



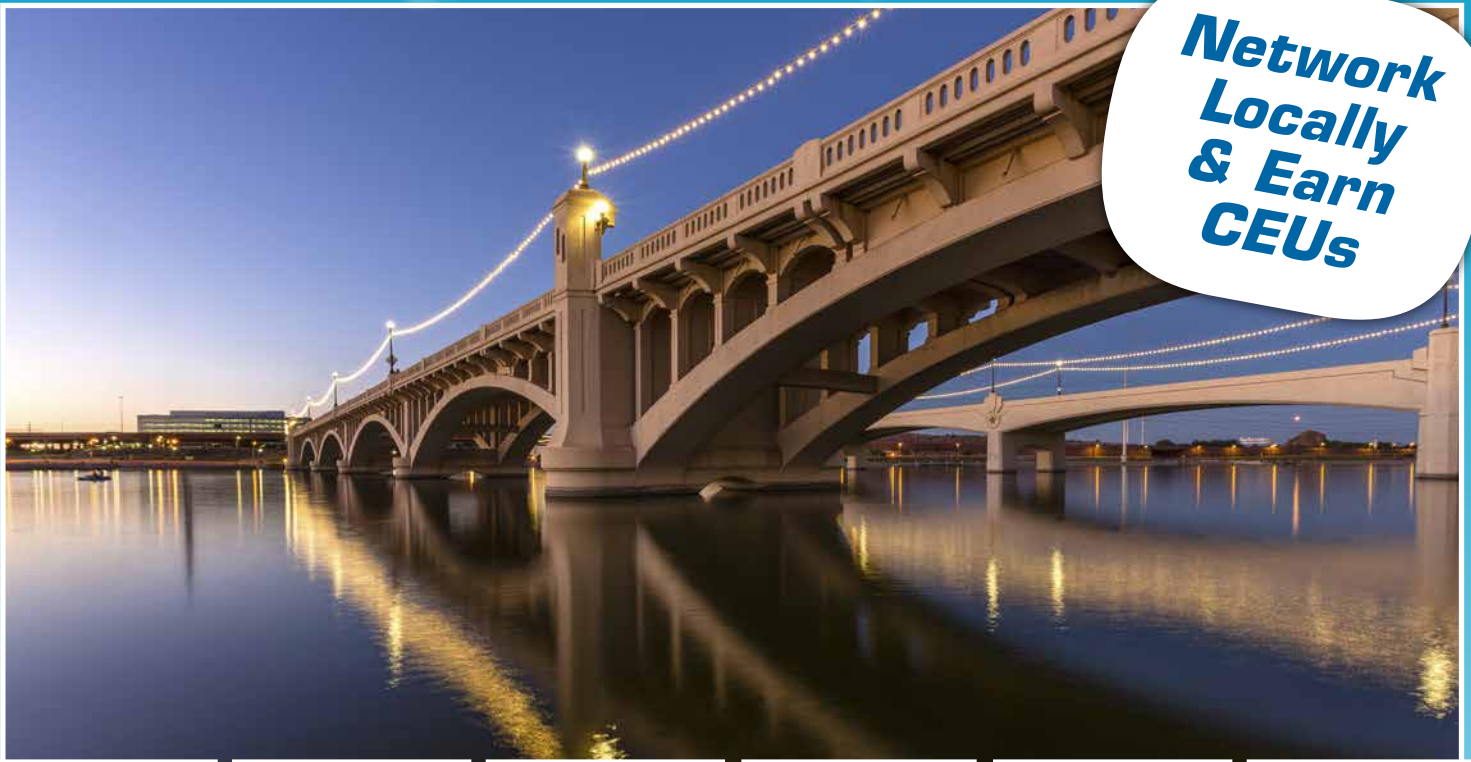
Health Care
Compliance
Association®

DESERT SOUTHWEST Regional Annual Conference

Scottsdale, AZ

Friday, November 14, 2014

**Network
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CEUs**



SPONSORS



7:30 – 8:00 AM

Registration and Continental Breakfast

8:00 – 9:30 AM

Compliance Challenges for 2015

Gabriel Imperato

Managing Partner
Broad & Cassel

- A review of the hot topics in fraud and abuse and compliance
- The most recent developments and the impact on fraud and abuse and compliance for compliance professionals
- What recent developments mean for compliance work plans

9:30 – 9:45 AM

Break

9:45 – 10:45 AM

Recent Medicaid Fraud Cases

Brett Johnson

Partner
Snell

- Discuss the process of how a criminal or civil case evolves from investigation through to trial.
- Provide an update of recent Medicaid and Medicare fraud trends observed throughout the US.
- Discuss the difference between federal HIPAA and state HIPAA laws.

10:45 AM – 12:00 PM

Communicating with Regulators and Enforcement – Part 1

James Rough, CFE, CCEP

Associate Director
Navigant

- Red flags to be aware of when communicating with government representatives
- The importance of building a good working relationship with government representatives
- The importance of accurate, timely, and complete disclosure when reporting or self-disclosing to government representatives

12:00 – 12:45 PM

Lunch (provided)

12:45 – 2:00 PM

Panel Presentation: Communicating with Regulators – Part 2

Amanda Dean

Chief of Corporate Compliance
Arizona Department of Health Services, DBHS

James Schwegel

Criminal Division
Health Care Fraud and Abuse Section
Arizona Attorney General's office

Lon Leavitt

Assistant United States Attorney
District of Arizona

Vanessa Templeman

Interim Deputy Inspector General
Office of Inspector General at AHCCCS
(Arizona Medicaid)

2:00 – 2:15 PM

Break

2:15 – 3:15 PM

Stark...

Mitigating the Battle Scars

Dwight Claustre, CHC-F, CHRC

Director
AEGIS Compliance & Ethics Center, LLP

- Who are the enemies and how do we make them allies?
- Identifying your mitigation weapons
- What systems can you create to maintain a protective shield

3:15 – 4:15 PM

Investigations

Steven Hunt

Investigations Manager
Special Investigations Unit
Humana

- What is an investigation?
- How do we start one?
- How do we finish one?

4:15 PM

Conference Adjourns

Mr. Mrs. Ms. Dr.

HCCA Member ID

First Name M.I. Last Name

Credentials

Title

Organization

Street Address

City State Zip

Telephone Fax

E-mail (required for e-mail confirmation)

Conference Fees

- HCCA Members.....\$175
- Non-Members.....\$220
- HCCA Membership & Registration.....\$375
Join HCCA and SAVE \$95 off your first year of dues!
Annual dues are normally \$295. New members only.
- Registration & Membership Renewal.....\$470

TOTAL \$ _____

Payment

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

Group Discounts

5 or more: \$25 discount for each registrant
10 or more: \$40 discount for each registrant
Discounts take effect the day a group reaches the discount number of registrants. Please send registration forms together to ensure that the discount is applied. A separate registration form is required for each registrant. Discounts will NOT be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount.

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

Credit Card Account Number

Credit Card Expiration Date

Cardholder's Name (please print)

Cardholder's Signature

Please fax your completed registration form to 952.988.0146 or visit hcca-info.org to register online.



Health Care Compliance Association®

Registration Terms: Make your check payable to HCCA. Enclose payment with your registration and return it to the HCCA office, or fax your credit card payment to 952.988.0146. If your total is miscalculated, HCCA will charge your card the correct amount. For information on group discounts, please see the box on the registration form. The cost of hotel accommodations are not included in the registration fee. (Federal Tax ID # 23-2882664)

Cancellations/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 by email at service@hcca-info.org, or by fax at 952.988.0146, prior to the start date of the event. Please note that if you are sending a substitute, an additional fee may apply.

No audio or video recording of HCCA conferences is allowed.

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Hotel & Conference Location

Talking Stick Resort

**9800 E. Indian Bend Rd,
Scottsdale, AZ 85256**

A special rate of \$159 (plus tax) per night has been arranged for the conference. Please note that this block of rooms may sell out prior to the hotel cut-off date. Make reservations directly with the hotel at (866) 877 9897 by October 13, 2014. Mention the Health Care Compliance Association to obtain the special rate.

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.

ACHE: The Health Care Compliance Association is authorized to award 7 hours of pre-approved Category II (non-ACHE) continuing education credit for this program toward advancement, or recertification in the America College of Healthcare Executives. Participants in this program wishing to have the continuing education hours applied toward Category II credit should indicate on their attendance when submitting application to the American College of Healthcare Executives for advancement or recertification.

Compliance Certification Board (CCB): CCB has awarded a maximum of 8.4 CEUs for these accreditations: 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).

Nursing Credit: The Health Care Compliance Association is pre-approved by the California Board of Registered Nursing, Provider Number CEP 12990, for a maximum of 8.4 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).

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 7.0 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 8.0 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.