

**NACHC Corporate Compliance Training  
Black Canyon Conference Center**

<b>April 19, 2016: Corporate Compliance 101</b>	
8:00 am – 9:00 am	Conference Registration and Continental Breakfast Available
9:00 am – 9:45 am	Lecture: <b>The Evolution of Corporate Compliance Programs</b> Faculty: Adam Falcone <ul style="list-style-type: none"> <li>▪ Federal Sentencing Guidelines</li> <li>▪ OIG Compliance Program Guidance Documents</li> <li>▪ Section 330 Compliance Program Obligations</li> <li>▪ Health Reform’s Mandatory Compliance Program Law</li> </ul>
10:00 am – 10:15 am	Break
10:15 am – 12:00 pm	Lecture: <b>Strategies for Implementing Effective Compliance Programs: Part 1: The Seven Elements</b> Faculty: Jacki Leifer <ul style="list-style-type: none"> <li>▪ Designating a Compliance Officer</li> <li>▪ Written Policies &amp; Procedures</li> <li>▪ Open Lines of Communication</li> <li>▪ Internal Monitoring and Auditing</li> <li>▪ Training and Education</li> <li>▪ Responding to Detected Offenses</li> <li>▪ Disciplinary Standards</li> </ul>
12:00 pm – 1:00 pm	Lunch Onsite
1:00 pm – 2:00 pm	Lecture: <b>Strategies for Implementing Effective Compliance Programs: Part 2: Practical Considerations</b> Faculty: Adam Falcone & Jacki Leifer <ul style="list-style-type: none"> <li>▪ Conducting Compliance Risk Assessments</li> <li>▪ Developing Compliance Program Work Plans</li> <li>▪ The Board’s Role in Compliance</li> <li>▪ Internal Investigations</li> </ul>
2:00 pm – 2:15 pm	Break
<b>CORPORATE COMPLIANCE 201</b>	
2:15 PM – 3:30 PM	Lecture: <b>The Enforcement Environment</b> Faculty: Adam Falcone <ul style="list-style-type: none"> <li>▪ Federal &amp; State Enforcement Initiatives</li> <li>▪ Medicare Overpayments Rule</li> <li>▪ Responsible Corporate Officer Doctrine</li> </ul>
3:30 pm – 3:45 pm	Break
3:45 pm – 5:00 pm	Lecture: <b>Financial Risk Areas</b> Faculty: Adam Falcone <ul style="list-style-type: none"> <li>▪ Medicare Enrollment Forms (855A)</li> <li>▪ FQHC Medicare/Medicaid Billing</li> <li>▪ Scope of Practice Laws and Exclusions/Debarments</li> <li>▪ Provider &amp; Supplier Contracting</li> </ul>

## April 20, 2016: Corporate Compliance 201 Continued

8:00 am – 9:00 am	Continental Breakfast Available
9:00 am – 10:15 am	Lecture: <b>Section 330/Health Center Program Risk Areas</b> Faculty: Jacki Leifer <ul style="list-style-type: none"> <li>▪ Scope of Project and Required Services</li> <li>▪ Board Authority &amp; Composition</li> <li>▪ Sliding Fee Scale</li> <li>▪ Partnerships &amp; Affiliations</li> </ul>
10:15 am – 10:30 am	Break
10:30 am – 12:00 pm	Lecture: <b>Section 330/Health Center Program Risk Areas (cont.)</b>
12:00 pm – 1:00 pm	Lunch Onsite
1:00 pm – 2:30 pm	Lecture: <b>The FTCA Program – Maximizing Coverage and Minimizing Risk</b> Faculty: Martin Bree / Molly Evans <ul style="list-style-type: none"> <li>▪ Federal Tort Claims Act</li> <li>▪ Credentialing Practices</li> </ul>
2:30 pm to 2:45 pm	Break
2:45 pm to 4:15pm	Lecture: <b>Clinical Risk Management</b> Faculty: Martin Bree / Molly Evans <ul style="list-style-type: none"> <li>▪ Patient Satisfaction</li> <li>▪ 340B</li> <li>▪ Other areas of clinical risk</li> </ul>
4:15 pm to 4:30 pm	Question & Answer Session
4:30 pm	Conference Adjourn