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Join us at the First Hawaiian Center

Health Care Corporate Compliance Programs in Hawaii

Honolulu, Hawaii • February 26, 2014

Faculty

Moderator:

Michael J. O'Malley, *Goodsill Anderson Quinn & Stifel*

Robert J. Hackman, *Goodsill Anderson Quinn & Stifel*

Kalani A. Morse, Esq., *Hawaii Human Resources (HIHR)*

Terri O'Connell, *Goodsill Anderson Quinn & Stifel*

For more information about our speakers, go to www.lorman.com/ID392697.

Gain an in-depth understanding of health care corporate governance, effective compliance programs, and compliance enforcement.

There has never been a more important time for all health care organizations to implement or review their corporate compliance program. No longer limited to dishonest marginal providers who are intentionally cheating the system, the government's enforcement efforts are now also ensnaring many large and highly regarded provider organizations. Individual officers, managers and board members are now exposed to individual liability as never before. This practical program will give you the tools that you need to implement, review and maintain your organization's compliance program.

You Will Learn:

- The seven elements of an effective compliance program
- How to respond to subpoenas while staying compliant
- How to assess and manage risk
- Regulatory issues and how your organization will be impacted

Continuing Education Credit

- ACHE 6.5
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For more detailed CE credit information, visit us at www.lorman.com/ID392697 or contact us at 866-352-9540.

Learning Objectives

- You will be able to discuss health care corporate governance.
- You will be able to review effective compliance programs.
- You will be able to describe regulatory matters affecting providers.
- You will be able to identify commercial insurance and provider regulatory matters.



Seminar Agenda

8:00 AM - 8:30 AM	Registration	12:15 PM - 1:15 PM	Lunch (On Your Own)
8:30 AM - 8:40 AM	Overview — <i>Michael J. O'Malley</i>	1:15 PM - 2:15 PM	Compliance Enforcement (Continued) — <i>Robert J. Hackman</i> <ul style="list-style-type: none">• Square One: The Claim for Reimbursement• Common Mistakes and Misrepresentations• Whistle-Blowers and Qui Tam• When the Government Comes Calling: Responding to Subpoenas and Other Investigative Demands
8:40 AM - 9:30 AM	Health Care Corporate Governance — <i>Michael J. O'Malley</i> <ul style="list-style-type: none">• Overview/Background• Roles and Responsibilities• Recent Legal Updates and Trends	2:15 PM - 3:00 PM	Commercial Insurance and Provider Regulatory Matters — <i>Terri O'Connell</i> <ul style="list-style-type: none">• Commercial Insurance Perspective• Insurance/Self-Funding Effect on Providers• Commercial Insurance Trends
9:30 AM - 10:30 AM	The Alphabet Soup: Effective HR Compliance Programs — <i>Kalani A. Morse, Esq.</i> <ul style="list-style-type: none">• DLIR/DOL/OFCCP/ICE/IRS: Hiring Complinace• FLSA/387: Wage and Hour Compliance• FT/PT, W-2/1099/Proper Exemptions• EEO/HRS 378 - Crafting Compliant Discipline and Discharge Policies	3:00 PM - 3:10 PM	Break
10:30 AM - 10:40 AM	Break	3:10 PM - 3:40 PM	Protected Networks: Social Media and the Federal Government — <i>Kalani A. Morse, Esq.</i>
10:40 AM - 11:40 AM	Regulatory Matters Affecting Providers — <i>Terri O'Connell</i> <ul style="list-style-type: none">• Affordable Care Act Regulatory Matters• HIPAA Reminders• Privacy Trends	3:40 PM - 4:00 PM	Technology — <i>Michael J. O'Malley</i> <ul style="list-style-type: none">• What Is Available Today• Why a Compliance Concern
11:40 AM - 12:15 PM	Compliance Enforcement — <i>Robert J. Hackman</i> <ul style="list-style-type: none">• Department of Justice Perspective on Compliance Plans• Factors Affecting Prosecutorial Discretion• Relevant Statutes (Civil and Criminal) and Investigating Agencies	4:00 PM - 4:30 PM	Ethics — <i>Michael J. O'Malley</i> <ul style="list-style-type: none">• Privacy• Electronic Health Records• Requests for Information• Compliance Dilemmas

Presented By:

Robert J. Hackman

- Attorney with Goodsill Anderson Quinn & Stifel
- Practices in litigation and white collar criminal defense
- J.D. degree, Northwestern University School of Law; B.A. degree, cum laude, University of Notre Dame
- Can be contacted at 808-547-5832 or rhackman@goodsill.com

Kalani A. Morse, Esq.

- Corporate counsel and vice-president of human resources, Hawaii Human Resources (HiHR)
- In-house counsel on a variety of legal matters, including employment, corporate and health care matters, and oversees human resource planning and operations
- J.D., M.P.A. and B.A. degrees, Brigham Young University
- Can be contacted at 808-539-8937 or kmorse@hihrhawaii.com

Terri O'Connell

- Attorney with Goodsill Anderson Quinn & Stifel
- Practices federal and state health care law and insurance law
- J.D. degree, University of Connecticut School of Law; B.A./B.S. degree, Oregon State University
- Can be contacted at 808-547-5673 or toconnell@goodsill.com

Michael J. O'Malley — Moderator

- Attorney with Goodsill Anderson Quinn & Stifel
- Represents health care and other business clients in their initial organization and structuring
- Advises health care organizations, providers and insurance companies on compliance, regulatory, tax, corporate and transactional matters
- General counsel to the Hawaii Health Connector, the Affordable Care Act health insurance exchange
- J.D. degree, Harvard Law School; B.A. degree, summa cum laude, Claremont McKenna College
- Can be contacted at 808-547-5836 or momalley@goodsill.com

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 FAX: 715-833-3953
 MAIL: Mail this form with payment to:
 Lorman Education Services
 Dept. 5382, P.O. Box 2933
 Milwaukee, WI 53201-2933

Where Is It?

First Hawaiian Center
 999 Bishop Street
 (6th Floor, Po'okela & MaiKa'i Room)
 Honolulu, Hawaii
 808-547-5600

Who Should Attend?

This seminar is designed for corporate compliance officers, attorneys, business and office managers, administrators, health information directors, presidents, vice presidents and controllers.

GENERAL INFORMATION:

- This seminar may be recorded by Lorman Education.
- If you need special accommodations, please contact us two weeks in advance of the program.
- Lorman Education Services is not approved to offer self-study CPE credit for accountants; therefore, no CPE will be given for this program if ordered as a self-study package.

CANCELLATIONS: Substitute registrants can be named at any time. A full refund, less a \$20 service charge, will be given if notification is given six or more business days in advance. Notification of less than six business days will result in a credit that can be applied to any Lorman products or services. If you do not cancel or attend, you are responsible for the entire payment.

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