

CORPORATE COMPLIANCE TRAINING

Detroit, MI
November 7 – 9, 2017

All specific times are subject to change.

November 7, 2017

Noon to 1:00 pm

Check-In

Check in and collect your conference materials

1:00 pm to 2:30 pm

Strategies for Implementing Effective Compliance Programs: Part 1: The Seven Elements

Faculty: Dianne Pledge, *Compliance Counsel, FTLF*

- Designating a Compliance Officer
- Written Policies & Procedures
- Open Lines of Communication
- Internal Monitoring & Auditing
- Training & Education
- Responding to Detected Offenses
- Disciplinary Standards

2:30 pm to 2:45 pm

Break

2:45 pm to 5:00 pm

Strategies for Implementing Effective Compliance Programs: Part 2: Practical Considerations

Faculty: Dianne Pledge, *Compliance Counsel, FTLF*

- Assessing Levels of Risk
- Developing a Compliance Work Plan
- Board's Role in Compliance
- Responding to Implementation Challenges

November 8, 2017

8:30 am to 9:00 am

Breakfast and Networking with Your Peers

9:00 am to 10:30 am

The Enforcement Environment

Faculty: Adam Falcone, *Partner, FTLF*

- Mandatory Compliance Programs
- 60-Day Return of Overpayments Rule
- Higher Risk of False Claims Act Liability
- Increased Program Integrity Activities
- Expanded OIG Enforcement Authorities

10:30 am to 10:45 am

Break

10:45 am to 12:30 pm

Financial Risk Areas

Faculty: Adam Falcone, *Partner, FTLF*

- Exclusions and Debarments
- Enrollment, Licensure & Credentialing
- Billable FQHC Medicare/Medicaid Visits
- Improper Kickbacks and Inducements

12:30 pm to 1:30 pm

Lunch (provided)

1:30 pm to 3:00 pm

Section 330/ Health Center Program Risk Areas

Faculty: Dianne Pledgie, *Compliance Counsel, FTLF*

- Scope of Project & Required Services
- Board Authority & Composition
- Sliding Fee Scale
- Partnerships & Affiliations
- NEW Health Center Compliance Manual

3:00 pm to 3:15 pm

Break

3:15 pm to 5:00 pm

Confidentiality

Faculty: Dianne Pledgie, *Compliance Counsel, FTLF*

- HIPAA Privacy and Security Rules; Part 2 Considerations
- Enforcement Actions, Audits and Guidance Documents

November 9, 2017

8:30 am to 9:00 am

Breakfast and Networking with Your Peers

9 am – Noon

340B Program and Pharmacy (with break at 10:30 am)

Faculty: Jason Reddish, *Partner, FTLF*

- Program Basics
- Contract Pharmacies
- Recordkeeping and Policies
- Audits and Enforcement
- Interaction with Medicaid
- Sliding Fee Scale Concerns
- Emerging Areas

Noon

Adjourn