

***** Please do not use this form to request compliance credits*****

**AMERICAN HEALTH LAWYERS ASSOCIATION/
HEALTH CARE COMPLIANCE ASSOCIATION**

2011 Fraud and Compliance Forum

September 25-27, 2011

Continuing Education Request Form

AHLA ID: _____ Name: _____

Phone Number: _____ Fax Number: _____

E-mail Address: _____

<u>Type of Credit</u> (CLE, CPE, etc.)	<u>State</u>	<u>Bar/License Number</u>
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Directions:

Darken the appropriate circles ● with a PEN OR PENCIL (NO ✓ or X) to indicate which sessions you attended. Please note that if circles are not filled in correctly, processing may be delayed. Sign and date the bottom of the form. HEALTH LAWYERS will calculate the credit hours earned.

Please note that credit is not given for welcoming remarks, introductions, luncheons, and other non-substantive discussions (this sometimes applies to keynote addresses as well).

PARTIAL ATTENDANCE MINUTES

If you did not attend a particular session in its entirety, please darken BOTH the bubble corresponding to the session title, and the bubble corresponding to the statement which indicates that you did not attend the entire session. Please also indicate the number of minutes you were in attendance at the session in the space provided. You will receive credit based on the actual amount of time in each session. If you do not indicate the amount of time, you will automatically receive the full credit.

CPE CREDIT PROCEDURE

If you are seeking CPE credits, in accordance with NASBA requirements, you MUST sign in and out of each session in addition to completing this form. Conference assistants will be posted in each session room for assistance.

Sunday, September 25, 2011

1:00-2:30 pm (90 minutes)

- I. Fraud and Abuse Primer (not repeated)
- II. Compliance 101 (not repeated)
- III. Healthcare Reform and Beyond: What Compliance Professionals Need to Know (not repeated)
- I did not attend the entire session. Partial attendance minutes _____*

2:45-4:15 pm (90 minutes)

- IV. Stark Primer (not repeated)
- V. Corporate Integrity Agreements
- VI. Mandatory Compliance Programs (not repeated)
- I did not attend the entire session. Partial attendance minutes _____*

4:30-5:30 pm (60 minutes)

- VII. Hitchhiker's Guide to the Anti-Kickback Statute (not repeated)
- VIII. Anatomy of a Federal Healthcare Fraud Investigation
- IX. Making IDS Arrangements Work: Fraud and Abuse Considerations for ACOs and Other Integrated Arrangements
- I did not attend the entire session. Partial attendance minutes _____*

Monday, September 26, 2011

GENERAL SESSION

8:15-9:00 am (45 minutes)

- Keynote Address
- I did not attend the entire session. Partial attendance minutes _____*

Monday, September 26, 2011 (continued)

CONCURRENT SESSIONS

9:30-10:30 am (60 minutes)

- 101. False Claims Act Primer (not repeated)
- 102. e-Discovery: A Tactical Approach to Managing Risk and Reducing Cost (not repeated)
- **103. Investigator Beware: Legal Ethical Issues in Defending Government Investigations**
- 104. Auditing an Electronic Medical Record
- 105. Compliance Clinical Documentation in the Era of Health Reform: ACOs, MACs/RACs and Facts (not repeated)
- 106. Analyzing Data to Identify Fraud, Waste and Abuse
- *I did not attend the entire session. Partial attendance minutes _____*

10:45 am-12:15 pm (90 minutes)

- 201. Advanced Stark (not repeated)
- 202. Hospital-Physician Alignment and Acquisition Strategies: Addressing Structural and Valuation Challenges and Legal Developments
- 203. Enforcement Initiatives against Individual Officers, General Counsel and Compliance Officers
- 204. A Compliance Officer's Guide to Mitigating Stark Risks
- 205. Above and Beyond the Basics: Measuring Compliance Effectiveness to Increase Program Value (not repeated)
- 206. CMS Hot Topics: Performance Monitoring and Best Practices (not repeated)
- *I did not attend the entire session. Partial attendance minutes _____*

1:45-2:45 pm (60 minutes)

- 301. Fraud and Abuse Issues Affecting AMCs (not repeated)
- 302. Enrollment/Payment Suspensions (not repeated)
- 303. Anatomy of a Federal Healthcare Fraud Investigation (repeat of VIII)
- 304. Hospital's Growing Responsibility in Assuring Physician-Employee Documentation Compliance (not repeated)
- 305. Making IDS Arrangements Work: Fraud and Abuse Considerations for ACOs and Other Integrated Arrangements (repeat of IX)
- 306. Hospital Inpatient versus Outpatient Medical Necessity: From Audit to Error to Fraud (not repeated)
- *I did not attend the entire session. Partial attendance minutes _____*

Monday, September 26, 2011 (continued)

3:00-4:00 pm (60 minutes)

- 401. Physician Interactions with Industry (not repeated)
- 402. A Collision at the Intersection of the Anti-Kickback Statute and Managed Care (not repeated)
- 403. Strategies for Self-Disclosures
- 404. Managing Compliance Risks in Vendor Contracts (not repeated)
- 405. PPACA and Accountability for Quality in Hospitals and Nursing Homes (not repeated)
- 406. When Silence Isn't Golden: Working with Potential Whistleblowers and Avoiding Future Litigation (not repeated)
- *I did not attend the entire session. Partial attendance minutes _____*

4:15-5:15 pm (60 minutes)

- 501. Anti-Kickback Statute Current Developments (not repeated)
- 502. Fraud and Abuse Issues in Home Health, DME and Hospice (not repeated)
- 503. Repayments and Disclosures: Legal Authorities and the Roles of RACs and MICs
- 504. Winning Strategies in Claims Audit Appeals (not repeated)
- 505. Administrative Application of the Responsible Corporate Officer Doctrine (not repeated)
- 506. Health Information Exchange Participation and Management
- *I did not attend the entire session. Partial attendance minutes _____*

Tuesday, September 27, 2011

GENERAL SESSION

8:00-9:00 am (60 minutes)

- Back to the Future: Anti-fraud Enforcement Trends: The Prosecutor, Whistleblower, and Defense Perspectives
- *I did not attend the entire session. Partial attendance minutes _____*

Tuesday, September 27, 2011 (continued)

CONCURRENT SESSIONS

9:30-10:30 am (60 minutes)

- 601. Federal and Administrative Sanctions (not repeated)
- 602. Settling FCA Cases in the Healthcare Fraud and Enforcement World: Tips and Traps for Providers and Payors
- 603. Medical Necessity Documentation to Meet Reimbursement Requirements and Avoid Fraud Allegations
- 604. Bridging the Compliance/Operational Gap from the Board Room to the Operating Room (not repeated)
- 605. The Role of Compliance in ICD-10 Implementation
- 606. Health Information Exchange Participation and Management (repeat)
- *I did not attend the entire session. Partial attendance minutes* _____

10:45 am-12:15 pm (90 minutes)

- 701. Corporate Integrity Agreements (repeat)
- 702. Hospital-Physician Alignment and Acquisition Strategies: Addressing Structural and Valuation Challenges and Legal Developments (repeat)
- 703. Enforcement Initiatives against Individual Officers, General Counsel and Compliance Officers (repeat)
- 704. A Compliance Officer's Guide to Mitigating Stark Risks (repeat)
- 705. Managing and Mitigating Privacy Breaches: What to Do Before—and After—the OCR Comes Knocking (not repeated)
- 706. Update on DOJ's Defibrillator Investigation (not repeated)
- *I did not attend the entire session. Partial attendance minutes* _____

1:45-2:45 pm (60 minutes)

- **801. Investigator Beware: Legal Ethical Issues in Defending Government Investigations (repeat)**
- 802. Strategies for Self-Disclosures (repeat)
- 803. Repayments and Disclosures: Legal Authorities and the Roles of RACs and MICs (repeat)
- 804. When Silence Isn't Golden: Working with Potential Whistleblowers and Avoiding Future Litigation (repeat)
- *I did not attend the entire session. Partial attendance minutes* _____

Tuesday, September 27, 2011 (continued)

3:00-4:00 pm (60 minutes)

- 901. Medical Necessity Documentation to Meet Reimbursement Requirements and Avoid Fraud Allegations (repeat)
- 902. Settling FCA Cases in the Healthcare Fraud and Enforcement World: Tips and Traps for Providers and Payors (repeat)
- 903. Auditing an Electronic Medical Record (repeat)
- 904. Analyzing Data to Identify Fraud, Waste and Abuse (repeat)
- I did not attend the entire session. Partial attendance minutes* _____

Signature: _____ Date: _____

**YOU MUST COMPLETE, SIGN & RETURN THIS FORM TO
HEALTH LAWYERS TO RECEIVE CLE AND CPE CREDIT**

Return this form to the Registration Desk at the conference or mail it to:

*American Health Lawyers Association
Programs Department – CLE Request
1620 Eye St., NW
6th Floor
Washington, DC 20006*

This form must be completed to receive continuing legal education and continuing professional education credits. Only one form per attendee is required, regardless of how many types of credit are needed or the number of states for which credits are needed.

In order to expedite the filing of your continuing education credit, please indicate each session/workshop you attend. If you have a filing deadline approaching and need your continuing education request processed within a specific time frame, please make that notation on the front page of this request, as well as informing Health Lawyers staff of your request.

For this 2 ½ - day program the maximum number of credits available for attorneys is 16.5 credits (including 1 credit of ethics) for a sixty-minute hour or 19.8 (including 1.2 credits of ethics) for a fifty-minute hour. Please note that the actual number of credits may vary from state to state.

AHLA is a 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. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. The credit maximum is 19.0 hours.

The credits you receive will be based solely on the individual credit form you return to HEALTH LAWYERS. Certificates of Completion (including any necessary additional information) will be mailed following the conference to attendees who have returned this form.