Conducting a Complex Investigation
- P41** The Risks and Benefits of Healthcare Consolidation on Innovation and Clinical Research in Health Systems and Hospitals, Conducting Due Diligence and the Compliance Risk Mitigation Strategies to Help You Sleep at Night
- P42** The Quality-Compliance Collaborative in FQHCs Illustrating the Evolving Model for American Healthcare
- P43** Examining the Foundational Features of a Patient Protection-Driven Compliance Program
- P44** Next Generation Compliance: How Metrics Should Drive Your Compliance and Ethics Program

## CONFERENCE

- 101** Office for Civil Rights: HIPAA Update & Enforcement
- 102** Physician Engagement: How to Develop a Physician Champion Program
- 103** Ask the Stark Law Professionals
- 104** The Seven Habits of an Effective Compliance and Ethics Professional
- 105** Beyond Auditing and Monitoring and Towards Quality Improvement
- 106** Will CMS Turn Down the Volume? Patient-Driven Payment Model (PDPM) and the Effort to Replace RUGs

- 107** Mergers & Acquisitions During a Time of Healthcare Transformation: Whether Managed Care, Provider, or Ancillary Services—Compliance Professional Considerations to Support Expansion of Your Business Model
- 108** Surviving the Compliance Storm: Beyond a Risk Assessment—Partnering with the C-Suite to Develop an Enterprise Risk Management System
- 109** Healthcare Compliance Auditing for Zones of Risk
- 110** Conducting a Behavioral Health Risk Assessment
- 111** Compliance Culture Case Studies
- 113** ACO Compliance Program Implementation When You Are Not All In the Same Family
- 114** Blockchains Technology: Move Fast and Break Things Reconsidered
- 115** OIG Compliance Monitoring: Practitioner and Small Business Integrity Agreements
- 201** Anatomy of an Attack: Key Security Trends
- 202** Lessons Learned From Teaching a Provider Documentation Remediation Course
- 203** Fraud and Abuse Laws 101 & OIG's Role
- 204** When Compliance Isn't the Only Hat You Wear: The Art of Allocation of Time and Resources While Maintaining an Effective Compliance Program
- 205** Data Analytics and Risk-Based Methodologies in Refreshing Revenue Compliance Auditing & Monitoring
- 206** Long-Term Care Requirements of Participation Compliance Responsibilities
- 207** Navigating the Changing Regulatory and Enforcement Landscape Relating to Opioids
- 208** Risk Assessment Workshop: Are You Assessing All Your Risks? Learn How to Design an All-Encompassing Risk Assessment Framework
- 209** You Don't Know What You Have Until It's Gone, and Then It Is Too Late: The Benefits of a Data Management Audit
- 210** Navigating Behavioral Health Risks and Confidentiality Tough Spots
- 211** A Compliance Case Study from the Trenches with Current and Former DOJ Prosecutors
- 213** Communicating with Your Audit and Compliance Committee from Both a Compliance Officer's and Board Member's Perspective
- 214** Compliance at the Point of Sale
- 215** OIG Developments 2019
- 301** Data Protection, Privacy, and Security in the Healthcare Industry Year in Review: State Enforcement Focus Areas in 2018 and Outlook for 2019
- 302** Is Your Practice a Government Target?
- 303** Hidden Treasure or Hidden Kickback? If It Looks too Good to Be True, It Might Be an Anti-Kickback/ Stark Violation
- 304** How Bias and Perception Impact Compliance

YOUR FULL NAME \_\_\_\_\_

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## CONFERENCE (continued)

- 305** Facing an Extrapolation? Steps for Checking the Statistical Approach
- 306** Creating a Compliance Plan in the New Post-Acute World
- 307** Independent Investigations: The Compliance Role
- 308** HHS Cybersecurity Top Threats and Best Practices
- 309** Hidden Risk Area: Patient Grievances—Are You Prepared for a Survey?
- 310** You Can Lead a Horse to Water and You Can Make It Drink: The Role of the Work-Plan In Developing and Implementing POCs in Behavioral Health
- 311** Year One of a Compliance Journey: A First Year Under a CIA: Tips to Prepare for and Implement Best Practices for Your CIA
- 313** Somewhere Beyond the OIG: Discussion of Exclusion Checks
- 314** How the Centers for Medicare and Medicaid's Targeted Probe and Educate (TPE) Program Can Support Your Organization's Compliance Program
- 315** Women in Cybersecurity: Shattering the Career Mystique
- 401** GDPR Update: Privacy Across the Pond
- 402** HCCs and Providers: Get Paid for What You Do
- 403** The Relationship Between Lawyers and Their Healthcare Clients: A Perspective from Both Sides of the Equation
- 404** Frankly Speaking
- 405** Drip Drop: Infusion Auditing Made Simple
- 406** Compliance's New Role in the Survey Process
- 407** Culture Is King: Strategies for Developing and Maintaining a Culture of Ethics and Compliance
- 408** Effective Risk Management in Medicare Compliance: How to Detect, Prevent, and Correct Issues
- 409** Top Cyber-Risks to Include in Your Audit Plan-Update
- 410** EMTALA and Behavioral Health: Myths, Mired Down, and Making Sense of It All
- 411** The Spyware Nightmare
- 413** Drug Diversion: A Multidisciplinary Approach
- 414** Working with Integrity: Taking the Right Path
- 415** Fraud and Abuse Regulation, Compliance, and Value-Based Purchasing: The Search for Greater Alignment
- 501** Data, Monitoring and the Culture of Privacy
- 502** Coding Experts and Attorneys: From the Trenches, a Collaborative Approach to Audit Response
- 503** Physician Relationships in the Academic Medical Center Context: Anti-Kickback and Stark Law Issues
- 504** Internal Investigations: Refining Your Interviewing Skills
- 505** Charge Master and Charge Management Risk: What Compliance Professionals Need to Know
- 506** Compliance for Hospice and Home Care
- 507** Everything Under The Sun(shine)
- 508** Protecting the Bottom-line: Defending Claims with Policies & Procedures
- 509** Effectively Managing Risk: The Intersection of Compliance, Enterprise Risk Management and Internal Audit
- 510** Internal Audit's and Compliance's Role in Addressing Enterprise Risk: Behavioral Health
- 511** Whistleblower's Ethical Journey: A Real-Life Case Study on the Discovery of Fraud, Investigative Success, the \$2.3 Million Payback, and the Retaliatory Consequences of Reporting Wrongdoing
- 513** The State of Exclusions and OIG Enforcement Actions
- 514** Labs, Recovery Homes, and Treatment Centers, Oh My! Follow Us Down the EKRA Brick Road
- 515** Compliant Billing for Inpatient Rehab: How to Avoid Documentation Perils
- 601** HIPAA Privacy and Social Media: How to Create a Culture of Confidentiality
- 602** Can't We All Just Get Along? Physician Satisfaction and Compliance Are Not Mutually Exclusive In Physician Arrangements
- 603** Selling and Buying the Brooklyn Bridge: Lessons Learned from M&A Due Diligence
- 604** Hands On Keys Computer Lab: Computer Tips, Tricks, and Internet Hacks to Make You a More Efficient and Effective Compliance Professional
- 605** The Fifth Element of an Effective Compliance Program: Monitoring, Auditing, and Internal Reporting Systems
- 606** Experimental Drugs, Marijuana, and Complementary Medication Use in Long-Term Care Settings: Risks and Best Practices
- 607** When the Patient Is Biased: The Intersection of Compliance, Inclusion, and Culture
- 608** Real-World Strategies for Identifying, Measuring, and Reporting Risk
- 609** Teaming Together: How Compliance Can Work with the Evolving Role of Internal Audit
- 610** Navigating Privacy Requirements When Integrating Mental Health, Substance Use Disorder and Primary Care Services
- 611** Theranos Case Study: What Went Wrong?
- 613** Telehealth or TeleHELL? Understanding the Complexities of Telehealth Beyond the Initial Set Up
- 614** The #MeToo Movement: What Compliance Officers Should Know and How to Be Prepared
- 615** Patient Incentives or Inducements? Avoiding Pitfalls and Managing Risks
- 701** Cutting Through the Noise: Determining Whether Your Vendor's Security Incident Is a Breach
- 702** Physician Practice Enforcement Actions: Could You Be Next Year's News?
- 703** Criminal and Civil Liability for Overpayments
- 704** Five Strategies to Create Compliance Allies
- 705** The Compliance Professional's Approach to Auditing Rehabilitation Services
- 706** M&A Transactions in Home Health and Hospice: Compliance and Due Diligence—How Do I Get This Right?
- 707** Tales from the Trenches: An Inside Look at How Different Organizations Account for and Meet the Challenges of MACRA
- 708** Risk Management & Internal Investigations
- 709** Home Health Agency: Audit Strategies and Common Red Flag Findings
- 710** Mental Health Parity: Managing Compliance Across Commercial, Medicaid, and Duals Products
- 711** Experiencing the Unimaginable: A Compliance Case Study of the Mass Shooting in Las Vegas
- 713** EHR Documentation Risks and Internal and External Reviews
- 714** Statistical Sampling in Healthcare Audits and Investigations
- 715** Compliance Challenges and Tips for American Indians and Alaskan Natives (AI/AN)

## POST-CONFERENCE

**We are currently working on a solution for those who missed the Compliance Institute post-conference sessions due to the unforeseen maintenance issue closing the convention center. As soon as we have a solution that will best serve all those impacted by the situation, we will send an email notification.**