

**\*\*\* Please do not use this form to request CCB or AAPC credits\*\*\***

**AMERICAN HEALTH LAWYERS ASSOCIATION/  
HEALTH CARE COMPLIANCE ASSOCIATION**

**2013 Fraud and Compliance Forum  
September 29 – October 1, 2013  
Continuing Education Request Form**

AHLA ID: \_\_\_\_\_ Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

<b><u>Type of Credit</u></b> (CLE, CPE, etc.)	<b><u>State</u></b>	<b><u>Bar/License Number</u></b>
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**Directions:**

Darken the appropriate circles with a PEN OR PENCIL (NO ✓ or X) to indicate which sessions you attended. Please note that if circles are not filled in correctly, processing may be delayed. Sign and date the bottom of the form. HEALTH LAWYERS will calculate the credit hours earned.

*Please note that credit is not given for welcoming remarks, introductions, luncheons, and other non-substantive discussions (this sometimes applies to keynote addresses as well).*

**PARTIAL ATTENDANCE MINUTES**

*If you did not attend a particular session in its entirety, please darken BOTH the bubble corresponding to the session title, and the bubble corresponding to the statement which indicates that you did not attend the entire session. Please also indicate the number of minutes you were in attendance at the session in the space provided. You will receive credit based on the actual amount of time in each session. If you do not indicate the amount of time, you will automatically receive the full credit.*

**CPE CREDIT PROCEDURE**

*If you are seeking CPE credits, in accordance with NASBA requirements, you MUST sign in and out of each session in addition to completing this form. Sign-in sheets are available outside of each meeting room.*

**Sunday, September 29, 2013**

**1:00-2:30 pm (90 minutes)**

- I. Primer on Medicare/ Medicaid Program Integrity (not repeated)
- II. The Good, The Bad, and The Ugly—Twelve Months (or so) in Fraud and Abuse Developments
- III. Compliance 101 (not repeated)
- IV. Effect of Exclusion from Participation in Federal Healthcare Programs
- *I did not attend the entire session. Partial attendance minutes \_\_\_\_\_*

**2:45-4:15 pm (90 minutes)**

- V. Stark Primer (not repeated)
- VI. What's New in Hospital Fraud and Abuse?
- VII. Hospital/Physician Relationships: Every Compliance Officer's Nightmare (not repeated)
- VIII. Compliance Across The Continuum of Care: Improving Quality and Avoiding Readmissions (not repeated)
- *I did not attend the entire session. Partial attendance minutes \_\_\_\_\_*

**4:30-5:30 pm (60 minutes)**

- IX. False Claims Act Primer (not repeated)
- X. How a Simple Overpayment Can Lead to an FCA Case in 60 Days
- XI. You've Gotten an Audit Request, Now What? (not repeated)
- XII. Resolving Legal and Audit Issues in an Internal Compliance Investigation (not repeated)
- *I did not attend the entire session. Partial attendance minutes \_\_\_\_\_*

**Monday, September 30, 2013**

**GENERAL SESSION**

**8:15-9:45 am (90 minutes)**

- The Presumption of Effectiveness: Compliance and Healthcare Fraud Enforcement
- *I did not attend the entire session. Partial attendance minutes \_\_\_\_\_*

**CONCURRENT SESSIONS**

**10:15-11:15 am (60 minutes)**

- 101. Antikickback Primer (not repeated)
- 102. Anatomy of a Healthcare Fraud Case
- 103. Medicare's Emerging Enforcement Tools: Revocations, Payment Suspensions and the CMS Fraud Prevention System
- 104. Maximizing Synergy between Your Compliance Officer and Legal Counsel for Effective Compliance (not repeated)
- 105. Auditing and Monitoring for Stark Compliance...The Process that Saves (not repeated)
- 106. The HITECH Rules are Here and We Need To Be in Compliance: What Should You Be Doing?
- *I did not attend the entire session. Partial attendance minutes \_\_\_\_\_*

**Monday, September 30, 2013 (Continued)**

**11:30 am-12:30 pm (60 minutes)**

- 201. Fundamentals of Healthcare Valuation for Health Lawyers (not repeated)
- 202. Medical Necessity (not repeated)
- 203. Quo Vadis? Hot Topics in Stark Law Jurisprudence: Physician Compensation
- 204. Legislative Update (not repeated)
- 205. DME Compliance, Oversight and Enforcement (not repeated)
- 206. How to Use Statistics, Microsoft Excel and Open Source Options to Detect Trends, Patterns and Ultimately Fraud (not repeated)
- ***I did not attend the entire session. Partial attendance minutes*** \_\_\_\_\_

**2:00-3:30 pm (90 minutes)**

- 301. Self- Disclosure Options: Which Path to Redemption?
- 302. False Claims Act and Litigation Update (Advanced)
- 303. The Good, The Bad, and The Ugly–Twelve Months (or so) in Fraud and Abuse Developments (repeat of II)
- 304. Research Compliance Models in Academic and Hospital Settings with 5 Case Studies on Hot Topics (not repeated)
- 305. Effect of Exclusion from Participation in Federal Healthcare Programs (repeat of IV)
- 306. The Enforcement and Compliance Perils Confronting the Spectrum of Long Term Care Providers (not repeated)
- ***I did not attend the entire session. Partial attendance minutes*** \_\_\_\_\_

**3:45-4:45pm (60 minutes)**

- 401. Fraud and Abuse Developments in Home Health (not repeated)
- **402. Legal Ethics: How Not to Go Down in Flames with Your Client**
- 403. Assessing Fraud and Abuse Risks in Mergers and Acquisition Transactions
- 404. CMS’s New (Proposed) Rule on Part B Billing for Inpatient/Observation Stays and Other Recent Developments in Medicare and Medicaid Audits (not repeated)
- 405. Compliance, Risk Management and Quality Assurance... How to Play in the Same Sandbox (not repeated)
- 406. Navigating Compliance Landmines in Electronic Health Record (EHR) Documentation (not repeated)
- ***I did not attend the entire session. Partial attendance minutes*** \_\_\_\_\_

**5:00-6:00 pm (60 minutes)**

- 501. Fraud and Abuse Developments Affecting Life Sciences Companies (not repeated)
- 502. Assessing Fraud and Abuse Risks in Mergers and Acquisition Transactions (repeat of 403)
- 503. How a Simple Overpayment Can Lead to an FCA Case in 60 Days (repeat of X)
- 504. The Hidden Dangers of Trying To “Do the Right Thing” without the Right Information: A Practical Look at Auditing, Monitoring and Investigation Pitfalls (not repeated)
- 505. The SNF ‘Perfect Storm’... A Convergence of Quality, Compliance and Risk Management (not repeated)
- 506. Status of the DOJ’s ICD Investigation (not repeated)
- ***I did not attend the entire session. Partial attendance minutes*** \_\_\_\_\_

**Tuesday, October 1, 2013**

## GENERAL SESSION

### 8:00-9:15 am (75 minutes)

- Lessons Learned from *Tuomey*
- I did not attend the entire session. Partial attendance minutes* \_\_\_\_\_

## CONCURRENT SESSIONS

### 9:45-10:45 am (60 minutes)

- 601. Fraud and Abuse Developments in Medicaid (not repeated)
- 602. The HITECH Rules Are Here and We Need To Be in Compliance: What Should You Be Doing? (repeat of 106)
- 603. Quo Vadis? Hot Topics in Stark Law Jurisprudence: Physician Compensation (repeat of 203)
- 604. “Responsible”: An Old Word with a Potentially New Meaning for ALL Organizations: The Responsible Corporate Officer Doctrine (not repeated)
- 605. The Nuts and Bolts of the Sunshine Act and Enforcement Implications
- 606. Why Worry? Fraud and Abuse Risks for Managed Care Organizations (not repeated)
- I did not attend the entire session. Partial attendance minutes* \_\_\_\_\_

### 11:00 am-12:30 pm (90 minutes)

- 701. What’s New in Hospital Fraud and Abuse? (repeat of VI)
- 702. Self-Disclosure Options: Which Path to Redemption? (repeat of 301)
- 703. False Claims Act and Litigation Update (Advanced) (repeat of 302)
- 704. New Standards: What Enhanced Corporate Integrity Obligations Tell Us about OIG’s Expectations for Compliance Programs (not repeated)
- 705. HIPAA and HITECH Hints and Headlines (not repeated)
- 706. The Government’s Increased Use of Data Analysis and Its Implications on Compliance and False Claims Act Liability (not repeated)
- I did not attend the entire session. Partial attendance minutes* \_\_\_\_\_

### 2:00-3:00 pm (60 minutes)

- 801. The Nuts and Bolts of the Sunshine Act and Enforcement Implications (repeat of 606)
- 802. Legal Ethics: How Not to Go Down in Flames with Your Client (repeat of 402)**
- 803. Cost Effective Compliance and Use of Outside Counsel (not repeated)
- 804. Audit and Compliance Committee Leading Practices for Compliance Program Oversight (not repeated)
- I did not attend the entire session. Partial attendance minutes* \_\_\_\_\_

**Tuesday, October 1, 2013 (continued)**

**3:15-4:15 pm (60 minutes)**

- 901. Anatomy of a Healthcare Fraud Case (repeat of 102)
- 902. Medicare's Emerging Enforcement Tools: Revocations, Payment Suspensions and the CMS Fraud Prevention System (repeat of 103)
- 903. Barbarians at the Gate... or at Least the Lobby (not repeated)
- 904. Building a Healthy ACO Compliance Program: Good Help ACO's Experience in Building Healthy Communities While Leveraging Existing Resources to Establish a Healthy and Effective ACO Compliance Program (not repeated)
- I did not attend the entire session. Partial attendance minutes* \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**YOU MUST COMPLETE, SIGN & RETURN THIS FORM TO  
HEALTH LAWYERS TO RECEIVE CLE AND CPE CREDIT**

*Return this form to the Registration Desk at the conference or mail it to:*

*American Health Lawyers Association  
Programs Department – CLE Request  
1620 Eye St., NW  
6<sup>th</sup> Floor  
Washington, DC 20006*

**This form must be completed to receive continuing legal education and continuing professional education credits. Only one form per attendee is required, regardless of how many types of credit are needed or the number of states for which credits are needed.**

**In order to expedite the filing of your continuing education credit, please indicate each session you attend. If you have a filing deadline approaching and need your continuing education request processed within a specific time frame, please make that notation on the front page of this request, as well as informing Health Lawyers staff of your request.**

*For this 2 ½ - day program the maximum number of credits available for attorneys is 16.75 credits (including 1 credit of ethics) for a sixty-minute hour or 20.1 (including 1.2 credits of ethics) for a fifty-minute hour. Please note that the actual number of credits may vary from state to state.*

*AHLA is a registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. The credit maximum is 20.0 hours.*

**The credits you receive will be based solely on the individual credit form you return to HEALTH LAWYERS. Following the program, Certificates of Completion (including any necessary additional information) will be sent to attendees who have returned this form.**