



Fraud and Compliance Forum September 25-27, 2019 | Baltimore, MD

Please Note: Sessions shaded are Compliance Focused Topics

Wednesday, September 25, 2019

10:30 am-5:45 pm				
Registration and Information				
11:00 am-1:00 pm				
Billing and Coding Bootcamp Miscoe, Pelaia				
1:00-2:00 pm				
Lunch on your own				
2:00-3:15 pm Extended Sessions				
A. Stark Law: A Fundamentals Discussion (not repeated) Edgar Hudzik	B. Is the Sky Really Falling? A Discussion of the Eliminating Kickbacks in Recovery Act (“EKRA”) Dunham Gee Shaver	C. Not Your Father’s Compliance Review—A Counsel and Compliance Officer’s Guide to Compliance Reviews for 2019 and Forward Crislip Ferrari Jacobs	D. Beyond Refunds: Coding Review, Error Rates, and Statistical Sampling under the 60 Day Overpayment Refund Statute and the Related Impact on Health Care Transactions Hinkle Rii Roth	E. Cooperating with The Government: Yesterday, Today, and Tomorrow. What’s the Difference? Abely Rivera Toussaint
3:30-4:30 pm				
F. Anti-Kickback Statute/CMP Primer (not repeated) Flanzer Garcia	G. Privacy and Security Nuts and Bolts (not repeated) Mosley-Day Oscislawski	H. The Time Is Now—Medicare Advantage/Medicaid Managed Care Comes to the Forefront of Enforcement (Advanced) Gibson Meron Tinker	I. The ABCs of Compliance: Accountability, Best Practices and Consistency for Home Health & Hospice Companies Alves Brown Hessler	J. Recurring Problems in Physicians Compensation, and How to Resolve Them Hutzler Kowal
4:45-5:45 pm				
K. False Claims Act Primer (not repeated) Hitchings Ogrosky	L. Fair Market Value Primer and How to Read A Valuation Report (not repeated) Johnson Stack	M. Legal Ethics: Protecting the Attorney Client Privilege in a Compliance Program Horton Sparano	N. Beneficiary Inducement Prohibition Case Studies (Advanced) Blanchard Kameen	
5:45-6:45 pm				
Networking and Diversity+Inclusion Reception, <i>hosted by AHLA’s Diversity+Inclusion Council, sponsored by HealthCare Appraisers, Inc.</i> (This event is included in the program registration fee. Attendees, faculty, and registered guests are welcome)				

Thursday, September 26, 2019

7:00 am-5:45 pm

Registration and Information

7:00-7:50 am

Compliance Professionals Networking Breakfast, *sponsored by Pinnacle Healthcare Consulting*
(This event is included in the program registration; limited attendance; pre-registration required)

7:00-8:00 am

Continental Breakfast, *sponsored by HealthCare Appraisers, Inc.*
(This event is included in the program registration fee. attendees, faculty, and registered guests are welcome)

8:00-11:15 am General Session

8:00-8:15 am

Welcome and Introductions
Holden, Homchick, Shay

8:15-8:45 am

Keynote Address
Chiedi

8:45-9:45 am

Artificial Intelligence, Blockchain, and Data Mining
Brzymialkiewicz, Resneck

9:45-11:15 am

Year in Review
Homchick

11:15-11:45 am

Coffee Break
Exhibits Open—Meet the Exhibitors

11:45 am-12:45 pm

O. Voluntary Repayments: The Special Issues for Physicians (Advanced) (not repeated)

Gosfield

P. Hot topics in Healthcare Cybersecurity

Arvin
Heesters

Q. Fraud and Abuse Issues in Telehealth/ Medicine

Laemmle-Weidenfeld
Lewis

R. False Claims Act Update

Diesenhau

S. 2019 Clinical Laboratory Enforcement and Regulatory Update

Gresko
Sloane

12:45-2:15 pm

Lunch on your own or attend the luncheon hosted by the Fraud and Abuse Practice Group, *sponsored by BRG Healthcare LLC*
Topic: Dealing with the Government
Daily, Robinson
(This event is not included in the program registration; there is an additional fee; limited attendance; pre-registration required. Continuing Education Credits are not available for the lunch)

Thursday, September 26, 2019, Continued

2:30-3:45 pm Extended Sessions

T. Rules v. Sub-regulatory Guidance—The Implications of the <i>Allina and Kisor</i> Decisions (Advanced) (not repeated) Bookman Hettich	U. Settling False Claims Act Cases with The Government (Advanced) (not repeated) Glassman Graybow Wenik	V. Navigating Safely Through the Marketing Arrangements Minefield (Advanced) Baratian Chang Maida	W. Avoiding the Top 10 HIPAA Compliance Pitfalls J. Barnes Johnson	B. Is the Sky Really Falling? A Discussion of the Eliminating Kickbacks in Recovery Act (“EKRA”) (repeat) Dunham Gee Shaver
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4:00-5:00 pm

X. Board Compliance Training—What’s it All About (not repeated) Peregrine Terzian	Y. Ethical Considerations in Health Care Fraud Investigations (not repeated) Clarkson Lawrence	Z. Antikickback and Stark: Case Studies and New Developments (Advanced) Edwards Shay	J. Recurring Problems in Physicians Compensation, and How to Resolve Them (repeat) Hutzler Kowal	P. Hot topics in Healthcare Cybersecurity (repeat) Arvin Heesters
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5:15-5:45 pm

AA. Emerging Administrative Enforcement Tools and Update (not repeated) Penezic	BB. Nurse Practitioners: Emerging Compliance Issues Buppert	CC. Recent Developments in 340B Compliance Williams	DD. Hot Topics in Behavioral Health Foster (invited)	EE. Risk Assessment Surrounding Provider-Based Status and Outpatient Hospital Services Vernaglia
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5:45-6:45 pm

Networking Reception, *sponsored by HealthCare Appraisers, Inc.*
(This event is included in the program registration. Attendees, faculty, and registered guests are welcome)

Friday, September 27, 2019

7:00 am-3:00 pm

Registration and Information

7:00-7:50 am

Networking Breakfast, *hosted by AHLA's Women's Leadership Council, sponsored by Simone Healthcare Consultants, LLC*
(This event is included in the program registration; limited attendance; pre-registration required)

7:00-8:00 am

Continental Breakfast, *sponsored by HealthCare Appraisers, Inc.*
(This event is included in the program registration fee. Attendees, faculty, and registered guests are welcome)

8:00-9:15 am Extended Sessions

FF. Travel Act Case Studies: Anti-Kickback Implications and the Post-Forest Park Era (not repeated)	GG. Health Care Fraud Enforcement Current Trends (not repeated)	C. Not Your Father's Compliance Review—A Counsel and Compliance Officer's Guide to Compliance Reviews for 2019 and Forward (repeat)	V. Navigating Safely Through the Marketing Arrangements Minefield (Advanced) (repeat)	W. Avoiding the Top 10 HIPAA Compliance Pitfalls (repeat)
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9:30-10:30 am

HH. Risk Assessment (not repeated)	II. <i>MD Anderson v. OCR-OCR</i> Enforcement of Alleged HIPAA Violations (Advanced)	I. The ABCs of Compliance: Accountability, Best Practices and Consistency for Home Health & Hospice Companies (repeat)	N. Beneficiary Inducement Prohibition Case Studies (Advanced) (repeat)	Q. Fraud and Abuse Issues in Telehealth/Medicine (repeat)
Wade	K. Barnes McBride	Alves Brown Hessler	Blanchard Kameen	Laemmle-Weidenfeld Lewis

10:45-11:45 am

10:45 am-12:00 noon Extended Sessions

JJ. Set-up for Success – Enterprise-wide Compliance Check-up and Physician Arrangements (not repeated)	M. Legal Ethics: Protecting the Attorney Client Privilege in a Compliance Program (repeat)	Z. Antikickback and Stark: Case Studies and New Developments (Advanced) (repeat)	D. Beyond Refunds: Coding Review, Error Rates, and Statistical Sampling under the 60 Day Overpayment Refund Statute and the Related Impact on Health Care Transactions (repeat)	E. Cooperating with The Government: Yesterday, Today, and Tomorrow. What's the Difference? (repeat)
Chasinoff Davino	Horton Sparano	Edwards Shay	Hinkle Rii Roth	Abely Rivera Toussaint

11:45 am-1:00 pm

Lunch on your own

Friday, September 27, 2019, Continued

1:15-2:15 pm				
KK. Proactive Claims Auditing Strategies and Self-Disclosures under the Federal Overpayments Rule (not repeated) Banks Dorfschmid	H. The Time Is Now— Medicare Advantage/Medicaid Managed Care Comes to the Forefront of Enforcement (Advanced) (repeat) Gibson Meron Tinker	R. False Claims Act Update (repeat) Diesenhaus	S. 2019 Clinical Laboratory Enforcement and Regulatory Update (repeat) Gresko Sloane	II. MD Anderson v. OCR - OCR Enforcement of Alleged HIPAA Violations (Advanced) (repeat) K. Barnes McBride
2:30-3:00 pm				
BB. Nurse Practitioners: Emerging Compliance Issues (repeat) Buppert	CC. Recent Developments in 340B Compliance (repeat) Williams	DD. Hot Topics in Behavioral Health (repeat) Foster (invited)	EE. Risk Assessment Surrounding Provider-Based Status and Outpatient Hospital Services (repeat) Vernaglia	