HCCA exists to champion ethical practice and compliance standards in the healthcare community and to provide the necessary resources for compliance professionals and others who share these principles.

www.hcca-info.org
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HCCA’s 2014 Scalendar: Educational Opportunities and Corporate Scandal Dates ................................................................................................................. 37
It is my pleasure to share with you HCCA’s 2014 Compliance Resource Guide.

As we all seek to maximize the effectiveness of compliance and ethics programs in a time of constrained resources, this guide is designed to provide you with a convenient tool for finding the products, solutions and educational opportunities you need to keep your career and compliance and ethics program moving forward.

Inside the Guide you’ll find:

- **Solution provider listings.** Use them to find the right solutions for your organization.

- **Online resource guide.** From Twitter to LinkedIn, we have you covered, and inside you’ll learn how to take advantage of all of these opportunities.

- **Education opportunities.** We’ve mapped out for you our educational opportunities—where they’ll take place and when—so you can determine which one has the most information for your unique needs.

- **Books and other program resources.** The HCCA has developed a wide range of books and other tools for helping you to efficiently and effectively improve your program.

- **A corporate Scalendar.** Want to know when Bernie Madoff was arrested? Martha Stewart sold her stock? Our corporate scandal calendar provides humor and the groundwork for a year’s worth of reminders to your workforce about the consequences of unethical, non-compliant behavior.

We hope you find the new HCCA Resource Guide to be a valuable resource to your career and program. We look forward to serving you in 2014 and beyond.

_Sincerely,_

Roy Snell
Chief Executive Officer
Health Care Compliance Association
HCCA Member Benefits

About HCCA
The Health Care Compliance Association (HCCA) is the only national, non-profit organization solely dedicated to improving the quality of healthcare compliance.

We serve our members by:
- Facilitating the development and maintenance of healthcare compliance programs
- Providing a forum for understanding the complex healthcare compliance environment
- Offering tools, resources, and educational opportunities for those concerned with compliance in the healthcare industry

Never face a compliance challenge alone
Meet and collaborate with ethics and compliance professionals year round and around the clock. HCCAnet®, HCCA’s healthcare compliance social network, puts you directly in touch with your peers. Get your questions answered. Learn from what others are doing. Share and download your experience, policies, and other documents. To get started, visit www.hcca-info.org/hccanet. It’s fast, easy, and can help improve both your work and the profession as a whole. And it’s open to everyone.

Become a member of HCCA and enjoy the benefits. For just $295/year you’ll get:
- Member discounts on all HCCA products, programs, and services
- A free subscription to HCCA’s monthly magazine, Compliance Today, which provides peer-review articles on a variety of issues compliance officers grapple with each day. And members can also read it on our magazine app, available for the iPad, Kindle, and Droid.
- An automatic subscription to HCCA’s weekly e-newsmagazine, This Week in Corporate Compliance, available via e-mail or online
- Discounts to HCCA’s national, regional, and Web compliance conferences, offering a variety of education and networking opportunities
- Access to HCCA’s members-only section of the website
MEMBERSHIP APPLICATION

PLEASE PRINT OR TYPE

☐ Mr.  ☐ Mrs.  ☐ Ms.  ☐ Dr.

First Name    MI     Last Name

Credentials

Title(s)

Place of Employment

Street Address

City      State    Zip

Telephone        Fax

Email

How did you hear about HCCA?  ☐ Booth at meeting  ☐ Magazine ad  ☐ Colleague  ☐ Mailing  ☐ Conference brochure  ☐ Other (please list above)

Please list your organization type (i.e., hospital, nursing home, law firm, health system, etc.).

YES, please accept my application for membership:

☐ Individual Membership.         $295

☐ Group Employee Membership.      $250
   (four or more from same company: fill out one form for each applicant)

☐ Corporate Membership.          $2,500
   (includes four individual memberships plus corporate publicity benefits)

☐ Student Membership.            $150
   (full- or part-time students enrolled in a program related to compliance that leads to a baccalaureate degree, or a graduate student who is not employed in a full-time compliance position)

TOTAL $ ______________

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www.hcca-info.org
Start planning now for

HCCA’s 2014 Events

Managed Care Compliance Conference
February 9–11 • Scottsdale, AZ

Audit & Compliance Committee Conference
February 24–25 • Scottsdale, AZ

18th Annual Compliance Institute
March 30–April 2 • San Diego, CA

Research Compliance Conference
June 1–4 • Austin, TX

AHLA/HCCA Fraud & Compliance Forum
October 6–8 • Baltimore, MD

Clinical Practice Compliance Conference
October 12–14 • Philadelphia, PA

Basic Compliance Academies
- January 20–23 • New York, NY
- February 3–6 • Puerto Rico
- February 17–20 • San Francisco, CA
- March 17–20 • New Orleans, LA
- April 14–17 • Boston, MA
- June 9–12 • Scottsdale, AZ
- August 4–7 • New York, NY
- September 29–October 2 • Nashville, TN
- October 20–23 • Las Vegas, NV
- November 17–20 • Orlando, FL
- December 1–4 • San Diego, CA

Research Basic Compliance Academies
March 10–13 • Las Vegas, NV
November 3–6 • Orlando, FL

Healthcare Privacy Basic Compliance Academies
March 10–13 • Las Vegas, NV
June 16–19 • San Diego, CA
November 3–6 • Orlando, FL

Regional Conferences
- Southeast • January 24 • Atlanta, GA
- South Atlantic • February 7 • Orlando, FL
- Cascade Range • February 14 • Portland, OR
- Southwest • February 21 • Dallas, TX
- Alaska • February 27–28 • Anchorage, AK
- Greater St Louis • March 7 • St Louis, MO
- DC Metro • March 14 • Washington DC
- Puerto Rico • May 1–2 • San Juan, Puerto Rico
- Upper North Central • May 9 • Columbus, OH
- Upper Northeast • May 16 • New York, NY
- Delaware Valley • June 6 • Philadelphia, PA
- Pacific Northwest • June 13 • Seattle, WA
- West Coast • June 20 • Newport Beach, CA
- New England • September 12 • Boston, MA
- Upper Midwest • September 19 • Minneapolis, MN
- Midwest • September 29 • Kansas City, KS
- North Central • October 6 • Indianapolis, IN
- East Central • October 10 • Pittsburgh, PA
- Hawaii • October 16–17 • Honolulu, HI
- Mountain • October 24 • Denver, CO
- Mid Central • November 7 • Louisville, KY
- Desert Southwest • November 14 • Phoenix, AZ
- South Central • November 21 • Nashville, TN
- Upper West Coast • December 5 • San Francisco, CA
- Gulf Coast • December 12 • Houston, TX

Web Conferences
Explore hot topics for healthcare compliance professionals with instant education from the convenience of your own office. HCCA announces new conferences regularly, and prior sessions are available for purchase. Visit www.hcca-info.org for the latest updates.
See you in San Diego!

Health Care Compliance Association’s 18th Annual

COMPLIANCE INSTITUTE

March 30—April 2, 2014

Manchester Grand Hyatt | San Diego, CA

Register online at www.compliance-institute.org
Get a head start on your 2014 employee compliance training program

Preview and order all-new 2014 Corporate Compliance & Ethics Week products, now available for purchase online.

Corporate Compliance & Ethics Week is observed every year the first full week of May, and it is the perfect time to dedicate to annual compliance training for your organization’s employees.

HCCA has developed all new posters, promotional products, and train-the-trainer materials to help you maximize your compliance training program.

ORDER ONLINE AT
www.hcca-info.org/CandEWeek
www.corporatecompliance.org/CandEWeek
HCCA Products

Compliance Training Materials
Health Care Auditing & Monitoring Tools

This toolkit provides tool templates, report formats, model policies and procedures, and more to help establish or enhance your compliance auditing and monitoring efforts. Find just one tool to help your program improve, and you’ve achieved a positive return on investment.

The more than 1,000 pages of materials cover:
- Building a compliance program
- Risk assessment and plan development
- Policies and procedures
- Tools for specific program audits
- Program effectiveness reviews

The print and CD-ROM format allows you to reference and tailor documents already created, tried and implemented by your peers in the profession. Bi-annual updates are available.

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The Health Care Compliance Professional’s Manual with Quarterly Update Subscription

Published by CCH and HCCA

The Health Care Compliance Professional’s Manual gives you all the tools you need to plan and execute a customized compliance program that meets federal standards. Available via print or the Internet, the Manual walks you through the entire process, start to finish, showing you how to draft compliance policies, build a strong compliance infrastructure in your organization, document your efforts, apply self-assessment techniques, create an effective education program, pinpoint areas of risk, conduct internal probes, and more. Hard copy subscribers receive quarterly updates; Internet subscribers receive updates as soon as they are issued. (Product delivery and subscription fulfillment via Wolters Kluwer.) **Note: Academy participants receive the Manual as part of their registration. This does not include the year of updates.**
Compliance 101: Third Edition
Debbie Troklus, CHC-F, CCEP-F, CHRC, CHPC and Greg Warner

Author Debbie Troklus and Greg Warner have updated Compliance 101 to reflect recent developments in compliance regulations, including HIPAA, HITECH, and the Federal Sentencing Guidelines. Compliance 101: Third Edition provides a comprehensive review of the fundamentals in healthcare compliance. This practical book is based on the popular HCCA educational program known by the same name. You’ll learn about the seven essential elements of an effective compliance program. The text includes:

• Step-by-step instructions on setting up and maintaining a compliance program
• A chapter dedicated to HIPAA and HITECH regulations
• A glossary with compliance terms and definitions
• Sample compliance forms and policies

This book is ideal for compliance professionals new to the field, compliance committee members, compliance liaisons, board members, and others who need a foundation in compliance principles.


Clinical research is highly regulated, so the role of compliance professionals is vital to meeting the demands of a wide range of governing entities. HCCA’s manual offers up-to-date guidance to get you on the right track. Written by experts with hands-on experience in clinical research compliance, this book is intended for anyone with compliance duties or a need to understand such key areas as:

• human subject protections
• biosafety and biosecurity
• conflicts of interest
• grant and trial accounting
• records management
• role of oversight entities
• integrating research compliance into corporate compliance
• scientific misconduct
• animal research
• clinical trial billing
• privacy and security
• data monitoring committees
• auditing & monitoring

Members $50
Non-members $60

Members $149
Non-members $169
Health Care Privacy Compliance Handbook

This book will help privacy professionals sort through the complex regulatory framework and significant privacy issues facing healthcare organizations. Written by the faculty of HCCA's Basic Privacy Compliance Academy, it offers up-to-date guidance on:

- HIPAA
- HITECH
- FERPA
- The Federal Privacy Act
- Privacy and Research
- Vendor Relations
- Payor Privacy Issues
- Auditing & Monitoring

Members $149
Non-members $169


Edited by John E. Steiner, Jr., JD

This book was prepared to assist compliance officers and compliance committee members with designing and maintaining an effective corporate compliance program. The second edition of this important resource adds a chapter on recent improvements in statistical sampling and a chapter on databases for Stark Law and Anti-Kickback statute compliance. Other key elements of compliance programs covered include:

- Developing an effective compliance team
- Developing a voluntary disclosure and refund process
- Preparing for a visit from an Independent Review Organization
- Structuring financial relationships with physicians
- Ensuring attorney-client privilege in the context of healthcare investigations

Members $49.95
Non-members $59.95

A Supplement to Your Deficit Reduction Act Compliance Training Program: An Overview of the False Claims Act and Federal Health Care Programs

The Deficit Reduction Act of 2005 (DRA) brought greater educational responsibilities for compliance officers whose organizations receive $5,000,000 or more in Medicaid. You can educate your employees about the federal False Claims Act and whistle-blower protections with this 15-page guide. This training handbook from HCCA is an easy way to train your employees on some of the increasingly complex laws and regulations facing healthcare organizations today.

Non-members $30.00 (pack of 10)
**Compliance and Ethics: An Introduction for Health Care Professionals**

HCCA's video provides everything you need to conduct compliance and ethics training:

- 23-minute video with 7 sections that can be viewed one at a time
- Trainer’s Guide with suggested program agendas and discussion outlines
- Reproducible participant materials
- Available in DVD or VHS—DVD includes viewer's menu for easy customization of training sessions

Suitable for new employee orientations and staff refreshers. Topics include:

- Documentation accuracy
- Patient privacy
- Ethics
- Security of ePHI
- Anti-kickback
- Conflict of interest
- Stark law

Members **$350**  
Non-members **$395**

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**HIPAA Rules and Compliance**

*Produced by DuPont Sustainable Solutions*

The Health Insurance Portability and Accountability Act (HIPAA) has undergone several modifications since its enactment in 1996, from the Genetic Information Nondiscrimination Act (2010) to the HITECH Act to the HIPAA Omnibus Rule. *HIPAA Rules & Compliance*, a 15-minute DVD, reviews basic, unchanged requirements, qualified standards and the latest critical changes. Its learning objectives:

- Identify the requirements of the HIPAA Privacy rule.
- Identify the requirements of the HIPAA Security rule.
- Recognize the HIPAA Breach Notification requirements.
- Understand how HIPAA is enforced and the penalties for non-compliance.

The DVD comes with an electronic leader’s guide.

Members **$265**  
Non-members **$295**
Healthcare Compliance: Code of Conduct
Produced by Coastal Training Technologies Corp.

This comprehensive and easy-to-understand training kit includes an 18-minute video and 10 educational handbooks. Compliance professionals can use this video as an integral part of their training programs. It gives a general overview of a compliance program and its importance in today’s healthcare environment. Topics include:

- Best practices for compliance
- Code of conduct
- On-going education and training
- Monitoring and auditing
- In-house reporting systems
- Enforcement and discipline
- Response and prevention

EMTALA 911: On Call!
Produced by Coastal Training Technologies Corp.

With this EMTALA training program, you get a 15-minute video and 10 educational handbooks. Bring your staff up-to-date on the newest EMTALA requirements. This training kit:

- Reviews existing guidelines and covers the latest CMS changes
- Defines “dedicated emergency department”
- Discusses how other areas of the hospital may be affected and their screening obligations for emergency care
- Shows staff how to legally ask about a patient’s financial status or health insurance
- Illustrates a facility’s legal obligations to provide healthcare for patients with an inability to pay

Compliance, Conscience and Conduct

HCCA’s award-winning video-based training program is a cost-effective, easy-to-use training kit—your solution for training your entire organization in the fundamentals of compliance. It includes:

- 17-minute video that reviews seven common case studies
- Session leader guide
- Reproducible participant worksheets and certification forms

Case study topics include:

- coding
- vendor relationships
- patients’ charts
- gifts and gratuities
- patient information
- gifts from vendors

The video allows for convenient places to stop and discuss how the scenarios and concepts apply to your own organization.
Workplace Investigations: Techniques and Strategies for Investigators and Compliance Officers

Author Meric Bloch is back with more expert guidance! His new book offers step-by-step guidance on internal investigations, covering how to:

- Structure the process
- Select an investigations team
- Plan the investigation
- Interview reporters and witnesses
- Interview implicated employees
- Secure relevant documents
- Evaluate evidence
- Reach conclusions
- Write a final report and move forward

New

Save money when you buy both of Meric Bloch’s books:

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The First Information Is Almost Always Wrong: 150 Things to Know About Workplace Investigations

From the Society of Corporate Compliance and Ethics (SCCE)

Effective workplace investigations are equal parts art and science. Author Meric Bloch has mastered both aspects through years of hard-earned experience. In this book, he details the strategies and tactics he knows work best. His approach is mapped out in three sections:

- Protect Your Career—How to Think Like a Workplace Investigator
- Protect Your Company—How to Integrate Your Investigations into Your Company’s Operations
- Protect Your Case—How to Conduct an Effective Workplace Investigation

The HCCA-Amazon.com Compliance & Ethics Reference Library

HCCA has partnered with Amazon.com to help our members have easy access to a wide range of compliance and ethics reference works. We have scoured the Amazon.com catalog and put together a library of high-quality compliance and ethics titles—including CPT, ICD-9 and other coding guides!

Visit the store at http://astore.amazon.com/healthcarecomp-20
More products from the Society of Corporate Compliance and Ethics (SCCE)

501 Ideas for Your Compliance and Ethics Program: Lessons from 30 Years of Practice

Author Joe Murphy has spent his career collecting great ideas for building an effective compliance and ethics program. He shares 501 of them here—ideas big and small—to help others find new ways to improve their programs. All are practical and ready to use. Topics covered in this collection include:

- identifying compliance & ethics risks
- benchmarking against industry practices
- establishing and enforcing a program
- conducting audits
- evaluating effectiveness
- and much more!

Members $50  
Non-members $60

Building a Career in Compliance and Ethics: Find Your Place in the Business World’s Hottest New Field

Authors Joseph E. Murphy and Joshua H. Leet offer step-by-step instructions on how to establish a career in compliance and ethics. You’ll discover:

- the wide range of compliance and ethics jobs
- the skills and temperament needed for this field
- practical ways to prepare for and get ahead in your career
- steps for conducting an effective job search
- advice from seasoned compliance and ethics professionals

Members & Non-members  
Softcover $29.95  
Hardcover $34.95

Corporate Compliance & Ethics: Guidance for Engaging Your Board

This video training kit serves as a call to action for board members. In this 12-minute video, your board of directors will review their responsibilities in identifying compliance risks, engaging in compliance program oversight, ensuring needed resources for program monitoring, and assessing the effectiveness of the whistle-blowing detection system. With this valuable training kit, you receive such key support materials as The Federal Sentencing Guidelines, The Sarbanes-Oxley Act, The Powers Report, and best practices for non-profit corporate governance.

Members $345  
Non-members $395
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Please pay via credit card or invoice for the product below: NO CHECKS ACCEPTED. Sales tax applies in every state for this product.

| Qty | The Health Care Compliance Professional’s Manual                             | $399    | $439        |       |

Please check: [ ] Web version [ ] Print version (add $26 shipping) add your state’s sales tax

Note: Academy participants receive the Manual as part of their registration (this does not include the year of updates)

Join HCCA and pay member prices for your order! Add $200 to join (regular price $295) $200

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The Accreditation Commission for Health Care (ACHC) is a not-for-profit accrediting organization that has represented quality and excellence in the healthcare industry for more than 25 years. ACHC was created For Providers, By Providers and has CMS Deeming Authority for Home Health, Hospice and DMEPOS services. For more information on ACHC’s accreditation programs, visit achc.org.

AHA Solutions, Inc.
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As an American Hospital Association (AHA) member service, AHA Solutions collaborates with hospital leaders to identify key challenges the field faces. We then work with market consultants to conduct the proprietary AHA Signature Due Diligence Process™ and identify solutions. AHA Solutions provides access to content experts and education to support product decision making. As a subsidiary of the AHA, the organization convenes people with like interests for knowledge sharing that is centered on timely information and research. AHA Solutions is your Partner to transform healthcare.

AllClear ID
BreachTeam@allclearid.com
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AllClear ID (formerly Debix) is the technology leader in the data breach response and credit monitoring market. Our patented mobile voice application makes identity protection simple and actionable, and 9 out of 10 privacy experts prefer AllClear ID over ordinary credit monitoring. AllClear ID offers comprehensive Data Breach Solutions, enabling organizations to respond to a data breach event with speed and intelligence. Fortune 500 companies, government agencies, and universities work with AllClear ID to protect their brands and their customers in the event of a data breach.

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formerly Sinaiko Healthcare Consulting
Ryan Kelly, Managing Director, Sales & Client Services
310-776-4500 | ryan.kelly@altegrahealth.com
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Sinaiko Healthcare Consulting, founded in 1990, has now officially changed its name to the Reimbursement & Advisory Services Division of Altegra Health. The firm is among the sector’s most experienced health-care consulting firms, encompassing a range of service areas ranging from revenue cycle consulting and litigation support to coding and compliance, valuation and transactions, reimbursement audit and quality analytics. These historical areas of focus are now integrated with perhaps the deepest resources in Medicare/Caid risk adjustment and risk adjustment technology in the industry.

ASCpro
Mr. Michael Kresloff, Business Development
888-748-1800 | mkresloff@ascpro.com
www.ascpro.com

ASCpro is designed to automate a facility’s regulatory compliance documents & assignment of tasks. ASCpro’s interface allows industry users (administrators, management companies, consultants & surveyors) the use of a tool to assist in becoming accredited, remaining compliant or preparing for a AAAHC, AAAASF, HFAP, TJC, CMS survey. BASHA LLC is a software company that leverages current, proven and emerging information technologies so that it can produce cloud-based applications that provide managers in any industry with a document management tool which will allow them to manage their documents, tasks and communications in accordance with their industry, governmental, and regulatory compliance requirements.

Association of Healthcare Internal Auditors (AHIA)
Michelle Cunningham, Associate Director
888-275-2442, x 132 | mcunningham@resourcenter.com
www.ahia.org

The Association of Healthcare Internal Auditors (AHIA) is an international membership association dedicated to the advancement of the healthcare internal auditing profession, which includes auditing disciplines such as operational, compliance, clinical/medical, financial and information technology. AHIA provides members with specialized education, resources and networking opportunities designed to help its members navigate the complex and dynamic healthcare environment. If you have a stake in healthcare governance, risk management and internal controls, we encourage you to visit www.ahia.org for more information.
Atlantic Information Services, Inc. (AIS)
800-521-4323
www.AISHealth.com

Having timely, practical information is the best way to identify and reduce your Medicare, Medicaid, HIPAA and Research compliance risks while minimizing time, expense and disruption to your organization. AISHealth.com offers easy-to-implement guidance and expert insight into tough compliance challenges with: Report on Medicare Compliance, Report on Patient Privacy, Report on Research Compliance and the FREE Government News of the Week e-newsletter. To learn more and read free samples, visit www.AISHealth.com or call 800-521-4323.

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Audimation Services is the U.S. distributor of IDEA, CaseWare™ Monitor and SmartExporter. IDEA is a powerful and user-friendly tool designed to help accounting and financial professionals extend their auditing capabilities, detect fraud and meet documentation standards. CaseWare™ Monitor is a sophisticated risk and controls monitoring solution that allows business, risk and control professionals, and auditors to quickly and confidently monitor any automated system. SmartExporter simplifies the extraction of SAP data for review and analysis.

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BESLER Consulting offers an automated sanction screening and licensure validation solution which provides your organization with the capability to meet the accelerated regulatory requirements for screening of your employees, caregivers, contractors and vendors against federal and state databases. In addition, our team of clinical and certified compliance and clinical experts can assist your organization in bridging the gap between the clinical and financial aspects of your entire revenue integrity model.

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Paul Mayer, Principal
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The Bonadio Group offers an automated sanction screening and licensure validation solution which provides your organization with the capability to meet the accelerated regulatory requirements for screening of your employees, caregivers, contractors and vendors against federal and state databases. In addition, our team of clinical and certified compliance and clinical experts can assist your organization in bridging the gap between the clinical and financial aspects of your entire revenue integrity model.

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Bob Wade, Owner
866-222-0076 | captainintegrity@captainintegrity.com
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Captain Integrity is a fun and easy-to-read educational resource used to brand a healthcare organization’s compliance program. With Captain Integrity, your physicians and employees will receive necessary compliance education by using a lighthearted approach.

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Certiphi Screening, Inc. provides compliance screening services exclusively to the healthcare community. Our services include state-of-the-art OIG/EPLS and healthcare sanctions screening via our SanctionsBase.com Web tool; employee and applicant background screening; fingerprinting; integrated electronic I-9 and E-Verify services; occupational health screening and other compliance-related services. Certiphi is the only company whose applicant screening services have been endorsed by the American Hospital Association. To learn more, visit the Certiphi website at www.certiphi.com.

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CHAN HEALTHCARE is the U.S. market leader in providing Internal Audit, Consulting Services and Software Solutions to the healthcare industry. As industry experts, we leverage our knowledge and expertise to deliver innovative solutions to today’s complex healthcare issues. To learn more about CHAN HEALTHCARE, visit our website (www.chanllc.com) or call our office at 314-802-2800.

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Bob Chaput, CEO & Founder
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CliftonLarsonAllen LLP
Randy Romes, Principal
888-529-2648 | randy.romes@CLAconnect.com
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CliftonLarsonAllen
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Code Blue Coding
Robin Winer, CPC or Michelle Mudge-Riley, DO, MHA
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The Compliance 360 is an industry leading software enabling a comprehensive approach to regulatory compliance and risk management through a single enterprise-wide platform. The Compliance 360 solution for healthcare includes policy management, centralized regulation repository, incident management, reporting, contract management, surveys, remediation projects, audit management, self assessment, and enterprise risk management. This online solution for healthcare reduces the overhead and risks of regulatory compliance initiatives, enabling increased focus on the core business of providing quality healthcare. With over 250,000 active users, Compliance 360 is the most widely used compliance, risk and governance solution in the healthcare industry today. Contact us for a customized demo today, www.compliance360.com.

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Jenelle Stone, Sales Manager
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www.complianceconcepts.com

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Compliant Films
530-574-2221
www.compliantfilms.com

Compliant Films specializes in creating educational programming and complementary materials to enhance existing compliance education for both in-person and on-line delivery. The founder, Antonio Rego, is a former Hollywood producer and has been working in healthcare for over 10 years. Compliant Films provides a cost effective approach to increase the basic understanding of Medicare reimbursement and fraud issues, improve appreciation of compliance education and reduce litigation costs arising from not identifying potential issues. Compliant Films has worked with large and small health systems throughout the country. In addition to creating affordable and professional custom video, Compliant Films has a library of short engaging videos on topics such as fraud and abuse, privacy and security, reimbursement and billing and conflicts of interest. The company can work with your system and hospital to deliver engaging video within any compliance budget.

ComplyAssistant and ComplyConsult
Gerry Blass, President & CEO
732-845-9508 | gerry@complyassistant.com
www.complyassistant.com

We offer a powerful combination of cloud based compliance management software (ComplyAssistant) and professional consulting services (ComplyConsult). Our healthcare clients automate the management and documentation of compliance activities for various rules and accreditation requirements, with enterprise collaboration, notifications, and reporting. We package professional consulting services to assist our clients with risk assessments, mitigation planning, policies and procedures, mock OCR audits, and more. Visit us today at www.complyassistant.com. Once there, you can take a tour of ComplyAssistant, view our ComplyConsult offerings, and request a web demo via GoToMeeting.

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Copyright Clearance Center (CCC), the rights licensing experts, is a global rights broker for the world’s most sought after materials, including millions of in- and out-of-print books, journals, newspapers, magazines, movies, television shows, images, blogs and ebooks. Founded in 1978 as a not-for-profit organization, CCC provides smart solutions that simplify the access and licensing of content that lets businesses and academic institutions quickly get permission to share copyright-protected materials, while compensating publishers and creators for the use of their works. For more information, visit www.copyright.com.
CynergisTek
Jana Langhorne, Marketing Manager
512-402-8550 | jana.langhorne@cynergistek.com
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CynergisTek is a leading provider of information security management, regulatory compliance, IT audit, security technology selection and implementation, and IT infrastructure architecture and design services and solutions for the healthcare industry. We offer an extensive portfolio of solutions in these core areas. We bring relevant and practical insights and guidance to our clients, we are disciplined in our methods, responsible stewards of our clients’ resources, and generous in our service. For more information, visit www.cynergistek.com.

Deloitte
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You can’t predict the future, but you can prepare for a changing market and heightened regulatory landscape. At Deloitte, we help our clients develop strategies, mitigate risks, and prepare for the future of healthcare. With over 70 years of industry experience, and the innovation, deep understanding, and commitment of over 3,000 professionals, we provide a range of technical and advisory services to help clients transform their organizations. Our approach can deliver strategies that take the shape of your business goals, today and into tomorrow.

Dentons US LLP
Lisa Murtha, Partner
202-408-5304 | lisa.murtha@dentons.com
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Dentons is the new global law firm created by international law firm Salans LLP, Canadian law firm Fraser Milner Casgrain LLP (FMC), and international law firm SNR Denton, and is driven to provide you with the competitive edge in an increasingly complex and interconnected marketplace.

DoctorsManagement, LLC
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DoctorsManagement is a full-service medical practice consulting firm comprised of dedicated experts to support your practice goals. We help large and small healthcare organizations reduce compliance risks, increase practice profits, improve patient satisfaction and employee morale as well as reduce stress for physicians and staff. The firm has more than 50 years of proven success and employs nationally recognized industry experts in every area of medical practice management, including compliance, coding, auditing, financial services, patient retention, human resources and more.

eProtex
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eProtex helps healthcare providers keep medical devices safe for patients and their ePHI, and compliant with HIPAA, Meaningful Use and FDA mandates. Serving 100+ healthcare facilities, eProtex is the nation’s first data security company specialized in reversing the hidden risks of connected medical devices.

Epstein Becker & Green, P.C.
George B. Breen, Member of the Firm
202-861-1823 | GBreen@ebglaw.com
Daniel E. Gospin, Member of the Firm
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www.ebglaw.com

Epstein Becker Green has been at the forefront of healthcare law for four decades, taking the lead in understanding, interpreting, and shaping the laws and regulations that affect the healthcare and life sciences industry. Epstein Becker Green attorneys have experience handling a wide range of legal and compliance issues, including government litigations, investigations, and audits, and providing privacy and security counseling, fraud and abuse counseling, and corporate compliance program legal services that are tailored to the size of the organization and the nature of the business. For more information on the firm’s Health Care and Life Sciences practice, please visit www.ebglaw.com.

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Experian® is a leader in data breach resolution and one of the first companies to develop solutions to address this critical issue. Our protection products give you the strength to meet industry regulations, media scrutiny and customer turnover head-on. Experian has successfully managed thousands of incidents and some of the highest-profile data breaches, including many of the Fortune 500 while providing leading-edge, turn-key incident management backed by a proven track record.
About EY’s Fraud Investigation & Dispute Services: Dealing with fraud, compliance and business dispute issues takes time from other efforts. Better management of fraud risk and compliance is a critical business priority – no matter what your industry. With more than 2,000 EY fraud investigation and dispute professionals around the world, we can assemble the right multidisciplinary teams for you. We give you the benefit of our broad experience, deep subject matter knowledge and the latest insights from our work worldwide.

FairWarning, Inc.
Shane Whitlatch, Executive Vice President
727-576-6700 | Solutions@FairWarning.com
www.FairWarning.com

FairWarning® invented and is the global leader in patient privacy monitoring solutions which guard against abuse of patient information in Electronic Health Records (EHRs) enabling care providers to confidently connect physicians, clinics and patients. FairWarning®’s solutions are compatible with healthcare applications from every major vendor and available as either on-premise or software-as-a-service with managed services available to complement existing resources. Customers consider FairWarning® solutions essential for compliance with healthcare privacy regulations such as ARRA HITECH privacy and meaningful use criteria, HIPAA, EU Data Protection, UK Freedom of Information Act, various state healthcare laws and Canadian provincial healthcare privacy law.

The George Washington University
Mona Yep, Senior Marketing & Recruitment Specialist
703-299-0199 | myep@gwu.edu
http://cps.gwu.edu/hcc

The George Washington University’s Healthcare Corporate Compliance Graduate Certificate Program: This CCB-accredited program provides a comprehensive corporate compliance education for current or aspiring corporate compliance officers. The 12 credit program can be completed in seven months with two short in-class residencies in Alexandria, VA and an interactive distance learning segment in-between. Students have unparalleled access to experts in the field, including former regulators and policymakers, as well as legislators, patient advocates and other compliance professionals.

Hall, Render, Killian, Heath & Lyman, P.C.
Eric Birdzell, Marketing Director
ebirdzell@hallrender.com
www.hallrender.com

Hall, Render, Killian, Heath & Lyman is a national health law firm with offices in Indiana, Kentucky, Michigan and Wisconsin. The firm provides organizations in the highly regulated healthcare industry with full service legal representation. With more than 160 attorneys, Hall Render represents over 500 healthcare organizations, including hospitals and health systems, physician practices, life sciences firms and nonprofit organizations. Hall Render focuses its practice in health law and is recognized as one of the nation’s preeminent health law firms.

Hamline University School of Law
Health Law Institute
Kari McMartin, Program Manager, Health Law Institute
651-523-2130 | kwinter03@hamline.edu
http://law.hamline.edu/healthlaw

Hamline Law’s nationally ranked Health Law Institute has expanded its award-winning, CCB accredited Health Care Compliance Certificate program. Taught by world-class faculty and renowned industry leaders, the program is now offered in an online format. Designed for working professionals, the program can be completed in just one year, which includes a brief in-class residency in Saint Paul, Minn. With the curriculum available 24 hours a day, students can create a flexible schedule around their personal and professional obligations.

Health Care Compliance Strategies, Inc.
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David Rosenthal, Vice President
516-478-4100 | info@hccs.com
www.hccs.com

HCCS provides effective compliance training and tracking solutions which enhance job performance, improve patient outcomes, and promote compliance with ethical, legal, and accreditation guidelines. HCCS has delivered over 7 million hours of expert online training content in the areas of Medicare, Medicaid, HIPAA, research, and quality compliance. SimPL is an easy to use Learning Management System that has a short implementation timeline and is cost effective. COI-SMART is an online system for easy, smart and effective tracking and management of conflict of interest disclosures. For more information, please email info@hccs.com or visit us at www.hccs.com or www.coismart.com.
HiSoftware Inc.
Carmen Deschenes, Marketing Manager
info@hisoftware.com
www.hisoftware.com

HiSoftware’s compliance and security solutions enable healthcare organizations to successfully balance data privacy with access to realize the benefits of collaboration. By providing automated compliance auditing and reporting as well as solutions for securing confidential data, HiSoftware allows healthcare entities to enforce data and information security policies to protect patient and company confidential information on Web properties and SharePoint® sites. For more information go to www.hisoftware.com/healthcare.

HRAA
954-472-2340
www.hraa.com

HRAA is a leading provider of revenue integrity technology and services for healthcare organizations across the US, interpreting data to ensure that healthcare is efficient and effective for everyone. Founded in 2001 and based out of Plantation, FL, HRAA combines years of industry expertise with best-in-breed technology to create market leading business intelligence products and consulting services to improve the healthcare delivery experience for doctors, nurses and patients. HRAA offers the only full suite of solutions needed to keep up with the ever-changing healthcare industry, which include: data analytics software, business intelligence technology, medical coding, auditing, education, revenue cycle consulting, and ICD-10 transition solutions.

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ID Experts delivers complete data breach care. The company’s solutions in data breach prevention, analysis and response are endorsed by the American Hospital Association, meet regulatory compliance and achieve the most positive outcomes for its customers. ID Experts is a leading advocate for privacy as a contributor to legislation, a corporate member and active in IAPP, HIMSS, and HCCA, and chairs the ANSI Identity Management Standards Panel PHI Project. For more information, join the LinkedIn All Things HITech discussion at bit.ly/AllThingsHITECH; follow ID Experts on Twitter @IDExperts; visit www2.idexpertscorp.com; or call 866-726-4271.

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IMA Consulting
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IMA Consulting is a full service professional services firm that provides Expense Management, Interim Management, and Revenue Management services exclusively to the healthcare industry. We offer outcome focused solutions to healthcare providers. Our business model is very different than the highly leveraged models typically utilized by larger firms in that we staff our engagements with highly experienced consultants. In fact, the average years of experience of our professional staff is in excess of 20 years.

INCompliance
Bette Squeglia, Executive Director, Principal and Senior Consultant
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INCompliance offers compliance consulting services for non-profit and for-profit organizations, healthcare organizations and insurance companies. Our consultants are attorneys with in-depth knowledge and practical experience in your industry. We take the time to work with you to develop tailored programs to meet your specific needs and offer practical solutions to your organization’s challenges. This enables you to satisfy your compliance requirements, meet your business goals and respond effectively to change. INCompliance’s consulting and training services include: Governance; HIPAA Compliance; Corporate Integrity Agreements; General Compliance; Employee Benefits; Employment and Human Resources.

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International Association of Privacy Professionals
Aaron Stevens, CIPP/US, Corporate Alliance Consultant
603-427-9200 x 222 | astevens@privacyassociation.org
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The IAPP is the largest and most comprehensive global information privacy community and resource, helping practitioners develop and advance their careers and organizations manage and protect their data. Founded in 2000, the IAPP is a not-for-profit association that helps define, support and improve the privacy profession globally. The IAPP is responsible for developing and launching the only globally recognized privacy certification programs, the Certified Information Privacy Professional (CIPP) and the Certified Information Privacy Manager (CIPM).

Kforce Healthcare
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McBee Associates, Inc.
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MD Ranger, Inc.
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MD Ranger is a leading provider of data-driven physician contract and compensation solutions that help hospitals and health systems determine compensation, negotiate competitive contracts, and comply with federal regulations. The company’s proprietary database reduces the complexity and costs of establishing fair market value for on-call arrangements, medical directorships, administrative services, diagnostic testing services, and hospital-based medical groups. The company’s annual benchmark reports and analysis are designed to meet the business planning and compliance needs of busy healthcare executives, and ensure that financial arrangements are competitive and consistent.

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MDaudit™ software by Hayes Management Consulting enables healthcare organizations to perform root cause analysis of billing and documentation errors. MDaudit Professional for providers and its counterpart for acute care facilities, MDaudit Hospital, automate many of the administrative tasks involved in the billing review process. The software dramatically increases audit production, streamlines and standardizes the billing review process, and assists organizations to monitor and reduce their exposure to risk. More than half of the “honor roll” organizations in US News and World Report’s Top Hospitals List are MDaudit clients.

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Meade, Roach & Annulis, LLP distinguishes itself as a law firm focused on delivering practical solutions for healthcare regulatory compliance needs. Each of our partners have more than a decade of focused, industry-leading experience in this area. The results we have achieved for clients speak for themselves. We not only understand the law, we understand our clients—who range from the nation’s largest academic medical centers and hospital systems to stand-alone specialty facilities and physician practice groups.

MedeAnalytics
Greg Krantz, Director, Provider Solutions, Product Marketing
510-379-3242 | Greg.Krantz@medeanalytics.com
www.MedeAnalytics.com

MedeAnalytics delivers performance management solutions across the healthcare system—including hospitals, physician practices and payers—to ensure accountability and improve financial, operational and clinical outcomes.

MediTract, Inc.
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828-337-9241 | jtroop@tractmanager.com
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MediTract provides to the healthcare community knowledge, service and technology to assist in the management of contracts and other critical business documents in support of their compliance programs. MediTract services and products are utilized in nearly 1,600 hospitals across the U.S. in settings ranging from Critical Access to Enterprise Healthcare Systems. While regulatory compliance is the underlying motivation for adoption, the successful implementation and support of our clients’ initiatives is what sustains our business.
MedHOK Healthcare Solutions
Nancy Lang, VP Business Development
309-944-3283 | nlang@medhok.com
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MedHOK’s single platform for care, quality and compliance, provides payers, pharmacy benefit managers (PBMs), accountable care organizations (ACOs) and integrated health networks with the tools they need to view patient information in real time and make it immediately available across the care continuum. By doing so in a manner that is meaningful to each end user, the MedHOK platform creates actionable healthcare where individual providers can proactively close care gaps, comply with federal and state regulations, enhance care management and improve Star, HEDIS® and other quality scores. Its unique Platform-as-a-Service (PaaS) model allows clients to rapidly deploy and easily maintain MedHOK’s scalable solutions, while incurring lower up-front and ongoing costs. Fully NCQA-certified for HEDIS®, Pay for Performance and Disease Management, MedHOK’s software is compliant with CMS and State regulations to ensure consistent application of rules and regulations.

Medical Electronic Attachment (MEA)
Nicole Smith, Vice President
Commercial & Government Services
nicole.smith@mea-fast.com
www.mea-fast.com

Medical Electronic Attachment (MEA), the recognized leader in secure health information exchange, offers HIPAA-compliant solutions that enable the capture, transmission, storage and retrieval of medical documentation through the MEA Information Exchange Engine (IEE). MEA’s solutions can be used for claim attachments, HEDIS, quality reviews, Medicare Risk Adjustment, eSMD/CMS audits, health information exchange and more. MEA’s mission is to provide value for their clients through advanced technology and innovative products and services designed to remove manual and paper-based workflows. Further information may be obtained at www.mea-fast.com.

MetricStream
Nicholas Tharakan, Asst Manager
650-620-2900 | nicholast@metricstream.com
www.metricstream.com

MetricStream is the market leader in integrated Governance, Risk, Compliance (GRC) and Internal Audit Solutions for Healthcare providers and payers. MetricStream GRC solutions are used by leading Health Insurance companies, Healthcare service providers, Pharmaceutical, Medical devices & Healthcare product companies for automating and streamlining risk, compliance, policy and audit programs across the enterprise. Independent analysts recognize MetricStream as a leader in GRC Platforms.

MRO
Don Hardwick; VP, Client Relations and Compliance
888-252-4146 ext. 343 | dhardwick@mrocorp.com
www.mrocorp.com

Through a proprietary disclosure management platform and market-specific expertise, MRO facilitates the secure exchange of PHI between healthcare providers and requesting entities. MRO’s solution can be deployed as a common tracking platform across a healthcare enterprise, spanning HIM, risk management, billing, lab, radiology, outpatient P.T. and O.T., hospital-owned physician practices, and other departments. Benefits of MRO’s enterprise-wide approach to disclosure management include: standardized disclosure processes; system-wide policy enforcement/compliance; total disclosure tracking for proper accounting of disclosures; minimized liability/financial risks.

NAVEX Global
Stephen Molen, Vice President, Sales
smolen@navexglobal.com
www.navexglobal.com

NAVEX Global is the trusted global ethics and compliance expert for more than 8,000 clients in over 200 countries – the largest ethics and compliance community in the world. A merger of industry leaders ELT, EthicsPoint, Global Compliance Services and PolicyTech, NAVEX Global provides a comprehensive suite of solutions to manage governance, risk and compliance, connecting all aspects of an ethics and compliance program, eliminating silos and providing critical cross-program insights through unmatched expertise and actionable data. For more information on how, please visit www.navexglobal.com.

Navigant
Kevin Cornish, Managing Director
602-528-8090
www.navigant.com

Navigant is a specialized, global expert services firm dedicated to assisting clients in creating and protecting value in the face of critical business risks and opportunities. Through senior level engagement with clients, Navigant professionals combine technical expertise in Disputes and Investigations, Economics, Financial Advisory and Management Consulting, with business pragmatism in the highly regulated Construction, Energy, Financial Services and Healthcare industries to support clients in addressing their most critical business needs.
NetDimensions Healthcare
Jordan Liles, Executive Assistant
770-573-3218 ext 202 | Jordan.liles@netdimensions.com
www.netdimensions.com

NetDimensions Healthcare offers the eHealthcareIT compliance program: a new generation of customizable, engaging and comprehensive Corporate Compliance and HIPAA Compliance online learning events that encompass over 80 courses covering hundreds of department specific, mission critical topics. The content is written, monitored, and updated by industry leading subject matter experts with operational expertise. Functional training coupled with healthcare’s only “Bulletproof” rated, iPad enabled, compliance learning system offers NetDimensions Healthcare’s clients rock solid training solutions. Additional offerings include a Compliance assessment tool and custom content development.

Nova Compliance Group, a Hall Render Company
Andrea Merritt, Director of Audit and Compliance Services
amerritt@novacompliance.com
www.NovaCompliance.com

Nova Compliance Group provides a full spectrum of compliance services to clients throughout the nation. We partner with our clients to understand operations, implement procedures, and assist in compliance solutions. Our goal is to identify issues and help our clients avoid compliance problems.

Ntracts, LLC
Jerry Hallett, Vice President of Sales
317-429-3902 | jhallett@ntracts.com
www.ntracts.com

Ntracts, LLC helps healthcare organizations reduce legal and regulatory risks and significantly improve workflow productivity by offering a SaaS based contract management application that proactively originates, monitors and reports on contracts. Ntracts also offers a comprehensive portfolio of professional and advisory services that help improve business processes and ensure client success. Ntracts, LLC is based in Indianapolis, Indiana, along with its parent company, Hall, Render, Killian, Heath & Lyman, one of the nation’s leading healthcare law firms. For more information, please visit www.ntracts.com.

Online Tech
Mike Kroon
734-213-2020 x 126 | mkroon@onlinetech.com
www.onlinetech.com

Online Tech is a trusted Business Associate providing HIPAA compliant server hosting including colocation, private clouds, disaster recovery. Online Tech’s high-availability data centers are independently audited against the OCR HIPAA Audit Protocol guidelines and the HIPAA Privacy and Security Rules to ensure protection of PHI throughout the chain-of-trust.

Pacific University
Auera Beidler, Program Manager
503-352-2681 | hcc@pacificu.edu
www.pacificu.edu/healthcarecompliance

Pacific University offers a Graduate Certificate in Healthcare Compliance, an 18-credit, 12 month cohort program designed for the working adult, consisting of online courses and two weekends onsite in Hillsboro, Oregon. The Graduate Certificate Program in Healthcare Compliance is accredited by the Compliance Certification Board (CCB). Pacific University is a private undergraduate liberal arts institution with graduate and professional programs in education, optometry and the health professions. For more information, visit: http://www.pacificu.edu/healthcarecompliance/

Panacea Healthcare Solutions, Inc.
1-800-252-1578 | info@panaceahealthsolutions.com
www.panaceahealthsolutions.com

Panacea Healthcare Solutions, Inc. provides coding, compliance, reimbursement and revenue solutions infused with intelligence and delivered through our consulting, software, publications and webcasts to more than 4,000 U.S. providers. Each one is rooted in Panacea’s extensive frontline experience in healthcare finance, coding and compliance.

PharmaSeek Financial Services
Katie Richter, Director Strategic Site Operations and Compliance
608-664-9000 x 2236 | krichter@pharmaseek.com
www.pharmaseekfinancialservices.com

PharmaSeek Financial Services (PFS) is dedicated to helping clinical sites improve their research billing compliance operations. Our seasoned professionals help sites navigate federal and state regulations, FDA guidelines, governmental statutes, and the ever-changing clinical research parameters. We are here to assist with all aspects of research billing compliance including Medicare Coverage Analysis, research billing processes and policies review, and contract and budget negotiations. For more information, visit pharmaseekfinancialservices.com.
Pinnacle Healthcare Consulting provides a range of strategic, financial and operational services for hospitals, health systems, physician groups and other healthcare organizations to improve clinical and business performance. Pinnacle Healthcare Consulting is a nationally recognized leader in business valuation, physician compensation, performance improvement, compliance support, coding and auditing as well as strategic and operational consulting. By building relationships and championing innovation, Pinnacle has created dynamic services, packed by a powerful team to solve the most complex challenges. Please visit us at www.pinnaclegrouphc.com or call 303-801-0123 for more information.

Post Acute Advisors is a niche consulting firm, focusing on the unique compliance, operational and accreditation needs of the post acute continuum levels of care. Our expertise can complete your compliance team in the areas of compliance and coding audits, medical necessity review, appeal preparation, risk calculation and staff/medical training and education. Once a problem is identified, Post Acute Advisors can oversee the corrective actions necessary to decrease your internal risk. Contact us today!

PowerDMS™ provides a cloud-based solution that helps organizations reduce risk and liability with a comprehensive compliance and content management solution. We provide the practical tools necessary to organize and manage crucial documents and industry standards, maintaining compliance for organizations. As an audit instrument, PowerDMS™ enables organizations to house the most current standards; create and link specific policies to these standards; train and test employees for policy knowledge; create reports and track due dates; and house evidence and proof of compliance – in a single location. Audits are less stressful and require fewer resources. PowerDMS™ redefines compliance and content management through powerful collaboration, process and automation.
Qualifacts Systems, Inc.
Jason Medlin, Vice President
866-386-6755 | marketing@qualifacts.com
www.qualifacts.com

Qualifacts

Qualifacts is the largest cloud provider of EHR and billing systems for behavioral health and human services providers. Qualifacts’ CareLogic Enterprise includes comprehensive, integrated clinical, financial, reporting and administrative information management capabilities, which improve clinical workflow, revenue cycle management and operational transparency. On March 22, 2011, CareLogic Enterprise received ONC-ATCB certification as a Complete EHR supporting Meaningful Use criteria for Eligible Providers; further information available at www.qualifacts.com/meaningfuluse. In addition, Qualifacts has developed an innovative Collaborative program that allows agencies to share in the costs of implementation while exchanging best practices before, during and after the transition to our system.

Quorum Health Resources (QHR)
866-371-4669
www.qhr.com

QHR

QHR is one of the largest healthcare consulting firms in the country. QHR has helped more than 1,000 hospitals in the United States. QHR also manages more not-for-profit hospitals than any other company, with clients in 38 states, representing $7 billion in hospital net revenue. Our consulting clients include freestanding community acute care hospitals, multi-hospital systems, university affiliated facilities, teaching institutions, large Catholic healthcare organizations, integrated delivery systems and hospital networks in both urban and rural markets. Our market presence and broad level of resources give us the agility and flexibility to serve almost any hospital’s specific challenge. The QHR Learning Institute provides education to more than 10,000 healthcare professionals each year. For more information, go to www.qhr.com or call toll free 866-371-4669.

RegScan, Inc.
Lou Eubank, Senior Sales Account Executive
1-800-734-7226 x 1412 | leubank@regscan.com
http://health.regscan.com

RegScan

RegScan for Health Care is an online subscription-based regulatory monitoring service that has the expert alert tools to keep you informed. Our proven technology has made us a trusted resource in the environmental market, so we’re expanding into the healthcare market – just in time for the Affordable Care Act. Single-user state suites are available for all 50 states and Washington, DC. Founded in 1987, RegScan has attained prominence as the innovative leader of electronic regulatory publishing. Health care suites include exclusive alert services that track both final and proposed regulations, and the fully searchable databases are updated daily.

Reimbursement Management Consultants, Inc.
Shannon Huffman, Business Development
800-538-5007 | shannon@rmcinc.org
www.rmcinc.org

RMC

RMC takes pride in offering the highest quality coding and compliance services to our clients, nationwide, since 1994. Working with Compliance Professionals, RMC will help to ensure compliance with coding, billing and documentation guidelines. RMC staff are highly qualified with varied experience conducting reviews for healthcare institutions, governmental agencies and law firms. In addition to coding & compliance reviews, RMC offers full compliance program development and management. Let us know how we can help you!

Reptrax, Provided by IntelliCentrics
Kevin Hays
214-222-7484 | sales@intellicentrics.com
www.reptrax.com

Reptrax

Reptrax, provided by IntelliCentrics, is the requested and referenced standard for vendor credentialing. We’re partnered with over 4,500 healthcare facilities, and we’re just getting started. IntelliCentrics is developing a full-service compliance management system to help facility administrators meet today’s stringent security requirements. IntelliCentrics simplifies the world of regulatory compliance by providing resources and tools to help hospitals make their facilities safer. IntelliCentrics helps organizations in highly regulated industries convey policies, obtain and manage credentials, and extend privileges to visitors of all types.

Streamline Verify
www.streamlineverify.com

Streamline Verify

Streamline Verify is the effective and affordable OIG exclusion screening tool. Our system checks the federal OIG, EPLS, FL AHCA, as well as each & every state’s individual exclusion list every month. It sends automated monthly emails with the results of the automated monthly check. For only $495.00 annually you will receive unlimited shared users, unlimited searches, unlimited access and the peace of mind knowing you are OIG compliant. Please check out our website @ www.streamlineverify.com, watch a demo, register for a webinar or just reach out to us for more info.

TeachPrivacy
215-886-1943 | inquiry@teachprivacy.com
www.teachprivacy.com

TeachPrivacy

Founded by the leading privacy law expert Professor Daniel Solove, TeachPrivacy provides computer-based privacy and data security training specializing in HIPAA and HITECH. Our training incorporates videos, quizzes and interactive elements which makes it highly engaging. Our philosophy is training that makes you think and makes you care.
VCS
Cale Wenmohs, National Sales Director
281-863-9500 x 209 | cwenmohs@vcsdatabase.com
www.VCSDatabase.com

VCS
Vendor Credentialing Service

VCS has set the industry standard for credentialing by providing full-service solutions that mitigate risk and drive compliance for healthcare facilities and their suppliers. VCS is a leading third party, web-based, vendor credentialing, vendor compliance and vendor access program available to healthcare facilities nationwide. Our services give healthcare personnel the ability to actively monitor on-site access in order to provide the facility’s staff, patients and visitors with the safety and security they require. VCS also provides staff exclusion screening and a new contractor management program. To learn more about our industry leading software, visit VCSdatabase.com or call us at 281-863-9500 option 5.

Vendormate
1-877-483-6368
www.vendormate.com/

Vendormate®

Vendormate enables healthcare providers to achieve the highest level of compliance in regulatory and internal controls across vendor relationships and Procurement Cycle Management. Our proprietary process enables providers to meet regulatory requirements including those related to Business Associates. Our innovative SaaS solutions improve data integrity and solve challenges of sourcing, contracting, on-boarding and vendor performance management. Vendormate’s relationship with 1,900+ healthcare facilities and 63,000+ vendors creates a vast vendor information network integrated with Vendormate solutions including Credential Manager for regulatory compliance and access, Medzo for finding the best products for improved outcomes and Contract Manager for managing contracts and agreements.

Verisys Corporation
Lorinda Walters, Vice President
703-535-1466 | lorinda@verisys.com
https://www.verisys.com/

Verisys
Transparency in Power

Verisys is a Virginia corporation formed in 1992 that has an eighteen-year history of exclusively serving the healthcare sector. Our primary product was released in 1995. The product is FACIS®, Fraud and Abuse Control Information System, which represents an aggregation of data on medical providers who have been sanctioned or disciplined by governmental, state and federal, agencies, boards and regulatory bodies. Verisys is a primary source aggregator of data on healthcare providers. Our services/products are employed to verify, validate, credential and monitor persons, professionals and businesses that provide medical goods and services. Verisys is a NCQA certified credentials verification organization (CVO) for the verification of professional licensure, DEA Registrant, medical board sanctions, Medicare/Medicaid sanctions and ongoing monitoring of sanctions, and is a fully accredited CVO by URAC.

Widener University School of Law
302-477-2704 | lawgradprograms@mail.widener.edu
law.widener.edu/mjdegrees

Widener Law
Widener University School of Law offers an award-winning online Masters of Jurisprudence program with specializations in either health law or corporate law. Widener Law’s CCB-accredited programs offer concentrations in Health Care Regulatory Compliance, Legal Nurse Consulting & Hospital Regulatory Compliance, Global Compliance, and Corporate Regulatory Compliance. Widener Law also offers an online LL.M. specializing in corporate law. For more information visit our website at law.widener.edu/mjdegrees, email lawgradprograms@mail.widener.edu, or call 302-477-2704.

Wolters Kluwer Law & Business
Lee McMillan-Senior Product Manager
847-267-7535 | lee.mcmillan@wolterskluwer.com
www.mediregs.com

Wolters Kluwer Law & Business
Wolters Kluwer Law & Business, with its CCH, MediRegs and Aspen Publishers product lines, provides industry leading solutions for enterprise Governance, Risk management and Compliance (eGRC), compliance and reimbursement regulatory information and coding. Used daily in thousands of hospitals throughout the United States, ComplyTrack and the MediRegs research platforms make up the most comprehensive, cost-effective and practical set of compliance management and enterprise risk management solutions for today’s healthcare industry.

YEI Healthcare
Amy Shropshire, Marketing Director
888-395-9029 | ashropshire@yeihealthcare.com
www.epstaffcheck.com

YEI Healthcare
Prevent unexpected recoupments and refunds with EPStaffCheck by YEI Healthcare and efficiently and cost-effectively perform regular checks of all employees, contractors, vendors, and physicians. Just upload your staff and vendor rosters for immediate verification and set up time-saving updates. Annual subscription includes free web training and toll-free support. Find out more at www.epstaffcheck.com

www.hcca-info.org
Why should you log on to HCCA.net?

• Get your questions answered in the community discussion groups
• Download compliance documents from our community libraries, or share your own
• Stay informed on the latest healthcare compliance news and guidance

How do I get started?

• Visit HCCA.net at www.hcca-info.org/HCCA.net
• Login using your HCCA username and password
• Add a profile photo and ensure your profile information is accurate
• Go to My Subscriptions and subscribe to the groups that interest you
• Click Post to post a message

Popular communities include:

• Chief Compliance and Ethics Officer Health Care
• Auditing and Monitoring Compliance Health Care
• HIPAA
• CHC Study Group
• CHPC Study Group
• CHRC Study Group

If you have any questions about HCCA.net, contact HCCA at 888-580-8373 or email us at service@hcca-info.org.
Health Care Compliance Association

2014 Scalendar

Educational opportunities and corporate scandal dates

Health Care Compliance Association, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435-2358
888-580-8373 | www.hcca-info.org | helpteam@hcca-info.org
Start planning now for

HCCA’s 2014 Events

Managed Care Compliance Conference
February 9–11 • Scottsdale, AZ

Audit & Compliance Committee Conference
February 24–25 • Scottsdale, AZ

18th Annual Compliance Institute
March 30–April 2 • San Diego, CA

Research Compliance Conference
June 1–4 • Austin, TX

AHLLA/HCCA Fraud & Compliance Forum
October 6–8 • Baltimore, MD

Clinical Practice Compliance Conference
October 12–14 • Philadelphia, PA

Web Conferences
Explore hot topics for compliance professionals with instant and
up-to-date education from the convenience of your own office.
HCCA announces new conferences regularly, and prior sessions
are available for purchase on CD-ROM. Visit www.hcca-info.org
for the latest updates.

Learn more about HCCA events at
www.hcca-info.org

Basic Compliance Academies
January 20–23 • New York, NY
February 3–6 • San Juan, Puerto Rico
February 17–20 • San Francisco, CA
March 17–20 • New Orleans, LA
April 14–17 • Boston, MA
June 9–12 • Scottsdale, AZ
August 4–7 • New York, NY
September 29–October 2 • Nashville, TN
October 20–23 • Las Vegas, NV
November 17–20 • Orlando, FL
December 1–4 • San Diego, CA

Research Basic
Compliance Academies
March 10–13 • Las Vegas, NV
November 3–6 • Orlando, FL

Healthcare Privacy Basic
Compliance Academies
March 10–13 • Las Vegas, NV
June 16–19 • San Diego, CA
November 3–6 • Orlando, FL

Regional Conferences
Southeast • January 24 • Atlanta, GA
South Atlantic • February 7 • Orlando, FL
Cascade Range • February 14 • Portland, OR
Southwest • February 21 • Dallas, TX
Greater St Louis • March 7 • St Louis, MO  
DC Metro • March 14 • Washington DC  
Alaska • February 27–28 • Anchorage, AK
Puerto Rico • May 1–2 • San Juan, Puerto Rico
Upper North Central • May 9 • Columbus, OH
Upper Northeast • May 16 • New York, NY
Delaware Valley • June 6 • Philadelphia, PA
Pacific Northwest • June 13 • Seattle, WA
West Coast • June 20 • Newport Beach, CA
New England • September 12 • Boston, MA
Upper Midwest • September 19 • Minneapolis, MN
Midwest • September 29 • Kansas City, KS
North Central • October 6 • Indianapolis, IN
East Central • October 10 • Pittsburgh, PA
Hawaii • October 16–17 • Honolulu, HI
Mountain • October 24 • Denver, CO
Mid Central • November 7 • Louisville, KY
Desert Southwest • November 14 • Phoenix, AZ
South Central • November 21 • Nashville, TN
Upper West Coast • December 5 • San Francisco, CA
Gulf Coast • December 12 • Houston, TX

Dates and locations are subject to change.
## January 2014

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<td><strong>Last day to register at the early-bird rate for HCCA's Compliance Institute</strong></td>
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<td><strong>HCCA OFFICE CLOSED</strong></td>
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- **2009** / Satyam CEO resigns and admits inflated financial results
- **2010** / Former University of Louisville dean pleads guilty to fraud
- **2007** / New York Times reports that Tyco's Kazolowski and Swartz both sold more than $100 million in Tyco stock
- **2007** / Broadcom announces $2.4 billion restatement of results
- **2007** / Tyco's Kazolowski and Swartz both sold more than $100 million in Tyco stock
- **2007** / New York Times reports that Tyco's Kazolowski and Swartz both sold more than $100 million in Tyco stock
- **2007** / Broadcom announces $2.4 billion restatement of results
- **2007** / Tyco's Kazolowski and Swartz both sold more than $100 million in Tyco stock

### Current Events
- **January 1, 2014**: New Year's Day
- **January 5, 2014**: Mawlid an-Nabi begins
- **January 19, 2014**: HCCA Office Closed
- **January 26, 2014**: Martin Luther King Jr Day
- **January 31, 2014**: Southeast Regional Conference Atlanta, GA
**February 2014**

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- **2004** / Janet Jackson experiences “wardrobe malfunction”
- **Groundhog Day**
- **2009** / BAE agrees to $450 million settlement in bribery probe
- **2017** / Florida physician agrees to pay $26.1 million to resolve False Claims and kickback allegations
- **2013** / Royal Bank of Scotland reaches $610 million settlement with UK and US governments for interest rate manipulation
- **2013** / KBR pleads guilty to bribery charges, agrees to $402 million fine
- **2004** / Jeff Skilling arrested by FBI
- **2011** / Former Indian telecom minister arrested amidst allegations of involvement in 2G spectrum scandal
- **2012** / Former Indian telecom minister arrested amidst allegations of involvement in 2G spectrum scandal
- **2012** / Former Fiesta Bowl chief pleads guilty in scheme to funnel political contributions
- **2013** / Royal Bank of Scotland reaches $610 million settlement with UK and US governments for interest rate manipulation
- **2011** / Former Indian telecom minister arrested amidst allegations of involvement in 2G spectrum scandal
- **2011** / Former Indian telecom minister arrested amidst allegations of involvement in 2G spectrum scandal
- **2012** / Former Indian telecom minister arrested amidst allegations of involvement in 2G spectrum scandal

**Basic Compliance Academy® San Juan, Puerto Rico**

**Basic Compliance Academy® San Francisco, CA**

**Managed Care Compliance Conference Scottsdale, AZ**

**South Atlantic Regional Conference Orlando, FL**

**Southwest Regional Conference Dallas, TX**

**Audit & Compliance Committee Conference Scottsdale, AZ**

**Alaska Regional Conference Anchorage, AK**

**Cascade Range Regional Conference Portland, OR**

**Southwest Regional Conference Dallas, TX**

**Alaska Regional Conference Anchorage, AK**

**Maha Shivaratri**
## March 2014

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### Daylight Saving Time begins

2004 / Former Worldcom CFO Scott Sullivan pleads guilty to several crimes

### Events

- **February 2014**
  - 2010 / Former chairman of McKesson sentenced for securities fraud
  - 2014 / Martha Stewart convicted in ImClone scandal

- **March 2014**
  - Mardi Gras
  - Ash Wednesday
  - Greater St Louis Regional Conference
    - St Louis, MO
  - DC Metro Regional Conference
    - Washington, DC
  - Purim
  - Holi begins
  - St. Patrick’s Day
  - First Day of Spring
  - 2013 / Two affiliates of SAC Capital agree to $615 million settlement over insider trading charges

- **April 2014**
  - 2004 / Martha Stewart convicted in ImClone scandal
  - 2010 / Former chairman of McKesson sentenced for securities fraud

- **2005 / Worldcom’s Bernard Ebbers found guilty**

### Academy Dates

- **Basic Compliance Academy**
  - New Orleans, LA
    - CHC Exam
  - Las Vegas, NV
    - CHPC Exam
    - CHRC Exam

- **18th Annual Compliance Institute**
  - San Diego, CA
    - CHC, CHRC, CHPC Exams
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<td>April Foo's Day</td>
<td>2013 / Intermountain Health Care Inc. agrees to $25.5 million to settle False Claims Act and Stark allegations</td>
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<td>Basic Compliance Academy</td>
<td>2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million</td>
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<td>Boston, MA</td>
<td>Ramanavami</td>
<td>2011 / Johnson &amp; Johnson agrees to $77 million global FCPA settlement</td>
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- April 2014:
  - Monday, April 1: CHC, CHRC, CHPC Exams
  - Tuesday, April 2: 2013 / Intermountain Health Care Inc. agrees to $25.5 million to settle False Claims Act and Stark allegations
  - Wednesday, April 3: 2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million
  - Thursday, April 4: 
  - Friday, April 5: 
  - Saturday, April 6: 
  - Sunday, April 7: 
  - Monday, April 8: 2011 / Johnson & Johnson agrees to $77 million global FCPA settlement
  - Tuesday, April 9: 
  - Wednesday, April 10: 
  - Thursday, April 11: 
  - Friday, April 12: 
  - Saturday, April 13: 
  - Sunday, April 14: 
  - Monday, April 15: Basic Compliance Academy, Boston, MA
  - Tuesday, April 16: 2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million
  - Wednesday, April 17: CHC Exam
  - Thursday, April 18: 
  - Friday, April 19: 
  - Saturday, April 20: 2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million
  - Sunday, April 21: 
  - Monday, April 22: 2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million
  - Tuesday, April 23: 
  - Wednesday, April 24: 2013 / Amgen settles allegations of pharmacy kickbacks for $24.9 million
  - Thursday, April 25: 
  - Friday, April 26: 
  - Saturday, April 27: 
  - Sunday, April 28: 
  - Monday, April 29: 
  - Tuesday, April 30: 

- Other dates:
  - Monday, April 2: Tax Day
  - Monday, April 15: Passover begins, Tax Day
  - Tuesday, April 16: Tax Day
  - Tuesday, April 17: 
  - Wednesday, April 18: Good Friday
  - Thursday, April 19: Easter
  - Friday, April 20: Good Friday
  - Saturday, April 21: Good Friday
  - Sunday, April 22: Good Friday
  - Monday, April 23: Good Friday
  - Tuesday, April 24: Good Friday
  - Wednesday, April 25: Good Friday
  - Thursday, April 26: Good Friday
  - Friday, April 27: Good Friday
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  - Sunday, April 29: Good Friday
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**Corporate Compliance & Ethics Week**
May 4–10

**Puerto Rico Regional Conference**
San Juan, Puerto Rico

2013 / Morgan Stanley and Goldman Sachs begin making $247 million in payments in settlement over foreclosure abuse allegations

2013 / Adventist Health pays United States and State of California $14.1 million to resolve False Claims Act allegations

2013 / ISTA Pharmaceuticals Inc. pleads guilty to federal felony charges and agrees to pay $33.5 million

2011 / Lindsey Manufacturing becomes first corporation convicted under the FCPA

2013 / C.R. Bard agrees to pay $48.26 million to resolve False Claims Act claims

2013 / Ranbaxy pleads guilty and agrees to pay $500 million to resolve False Claims Act allegations

2011 / Raj Rajaratnam of Galleon Group found guilty on 14 counts

2006 / UnitedHealth announces it may need to restate as much as $286 million in earnings

2013 / Health care clinic director sentenced to 111 months for role in $63 million health care fraud scheme

2013 / TOTAL agrees to $398 million settlement over charges of bribery in Iran

2006 / Kenneth Lay and Jeff Skilling found guilty on a combined 25 counts

**Cinco de Mayo**

**Mother’s Day**

**Mother’s Day**

**Upper Northeast Regional Conference**
New York, NY
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>June 1</td>
<td>Research Compliance Conference</td>
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<td>June 2</td>
<td>Scottsdale, AZ CHC Exam Basic Compliance Academy</td>
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<td>June 3</td>
<td>San Diego, CA CHPC Exam Healthcare Privacy Basic Compliance Academy</td>
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<td>June 4</td>
<td>Austin, TX CHRC Exam Research Compliance Conference</td>
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<td>June 5</td>
<td>Philadelphia, PA Delaware Valley Regional Conference</td>
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<td>June 6</td>
<td>Seattle, WA Pacific Northwest Regional Conference</td>
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<td>June 7</td>
<td>Newport Beach, CA West Coast Regional Conference</td>
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<td>June 8</td>
<td>Basic Compliance Academy</td>
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<td>June 9</td>
<td>Healthcare Privacy Basic Compliance Academy</td>
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<tr>
<td>June 10</td>
<td>New York, NY Worldcom announces need to restate financial results</td>
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<td>June 11</td>
<td>Delaware, PA Dennis Kozlowski resigns from Tyco</td>
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<td>June 12</td>
<td>CHC Exam</td>
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<td>June 13</td>
<td>Pacific Northwest Regional Conference</td>
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<td>June 14</td>
<td>Flag Day</td>
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<td>June 15</td>
<td>West Coast Regional Conference</td>
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<td>June 16</td>
<td>Father’s Day</td>
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<td>June 17</td>
<td>CHPC Exam</td>
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<td>June 18</td>
<td>First Day of Summer</td>
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<td>June 19</td>
<td>Ramadan begins</td>
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<td>June 20</td>
<td>Delaware, PA Delaware Valley Regional Conference</td>
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<td>June 21</td>
<td>Pacific Northwest Regional Conference</td>
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<td>June 22</td>
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Notes:
- May 2014: Flag Day.
- July 2014: Ramadan begins.
- 2013: Walgreens agrees to $80 million settlement for alleged Controlled Substances Act violations.
- 2002: Dennis Kozlowski resigns from Tyco.
- 2002: Dennis Kozlowski charged with avoiding $1 million in sales taxes.
- 2002: Worldcom announces need to restate financial results.
- 2002: Adelphia files Chapter 11.
- 2002: Worldcom shares trade at $.21. Previous high was over $64.
- 2009: Bernard Madoff is sentenced to 150 years in prison, the maximum punishment for his crimes.
- 2012: Barclays settle with DOJ for $245 million in Libor scandal.
- 2005: Dennis Kozlowski and Mark Swartz convicted.
- 2010: BP agrees to set up $20 billion oil spill fund.
- 2009: Bernard Madoff is sentenced to 190 years in prison, the maximum punishment for his crimes.
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<td>HCCA OFFICE CLOSED</td>
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<td>2012 / Glaxo Smith Kline pleads guilty and pays $3 billion to resolve fraud and safety data allegations</td>
<td>2012 / Independence Day</td>
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<td>2010 / DOJ extradites Italian to U.S. for alleged involvement in FCPA violation</td>
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#### Key Events:
- **September 1:** Labor Day
- **September 2:** HCCA OFFICE CLOSED
- **September 7:** 2006 / Broadcom announces $1.5 billion subtraction in earnings due to stock options irregularities
- **September 8:** 2009 / Pfizer announces settlement; terms specify Compliance Officer should not report to General Counsel
- **September 11:** 2006 / HP discloses to SEC it reviewed private phone records of board members
- **September 14:** 2003 / Enron treasurer pleads guilty
- **September 17:** 2009 / Two Hollywood executives convicted for FCPA violations
- **September 18:** 2005 / Tyco’s Kozlowski and Swartz sentenced
- **September 21:** 2001 / Ken Lay tells employees Enron shares are an “incredible bargain”
- **September 24:** 2002 / Tyco’s Kozlowski and Swartz charged
- **September 25:** 2002 / Former Worldcom controller pleads guilty
- **September 28:** 2002 / Five execs at Adelphia indicted
- **September 30:** 2001 / Enron / First Day of Autumn
- **October 1:** Basic Compliance Academy

#### Conference Dates:
- **September 2:** HCCA OFFICE CLOSED
- **September 7:** New England Regional Conference - Boston, MA
- **September 14:** Upper Midwest Regional Conference - Minneapolis, MN
- **September 28:** Midwest Regional Conference - Kansas City, KS
- **September 30:** Basic Compliance Academy - Nashville, TN
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October 2014

**Columbus Day**

**Halloween**

2021 / Andrew Fastow leaves Enron

2020 / Enron declares bankruptcy

2019 / Lehman Brothers files for bankruptcy

2018 / Coffee Shop Network files for bankruptcy

2017 / Equity Firm files for bankruptcy

2016 / J. Crew files for bankruptcy

2015 / Pier 1 files for bankruptcy

2014 / Krispy Kreme files for bankruptcy

2013 / Toys R Us files for bankruptcy

2012 / RadioShack files for bankruptcy

2011 / Olympus admits to $1.7 billion accounting fraud

2010 / Glaxo Smith Kline plead guilty and agrees to $750 million settlement

2009 / Galleon Group Founder Raj Rajaratnam and five others arrested for alleged insider trading

2008 / Lehman Brothers files for bankruptcy

2007 / J. Crew files for bankruptcy

2006 / Starbucks files for bankruptcy

2005 / American Apparel files for bankruptcy

2004 / Circuit City files for bankruptcy

2003 / Borders files for bankruptcy

2002 / Toys R Us files for bankruptcy

2001 / Andrew Fastow leaves Enron

2000 / WorldCom files for bankruptcy

1999 / Enron files for bankruptcy

1998 / Native American tribes sue Enron

1997 / Enron files for bankruptcy
# November 2014

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- **Healthcare Privacy Basic Compliance Academy**
  - Orlando, FL
- **Research Basic Compliance Academy**
  - Orlando, FL

- **Mid Central Regional Conference**
  - Louisville, KY
  - CHPC Exam

- **Desert Southwest Regional Conference**
  - Phoenix, AZ
  - CHRC Exam

- **Veterans' Day**

- **Daylight Savings Time ends**

- **Election Day**

- **Veterans' Day**

- **Basic Compliance Academy**
  - Orlando, FL

- **South Central Regional Conference**
  - Nashville, TN
  - CHC Exam

- **HCCA OFFICE CLOSED**

- **Thanksgiving Day**

- **HCCA OFFICE CLOSED**

2012 | Walmart discloses that it has expanded an internal investigation into bribery accusations in Mexico to Brazil, China, and India
2012 | BP agrees to record $4.5 billion in penalties in criminal settlement of Gulf oil spill
2012 | JPMorgan Chase and Credit Suisse agree to $417 million settlement over subprime bonds
2006 | Police raid Siemens headquarters over bribery allegations
2001 | SEC investigation of Enron begins
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2012 | UBS AG fined $47.6 million by UK FSA in rogue trading scandal
2012 | UB S AG fined $47.6 million by UK FSA in rogue trading scandal
2012 | GFSnaire $47.6 million by UK FSA in rogue trading scandal
2012 | LBS AG fined $47.6 million by UK FSA in rogue trading scandal
2012 | JPMorgan Chase and Credit Suisse agree to $417 million settlement over subprime loans
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- **2001**
  - SEC investigation of Enron begins

- **2006**
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- **2012**
  - JPMorgan Chase and Credit Suisse agree to $417 million settlement over subprime bonds
STARK - Self Referral
Exceptions
Physician
Medicare

Anti-Kickback

Kickbacks for Stuffs
External and Referral for Money

Harms
Anyone
### December 2014

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- **December 2014**:
  - **30**: Basic Compliance Academy®
    - San Diego, FL
  - **2**: 
    - Pearl Harbor Remembrance Day
  - **11**: Upper West Coast Regional Conference
    - San Francisco, CA
  - **17**: Gulf Coast Regional Conference
    - Houston, TX
  - **24**: 
    - First Day of Winter
  - **29**: 
    - Christmas Eve
  - **31**: Christmas Day

- **2001**: Enron files for bankruptcy
- **2008**: Bernard Madoff is arrested on counts of securities fraud, but is released on $10 million bail
- **2012**: HSBC announces $1.92 billion settlement in money laundering case
- **2012**: UBS subsidiary pleads guilty of fraud in case with $1.5 billion in fines
- **2012**: Eli Lilly agrees to pay $29.4 million to resolve allegations of possible corrupt business practices by overseas partners
- **2001**: Martha Stewart sells 3,928 shares of ImClone stock

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- **HCCA OFFICE CLOSED**
- **Christmas Eve**
- **HCCA OFFICE CLOSED**
- **Christmas Day**
- **Kwanzaa begins**
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- Healthcare research compliance (CHRC)
- Healthcare privacy compliance (CHPC)

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