

Dan Levinson



The Power of Data

- **Sunshine Law**
- **Accountable Care**
- **HIPAA Privacy and Security**
- **Healthcare Fraud Prevention Partnership**

The Power of Data

- Gary Cantrell: Full Speed Ahead on Drug Diversion Control Efforts
- Susan Gillin: Could It Happen to You? Lessons from Today's Headline Cases

Outcomes

- Compliance programs are an input
- Problem identification and response are outputs
 - Medically unnecessary services
 - Credentialing failures
 - Kickbacks
- Lower risk is an outcome

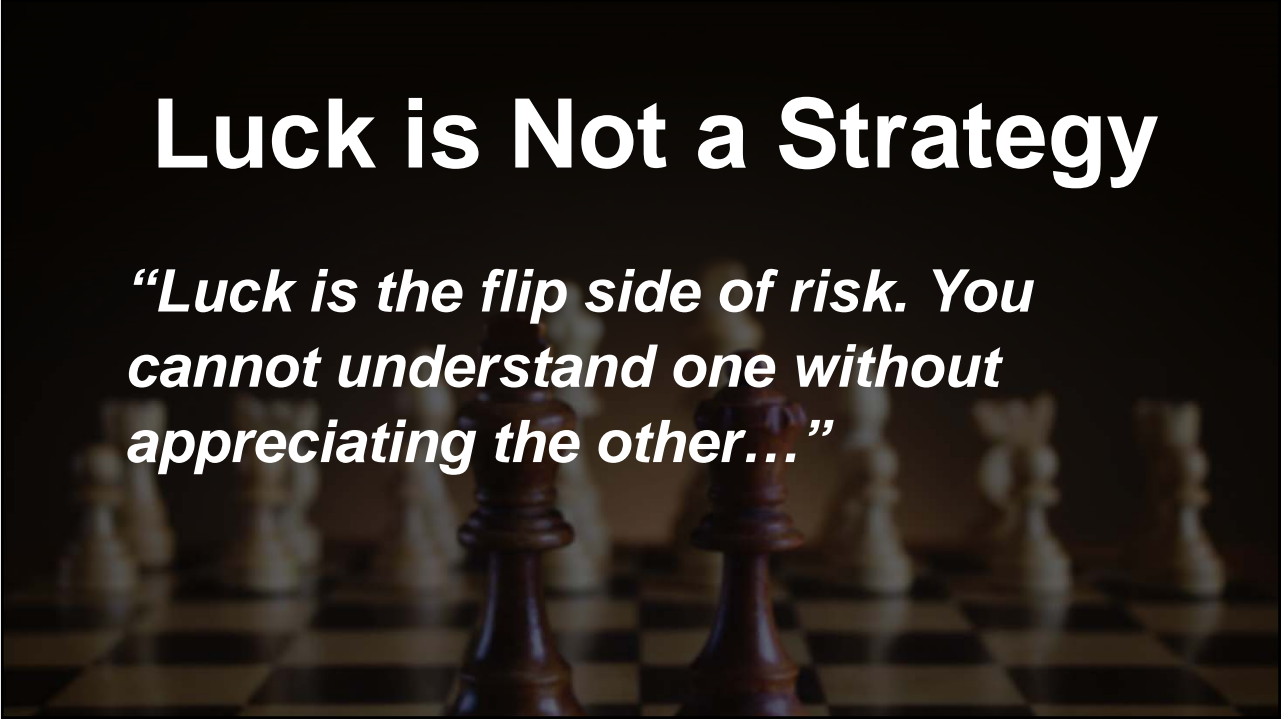


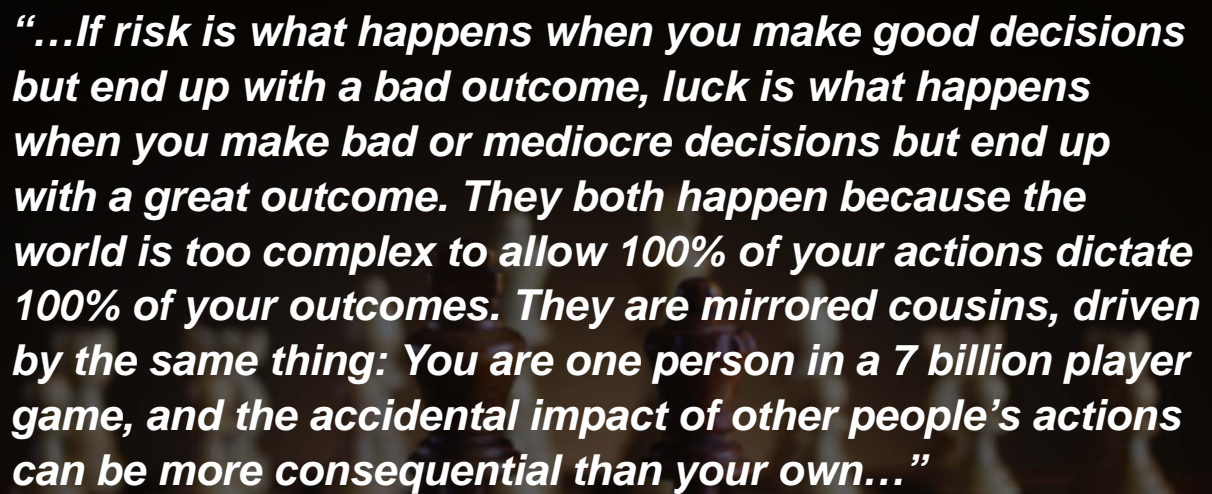
Outcomes

- Andrea Treese Berlin: Self-Disclosures- Report, Repayment, and the Options
- Tamar Terzian: Self-Disclosure and Managing the Risk

Luck is Not a Strategy

“Luck is the flip side of risk. You cannot understand one without appreciating the other...”





“...If risk is what happens when you make good decisions but end up with a bad outcome, luck is what happens when you make bad or mediocre decisions but end up with a great outcome. They both happen because the world is too complex to allow 100% of your actions dictate 100% of your outcomes. They are mirrored cousins, driven by the same thing: You are one person in a 7 billion player game, and the accidental impact of other people’s actions can be more consequential than your own...”

“...But experiencing risk makes you recognize that some stuff is out of your control, which is accurate feedback that helps you adjust your strategy. Experiencing luck doesn’t. It generates the opposite feedback: A false feeling that you are in control, because you did something and then got the outcome you wanted. Which is terrible feedback if you’re trying to make good, repeatable long-term decisions.”

- Morgan Housel, Ironies of Luck, March 14, 2018
www.collaborativefund.com/blog/ironies-of-luck/

Dynamic Compliance

- Familiar risks: fee-for-service and managed care
- Shift to value: new risks and problems?

Dynamic Compliance

- Vicki Robinson: Compliance Design in a World of New Models
- Jennifer Michael: Kickback and Stark Law Developments



Patients First

- Opioids data brief
- Cross-disciplinary group homes report
- Non-institutional care focus



Patients First

- Greg Demske and Gary Cantrell: OIG Developments 2018 Panel
- Laura Ellis: CIA Success Story: Settlement, Implementation, Effectiveness

Compliance Resources Portal



Compliance Resources Portal

- **Karen Glassman: Current Compliance Guidance and Scrutiny by HHS OIG and DOJ**
- **Nicole Caucci: Corporate Integrity Agreement Developments**



OIG Presenters at the Compliance Institute

Sunday, April 15 (preconference)

- Lisa Re (1:30 pm): Anatomy of a False Claims Act Case

Monday, April 16

- Andrea Treese Berlin (11 am): Self-Disclosures- Report, Repayment, and the Options
- Greg Demske and Gary Cantrell (1:30 pm): OIG Developments 2018 Panel
- Susan Gillin (1:30 pm): Could It Happen to You? Lessons from Today's Headline Cases
- Jennifer Michael (3 pm): Kickback and Stark Law Developments
- Karen Glassman (3 pm): Current Compliance Guidance and Scrutiny by HHS, OIG and DOJ

OIG Presenters at the Compliance Institute

Tuesday, April 17

- Vicki Robinson (11 am): Compliance Design in a World of New Models
- Laura Ellis (2:30 pm): CIA Success Story: Settlement, Implementation, Effectiveness

Wednesday, April 18

- Nicole Caucci (8 am): Corporate Integrity Agreement Developments
- Tamar Terzian (8 am): Self-Disclosure and Managing the Risk
- Gary Cantrell (10 am): Full Speed Ahead on Drug Diversion Control Efforts

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