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Audit & Compliance Committee Conference

February 29–March 1, 2016
Scottsdale, AZ | FireSky Resort & Spa

Designed for board members and members of a board audit or compliance committee of a not-for-profit healthcare organization. Compliance officers and other senior leaders in the organization are welcome to accompany board members.

Questions? catherine.stollenwerk@corporatecompliance.org

Sponsors:



www.hcca-info.org/audit

Agenda

MONDAY, FEBRUARY 29

7:30 AM – 5:45 PM
Registration

7:30 – 8:15 AM
Continental Breakfast

8:15 – 8:30 AM
Opening Remarks

8:30 – 10:00 AM
Introduction to Healthcare Risk Areas & Compliance



DANIEL R. ROACH
General Counsel &
Chief Compliance Officer
Optum360

- Key healthcare risks
- The case for compliance & ethics programs
- Compliance fundamentals
- The board's role in compliance & ethics programs

10:00 – 10:15 AM
15-Minute Break

10:15 – 11:15 AM
Introduction to Healthcare Accounting



LAURIE LAFONTAINE
Board Member
Presence Health and
North Memorial Healthcare

11:15 – 11:30 AM
15-Minute Break

11:30 AM – 12:30 PM
Auditing and Compliance



JAMES SHEEHAN
Chief, Charities Bureau
New York State Office
of the Attorney General

12:30 – 1:30 PM
Lunch (provided)

1:30 – 2:30 PM
Case Studies in Crisis Management



DANIEL R. ROACH
General Counsel &
Chief Compliance Officer
Optum360

- Planning for and dealing with the inevitable crisis

2:30 – 2:45 PM
15-Minute Break

2:45 – 3:45 PM
What It Takes to Be a Good Board Member

Moderator:



DENISE BURKE
Partner
Waller Lansden Dortch & Davis, LLP

Panel:



JAMES SHEEHAN
Chief, Charities Bureau
New York State Office
of the Attorney General



HEIDI ALLEN
Of Counsel
TeamHealth



TERRY PUCHLEY
Risk Assurance
Health Industries Leader
PwC

- Compliance and board member duties in Compliance Investigation
- Board member oversight of mergers and acquisitions
- The relationship between the board and the C-suite

3:45 – 4:00 PM
15-Minute Break

4:00 – 5:00 PM
Enterprise Risk Management



HEATHER HAGAN
Senior Manager
Deloitte & Touche LLP



NANCY TOLL PERILSTEIN
Senior Manager
Deloitte & Touche LLP

- The board's role with Enterprise Risk Management (ERM)
- Effective ERM in today's healthcare setting
- When ERM fails: "The perfect storm"

5:00 – 5:30 PM
Q&A Session

ALL SPEAKERS

5:30 – 6:30 PM
Networking Reception

TUESDAY, MARCH 1

7:30 – 11:30 AM
Registration

7:30 – 8:00 AM
Continental Breakfast

8:00 – 9:15 AM
Whistleblower Case Study:
Managing the Risk in
Healthcare Organizations

Moderator:



GABRIEL IMPERATO, Esq., CHC
Managing Partner
Broad and Cassel

Panel:



DANIEL R. ROACH
General Counsel &
Chief Compliance Officer
Optum360



LESLEY ANN SKILLEN
Attorney
Getnick & Getnick LLP



RICHARD W. WESTLING
Partner
Waller Lansden Dortch & Davis, LLP

9:15 – 9:30 AM
15-Minute Break

9:30 – 10:30 AM
Role and Responsibility of
the Audit & Compliance
Committee



THOMAS O'NEIL
President
The Saranac Group LLC



PETER URBANOWICZ
Managing Director
Alvarez & Marsal

- Director's "duty to monitor"—Existing and emerging legal theories
- Regulatory frameworks and real world examples
- Strategies for effective audit & compliance oversight

10:30 – 10:45 AM
15-Minute Break

10:45 – 11:30 AM
Fraud & Abuse
and Compliance 2016



GABRIEL IMPERATO, Esq., CHC
Managing Partner
Broad and Cassel

11:30 AM
Boxed Lunches to Go

PLEASE NOTE:
Agenda and speakers are subject to change.

CONTACT INFORMATION

Mr. Mrs. Ms. Dr.

HCCA Member ID (if applicable)

First Name MI

Last Name

Credentials (CHRC, CHC, etc.)

Job Title

Name of Employer

Street Address

City State Zip Code

Phone

Email (required for registration confirmation & conference information)

REGISTRATION OPTIONS

(Registration fees are as listed and considered net of any local withholding taxes applicable in your country of residence.)

- Conference Registration \$895
- Conference Registration & HCCA Membership \$1095
Join HCCA and SAVE \$95 off your first year! Annual dues \$295. New members only.
- Conference Registration: Second Attendee \$595
- Conference Registration & HCCA Membership: Second Attendee \$795

TOTAL \$ _____

Code: _____ 2nd Attendee: _____

Organizations may receive one registration at \$595 for every one registration purchased at \$895. To receive this offer, write 2AAC0216 in the space for the code above and write the name of the person with whom you are attending. Offers may not be combined. Both attendees must complete separate registration forms.

SPECIAL REQUEST FOR DIETARY ACCOMMODATION

- Gluten Free
- Kosher
- Vegetarian
- Vegan
- Other _____

PAYMENT OPTIONS

- Check (mail to HCCA, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435)
- Invoice me
- I authorize HCCA to charge my credit card (choose below)

Due to PCI Compliance, please **do not provide any credit card information via email**. You may email this form to helpteam@hcca-info.org (without credit card) and call HCCA at 888-580-8373 or 952-988-0141 with your credit card.

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Credit Card Expiration Date

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Cancellations and substitutions: You may send a substitute in your place or request a conference credit. Conference credits are issued in the full amount of the registration fees paid and are good for 12 months from the date of the cancelled event. Conference credits may be used towards any HCCA service. If you need to cancel your participation, notify us prior to the start date of the event by email at helpteam@hcca-info.org or by fax at 952-988-0146. Please note that if you are sending a substitute, an additional fee may apply.

Tax deductibility: All expenses incurred to maintain or improve skills in your profession may be tax deductible; including tuition, travel, lodging and meals. Please consult your tax advisor.

Recording: No unauthorized audio or video recording of HCCA conferences is allowed.

Special needs/concerns: Prior to your arrival, please call HCCA at 888-580-8373 if you have a special need and require accommodation.

HOTEL & CONFERENCE LOCATION

FireSky Resort & Spa
4925 North Scottsdale Road, Scottsdale, AZ 85251
www.fireskyresort.com

The special rate of \$269 single/double occupancy per night plus tax is good through Sunday, February 7, 2016, or until the group block sells out, whichever comes first. A \$15 daily resort fee will be added to guest folio. All attendees will receive complimentary access to in-room Internet. To make reservations, please call 800-546-7866 and reference the "HCCA Audit & Compliance Committee Conference" and date.

CONTINUING EDUCATION UNITS

HCCA is in the process of applying for additional credits. If you do not see information on your specific accreditation and would like to make a request, please contact us at 952-988-0141 or 888-580-8373 or email ccb@compliancecertification.org. Visit HCCA's website, www.hcca-info.org for up-to-date information.

AAPC: This program has the prior approval of the AAPC for 10.0 continuing education hours. Granting of prior approval in no way constitutes endorsement by AAPC of the program content or the program sponsor.

ACHE: The Health Care Compliance Association is authorized to award 9.0 hours of pre-approved ACHE Qualified Education credit (non-ACHE) for this program toward advancement, or recertification in the American College of Healthcare Executives. Participants in this program wishing to have the continuing education hours applied toward ACHE Qualified Education credit should indicate their attendance when submitting and application to the American College of Healthcare Executives for advancement or recertification.

Compliance Certification Board (CCB): CCB has awarded a maximum of 11.4 CEUs for these certifications: Certified in Healthcare Compliance (CHC); Certified in Healthcare Compliance—Fellow (CHC-F); Certified in Healthcare Privacy Compliance (CHPC); Certified in Healthcare Research Compliance (CHRC); Certified Compliance & Ethics Professional (CCEP); Certified Compliance & Ethics Professional—Fellow (CCEP-F); Certified Compliance & Ethics Professional—International (CCEP-I).

CLE: The Health Care Compliance Association is a State Bar of California Approved MCLE provider, a Pennsylvania Accredited Provider, and a Texas Accredited Sponsor. An approximate maximum of 9.5 clock hours of CLE credit will be available to attendees of this conference. All CLE credits will be awarded based on individual attendance.

NASBA/CPE: The Health Care Compliance Association is 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, Sponsor Identification No: 105638. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit and may not accept one-half credits. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN 37219-2417. Website: www.nasba.org. A recommended maximum of 11.0 credits based on a 50-minute hour will be granted for the entire learning activity. This program addresses topics that are of a current concern in the compliance environment. This is an update, group-live activity. For more information regarding administrative policies such as complaints or refunds, call (888) 580-8373 or (952) 988-0141.

Nursing Credit: The Health Care Compliance Association is preapproved by the California Board of Registered Nursing, Provider Number CEP 12990, for a maximum of 11.4 contact hour(s). The following states will **not accept** CA Board of Nursing contact hours: Delaware, Florida, New Jersey and Utah. Massachusetts and Mississippi nurses may submit CA Board of Nursing contact hours to their state board, but approval will depend on review by the board. Please contact the Accreditation Department at ccb@compliancecertification.org with any questions you may have. Oncology Nurses who are certified by ONCC may request CA Nursing Credit (check box or indicate "Nursing" on the CEU form).

HEALTH CARE COMPLIANCE ASSOCIATION

6500 Barrie Road, Suite 250, Minneapolis, MN 55435
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HCCA



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