SATURDAY, APRIL 6
12:00–4:00 PM  13th Annual Volunteer Project (pre-registration required)
1:00–7:00 PM  Conference Registration

SUNDAY, APRIL 7 / PRE-CONFERENCE
7:30 AM–6:30 PM  Conference Registration
7:30–8:30 AM  First-timer Networking Breakfast (by invitation)
8:45–10:15 AM  BREAKOUT SESSIONS
P6 Beyond the Elements: Operationalizing Compliance — Compliance Officer, Signature Healthcare
P7 Compliance 2.0 — Andi Bosshart, Senior Vice President, Corporate Compliance and Privacy Officer, Community Health Systems; Tagel High, Vice President, Associate General Counsel, Legal, LifePoint Hospitals; Felicia Heimer, Senior Counsel, Office of Counsel to The Inspector General, U.S.
P8 Capture the Big Picture! Design a Risk Assessment Framework that Accurately Depicts Your Risk Landscape — Marcie Swenson, VP, Skysa Consulting; Wade Tarnock, Compliance Director, Blue Cross of Idaho
P9 Physician, Quality and Compliance Collaboration for a More Effective Compliance Program — Donald Sieko, Chief Integrity Officer, Cleveland Clinic; Cheryl Vorce, SVP/Chief Risk Officer, Providence St. Joseph Health
P10 Compliance Program Start Up: What Are the Basics Needed for Your Infrastructure? — Debbie Troels, Senior Managing Director, Akin Gump Consulting Group; Gayle Vittel, VP/Chief Compliance Officer, Hackensack UM
P11 Launching Ladies into Senior Leadership — Kristy Grant Hart, Owner, Spark Compliance Consulting; Jenny O’Brien, Chief Compliance Officer, UnitedHealthcare; Kirsten Lawton, Principal, ReliaRisk Compliance
10:15–10:30 AM  Break
10:30 AM–12:00 PM  BREAKOUT SESSIONS
P12 Incident Response: Best Practices in Breach Management — Rita Bowen, VP Privacy, Compliance and HIPAA Policy, MRO; Melissa Landry, Assistant Vice President of HIM, Ochsner Health System
P13 What Not to Miss in a Breach — Connie Rhoads, VP Corporate Compliance/Privacy Officer, Christian Horizons; Betsy Wade, Corporate Compliance Counsel, Cancer Treatment Centers of America; Lisa Melamed, VP, Corporate Compliance and General Counsel, Vision Group Holdings
P14 False Claims Act Developments Part 2 — John T. Bose, Of Counsel, Fried, Frank, Harris, Shriver & Jacobson LLP; Gary W. Eiland, Partner, King & Spalding LLP; Michael Morse, Partner, Pietragallo Gordon Afflalo Bosick & Raspanti, LLP; David Wiseman, Civil Fraud Branch, U.S. Dept. of Justice
P15 Overcoming Management Pushback to Achieve Compliance — Michael McKeever, Director, Internal Audit, Saint Peter Healthcare System; Bret Bissey, Vice President, Chief Compliance Officer, Gateway Health
P16 The Intricate Journey of Auditing and Monitoring Clinical Contractual Agreements — Catherine Massoud, Compliance and Privacy Manager for External Affairs, University of KY, UK HealthCare; John Allen, Chief Administrative Officer, University of Kentucky, UK HealthCare
P17 Developing Your Hospice Compliance Risk Assessment — Bill Musick, President, Integrity3D; Carlo Aymoto, Principal, Aymoto & Assoc; Marsha Lambert, Principal, Compliance Resources, LLC
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 — Amy Andersen, Vice President of Operations, Veritys
P19 Implementing and Reducing Risk Through Information Governance Practices — Ann Mehan, Senior Consultant, Information Governance, Iron Mountain; Andi Bosshart, SVP Senior Vice President, Corporate Compliance and Privacy Officer, Community Health Systems; Lee Ann Chapman, Corporate Compliance Director, Community Health Systems
P20 Physician Compliance and Risk Assessment: A Two-Year, Performance Improvement Continuing Medical Education Model to Improve Quality and Compliance — D. Scott Jones, Chief Compliance Officer, Augusta Health
P21 Compliance Program, Program Integrity, and Fraud, Waste, and Abuse (FWA) Prevention Program and Making it Work! — Carol Culley, Healthcare Consultant; Compliance Strategies, Inc.
Kelly Tobin, Director, Special Investigations Unit, UnitedHealthcare; Katherine M. Leff, Director, Special Investigations, CareSource
P22 Recent and Emerging Issues Related to Clinical Laboratory Testing and How to Prevent Them — Robert Mazer, Shareholder, Baker Donelson; Barbara Seissler, Chief Compliance & Ethics Officer, Sonic Healthcare USA

12:00–1:30 PM  Lunch (on your own)

DISCUSSION GROUPS are filled first-come, first-served. Attendance is limited to the first 50 attendees. Session selection is not available for these sessions.
Program at a glance

SUNDAY, APRIL 7 | PRE-CONFERENCE

1:30–3:00 PM

**BREAKOUT SESSIONS**

- **P23 An Effective Privacy Program Built Through Strategic Vision and Leadership Support** – Christopher Terrell, Deputy Chief Compliance Officer & Privacy Officer, Encompass Health; Adam Greene, Partner, Davis Wright Tremaine, LLP; David Behnfar, Chief Privacy Officer, UNC Health Care System; Katherine George, Associate Compliance Officer, Duke Health
- **Mid Student Documentation: The Good, the Bad, and the Ugly** – Brenda Mickow, Revenue Compliance Officer, Mayo Clinic; Michelle Densley, Director Billing Compliance, University of Utah
- **Your Internal Investigation Process** – Heather Fields, Shareholder, Chair - Hospital/Health Systems Practice, Reinhart Boerner Van Deuren s.c.; James Sheehan, Chief, Charities Bureau, NY Attorney General
- **P26 Integrating Compliance Departments in Mergers** – Wendy Trout, Director Corporate Compliance West, WellSpan Health System; Susan Shollenberger, Director Corporate Compliance East, WellSpan Health System
- **P28 Actively Assess and Audit Your Post-Acute Service Lines** – Kathleen Hessler, Director, Compliance, Simone Healthcare Consultants, LLC; Janet Feldkamp, Nurse Attorney, Beinecke; Friedlander, Coplan & Aronoff; Stella Hardy, Director of Compliance and Quality, Compassionate Care Hospice; Lori Parkinson, President, Administrative Systems Inc.
- **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** – J. Eric Sandhu, Corporate Compliance Director & Privacy Officer, Northwell Health; Maria Joseph, Regional Corporate Compliance Director & Privacy Officer, Northwell Health
- **P30 Risk Assessments: Building Your Risk Program, Developing Partnerships, and Mitigating Risk** – Ralph Gyega, Corporate Compliance Officer, Heritage Provider Network
- **P31 Population Health, Quality and Compliance: A Look at the Process** – Doreen Herdman, Corporate Compliance Manager, Shriners International Headquarters; Renee Baine, Compliance Manager, Shriners' Hospital for Children
- **P32 Research Compliance for the Hospital Compliance Officer** – Katherine Cohen, Research Compliance Director, MedStar Health
- **P33 Three CIA Provisions That Will Enhance Your Compliance Program** – Laura Ellis, Senior Counsel, OIG, U.S. Department of Health and Human Services; Michael Lampert, Partner, Ropes & Gray LLP

3:00–3:15 PM

**Break**

3:15–4:45 PM

**BREAKOUT SESSIONS**

- **P34 The Art of Conducting Effective HIPAA Privacy Intake and Investigative Interviews** – Jessica Saldivar, Regional Director Compliance/Privacy, CHRISTUS Santa Rosa Health System; Melissa Andrews, System Privacy Officer, Trinity Mother Frances Health System
- **P35 Telehealth Contracting for Compliance Officers: Care Concepts, Best Practices and Tips** – Jeremy Sherer, Associate Attorney, Hooper, Lundy & Bookman, PC; Christine Burke Worthen, Vice President Contract Negotiations, Northern Light Health
- **P36 Whistleblowers: Who Are They, Why Do They Blow the Whistle, and Managing the Risk** – Barbara Santers, Chief Compliance & Ethics Officer, Sonic Healthcare USA; Susan Gouinlock, Attorney, Wilbanks & Gouinlock; James Holloway, Shareholder, Baker Donelson
- **P37 Who’s On First? Applying Learnings from Abbott and Costello to Achieve Healthcare Compliance Effectiveness** – Brian Callihan, Director of Special Projects, Sutter Health; Christie Moon, SJU Legal Counsel, Sutter Health
- **P38 A System-wide Approach to 340B Compliance in a Multi-state Integrated Health System** – Cindy Bartlett, VP Corporate Responsibility, Bon Secours; Coley Deel, 340B Program Manager, Bon Secours Health System, Inc.; Scott Ponaman, President, Ponaman Healthcare Consulting; Barbara Straub Williams, Partner, Powers Pyles Sutter & Verville
- **P39 From Volume to Value in Post Acute Care: Your New Compliance Data Points** – Shawn Holtsch, Corporate Compliance Officer, Encore Rehabilitation;
  Kathrynn Krezek, Clinical Analyst, Brookdale; Senior Living; Kimberly Hebeler, Program Director, RELI Group
- **P40 Compliance Program Operations vs Conducting a Complex Investigation** – Al Josephs, Program Director Corporate Compliance, Children's Health System of Texas; Laura Jarrett, Senior Director Compliance, Children's Health
- **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** – Cynthia Hahn, President, Integrated Research Strategy; Emmelyn Kim, AVP, Research Compliance & Privacy Officer, Northwell Health
- **P42 The Quality-Compliance Collaborative in FQHCs Illustrating the Evolving Model for American Healthcare** – Ana-Cristina Navarro, Chief Compliance Officer, Shasta Community Health Center; Marya Cloudhury, Director of Quality Improvement, Shasta Community Health Center
- **P43 Examining the Foundational Features of a Patient Protection-Driven Compliance Program** – Moderator: Valerie Mondelli, CRO, Venysis; Jennifer Gillespie, Compliance Officer, Venysis; Herman Williams, Chief Clinical Officer, RCHC Healthcare Partners; Beverly Craig, VP Regulatory & Clinical Risk, RCHC Healthcare
- **P44 Next Generation Compliance: How Metrics Should Drive Your Compliance and Ethics Program** – Daniel Roach, Chief Compliance Officer, Optum 360

4:45–6:30 PM

Networking Reception in Exhibit Hall
MONDAY, APRIL 8 | CONFERENCE

7:00 AM–6:30 PM  Conference Registration

7:00–8:30 AM  Continental Breakfast with Exhibitors

8:30–8:45 AM  Opening Remarks and Awards Presentation

8:45–9:15 AM  GENERAL SESSION: CMS Update — Kimberly Brandt, Principal Deputy Administrator for Operations, Centers for Medicare & Medicaid Services

9:15–9:45 AM  GENERAL SESSION: OIG Update — Joanne Chedi, Principal Deputy Inspector General, OIG HHS

9:45–10:00 AM  Break

10:00–11:00 AM  BREAKOUT SESSIONS

10:10 Office for Civil Rights: HIPAA Update & Enforcement — Linda Sanches, Senior Advisor for Health IT and Privacy Policy, Office for Civil Rights

102 Physician Engagement: How to Develop a Physician Champion Program — Carlos Cruz, SVP, Chief Compliance Officer, Tri-City Healthcare District; Melissa Mitchell, Chief Compliance Officer, St. Luke’s Health System

103 Risk – Risk Law Professionals, Brian S. Nadeau, Partner, McDermott Will & Emery, LLP

104 The Seven Habits of an Effective Compliance and Ethics Professional — Daniel Roach, Chief Compliance Officer, Optum 360

105 Beyond Auditing and Monitoring and Towards Quality Improvement — John Baumann, Associate Vice President for Research Compliance, Indiana University

106 Will CMS Turn Down the Volume? Patient-Driven Payment Model (PDPM) and the Effort to Replace RUGs — Mark Reegar, Hooper, Lundy & Bookman, P.C.; Joseph Greenman, Shareholder, Lane Powell

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 — Andrea Ekeberg, Compliance Director, UnitedHealthcare; Shirley Qua, Compliance Officer, UnitedHealthcare

108 Surviving the Compliance Storm: Beyond a Risk Assessment—Partnering with the C-Suite to Develop an Enterprise Risk Management System — Steven Sample, Assistant Medical Center Director, Southern AZ VA Health Care System; Lisa Moore, Compliance and Business Integrity Officer, Southern Arizona VA Health Care System

109 Healthcare Compliance Auditing for Zones of Risk — Debi Weatherford, Executive Director, Internal Audit, Piedmont Healthcare; Debra Muscio, SVP, Chief Audit, ERN, Privacy, Security, Ethics & Compliance, Community Medical Centers

110 Conducting a Behavioral Health Risk Assessment — Tim Timmons, Privacy and Security Officer, Greater Oregon Behavioral Health; Todd Jacobsen, Corporate Compliance Officer, Greater Oregon Behavioral Health, Inc.

111 Compliance Culture Case Studies — Margaret Scavato, President, Management Performance Associates; Scott Gima, CDO, Management Performance Associates

112 Due Diligence for Acquisition and Partnerships: What to Consider When Bringing a Small Private Practice Into a Large Health System or Academic Medical Center — Catherine Mazouz, Compliance and Privacy Manager for External Affairs, University of KY, UK HealthCare; John Allen, Chief Administrative Officer, University of Kentucky, UK Health Care; Harry Dadson, Attorney at Law, Wall, Keeton & Douglass

113 A Compliance Program Implementation When You Are Not All In the Same Family — Jennie Henriques, Chief Compliance & Audit Officer, South Shore Health System; Donna Schneider, Vice President, Corporate Compliance and Internal Audit, Lifepath

114 Blockchain Technology. Move Fast and Break Things Reconsidered — Scott Koch, Director, Research Compliance Operations, Johns Hopkins University

115 OIG Compliance Monitoring: Practitioner and Small Business Integrity Agreements — Adrienne Sheffer, Program Analyst, Office of the Inspector General; Nicole Caucy, Deputy Branch Chief, Office of the Inspector General; Corinna Duforschmidt, Executive Vice President, Strategic Management Services LLC

11:00–11:30 AM  Coffee Break with Exhibitors

11:30 AM–12:30 PM  BREAKOUT SESSIONS

201 Anatomy of an Attack: Key Security Trends — Kevin Dunneho, Associate Director, Promit

202 Lessons Learned From Teaching a Provider Documentation Remediation Course — Sally Streitler, Director of Provider Compliance, University Hospitals; Erica Reiner, President, Erica Reiner, MD, Inc.

203 Fraud and Abuse Laws 101 & OIG’s Role — Karen Glassman, Senior Counsel, Office of Counsel to the IG, DHHS; Jill Wright, Special Counsel, Foley & Lardner, LLP

204 When Compliance Isn’t the Only Hat You Wear: The Art of Allocation of Time and Resources While Maintaining an Effective Compliance Program — Tami Hagan, Chief Compliance Officer, Great River Health System; Gary Jones, Attorney, Midwest Compliance Associates, LLC

205 Data Analytics and Risk-Based Methodologies in Refreshing Revenue Compliance Auditing & Monitoring — Andrew Kins, Manager, Regulatory and Compliance Operations, Mayo Clinic; Kate Wells, Revenue Compliance Analyst, Mayo Clinic

206 Long-Term Care Requirements of Participation Compliance Responsibilities — John Dailey, Healthcare Compliance Manager; Sean Fohey, Attorney, Hall Render Kilborn Health

12:30 PM–1:30 PM  LUNCH

2:00 PM–5:00 PM  BREAKOUT SESSIONS

208 Risk Assessment Workshop: Are You Assessing All Your Risks? Learn to Design an All-Encompassing Risk Assessment Framework — Marcie Swenson, VP, Skyline Consulting; Amanda Lee, Attorney, Skyline Consulting; Wade Thorneck, Compliance Director, Blue Cross of Idaho

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 — Mehr Arvin, Vice President of Audit Strategy, SynergisTek, Inc.; Dan Aho, Internal Auditor, Hudson-Lothrop

210 Navigating Behavioral Health Risks and Confidentiality Tough Spots — Purvi Shah Khare, Director of Corporate Compliance, Rosecrance Health Network; Judith Jobe, Senior Vice President and Chief Administrative Officer, Rosecrance Health Network; Kelly Epperson, VP, and General Counsel, Rosecrance Health Network

211 A Compliance Case Study from the Trenches with Current and Former DOJ Prosecutors — David Schumacher, Partner, Hooper, Lundy & Bookman, PC; Abrahim George, Asst. U.S. Attorney, DOJ

212 What Do Carnegie Hall and Good Security Incident Response Plans Have in Common: To Get There You Have to Practice, Practice, Practice! — Joseph Dickinson, Partner, Smith Anderson; Sheryl Vavra, SVPIChf Chief Risk Officer, Providence St. Joseph Health

213 Communicating With Your Audit and Compliance Committee From Both a Compliance Officer’s and Board Member’s Perspective — Jodi Laurence, Attorney; Joe Kimble, Chief Compliance Officer, St. Joseph’s Hospital, Texas Health Resources

214 Compliance at the Point of Sale — C. J. Wolf, Senior Compliance Executive, Healthways; Darryl Young, Director of Compliance, University Health System

215 OIG Developments 2019 — Greg Dempke, Chief Counsel to the Inspector General, HHS-OIG; Gary Cantrell, Deputy Inspector General for Investigations, OIG HHS; Sue Morrow, Deputy Inspector General for Evaluation and Inspections, OIG HHS; Brian Kitzie, Assistant Inspector General for Audit Services, OIG HHS

DISCUSSION GROUPS are filled first-come, first-served. Attendance is limited to the first 50 attendees. Session selection is not available for these sessions.
MONDAY, APRIL 8 | CONFERENCE

12:30–1:30 PM  Lunch

1:30–2:00 PM  Networking and Dessert with Exhibitors

2:00–3:00 PM  BREAKOUT SESSIONS

301  Data Protection, Privacy, and Security in the Healthcare Industry Year in Review: State Enforcement Focus Areas in 2018 and Outlook for 2019 — George Breen, Shareholder; Epstein Becker & Green PC; Esther Chavez, Sr. Asst Attorney General, Office of TX Attorney General; Sara Cable, Assistant Attorney General and Director of the Data Privacy & Security Section, Consumer Protection Division, Massachusetts Attorney General’s Office

302  Is Your Practice a Government Target? — Frank Cohen, Director of Analytics, Doctors Management LLC

303  Hidden Treasure or Hidden Kickback? If It Looks Too Good To Be True, It Might Be an Anti-Kickback/Stark Violation — Charles B. Oppenheim, Partner, Hooper Lynde Bookman, PC; Amanda Crawley, AICPA Senior Counsel, Office of the Inspector General

304  How Bias and Perception Impact Compliance — Althea Compliance Partners; Frank Castronova, Part-Time Faculty, Wayne State University

305  Facing an Extrapolation? Steps for Checking the Statistical Approach — Andrea Meritt, Partner, Athena Compliance Partners; Frank Castronova, Part-Time Faculty, Wayne State University

306  Creating a Compliance Plan in the New Post-Acute World — Bob Duffy, Shareholder, Lane Powell; Donna Thiel, Chief Compliance Officer, ProviderTrust


308  HHS Cybersecurity Top Threats and Best Practices — Karen Greenhalgh, Managing Principal, Cyber Tiger; Jigar Kedia, Chief Information Security & Privacy Officer, Partners HealthCare

309  Hidden Risk Area: Patient Grievances—Are You Prepared for a Survey? — Sheila Limmeroth, Privacy Officer/Legal Services Specialist, DCH Health System; Susan Thomas, Consulting Manager, PYA

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 — Kristine Kootz, VP Quality & Clinical Services, Keystone Human Services Inc; Victoria Hosthower, Assistant Director of Quality, Keystone Human Services; Michelle Seidle, Quality, Keystone Human Services

311  Year One of a Compliance Journey: A First Year Under a CIA: Tips to Prepare for and Implement Best Practices for Your CIA — Steve Pratt, Hall, Render, Killian, Health & Lytras, P.C.; Tony Krawiat, Mercy Health

312  Making Compliance Education Your First Defense — Nousheen Pirani, Compliance, GoHealth Urgent Care

313  Somewhere Beyond the OIG: Discussion of Exclusion Checks — Emily Reilly, Compliance Administrator, Wellstar Health System; Carey Colthart, Executive Director, Regulatory Compliance and Privacy, Piedmont Healthcare; Nicole Carucci, Deputy Branch Chief, Office of the Inspector General

314  How the Centers for Medicare and Medicaid’s Targeted Probe and Educate (TPE) Program Can Support Your Organization’s Compliance Program — Lea Fournier, Managing Director, Ankura Consulting

315  Women in Cybersecurity: Shattering the Career Mysique — Anahi Santiago, Chief Information Security Officer, Christina Care Health System; Monique Hart, Executive Director, Information Security, Piedmont Healthcare; Dana Carter, Information Security Officer, Sutter Health

3:00–3:15 PM  Break

3:15–4:15 PM  GENERAL SESSION: Lead at Your Best, Live at Your Best — Scott Eblin, Author, The Next Level and Overworked and Overwhelmed

4:15 PM  Closing Remarks

4:15–6:15 PM  Networking Reception in Exhibit Hall

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<th>Time</th>
<th>Session Title</th>
<th>Speaker(s)</th>
<th>Organization/Location</th>
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<tbody>
<tr>
<td>7:00 AM–5:30 PM</td>
<td>Conference Registration</td>
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<tr>
<td>7:00–8:15 AM</td>
<td>Continental Breakfast with Exhibitors</td>
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<td>8:15–8:30 AM</td>
<td>Opening Remarks and Awards Presentation</td>
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<td>8:30–9:30 AM</td>
<td>GENERAL SESSION: Never, Ever Give Up – Diana Nyad, Author, Find a Way, Record-Breaking Endurance Athlete</td>
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<td>9:30–9:45 AM</td>
<td>Break</td>
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<td>9:45–10:45 AM</td>
<td>BREAKOUT SESSIONS</td>
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<td>10:45–11:15 AM</td>
<td>Last Chance to Visit with Exhibitors</td>
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**TRACKS**

- Advanced Compliance
- Auditing & Monitoring
- Behavioral Health
- Case Studies
- Compliance Law
- Discussion Groups
- General Compliance/Hot Topics
- How to Succeed as a Compliance Professional
- Internal Audit
- Physician Compliance
- Post-Acute Care
- Privacy & Security
- Quality of Care
- Risk

**DISCUSSION GROUPS** are filled first-come, first-served. Attendance is limited to the first 50 attendees. Session selection is not available for these sessions.
## TUESDAY, APRIL 9 | CONFERENCE

### 1:30–2:30 PM  
**BREAKOUT SESSIONS**

<table>
<thead>
<tr>
<th>Session</th>
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<tbody>
<tr>
<td>601 HIPAA Privacy and Social Media: How to Create a Culture of Confidentiality</td>
<td>Carlos Cruz, SVP, Chief Compliance Officer, Tri-City Healthcare District;</td>
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<td>Chief Compliance Officer, Sinai Health System</td>
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<td>602 Can’t We All Just Get Along? Physician Satisfaction and Compliance Are Not Mutually Exclusive</td>
<td>Gail Peace, President, Avera Health; Chief Compliance Officer, Capital Health System</td>
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<td>Jaki Geraci, Healthcare and Social Media Consultant, Capital Health System</td>
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<td>603 Buying the Brooklyn Bridge: Lessons Learned from M&amp;A Due Diligence</td>
<td>Kenneth Mullen, Jr, VP Legal Services and Chief Privacy Officer, Jefferson Health; Eugene McMahon, Senior VP and Chief Medical Officer, Capital Health System</td>
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<td>Dr. Sachin Sinha, Chief Compliance Officer, Capital Health System</td>
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<tr>
<td>604 Hands On Keys Computer Lab: Computer Tips, Tricks, and Internet Hacks to Make You More Efficient and Effective Compliance Professional</td>
<td>Frank Ruelas, Principal, HIPAA College; Rachel Buchanan, Compliance Manager, Oregon Urology Institute</td>
</tr>
<tr>
<td>605 The Fifth Element of an Effective Compliance Program: Monitoring, Auditing, and Internal Reporting Systems</td>
<td>Vicki Dwyer, Chief Compliance &amp; Risk Officer, Valley View Hospital Association; Nancy Kennedy, Compliance Auditor, Oklahoma Heart Hospital Physicians</td>
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<td>Jennifer Risinger, Healthcare Regulatory and Transactional Attorney, Benesch Friedlander Coplan &amp; Aronoff</td>
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<td>606 Experimental Drugs, Marijuana, and Complementary Medication Use in Long-Term Care Settings: Risks and Best Practices</td>
<td>Aleah Schutz, Of Counsel, Satter &amp; Johnson PLLC; Sarah Potter, Associate General Counsel, BrightSpring Health Services</td>
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<td>607 When the Patient Is Biased: The Intersection of Compliance, Inclusion, and Culture</td>
<td>Tobi Tannen, Vice President, Integrity and Compliance, Chief Compliance Officer, HealthPartners, Inc; Shalom Froman, Director, Diversity and Inclusion, HealthPartners, Inc</td>
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<td>608 Real-World Strategies for Identifying, Measuring, and Reporting Risk</td>
<td>Nikola Tedore, Head of Information Security, Onkamp Technologies</td>
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<td>609 Navigating HCCI’s New Requirements to Work with the Evolving Role of Internal Audit</td>
<td>Michael Cronin, Managing Director, Deloitte &amp; Touche LLP</td>
</tr>
<tr>
<td>610 Navigating Privacy Requirements When Integrating Mental Health, Substance Use Disorder and Primary Care Services</td>
<td>Elizabeth Winchell, Attorney, Health Care Practice Group; Alan Johnson Lewis PA; Kaitlin Preston, Corp Compliance Director, Wilder Foundation</td>
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| 611 The Impact of the Affordable Care Act on Your Compliance Program | James L. Rios, President, Rios Clarke |}

### 2:30–3:00 PM  
**Break**

### 3:00–4:00 PM  
**BREAKOUT SESSIONS**

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<tr>
<th>Session</th>
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<tbody>
<tr>
<td>701 Cutting Through the Noise: Determining Whether Your Vendor’s Security Incident Is a Breach</td>
<td>David Holtzman, VP Compliance Strategies, Cynergistek, Inc; Thora Johnson, Partner, Venable LLP; Sarah Lewis, Chief Information Security Officer, University of Iowa Hospitals and Clinics</td>
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<tr>
<td>702 Physician Practice Enforcement Actions: Could You Be Next Year’s News?</td>
<td>Sarah Couture, Senior Associate, Aukura Consulting Group; Gino Jabboe, Compliance Manager, University of Kentucky</td>
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<td>703 Criminal and Civil Liability for Overpayments</td>
<td>Gabriel Imperato, Managing Partner, Nelson Mullins Broad and Cassel; David Fuchs, Senior Counsel, Office of the Inspector General, James Hearty, Chief Compliance Officer, DaVita Inc</td>
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<td>704 Five Strategies to Create Compliance Allies</td>
<td>Cindy Madison, Executive Director, Compliance, Sanford Health</td>
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<td>705 The Compliance Professional’s Approach to Auditing Rehabilitation Services</td>
<td>Troy Allen, Corporate Compliance Officer, Linder Health Services; Holly Hester, SVP Compliance and Quality, Caesarea</td>
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<tr>
<td>706 M&amp;A Transactions in Home Health and Hospice Compliance and Due Diligence: How Do I Get This Right?</td>
<td>Alan Schobel, Partner, Benesch Friedlander Coplan &amp; Aronoff LLP; Shanna Drake, General Counsel, Avera Health</td>
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<td>707 Tales from the Trenches: An Inside Look at How Different Organizations Account for and Mitigate the Challenges of MACRA</td>
<td>Jackie Robertson-Guthall, Compliance Officer, Advanced Regional Center for Ankle and Foot Care; Shelby Timko, Regulatory Compliance Manager and Privacy Officer, Laser Spine Institute</td>
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<td>708 Risk Management &amp; Internal Investigations</td>
<td>Kinya McClary, Compliance Investigations Counsel, McKeever Corporation</td>
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<td>709 Home Health Agency: Audit Strategies and Common Red Flag Findings</td>
<td>Shawn Steverson, Director of Internal Audit, SignatureHealthCARE, LLC</td>
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<td>710 Mental Health Parity: Managing Compliance Across Commercial, Medicai, and Duals Products</td>
<td>Virginia Pinto, Senior Counsel, Epstein Becker Greens</td>
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### 4:00–4:15 PM  
**Break**

### 4:15–5:15 PM  
**GENERAL SESSION:** How I Started as a Federal Prosecutor, Became a Compliance Officer, Ran a Hospital and Became an International Business Leader | David Orbach, Executive Vice President and COO, Optum |

### 5:15 PM  
Closing Remarks
## Program at a Glance

**WEDNESDAY, APRIL 10 | POST-CONFERENCE**

### 8:00 AM–12:00 PM

**Conference Registration**

### 8:30–10:00 AM

**BREAKOUT SESSIONS**

1. **W1 Privacy Officer Roundtable Part 1** – Marti Arvin, Vice President of Audit Strategy, SynergisTek, Inc.; Adam Greene, Partner, Davis Wright Tremaine, LLP; Joan Podolefski, Chief Privacy Officer, Children’s Health
2. **W2 Complaint Physician Documentation in an Electronic World** – Kimberly Huey, President, KGG Coding & Reimbursement Consulting; Sandra Giangreco Brown, Director of Coding & Revenue Integrity, CliftonLarsonAllen, LLC
3. **W3 Managed Care Fraud: Enforcement and Compliance** – Megan Trukey, Senior Advisor for Legal Affairs, HHS-OIG; Benjamin D. Singer, Partner, O’Melveny & Myers LLP; Pamela Brecht, Attorney/Partner, Proctoplasia Gordon Alfaro Brasick & Rosapinto, LLP
4. **W4 A Paradigm Shift in Persuasive Communication that Will Accelerate Your Advancement** – Chuck Roberts, President & CEO, Performance Management Group, Inc.
5. **W5 How Vendor Oversight Should Lead the Charge for Contracting with a New FDR** – Jennifer Justine Phillips, Sr. Manager Quality & Compliance, Arianta Complete Health; Tommy Sanchez, Manager, Vendor Oversight, Compliance and Internal Auditing
6. **W6 Disaster Planning in Senior Living: HIPAA Still Matters** – Brittany Pope, Director of Compliance, Senior Lifestyle Corporation; Margaret Scavotto, President, Management Performance Associates; Scott Gima, COO, Management Performance Associates.
7. **W7 The Intersection of Clinical Quality and Regulatory Requirements in the Conditions of Participation** – Jordan Muhlestein, Compliance & Ethics Director, Intermountain Healthcare; Megan Flohrity, Compliance/Regulatory Senior Partner, Intermountain Healthcare
8. **W8 Cyberbattle: A Practical Demonstration of Hacking and Defending Your Organization** – Lee Pointer, Principal, CliftonLarsonAllen LLP; David Anderson, CliftonLarsonAllen LLP
9. **W9 Using 340B Drugs Across the Continuum of Care: How to Provide Quality Service and Stay Compliant** – Michael Glomb, Partner, Feldesman Tucker Leifer Fidell LLP; Sue Year, CEO, Carolinas Health Centers, Inc.
10. **W10 Investigational Device Exemption (IDE) and Humanitarian Device Exemption (HDE) Device Coverage & Billing: Compliance Insights** – John Dorrer, Compliance Specialist, UW Medicine Compliance

### 10:00–10:15 AM

**Break**

### 10:15–11:45 AM

**BREAKOUT SESSIONS**

1. **W11 Privacy Officer Roundtable Part 2** – Marti Arvin, Vice President of Audit Strategy, SynergisTek, Inc.; Adam Greene, Partner, Davis Wright Tremaine, LLP; Joan Podolefski, Chief Privacy Officer, Children’s Health
2. **W12 Developing Compliant Physician Compensation Arrangements in the Current Enforcement Environment** – Anna Grizzle, Partner; Bass, Berry & Sims PLC
3. **W13 Responding to Government Investigations and Compliance Matters** – Lauren Marziano, Senior Counsel, Office of Counsel, HHS-OIG; Kirk Oginsky, Partner, Arnold & Porter LLP
4. **W14 The CI Is Over: Now What?** – Frank Ruesla, Principal, HIPAA College
5. **W15 What You Need to Know to Audit and Monitor the Revenue Cycle** – Kelly Nueske, Executive Consultant, Pinnacle Enterprise Risk Consulting Services
6. **W16 Home Health and Hospice: Enforcement Trends and Compliance** – Jennifer Kittles Dewane, Vice President & General Counsel, Elara Caring; Kathleen McDermott, Partner, Morgan Lewis & Bockius LLP; Penny Kraft, Senior Counsel, OIG HHS
7. **W17 It’s Time For a Revolution: Assessing the Effectiveness of Your Code of Conduct** – Darrell Contreras, Chief Compliance Officer, Millennium Health; Paul Beltz, Vice President Corporate Compliance, Sharp HealthCare
8. **W18 Only Take a Calculated Risk: Empowering Leaders to Make Risk-Informed Decisions with a Modern Enterprise Risk Management Program** – Stephen Mooney, Senior Auditor, Ochsner Health System; Ashley Ferdinand, Compliance Manager, Ochsner Health System
9. **W19 Can We Let Patients Starve Themselves to Death—Even If They Have Dementia—and Can We Get Paid for It? Ethics and Reimbursement at the End of Life** – David Hoffman, Chief Compliance Officer, Carthage Area Hospital
10. **W20 Assess Your Provider-Based Clinics for Compliance with CFR 413.65: A Comprehensive Approach** – Samantha Karpenko, Manager Corporate Compliance, Multicare Health System; Pali Lipuma, Director, Corp Compliance & Chief Compliance Officer, MultiCare Health System

### 12:45 PM

**Check-in for CHC, CHPC, and CHRC Certification Exams**

### 1:00–4:30 PM

**CHC, CHPC, and CHRC Certification Exams** *(actual exam duration is 120 minutes per the candidate handbooks)*

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**DISCUSSION GROUPS** are filled first-come, first-served. Attendance is limited to the first 50 attendees. Session selection is not available for these sessions.