

7:30 - 8:25 AM

### Registration and Continental Breakfast

8:25 - 8:30 AM

### Welcome and Announcements

8:30 - 9:30 AM

### **Enforcement Trends Update**

Linda Wawzenski Deputy Chief Civil Division U.S. Attorney's Office

- DOJ Strike Force and U.S. Attorney's Office initiatives
- Case law developments including post-Escobar decisions
- Recent DOJ policies and their impact on healthcare fraud prosecutions

9:30 - 9:45 AM

### **Break**

9:45 -10:45 AM

### OIG Self-Disclosures: Benefits, Eligibility, Requirements, and Resolution

David Fuchs Senior Counsel OIG

- Benefits: There are significant advantages to disclosing potential fraud
- Eligibility: What is proper for the SDP and what should be disclosed to another authority
- Requirements: Internal investigations and reported findings
- Resolution: Cooperation, coordination, and reconciliation

10:45 - 10:55 AM

### **Break**

10:55 - 11:55 AM

# Think Different: A New Take on Managing Physician Compensation Arrangements

Adam Klein

ECG Management Consultants

David Glaser

Fredrikson & Byron P.A.

Mindy Phillips

System VP, Chief Corporate Responsibility Officer, SSM Health

- What process should you use to determine FMV and commercial reasonableness, and what should your policy look like?
- How do you use surveys? What are the risks inherent in using survey data and how can you mitigate them?
- What do you do with physicians who are paid outside of policy limits (i.e., outliers)?

11:55 - 12:45 PM

### Lunch (provided)

12:45 - 1:45 PM

# Calculating Repayments Using Extrapolation: Practical Tips and Pitfalls to Avoid

**Heather Fields, Esq.**Reinhart Boerner Van Deuren s.c.

James Rose

SunHawk Consulting

Scott Remmich

Chief Compliance & Privacy Officer Aspirus, Inc.

- Help compliance professionals better understand extrapolation as it pertains to payment analyses using extrapolation to calculate voluntary repayments—myths, challenges and practical strategies
- Common myths related to advantages of extrapolation; situations to use or not use extrapolation, including example case studies; and best practices to avoid operational delays and challenges when using extrapolation
- OIG and MAC expectations

1:45 - 2:00 PM

#### **Break**

2:00 - 3:00 PM

## Helpful Hints on the Top Things a Privacy Officer Needs to Know But Won't Encounter Everyday

Marti Arvin VP, Audit Strategy Cynergis Tek

Dealing with the release of information in unique circumstances: Minors, law enforcement, etc.

- Business associate agreements
- Marketing, fundraising and research
- Photos, phones, and privacy

3:00 - 3:15 PM

#### **Break**

3:15 - 4:15 PM

# Compliance Auditing and Monitoring in a Value-Based World

David Fuchs
Senior Counsel
OIG

Shawn Halcsik

Corporate Compliance Officer Encore Rehabilitation

- How the OIG is using data to fulfill its mission
- Review of the "new" data points in a value based model
- Best practices in auditing and monitoring in a value based model

4:15 PM

# Brief Closing Remarks / Conference Adjourns

Cardholder Signature

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### HOTEL/CONFERENCE LOCATION: Embassy Suites by Hilton O'Hare – Rosemont

http://bit.ly/chi-19

A special rate of \$175 (plus tax) per night has been arranged for the conference. Make your reservations directly with the hotel by Friday, October 4, 2019, at 847-928-7648, or by clicking this link, and mention the Health Care Compliance Association for the special rate. Please note that the room block may sell out prior to the hotel cut-off date.

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