

## **PROGRAM INFORMATION**

### SEMINAR AGENDA

#### 8:30am-9:15am: New Developments: Federal and State

- 60 Day Overpayment Rule
- OMIG Compliance Program Audits
- Federal Compliance Program Requirements
- Stark and Anti-Kickback Issues as False Claims Act Cases

### 9:15am-10:45am: Dealing with Enforcement Agencies

- Agencies and Authority
- External Enforcement
- Audits, Reviews and Investigations
- Informal and Formal Notices
- Searches and Seizures
- Civil vs. Criminal Inquiries

### 10:45am-11:15am: Break

### 11:15am-11:45am: Conducting Internal Investigations

- Internal Investigations Types
- Internal Investigations Evidence Gathering

### 11:45am-12:15pm: Compliance Initiatives and Practical Perspectives

- Effectively Using Your Compliance Program
- Self-Disclosure and OIG Voluntary Disclosure
- Attorney/Client Privilege Issues

### PRESENTERS



Ari J. Markenson Partner | Duane Morris LLP



Susan V. Kayser Partner | Duane Morris LLP



Jerome T. Levy Partner | Duane Morris LLP

# **GENERAL INFORMATION**

### SEMINAR DETAILS

### REGISTRATION

Registration is required. Confirmations will be emailed to all paid registrants.

### <u>CEUs</u>

3.5 CEUs are available for Licensed Nursing Home Administrators

#### **REGISTRATION FEE**

Registration is required due to limited space.

### Fee

Members	lst Registrant for each additional registrant (from same facility)

Non-Members	\$155.00	lst Registrant	
	\$150.00	for each additional registrant (from same facility)	

### HOTEL INFORMATION

LAGUARDIA MARRIOTT 102-05 DITMARS BLVD EAST ELMHURST, NY 11369 (718)565-8900

### QUESTIONS

Call Nikki Busch at (518) 462-4800, ext. 10, or e-mail nbusch@nyshfa.org.

#### **REFUND AND CANCELLATION POLICY**

Full refunds will be issued up to three business days prior to the seminar. No refund will be issued after the seminar. Full refunds will be issued due to surveys.

### TARGET AUDIENCE

Owners, Administrators, CEO's, Human Resource Directors, Facility Legal Counsel, Corporate Compliance Officers

Name of Applicant					
Title of Applicant					
Facility					
Facility Address					
City	State	Zip Code			
() Work Telephone	() Work Fax				
E-mail Address					
Hotel Information					
LaGuardia Marriott • 102-05 Ditmars Blvd, Ea	ast Elmhurst N	Y 11369 • (718) 565-8900			
Seminar Fee (Price includes handouts, refreshments and lunch.)   NYSHFA/NYSCAL Members: \$120. <sup>00</sup> 1st registrant;   Non-Members: \$155. <sup>00</sup> 1st Registrants;   Non-Members: \$155. <sup>00</sup> 1st Registrants;					
Special Meal Requests or Services					
□ Kosher Meal Requested □ Please check if you are disabled / need special services					
Services Required:					
Payment Method (please indicate metho	od of payment	.)			
Check (Please make checks payable	to: Foundatio	on for Quality Care)			
	MasterCard	-			
Credit Card #		Exp. Date			
Name on Card (Exactly as appears on card)					
Credit Card Billing Address					
Cardholder Signature I authorize NYSHFA/FQC to use the above MasterCard.	Visa, Discover, or Ar	nex to charge applicable registration fees.			
Mail To		Information			
Foundation for Quality Care	Phone:	(518) 462-4800 ext. 10			
33 Elk Street, Suite 300	Fax:	(518) 426-4051			
Albany, NY 12207	Email:	nbusch@nyshfa.org			
NOTE: If you have faxed in your registration indicating that payment is forthcoming, please make sure you mail the original registration form with your payment.					

REGISTRATION FORM: NURSING HOME-REGULATORY ENFORCEMENT • MAY 19, 2016 FROM 9:00AM-12:45PM