Look inside for

- Educational conferences
- Books and other resources
- Solution providers
- Networking opportunities
- HCCA membership

2018
HEALTHCARE COMPLIANCE
RESOURCE GUIDE

hcca-info.org
Welcome to HCCA’s 2018 Resource Guide

Maximize and grow the effectiveness of your compliance program.

This guide is designed to quickly take you to the products, solutions, and educational opportunities you need to keep your compliance career and program moving forward.

- **Educational Opportunities:** Choose from one-day regional events, live webinars at your desk, or four-day comprehensive events to help you expand your compliance program and network.

- **Continuing Education Credits:** Our educational events offer Compliance Certification Board (CCB)® continuing education units (CEUs) to help you maintain or earn the necessary CEUs needed to be eligible to sit for your CCB certification: Certified in Healthcare Compliance (CHC)®, Certified in Healthcare Privacy Compliance (CHPC®), Certified in Healthcare Research Compliance (CHRC)®, and Certified in Healthcare Compliance-Fellow (CHC-F)®.

- **Books and Training Materials:** HCCA has developed a wide range of books and other tools for helping you efficiently and effectively improve your program.

- **Online Resources:** Connect with us on LinkedIn, Facebook, and Twitter to stay informed on current events and compliance news. Visit the Compliance and Ethics Blog, HCCAnet®, or listen to our podcast to get insights, tips, and tools from your compliance peers.

- **Solutions Provider Listings:** Find third-party vendors who offer consulting services, software interfaces, research tools, and more.

HCCA’s Mission

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.
2018 HCCA EVENTS

Learn more at hcca-info.org/events and start planning now

REGIONAL COMPLIANCE EVENTS
January 19 • Charlotte, NC
January 26 • Atlanta, GA
February 2 • Orlando, FL
February 9 • Portland, OR
February 16 • Dallas, TX
February 22–23 • Anchorage, AK
March 2 • St. Louis, MO
March 9 • Washington, DC
April 27 • New Orleans, LA
May 4 • Columbus, OH
May 11 • New York, NY
May 17–18 • San Juan, PR
June 1 • Philadelphia, PA
June 8 • Seattle, WA
June 15 • Orange County, CA
September 7 • Boston, MA
September 14 • Minneapolis, MN
September 21 • Kansas City, MO
September 28 • Indianapolis, IN
October 5 • Pittsburgh, PA
October 11–12 • Honolulu, HI
October 19 • Denver, CO
October 26 • Chicago, IL
November 2 • Louisville, KY
November 9 • Scottsdale, AZ
November 16 • Nashville, TN
November 30 • San Francisco, CA
December 7 • Houston, TX

NATIONAL CONFERENCES
Managed Care Compliance Conference
February 11–14 • Scottsdale, AZ
Board Audit Committee Compliance Conference
February 26–27 • Scottsdale, AZ
Compliance Institute
April 15–18 • Las Vegas, NV
Research Compliance Conference
June 3–6 • Austin, TX
Clinical Practice Compliance Conference
October 7–9 • San Diego, CA
Healthcare Enforcement Compliance Conference
November 4–7 • Washington, DC

WEB CONFERENCES
Explore hot topics with instant and up-to-date education. HCCA announces new Web conferences regularly, and prior sessions are available for purchase. Visit hcca-info.org/webconferences to learn more.

BASIC COMPLIANCE ACADEMIES
January 22–25 • New Orleans, LA
February 5–8 • San Francisco, CA
March 5–8 • New York, NY
April 9–12 • Chicago, IL
May 7–10 • Anaheim, CA
May 14–17 • Boston, MA
June 11–14 • Scottsdale, AZ
July 23–26 • Seattle, WA
August 6–9 • Washington, DC
September 10–13 • Las Vegas, NV
October 1–4 • Dallas, TX
October 15–18 • Nashville, TN
November 12–15 • San Diego, CA
December 3–6 • Orlando, FL

HEALTHCARE PRIVACY BASIC COMPLIANCE ACADEMIES
January 22–25 • New Orleans, LA
March 12–15 • San Francisco, CA
July 23–26 • Seattle, WA
September 10–13 • Las Vegas, NV
October 15–18 • Nashville, TN
December 3–6 • Orlando, FL

RESEARCH BASIC COMPLIANCE ACADEMIES
March 12–15 • San Francisco, CA
December 3–6 • Orlando, FL

Conference dates and locations are subject to change.
HEALTH CARE COMPLIANCE ASSOCIATION
LEARN. NETWORK. INSPIRE.

Stay informed on privacy issues, Stark compliance, conflict of interest, False Claims Act, federal privacy rules, and patient rights. Learn proactive compliance strategies from industry leaders.

MEMBERSHIP BENEFITS
• *Compliance Today* magazine, 12 issues exclusively for HCCA members plus full access to the magazine archives
• Be part of a community of 11,500+ healthcare compliance professionals
• Members-only discounts on conferences, manuals, and books
• Network and learn at 50+ conferences a year
• Save on weekly Web conferences for live learning at your desk
• Receive a discount on Compliance Certification Board (CCB)® exam pricing for CHC, CHRC, and CHPC

Additional resources
• HCCAnet® provides access to an online Resource Library and networking
• Weekly newsletters and blog posts from industry experts

LEARN MORE AND JOIN TODAY
hcca-info.org/join
# HCCA Membership Application

**CONTACT INFORMATION** (PLEASE TYPE OR PRINT)

- Mr  - Mrs  - Ms  - Dr

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## MEMBERSHIP OPTIONS

- **Individual Membership** ........ $295
  
  $295 per individual annually.

- **Group Employee Membership** .... $250
  
  $250 per employee annually. Must have four or more applicants from the same organization to qualify. Please fill out one form for each applicant.

- **Student Membership** .......... $150
  
  $150 annually. To qualify you must be a full-time or part-time student and unemployed.

**TOTAL $ ______________________

## PAYMENT OPTIONS

- Check enclosed (payable to HCCA)
- Invoice me
- I authorize HCCA to charge my credit card *(choose card below)*

**CREDIT CARD:**  
- American Express  
- Discover  
- MasterCard  
- Visa

Due to PCI Compliance, please **do not provide any credit card information via email**. You may email the application to helpteam@hcca-info.org (without credit card information) and call HCCA at 888.580.8373 with your credit card.

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Questions?

Call 888.580.8373 or email helpteam@hcca-info.org

**Learn more online at**

hcca-info.org/join

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**Membership Refunds/Cancellations/Transfers:**

We do not offer refunds for our membership fees. If applicable you may transfer your membership to another member of your organization at no charge. A transferred membership will use the remainder of the original membership term.

**Use of Information.** By submitting this form, you agree to HCCA’s Privacy Statement, located at hcca-info.org/privacy.aspx.

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**Apply online at:** hcca-info.org/join

**Fax application to:** 952.988.0146

**Mail application to:**

Health Care Compliance Association

6500 Barrie Road, Suite 250

Minneapolis, MN 55435
Want to become Certified in Healthcare Compliance (CHC)®?
Apply to take the optional CHC exam on the last day of the Academy.

hcca-info.org/academies
Questions: jennifer.parrucci@corporatecompliance.org
Research Basic Compliance Academies

San Francisco
March 12–15, 2018

Orlando
December 3–6, 2018

Became Certified in
Healthcare Research Compliance (CHRC)

Apply to take the optional CHRC exam on the last day of the Academy

HCCA’s Research Basic Compliance Academy® provides the opportunity to get information on many areas that affect research compliance officers and their staff on a day-to-day basis. And the small event size encourages hands-on educational techniques, small-group interaction, and networking.

hcca-info.org/academies
Questions? taci.tolzman@corporatecompliance.org
HCCA’s Healthcare Privacy Basic Compliance Academy®
covers a broad spectrum of laws and regulations that affect healthcare organizations: HIPAA privacy, general compliance, the Federal Privacy Act, and other privacy-related topics relative to healthcare. The faculty has many years of experience in healthcare compliance and is well-versed in healthcare privacy.
Join the Health Care Compliance Association in 2018 to learn and share compliance successes and challenges in your region. Take advantage of this opportunity to learn from your peers, network, and earn CEUs—all in your area.
Managed Care Compliance Conference
February 11–14, 2018 | Scottsdale, AZ

Join your peers at HCCA’s primary networking and educational event for those involved with managing compliance at health plans.

- Compliance professionals from a health plan (from officers to consultants)
- In-house or external counsel for a health plan
- Internal auditors from a health plan
- Regulatory compliance personnel
- Managed care lawyers

hcca-info.org/managedcare

Questions? taci.tolzman@corporatecompliance.org

Want to become Certified in Healthcare Compliance (CHC)? Apply to take the optional CHC exam on the last day of the Academy.
Board Audit Committee Compliance Conference

February 26–27, 2018
Scottsdale, AZ

The Health Care Compliance Association’s Board Audit Committee Compliance Conference is designed for not-for-profit healthcare organization board members, compliance officers, and senior leaders.

hcca-info.org/audit

Buy one registration for $895 and get one for $595

Questions? jill.burke@corporatecompliance.org
Professional Development, Networking, and Continuing Education

EARN UP TO 23.1 CEUS

HEALTH CARE COMPLIANCE ASSOCIATION’S

22nd Annual

Compliance Institute

APRIL 15–18, 2018 · ARIA · LAS VEGAS, NV

COMPLIANCE-INSTITUTE.ORG

QUESTIONS? JENNIFER.PARRUCCI@CORPORATECOMPLIANCE.ORG
Join the Health Care Compliance Association for the primary education and networking event for research compliance professionals. Increase the effectiveness of your compliance program, discuss emerging risks, share best practices, and build valuable relationships.

Want to become Certified in Healthcare Research Compliance (CHRC)®? Apply to take the optional CHRC exam on the last day of the conference.

June 3–6, 2018 | Austin, TX

TWO CONFERENCES FOR THE PRICE OF ONE
Complimentary access to SCCE’s Higher Education Compliance Conference is included with your registration.

hcca-info.org/research
Questions? taci.tolzman@corporatecompliance.org
The Health Care Compliance Association’s Clinical Practice Compliance Conference enables you to build your network and gain the latest insights into best practices for compliance in a clinical setting. Get updated on government initiatives specific to physicians and their practice, and learn the latest enforcement trends.

October 7–9, 2018 | San Diego, CA

Learn more at hcca-info.org/clinical

Questions: catherine.stollenwerk@corporatecompliance.org
Join the Health Care Compliance Association for the 4th Annual Healthcare Enforcement Compliance Conference. Gain practical advice in this one-of-a-kind forum for attorneys and compliance officers. Go beyond legal analysis and learn how to implement systems to stay within the law.

Want to become Certified in Healthcare Compliance (CHC)? Apply to take the optional CHC exam on the last day of the conference.
Web Conferences

HCCA OFFERS MORE THAN 100 WEB CONFERENCES EACH YEAR
Register at hcca-info.org/webconferences

Help Keep Your Compliance Program Fully Staffed

List Your Job Openings Online with HCCA

Visit hcca-info.org/newjobs or call us at 888.580.8373
Hospital Lawsuit Over Exceeds its Authority

340B Cut Alleges CMS Demand Direct Access to Federal Register

Weekly News and Compliance Strategies on CMS/OIG Regulations, CMS OKs Audit of ED Facility Fees in TPE; Center—which UPMC bought in 2011. In a surprise move, CMS has approved audits of facility fees for the emergency department in a hospital in Pennsylvania. The hospital, UPMC Hamot, filed the lawsuit in April, alleging that CMS exceeded its authority when it issued a new rule requiring hospitals to provide direct access to medical records for certain tests and procedures. The rule, which affects 340B hospitals, requires hospitals to provide a full range of medical records and to allow patients to bring their own doctors to the hospital for procedures. The hospital, which is owned by UPMC, a health system with headquarters in Pittsburgh, filed the lawsuit in April, alleging that CMS exceeded its authority when it issued a new rule requiring hospitals to provide direct access to medical records for certain tests and procedures. The rule, which affects 340B hospitals, requires hospitals to provide a full range of medical records and to allow patients to bring their own doctors to the hospital for procedures. The hospital, which is owned by UPMC, a health system with headquarters in Pittsburgh, filed the lawsuit in April, alleging that CMS exceeded its authority when it issued a new rule requiring hospitals to provide direct access to medical records for certain tests and procedures. The rule, which affects 340B hospitals, requires hospitals to provide a full range of medical records and to allow patients to bring their own doctors to the hospital for procedures. The hospital, which is owned by UPMC, a health system with headquarters in Pittsburgh, filed the lawsuit in April, alleging that CMS exceeded its authority when it issued a new rule requiring hospitals to provide direct access to medical records for certain tests and procedures. The rule, which affects 340B hospitals, requires hospitals to provide a full range of medical records and to allow patients to bring their own doctors to the hospital for procedures.
Report on Medicare Compliance (published weekly)

Report on Medicare Compliance (RMC) goes behind the scenes of Stark and False Claims Act settlements to learn how to avoid fines, penalties, and PR nightmares. RMC provides commentary from experts in the field; effective, practical strategies; and checklists you can use to improve your compliance programs today.

Annual subscriptions include 45 issues of RMC delivered electronically and by First-Class Mail, as well as access to a subscriber-only website with a searchable library of 25 years’ worth of past issues. Subscribers to this newsletter can receive 20 non-live Continuing Education Units (CEUs) per year toward certification by the Compliance Certification Board (CCB)®.

To see a free sample, visit hcca-info.org.
MEMBERS $664/YEAR
NON-MEMBERS $763/YEAR

Report on Research Compliance (published monthly and includes weekly e-alerts)

Report on Research Compliance (RRC) discusses current violations and news with leading voices in research compliance. RRC helps research organizations and investigators understand the laws, regulations, and funding policies necessary to avoid the negative publicity, financial setbacks, and management problems that can result from noncompliance.

Annual subscriptions include 12 issues of RRC delivered electronically and by First-Class Mail, a weekly e-newsletter discussing recent events, and access to a subscriber-only website with a searchable library of 15 years’ worth of past issues. Subscribers to this newsletter can receive 12 non-live Continuing Education Units (CEUs) per year toward certification by the Compliance Certification Board (CCB)®.

To see a free sample, visit hcca-info.org.
MEMBERS $401/YEAR
NON-MEMBERS $461/YEAR

Report on Patient Privacy (published monthly)

Report on Patient Privacy (RPP) examines the most pressing patient privacy issues. From HIPAA to cyber security to privacy cases moving through courts, RPP provides in-depth analysis and practical compliance strategies from industry professionals that will save organizations from costly settlements and damaging patient complaints.

Annual subscriptions include 12 issues of RPP delivered electronically and by First-Class Mail, as well as access to a subscriber-only website with a searchable library of 18 years’ worth of past issues. Subscribers to this newsletter can receive 12 non-live Continuing Education Units (CEUs) per year toward certification by the Compliance Certification Board (CCB)®.

To see a free sample, visit hcca-info.org.
MEMBERS $482/YEAR
NON-MEMBERS $554/YEAR
The HCCA HIPAA Training Handbook, Third Edition

This handbook is for anyone who needs a basic understanding of the privacy and security regulations launched by HIPAA, HITECH Act, and Omnibus Rule Implementation. Suitable for staff training courses, it covers:

- Who must comply with the regulations?
- When and by whom is the use or disclosure of protected health information (PHI) permitted?
- What are the basic safeguards required to protect the security of e-PHI?
- What happens if a breach occurs?
- What are the penalties for noncompliance?

MEMBERS $25 / NON-MEMBERS $30

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 tools for:

- Risk assessment
- Policies and procedures
- Specific program audits
- Program effectiveness

The print and CD-ROM format allows you to tailor documents already created and implemented by your peers in the profession.

MEMBERS $395 / NON-MEMBERS $445

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

Published by Wolters Kluwer 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 online.

Hard copy subscribers receive quarterly updates; online subscribers receive email notifications whenever updates are issued. (Product delivery and subscription fulfillment via Wolters Kluwer.)

Note: Academy participants receive the online version of the Manual as part of their registration. This does not include updates.

MEMBERS $449 PER YEAR / NON-MEMBERS $489 PER YEAR

ADD-ON PRINT: $319 (when adding to an active Internet subscription)

Compliance 101, Fourth Edition

Debbie Troklus and Sheryl Vacca

Authors Debbie Troklus and Sheryl Vacca have updated Compliance 101 with new guidance and recent developments in compliance regulations, including HIPAA, HITECH, and the Omnibus Rule. Compliance 101: Fourth Edition covers the fundamentals in healthcare compliance, including:

- Step-by-step instructions on setting up and maintaining a compliance program
- A chapter dedicated to HIPAA privacy and security
- A glossary with compliance terms and definitions
- Sample compliance tools

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.

MEMBERS $50 / NON-MEMBERS $60
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 $149 / NON-MEMBERS $169

Health Care Privacy Compliance Handbook, Second Edition
This second edition helps 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 privacy and security
- HITECH and the Omnibus Rule
- FERPA
- The Federal Privacy Act
- 42 CFR, Part 2
- Privacy and research
- Vendor relations
- Payor privacy issues
- Auditing & monitoring
MEMBERS $149 / NON-MEMBERS $169

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.
NON-MEMBERS $30.00 (pack of 10)

COMING THIS FALL:
Healthcare Auditing and Monitoring 101
A practical guide to the methods and procedures used to effectively audit and monitor healthcare facilities.
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 seven sections that can be viewed one at a time
- Trainer’s Guide with suggested program agenda and discussion outlines
- Reproducible participant materials

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

- Documentation accuracy
- Patient privacy
- Ethics
- Security of ePHI

MEMBERS $350 / NON-MEMBERS $395

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. This 15-minute DVD reviews basic requirements and the latest critical changes. Its learning objectives:

- Identify the requirements of the HIPAA Privacy and 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 and a customizable PowerPoint® presentation.

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 a customizable PowerPoint® presentation. Compliance professionals can use this video as an integral part of their training programs. 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

MEMBERS $295 / NON-MEMBERS $350

Compliance, Conscience and Conduct

HCCA’s 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

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.

MEMBERS $295 / NON-MEMBERS $365
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 whistleblowing detection system. Includes 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

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 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

Ethics and Compliance on the Job

This book takes the approach that ethics and compliance are two halves of the same whole. This anthology of articles from Ethikos magazine brings together highly relevant and practical ideas, insights, and advice for today’s practitioners. Articles cover five key subject areas:

- Establishing/Promoting an Ethical & Compliant Culture
- Program Implementation Details
- Communicating Ethics & Compliance
- Ethics & Compliance Education & Training
- Assessing & Measuring Program Effectiveness

MEMBERS $75 / NON-MEMBERS $85

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 guidance 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

Available in hardcover and softcover.

MEMBERS $50 / NON-MEMBERS $60
SAVE WHEN YOU BUY ALL THREE OF MERIC BLOCH’S BOOKS

- The First Information Is Almost Always Wrong: MEMBERS $80 / NON-MEMBERS $90
- Workplace Investigations: members $90 / non-members $100
- Investigative Interviewing: members $50 / non-members $60

ALL THREE BOOKS AS A SET: Members $200 / Non-members $230

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

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

MEMBERS $80 / NON-MEMBERS $90

Workplace Investigations: Techniques and Strategies for Investigators and Compliance Officers

Author Meric Bloch is back with more expert guidance! His 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

MEMBERS $90 / NON-MEMBERS $100

Investigative Interviewing: It’s Not Just What You Ask, But How You Ask It—A Q&A Guide

Meric Bloch has been training workplace investigators for years—as faculty at SCCE’s Basic Compliance & Ethics Academies, as a trainer at other conferences, and as coach to his own staff.

In this book, Meric gathers the most useful questions posed to him and provides his expert answers. He covers seven key areas of investigative interviewing:

- Preliminary considerations
- Fine-tuning your approach
- The interview process
- Interviewing the reporter
- Interviewing the subject
- Assessing credibility and detecting deception
- Writing the interview memo

This book offers effective strategies and tactics that can help you become a better workplace investigator.

MEMBERS $50 / NON-MEMBERS $60

Ethikos Magazine — Annual Subscription

Get the latest best practices and new ideas, written by and for the business ethics community. Ethikos is a bi-monthly magazine that examines changes in corporate ethics from the viewpoint of those involved: compliance officers; ethics officers; ombudspersons; and practicing professionals in law, audit, management, and government. Now published by SCCE, it reports on both the good and bad in the business ethics and compliance realm.

View a sample issue at corporatecompliance.org/ethikos

MEMBERS $125/YEAR
NON-MEMBERS $135/YEAR
A SELECTION OF RECENT WEB CONFERENCES

Sampling and Statistical Methods for Compliance Professionals (May 15, 2017)

Andrea C. Merritt, Partner, Athena Compliance Partners; Frank C. Castronova, Associate Graduate Facility, Wayne State University

- Random and non-random sampling methods as applied to compliance audits along with mention of attribute and variable sampling
- Descriptive and inferential statistical methods employing data derived from random audit samples
- Overview of predictive modeling and data mining

The Current Cybersecurity Threat Landscape: A Primer for Compliance Professionals (April 25, 2017)

Michael Chirico, Esq., CISA, VP Business and Product Development; John Gomez, CEO, Founder, Sensato Cybersecurity Solutions

- Introduction to cyber threats and tactics—what’s in the toolbox of those intending to do us harm?
- Today’s cybersecurity operative—what’s in OUR toolbox?
- Aligning IT security and compliance, bringing it all together with industry recognized control frameworks and regulatory standards

Now What? Your First 100 Days as a Compliance Officer (May 10, 2017)

Lisa Beth Lentini, AGC–Compliance, Deluxe; Kortney Nordrum, Project Manager, SCCE/HCCA

- Learn how to take the first steps towards making your mark in your organization
- Review picking your battles and developing buy-in amongst key stakeholders
- Learn about delivering results in the near term and the long term


Sarah Coyne, Partner, Quarles & Brady LLP; Leah McNeely, Attorney, Quarles & Brady LLP

- Review the Stark law and recent changes to the regulations, and other recent news about the law
- Learn a method providers can use to identify potential Stark law violations, and how to fix identified issues
- Walk through the process of deciding what to do when a problem is discovered, and what a provider’s realistic options are when facing this situation

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### Corporate Compliance & Ethics Week
#### November 4–10, 2018

**PLAN TO CELEBRATE!**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
<th>Minimum Order</th>
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<tbody>
<tr>
<td><strong>Inspirational Poster Pack</strong></td>
<td>20&quot; x 28&quot; each. Four colorful, glossy posters showcasing different ethics messages. Perforated strip along bottom allows easy removal of 2018 Corporate Compliance &amp; Ethics Week logo after the week is over.</td>
<td>$30.00 per pack (min. order 1 pack)</td>
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<tr>
<td><strong>Highlighter</strong></td>
<td>Yellow and pink, dual-end liquid highlighter.</td>
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<tr>
<td><strong>Silicone Awareness Bracelet</strong></td>
<td>Show your Corporate Compliance &amp; Ethics Week pride. Printed with the theme: Awareness, Recognition, Reinforcement.</td>
<td>$0.50 ea. (min. order 50)</td>
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<tr>
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<tr>
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<td>$2.00 ea. (min. order 25)</td>
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<tr>
<td><strong>Table Tents (8-pack)</strong></td>
<td>Pre-cut, 4&quot; x 6&quot; two-sided cardstock tents with 8 questions to get your employees thinking about compliance.</td>
<td>$5.00/8-pack (min. order 5)</td>
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<tr>
<td><strong>Padfolio with sticky notes and flags</strong></td>
<td>Three sticky notes in various colors and shapes, and five neon sticky flags. 3.25&quot; x 5.25&quot;.</td>
<td>$3.25 ea. (min. order 10)</td>
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<td><strong>5-in-1 Lint Brush</strong></td>
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FairWarning
www.fairwarning.com
FairWarning protects the health, wealth, banking and highly proprietary information held in cloud-based and on premise applications. FairWarning’s industry-leading application security solutions offer people-centric security analytics (UEBA) combined with domain rich application context providing data protection and governance for Electronic Health Records, Salesforce, Office 365, and hundreds of other applications. FairWarning provides explicit support to enable compliance with key industry regulations such as HIPAA, PCI, FINRA, SOX, FFIEC, SEC, and GDPR. FairWarning protects information held in over 8,500 healthcare facilities around the world as well as banking and financial services companies with over $500 Billion assets.

Fi-Med Management
www.fimed.com
REVEAL/md®, developed by Fi-Med, is predictive analytic software for hospitals that instantly identifies audit risk exposure and revenue potential of outpatient providers. It is a web-based solution that provides risk-based, high level statistical analysis in an easy to use manner. REVEAL/md mimics the same statistical methodology used by auditors to compare each provider on more than 50 known risk indicators providing the needed evidence to put together an efficient and effective work plan.

Focal Point Data Risk
www.focal-point.com
Focal Point Data Risk is a new type of risk management firm, one that delivers a unified approach to addressing data risk through a unique combination of service offerings. Focal Point has brought together industry-leading expertise in cyber security, identity governance and access management, data privacy and analytics, internal audit, and hands-on training services, giving companies everything they need to plan and develop effective risk and security programs. By integrating these services, we provide our clients with the flexible support they need to protect and leverage data across any part of their organization. Simply put, Focal Point is the next generation of risk management.

FTI Consulting Health Solutions
www.fticonsulting.com/hc
FTI Consulting, Inc. is a global business advisory firm dedicated to helping organizations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. With more than 3,000 professionals located in most major business centers in the world, we work closely with clients every day to anticipate, illuminate, and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

GeBBS Healthcare Solutions
www.gebbs.com
GeBBS Healthcare Solutions is a leading global provider of revenue cycle management (RCM) and health information management (HIM) solutions, headquartered in Los Angeles, CA with global delivery centers. GeBBS’ iCode Assurance is a customizable medical code auditing software. With in-built workflow, management dashboard, scorecards, and robust reporting, it optimizes and accelerates the coding audit process. For hospitals and providers, it improves overall coding quality and compliance while providing the ability to access audited and scored records for education, review and process improvements. Based on OIG audit methodology and AHIMA’s best practices standards, it supports accurate and compliant coding.

Global Healthcare Exchange (GHX)
www.ghx.com
Vendormate, a GHX company, helps healthcare providers and suppliers form and optimize their business relationships with simplified and streamlined processes. Vendormate assist providers in taking a holistic approach to supply chain management to reduce cost, improve processes and meet regulatory requirements. Our innovative SaaS solutions help solve the challenges of sourcing, contracting, vendor management, business associate oversight, and representative and vendor credentialing. www.vendormate.com

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Hall, Render, Killian, Heath & Lyman

As the nation’s largest health care-focused law firm, Hall Render is distinguished by our attorneys’ extensive knowledge and experience. More than 200 health law attorneys in 12 offices across the country provide organizations in the highly regulated health care industry with full service legal representation. Commitment and experience complement the firm’s understanding of the evolving landscape of today’s health care industry, distinguishing Hall Render as one of the nation’s preeminent health care law firms.

Healthcare Business Management Association

The Healthcare Business Management Association represents over 47,000 employees at nearly 500 revenue cycle management firms and professional billing departments. Founded in 1993, HBMA fosters personal development, advocates on the behalf of the revenue cycle profession, and promotes cooperation through a wide range of business resources, educational events, networking opportunities, certification programs, and enforcement of the Medical Biller’s Code of Ethics.

Healthcare Cost Solutions

Healthcare Cost Solutions (HCS) is an HIM consulting firm providing Coding Compliance Audits, Remote Coding and HIM Services to US hospitals and providers since 1994. Specialties include: MS-DRG/APR-DRG/ APC/HCC Audits, Claim Denial Reviews/ Appeals, PACT Validation, LTAC, Professional Fee Audits, Charge Detail Audits, Remote Coding, HIM Interim Management, Online ICD-10 Tutorials and Compliant Query Forms. Featuring HART©: Healthcare Audit Resource Technology, proprietary database solutions for the ever-changing environment of the external audit and increased governmental scrutiny. www.hcsstat.com

Healthcare Resource Group

HRG’s expertly crafted revenue cycle management services provide customized solutions for your healthcare facility’s unique needs. Our client-centric service suite provides the tools needed to optimize any part of your Patient Financial Services (PFS) or Health Information Management (HIM) department and increases your organizations efficiency and profitability. www.hrgpros.com
HealthDox
www.healthdox.com
Since 1999, HealthDox has been helping hospitals all over the country, big and small, conquer the complex tasks of compliance management. Easy to use, yet powerful HealthDox compliance solution has been the industry favorite helping hospitals comply with strict standards and regulations. HealthDox Compliance solution is driven by Standards and Regulations with enhanced reporting capabilities. Check out how HealthDox Standards Driven Compliance can be your influential partner in improving quality, performance and compliance.

HospitalPortal.net
www.hospitalportal.net
HospitalPortal.net has been providing Healthcare Intranets and Policy Automation Systems to hospitals and clinics since 1999. Our solutions include built-in policy and contract workflow features with regulatory compliant audit trails, as well as social engagement features, easy-to-use content publishing tools, emergency preparedness modules, online forms and workflows and a healthcare-specific features library. Our policy management system is sold as a stand-alone product that offers automated reviews, revisions, and approval workflow capabilities. Policy managers can quickly search, access or archive policies, set expiration reminders, report on revision history, and enable read acknowledgements. For a demo, visit www.hospitalportal.net.

Healthicity
www.healthicity.com
Healthicity has simplified the fragmented nature of compliance, auditing and training software. By running an entire compliance program in our all-in-one SaaS platform, organizations can more effectively control incidents, manage billing programs, train employees, and gain insight into areas of risk. All in one place, from any place.

HIPAA Solutions LC
www.hipaasolutions.org
HIPAA Solutions, LC has specialized in HIPAA compliance since 2003 with a national reputation for cost-effective and reliable resources including: HIPAA ComplyPAK™ Compliance Management System - Cloud-based compliance; Privacy and Security Audits / Risk Assessments; Consulting / Training / OCR Audit Responses; Standalone Emergency Room Configuration. Our clients include: Healthcare (Clinics, Hospitals, IPAs, Home Healthcare, Rehab); Insurance (Risk Management); Business Associates (U.S. and Multinational); Pharmaceutical / Medical Devices / Health IT; Government / Public Health Entities / Law firms.

iContracts
www.icontracts.com
iContracts Universal Contract Manager (UCM) is the perfect cloud based solution for managing contracts and compliance issues across your organization. UCM’s powerful repository, ease-of-use, and flexibility give’s your team immediate visibility into Stark compliance, Physicians’ agreements, materials contracts, pricing, and more.

INCompliance
www.incomplianceconsulting.com
INCompliance offers compliance consulting services and online tools for the health care industry. Our consultants are attorneys with in-depth knowledge of and experience with a variety of complex issues facing health systems, health plans, physician groups and more. We partner with our clients to develop tailored programs to meet their business goals, and we offer practical solutions to their organizations’ toughest compliance challenges. Our consulting, audit, training and online services focus on HIPAA compliance, general compliance, 340b compliance and the 60-day overpayment rule. Additionally, we act as peer review consultants for corporate integrity agreements. Visit our website at www.incomplianceconsulting.com or contact us at 614.227.8938.

Integrity Management Services, Inc.
www.integritym.com
Integrity Management Services, Inc. (IntegrityM) is a certified women-owned small business, CMMI Level 3 appraised, ISO 9001:2015 certified, and FISMA compliant organization. IntegrityM was created to support the program integrity efforts of federal and state government programs, as well as private sector organizations. IntegrityM provides experience and expertise to government programs and private businesses supporting government programs. Results are achieved through analysis and support services such as, statistical and data analysis, compliance audit, investigation, medical review, and software solutions.

Iatric Systems Inc
www.iatric.com
Iatric Systems is a healthcare technology company dedicated to helping healthcare organizations enhance their IT investments. We do so with our diverse healthcare experience, an extensive partner network, and our proven capabilities in patient privacy, analytics, EHR optimization, and interoperability. For more than 25 years, Iatric Systems has delivered solutions to more than 1,300 healthcare organizations and has integrated more than 800 vendor solutions. For more information, contact info@iatric.com or visit www.iatric.com. Connect with Iatric Systems on Twitter, Facebook, and LinkedIn.
Intersect Healthcare Inc
www.intersecthealthcare.com
Intersect Healthcare, Inc. (IHI) is one of the nation’s leading providers of Payer Compliance and Audit & Denial Management software for healthcare providers. Intersect Healthcare has developed the most comprehensive solution for managing audits, risks, denials, and appeals. Currently used by over 300 healthcare systems nationwide, the VERACITY® software suite is an easy-to-use, effective, and affordable solution that integrates both paper and electronic record systems. Intersect Healthcare, Inc. leverages Software as a Service (SaaS) technology to assist organizations in streamlining processes, reducing costs and complying with regulatory requirements.

Iron Mountain
www.ironmountain.com
Iron Mountain is the leader in protecting the privacy and security of patient information and ensuring the integrity and quality of data throughout its lifecycle in this new world of Health Information Governance. As the volume of health information grows exponentially each year the need for an enterprise governance process is a necessity in order to mitigate risk, improve decision making, reduce cost and enhance the patient care experience. Our customers have used our knowledge to achieve great success in gaining control of their information in the achievement of strategic organizational objectives.

Kchecks
www.kchecks.com
Kchecks is one of the premiere web based software solutions that allows users to search the Federal OIG, EPLS, SDN and State databases on a monthly basis for individuals and entities that have been excluded from participating in any state or federally funded programs. Kchecks provides a cost-effective solution to manage the risk of this complex “exclusion screening” challenge, saving your organization’s valuable time while also reducing the risk of penalties, protecting the integrity of your program/organization and ensuring compliance with regulatory requirements. Protect yourself with Kchecks... Because what you don’t know can hurt you.

King & Spalding
www.kslaw.com
King & Spalding represents healthcare companies involved in the delivery of healthcare and payment for healthcare services across all facets of the legal issues they face. We also have one of the broadest and deepest benches of lawyers, scientists and consultants specializing in the representation of pharmaceutical, biotechnology and medical technology companies. We help our clients alleviate risk, accomplish strategic goals and succeed in litigation. As one of the largest healthcare practices in the country, we have received national acclaim for excellence in transactional, litigation and regulatory representation of clients across the spectrum of healthcare. For more information, please visit www.kslaw.com/healthcare.

KIWI-TEK
www.kiwi-tek.com
KIWI-TEK offers BPO coding solutions that are adaptable to any workflow, for any healthcare provider, in any location, for any patient type. With KIWI-TEK as your outsourcing resource, your coding expenses are based on actual real-time needs. We deliver the best coding expertise available to your particular workflow with guaranteed quality and turnaround times. Your access to our coding services is remarkably simple.

KPMG Healthcare & Life Sciences
www.kpmg.com/us/healthcarelifesciences
KPMG LLP is a leader in convergence, helping organizations across the healthcare and life science ecosystem work together in new ways to transform and innovate the business of healthcare. KPMG’s Healthcare and Life Sciences practice, with more than 2,800 partners and professionals supported by a global network in 152 countries, offers a market-leading portfolio of tools and services focused on helping our clients comply with regulatory change; improve outcomes through data analytics; adapt to the consumerism of healthcare; transition to value-based outcomes; and optimize investments in clinical technologies to guide them on the path to convergence.

LockPath
www.lockpath.com
LockPath is a market leader in corporate governance, risk management, regulatory compliance (GRC) and information security (InfoSec) software. LockPath’s award-winning solutions are used by leading health insurance companies, health care service providers, medical device manufacturers and pharmaceutical companies to automate business processes, reduce enterprise risk, demonstrate compliance and achieve audit-ready status. LockPath serves small to midsize companies as well as Fortune 10 enterprises in more than 15 industries.

Language Services Associates
www.lsavem.org
Established in 1991, LSA is one of the largest and fastest-growing professional language service providers in the world. LSA’s full suite of language solutions helps companies across the globe meet business goals by serving the needs of their multicultural customers while delivering the best customer experience possible. LSA offers the following language services in over 200 languages across virtually every industry segment: Interpreting by Telephone, Translation and Localization, Video Remote Interpreting, Face-to-Face Interpreting, American Sign Language, and Language Assessments. For more information call 800.305.9673 or visit www.lsavem.org.

Litmos Healthcare
www.litmos.com/healthcare
Litmos Healthcare provides innovative, online education on compliance, risk management, medical billing, clinical topics (CEU), patient engagement, management training and communication skills. Featuring the benefits of cloud computing, our e-learning courses deliver proven, quantifiable results. With nothing to install or maintain, your company can be enrolled and learning in a matter of days. Join more than 10,000 organizations that have already discovered Litmos Healthcare’s e-learning and start enjoying the care you deserve.

Reference herein to any specific commercial product, process, or service by trade name, trademark, service mark, manufacturer, or otherwise does not constitute or imply endorsement, recommendation, or favoring by the Health Care Compliance Association and Society of Corporate Compliance and Ethics.
MatchWare
www.matchware.com

MatchWare is a leading provider of regulatory compliance solutions built specifically for the healthcare industry. For over 30 years, healthcare professionals around the globe have benefited from our practical, cost-effective products and services for policy management, customizable policy templates, regulatory alerts, and online education.

MCN Healthcare, Inc.
www.mcnhealthcare.com

MCN Healthcare is a leading provider of custom policy content, document management software and compliance expertise for the healthcare industry. Our Policy Management software, fully customizable Policy Library, Regulatory Notification System, Learning Management System, and Contract Manager have been developed by experienced healthcare and regulatory compliance experts. For the past 30 years our reliable, cost-effective web-based solutions have served customers globally, enabling healthcare organizations to achieve regulatory compliance, enhance patient safety and avoid risk. Call 1.800.538.6264 or visit our website to learn more about our innovative solutions.

MD Ranger Inc
www.mdranger.com

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 health care executives, and ensure that financial arrangements are competitive and consistent. www.mdranger.com

MediTract
www.meditract.com

At MediTract, we are committed to helping healthcare providers mitigate compliance risks. As the most trusted adviser to the healthcare community, MediTract serves a quarter of the nation’s hospitals with contract life cycle management solutions and consulting services. We are the only contract management and compliance company solely dedicated to healthcare.
MetricStream

MetricStream Inc
www.metricstream.com

MetricStream is a market leader in Enterprise-wide Governance, Risk, Compliance (GRC) and Quality Management Solutions for global corporations and has consistently been rated as best-in-class by independent analysts. The MetricStream GRC suite includes solutions for managing policy and procedures, enterprise risk, regulatory compliance, corporate compliance, incident and case management, regulatory reporting and submissions, ethics, supplier governance and IT GRC. For more information please visit www.metricstream.com

MH
MITCHELL | HAMLINE
School of Law

Mitchelle Hamline School of Law
Health Law Institute
www.mitchellhamline.edu/health-law-institute

Mitchelle Hamline School of Law’s nationally ranked Health Law Institute has redefined flexibility through its completely online, Compliance Certification Board (CCB)®-accredited Health Care Compliance Certificate. Designed for working professionals, participants can choose when and where to engage in our innovative online learning environment. Launched in 2008, our award-winning program offers the most advanced and relevant curriculum in the country, and can be completed in just 11 months. Students work together as a cohort, creating a professional network across the country. Our program has a long-standing commitment to maintaining highly competitive tuition rates and providing added value for our students.

MRO

www.mrocorp.com

MRO empowers healthcare organizations with proven, enterprise-wide solutions for the secure, compliant and efficient exchange of Protected Health Information (PHI). These solutions include a suite of PHI disclosure management services comprised of release of information, government and commercial payer audit management and accounting of disclosures. MRO’s technology-driven services reduce the risk of improper disclosure of PHI, ensure unmatched accuracy and enhance turnaround times. MRO additionally supports its clients’ current and future initiatives, including interoperability, meaningful use and health information exchange.

NAVEX Global

www.navxglobal.com

NAVEX Global’s comprehensive suite of ethics and compliance software, content and services helps organizations protect their people, reputation and bottom line. Trusted by 95 of the FORTUNE 100 and more than 12,500 clients, its solutions are informed by the largest ethics and compliance community in the world. NAVEX Global provides the AHA endorsed policy & procedure management solution to nearly 20 percent of the nation’s hospitals, helping organizations streamline the policy management lifecycle, eliminate paper binders and meet audit standards. For more information, visit www.navxglobal.com.

NetDimensions

www.netdimensions.com/healthcare

NetDimensions provides healthcare regulatory compliance training, dashboards and compliance analytics for regulatory audits, certifications, surveys and competency/skills management. NetDimensions Talent Suite is a fully integrated talent management system that is redefining learning, performance and compliance in healthcare. Organizations gain a unified view of compliance-related risk across the whole workforce. Secure mobile access provides learners with training and educational resources anytime, anywhere. Learn more at www.netdimensions.com/healthcare.

Osprey Compliance Software

www.ospreycompliancesoftware.com

COI RiskManager™—The leader in Conflict of Interest Software: COI RiskManager™—(a powerful web-based solution) efficiently captures disclosures, automatically identifies potential conflicts and provides reviewer workflows to quickly mitigate issues for any size organization, across many industries. By using COI RiskManager™, organizations obtain the highest compliance levels from their users while fulfilling industry regulations through auditable best practices. COI RiskManager™ includes everything you need to get started quickly and execute your compliance campaigns successfully. Visit ospreycompliancesoftware.com for more information.

Ntrust

www.ntrusts.com

Ntrust Inc, a Hall Render Company, offers contract management software and services that help healthcare organizations reduce legal and regulatory risks. The Ntrust software-as-a-service (SaaS) application establishes a single contract repository that actively notifies parties of approaching milestones, automates workflow and speeds contract origination. Ntrust also offers clients a complete portfolio of consulting services that boost efficiency and save clients money. For more information, or to request a demonstration, visit www.ntrusts.com.

Nuance

www.nuance.com

Nuance’s solutions benefit patients, staff, physicians, and your bottom line with software and services that help reduce coding audit vulnerability and improve patient outcomes. Clintegrity Coding and Quality Solutions enable health information management to verify coding accuracy before claims are submitted, and capture and communicate quality data in real-time. Care teams are empowered to improve the quality of care, substantiate outcomes, and evaluate an organization’s risks and opportunities. Nuance is trusted by more than 500,000 clinicians worldwide to provide solutions that are intuitive for users and improves both clinical and financial outcomes. Learn more: visit www.nuance.com/healthcare
Panacea
www.panacea-inc.com
Panacea Healthcare Solutions, a Career Step company, provides expert coding, compliance, financial consulting and information technology to hundreds of healthcare providers and organizations each year to proactively maintain compliance and identify risk and new incremental net revenue opportunities. Each solution is rooted in Panacea’s extensive frontline experience in healthcare finance and coding, including chargemaster and coding compliance auditing, CLAIMSauditor®, I10Focus™ and Hospital Zero-Base Pricing®, which has earned the coveted HFMA Peer Review designation.

Physician Advisor On-Call
www.med-metrix.com
Med-Metrix’s Physician Advisor On-Call service leverages experiences advisors and proprietary workflow technology to perform Concurrent Chart review for appropriate L/Setting of Care (LOC) determinations and Medical Necessity. Physician Advisor On-Call helps improve the clinical decision-making process by providing comprehensive data on inventory indicators such as: physician, diagnosis, payor, and more.

Pinnacle Healthcare Consulting
www.askphc.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 is a nationally recognized leader in business valuation, physician compensation, performance improvement and compliance support. The firm also provides physician practice management, medical billing / coding audits, and technology / integration support services. By building relationships and championing innovation, Pinnacle has created dynamic services, backed by a powerful team to solve the most complex challenges. Call Pinnacle at 303.801.0123 or visit www.askphc.com.

Policy Medical
www.policymedical.com
Trusted by more than 3,000 healthcare organizations, PolicyMedical is a leading provider of cloud-based enterprise-class healthcare regulatory compliance software solutions designed to reduce administrative burden and enhance patient safety. We were founded in 2001 with the vision to make people happy and healthy by reducing the stress, and anxiety related to policy, contract, vendor and employee management.

Post Acute Advisors
www.postacuteadvisors.com
Post Acute Advisors is a specialty consulting firm focusing on the unique needs of post acute providers (inpatient rehabilitation, outpatient therapy, skilled nursing, home health, hospice and LTCH). We have proven successful experience in compliance plan development, medical record review, appeal assistance, potential risk assessment, extrapolation of risk, medical and clinical staff education, and accreditation assistance. Our successful participation as extensions of external legal or internal compliance teams has resulted in high satisfaction and effective improvement in compliance in your post acute levels of care.
www.postacuteadvisors.com

PreCheck Inc
www.precheck.com
PreCheck’s background screening, credentialing and compliance services are designed exclusively for healthcare. Over 3,000 healthcare customers trust PreCheck for their employment screening and compliance needs. Our services include healthcare criminal background checks, ongoing OIG/GSA exclusion monitoring and sanction screening, and outsourcing solutions for license management and board action monitoring. PreCheck is an accredited screening firm by the National Association of Professional Background Screeners, which means we operate at the highest level in our industry.

Protiviti
www.protiviti.com/healthcare
Protiviti is a global consulting firm that helps healthcare organizations manage business risks and regulations while driving greater performance. Our healthcare professionals solve problems in risk, compliance, and technology enabling effective and efficient operations across the spectrum of healthcare providers, payers, life sciences and pharmaceutical organizations as well as non-traditional organizations. Learn how our experts can help you. For more information, please contact vickie.patterson@protiviti.com or visit www.protiviti.com/healthcare.
For incident response, RADAR for an efficient and consistent process.

Healthcare, insurance, and beyond rely on compliance from heavily regulated industries in finance, Fortune 100 companies and other organizations. Ensure compliance with federal and state laws. The RADAR Breach response management platform that simplifies and streamlines compliance for the healthcare industry have resulted in: - Adherence to compliance standards - Better skilled staff and employees - Clearer understanding of the marketplace including competitive offers - Improved patient loyalty and advocacy. All of RADAR’s analyses are 100% customized and tailored to meet our clients’ needs.

RADAR®, a patented SaaS-based incident and data breaches, leading organizations trust RADAR Inc.

www.radassociates.com

RADAR has been conducting secret shopper audits for more than two decades. In the past year, we have conducted more than 4,000 secret shops. This includes phone audits, information sessions as well as on-site visits. RADAR has proven that professional secret shopping leads to a direct improvement in performance. RADAR’s proprietary secret shopping techniques for the healthcare industry have resulted in: - Adherence to compliance standards - Better skilled staff and employees - Clearer understanding of the marketplace including competitive offerings - Improved patient loyalty and advocacy. All of RADAR’s analyses are 100% customized and tailored to meet our clients’ needs.

PYA

www.pyapc.com

PYA consistently ranks as one of the top 20 national healthcare consulting firms in the U.S. by Modern Healthcare. Providing timely insight and strategic support to healthcare providers for more than 30 years, PYA professionals help clients navigate complex challenges related to regulatory compliance, mergers and acquisitions, governance, business valuations, and market value assessments, multi-unit business, and clinical integrations, and tax and assurance. PYA assists clients in all 50 states from offices in Atlanta, Kansas City, Knoxville, Nashville, and Tampa. For more information, please visit www.pyapc.com.

RD Associates Inc

www.rdassociates.com

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Reimbursement Management Consultants, Inc

www.rmicnc.org

RMC is a Northwest-based consulting firm providing exceptional services nationwide since 1994. Specializing in Coding Compliance Reviews, we work with Compliance Professionals to ensure their hospitals and physician practices are in compliance with coding, billing and documentation guidelines. Our staff are highly qualified individuals with a myriad of experience, conducting reviews for healthcare institutions, governmental agencies and attorneys. Our success is directly attributed to quality people doing quality work. Your satisfaction is guaranteed.

Revint Solutions

www.revintolutions.com

Revint Solutions is an industry leader in revenue recovery and consulting services. We offer a full revenue integrity safety net for all types of healthcare provider organizations. We provide solutions to over 1,600 healthcare organizations in the U.S. and help recover over $375 million of underpaid or unidentified revenue for our clients annually. Our solutions include Transfer DRGs, IME/Shadow Claims, Underpayment Recovery, DRG Validation, Outpatient Revenue Recovery, Consulting Services, Interim Management, Supplemental Support Services, Medicare Reimbursement, and Payer Verification.

SDFI-TeleMedicine LLC

www.sdfi.com

SDFI-TeleMedicine offers secure photodocumentation solutions for health plans and hospitals, allowing mobile field workers to photodocument continuity-of-care patient progress. Workers then store patient documents and photos securely on their network or computer, then send them securely to anyone, worldwide. SDFI-TeleMedicine assists health plan workers with providing patient information and progress in rural areas. Hospitals use SDFI-TeleMedicine to photodocument investigations: Patient Safety, Employee Safety, Workers’ Compensation and Quality of Patient Care. Photos and documents are then handled securely, as above. Recipients don’t need the SDFI System to open documents and photos.
with STOPit Solutions.

and create a more positive work culture
manage incidents, communicate with employees,
incident management solution, Mitigate risk,
solution for specific departments as well as a core
effectively. The solution acts as a sleek standalone
and damaging employee behavior efficiently and
Strategic Management specializes in health care compliance management and consulting
services with a specific focus on compliance program evaluations, risk assessments, HIPAA
compliance, claims data analysis, litigation support, physician arrangements reviews,
responding to government auditors and regulatory analysis.

SnapComms
Get Employee Attention

Get Employee Attention! SnapComms delivers and measures your compliance campaigns. Our visual
messaging software places your compliance messages directly on employee screens without
the need for email. Target the messages to
mobiles, PCs, users, shared logins, groups or
the entire organisation. Build a campaign to
raise awareness of compliance topics, drive behavior change and measure compliance rates!
Campaigns consist of nurture communications
delivered as pop-up alerts, digital newsletters, videos, scrolling tickers, quizzes, surveys,
invitations or wallpaper and culminate in
individual tracked employee commitment. For
more information visit www.snapcomms.com

Streamline Health Inc
www.streamlinehealth.net
Streamline Health is an industry leader in
supporting revenue cycle optimization and compliance for healthcare enterprises. Our
integrated solutions, technology-enabled services and analytics help providers manage
their mid revenue cycle processes—from charge capture to bill drop—to drive compliance
and secure optimal reimbursement in
a value-based world.

STOPit Solutions
www.stopitsolutions.com
STOPit Solutions is a leading global software
solution provider for incident reporting and
management. We are transforming the way the
world reports and prevents inappropriate behavior.
With a modern, mobile, cloud based anonymous
reporting and communication platform we are
helping enterprises manage issues, incidents,
and damaging employee behavior efficiently and
effectively. The solution acts as a sleek standalone
solution for specific departments as well as a core
component of an existing integrated enterprise
incident management solution. Mitigate risk,
manage incidents, communicate with employees,
and create a more positive work culture
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TeachPrivacy
www.teachprivacy.com
Founded by the leading privacy law expert
Professor Daniel Solove, TeachPrivacy provides customized computer-based training specializing
in FERPA and HIPAA. We also have extensive
material on phishing, social engineering,
portable devices, encryption, passwords,
websites and software, privacy awareness, and
many more topics. Our training is customizable
and flexible, incorporating videos, quizzes and
interactive elements to make it highly engaging.
United Audit Systems Inc  
www.uaissolutions.com

UASI is a leading national provider of revenue cycle solutions designed to help healthcare facilities achieve correct reimbursement in the quickest possible time. Our services include: Remote Coding, Coding Compliance Review, ICD-10 Solutions, Clinical Documentation Improvement, Interim Management, Training and Revenue Integrity Services. Based in Cincinnati, Ohio with service nationally, UASI is unique in its ability to fuse professional services and technology to deliver superior financial performance. Call us at 800.526.0594.

Verify Comply  
www.verifycomply.com

At Verify Comply, our exclusion monitoring services are centered around three core principles: Efficiency, Effectiveness, and Affordability. Our software development is led by a compliance officer with efficient workflows being the goal of every design consideration. We only use primary source data which gives us total control of outcomes—ensuring accurate results. And finally, we’re a boutique service provider with low overhead and this allows us to deliver innovative solutions at an untouchable price point. Verify Comply® | Efficient. Effective. Affordable.

Verisys Corporation  
www.verisys.com

Verisys is the leading provider of the most accurate and comprehensive data and responsive technology tools to inform you on building and sustaining a fully screened, monitored and compliant workforce. Since 1992, Verisys has been leading the health care industry by providing the highest quality data coupled with deep health care industry experience. We help organizations understand the complexities of sanctions, including disciplinary actions and the implications of licensing requirements in order to maximize their data results to hire safe team members, mitigate risk of reputational damage, financial loss, legal entanglement or regulatory noncompliance.

Widener University  
Delaware Law School

Widener University
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delawarelaw.widener.edu/compliance

Delaware Law offers legal education for compliance professionals with award-winning, graduate-level compliance degrees. Studies are completed entirely online. For most programs, students can choose from a two-year Master of Jurisprudence (MJ) degree, a one year certificate, or an LLM. Degree tracks include Corporate, Healthcare, and Higher Education Compliance, as well as a corporate MJ/MBA dual degree.

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WinMagic, one of the most respected names in the data security business, encrypts over 8 million endpoints in 84 countries. Our award winning comprehensive encryption and intelligent key management solution is the best protection against sophisticated threats and data loss. SecureDoc by WinMagic provides everything encryption, securing data wherever it is stored by enabling a unified key management strategy across any end point and virtualized or Cloud IaaS environment.

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Wolters Kluwer is a leading provider of research products and software solutions for legal and business professionals, as well as casebooks and study aids for regulatory and law students. Our major product lines include Aspen Publishers, CCH, KLI, MediRegs and ComplyTrack and our markets include healthcare organizations, law firms, law schools, corporate counsel and government agencies, associations and professionals requiring legal and compliance information. Used daily by thousands of healthcare organizations throughout the US, the MediRegs and ComplyTrack platforms support the most comprehensive, cost-effective and practical set of compliance, reimbursement and risk management solutions for today’s healthcare industry.

Visante, Inc  
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Visante provides medicines management consulting to a wide variety of healthcare companies, including hospitals, health systems, managed care organizations, health IT and technology firms, and pharmaceutical manufacturers. Visante helps clients achieve high-performance pharmacy solutions and is known for compliance expertise in drug diversion prevention, 340B, Managed Care and USP 797/800. Learn more: www.visante.com.

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youCompli is the 1st of its kind regulatory knowledge sharing platform. Our Expert Compliance Professionals translate regulations into easy-to-read business requirements. After review by a large nationally recognized law firm, the requirements are shared with our clients in an easy-to-use workflow software system. The workflow allows the user to assign, manage, monitor and validate the requirements are complete. youCompli is the only compliance solution provider that tells you what your required to do to comply...inside of a software that helps you ensure you do it!

Zebu Compliance Solutions  
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Zebu Compliance Solutions—improving claim scrubbing, medical claim accuracy and efficiency, and managing the exclusion, sanction, credentialing and licensing process, with simple, actionable results that improve the full claim cycle from provider to payer. We’ll be the compliance experts, so you don’t have to be! Woman founded and owned since 1999, employee operated in Ohio with 100% in-house development, content, and support.
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