



2016 | Illinois CPA Society

November 3, 2016 | Des Plaines, IL

Healthcare Compliance & Fraud Half-day Conference

Know the Risks Facing Your Industry and Avoid Future Compliance Issues.



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- Recent Changes in Federal Healthcare Policy
- Steps for a Successful QAPI Rollout
- Guidelines for Safeguarding Against Fraud

Healthcare Compliance & Fraud Half-day Conference

Why Should You Attend This Conference?

The Department of Justice has made it a top priority to crack down on illegal corporate conduct and fraud, holding healthcare professionals accountable for compliance and any wrongdoings committed by healthcare providers. Learn what actions could render you or your client liable. Discover how to leverage Quality Assurance and Performance Improvement programming to meet standards as you learn ways federal law enforcement agencies use Data Analytics to streamline fraud investigation.

Hear from the United States Department of Justice attorneys who provide the essential healthcare industry updates and regulation changes needed to protect you and your clients against fraud and misconduct. Hear real-life examples of current trends in healthcare fraud. Leave with the tools necessary to keep your organization in compliance.

Agenda at a Glance

7:30 am - 8:15 am	Registration and Continental Breakfast
8:15 am - 8:30 am	Welcome Address and Overview of the Day
8:30 am - 9:20 am	Update on Recent Cases and Investigations
9:20 am - 10:10 am	Using Data Analytics to Investigate Medical Therapy Fraud
10:10 am - 10:25 am	Networking Break
10:25 am - 11:25 am	Government Focus on Criminal Violations in Therapy
11:25 am - 12:20 pm	Improving Patient Care Through QAPI Process
12:20 pm - 12:45 pm	Closing Q&A Session & Conference Adjourns

Top Reasons to Attend:

- 1** Learn how to meet the medical necessity standards to satisfy the Centers for Medicare and Medicaid Services (CMS) and the Federal Office of the Inspector General
- 2** Develop a plan of action to avoid False Claims Act penalties, civil and criminal
- 3** Understand recent changes in the Department of Justice regulations and policies concerning the targeting of individuals who commit healthcare fraud
- 4** Learn how data analytics are used to find provider overpayments

Conference Details:

Des Plaines

Date: November 3, 2016 | **Course Code:** C42326

Location: Café La Cave, 2777 Mannheim Rd, Des Plaines, IL

Time: 7:30 am registration; 8:15 am - 12:45 pm program | 4 CPE Hours

Conference Registration: \$205 members | \$250 non-members

Credits: Earn 4 CPE, 4 Specialized Knowledge & Applications, 4 CE Credits for Nursing Home Administrators, 2.5 Continuing Legal Education

How to Register:

Online:

To register online, visit us at the Illinois CPA Society's website:

www.icpas.org

Phone:

Call us from 8:00 am to 5:00 pm, Monday through Friday at:

800.993.0407 then dial 4

100% Satisfaction Guarantee

We strive to deliver the highest quality educational experience. If you are not satisfied, call us at 800.993.0407, option 4 and we will make it right.



Program materials will be placed on our website to allow attendees to download or print in advance. Attendees will receive an email with a link to access these materials prior to the conference date.

All program information is subject to change. Please verify upon registration.

7:30 am – 8:15 am REGISTRATION & CONTINENTAL BREAKFAST

8:15 am – 8:30 am WELCOME ADDRESS & OVERVIEW OF THE DAY

Conference Chair: Howard Stone, CPA, JD, CFE, Stone, McGuire & Siegel, Pc, Northbrook, IL

8:30 am – 9:20 am

Update on Recent Cases and Investigations

1 Specialized Knowledge & Applications

Speaker: Linda A. Wawzenski, JD, Deputy Chief, Civil Division, U.S. Attorney's Office, Chicago, IL

Hear about current fraud schemes and how to avoid becoming the target of an investigation. Attendees will also receive information about recent changes in regulations and policies concerning federal healthcare programs.

Key Takeaways:

- The real impact of fraud on healthcare providers
 - Learn easily applicable ways to combat fraud
-

9:20 am – 10:10 am

Using Data Analytics to Investigate Medical Therapy Fraud

1 Specialized Knowledge & Applications

Speaker: Stephen Chahn Lee, Assistant United States Attorney, U.S. Attorney's Office – Northern District of Illinois, Chicago, IL

This session will explore actual case examples of how federal law enforcement agencies use data to identify and investigate healthcare fraud, including fraud relating to therapy services.

Key Takeaways:

- Current federal prosecutions and investigations
 - Investigative techniques and resources
 - Concrete steps that can be taken to protect your healthcare entity and yourself
-

10:10 am – 10:25 am NETWORKING BREAK

10:25 am – 11:25 am

Government Focus on Criminal Violations in Therapy

1 Specialized Knowledge & Applications

Speaker: Cathleen DeMartinis, PT, President/Consultant, Documentation Solutions, Inc., Woodstock, IL

Therapist conduct directly impacts a healthcare facility. Recognize the critical importance of in-house or contracted therapy services based on a recently increased government focus on therapy in the long term care setting. Learn the criteria for the medical necessity of therapy evaluation and treatment. Therapy terminology and regulations will be provided to illustrate the therapy practice and its rules.

Key Takeaways:

- Understand the importance of monitoring Resource Utilization Group (RUG) category use
 - Learn the crucial questions to ask in order to determine the appropriateness of treatment
-

11:25 am – 12:20 pm

Improving Patient Care Through QAPI Process

1 Specialized Knowledge & Applications

Speaker: Birinder S. Marwah, MD, HMDC, Chief Medical Officer, Legacy Healthcare, Skokie, IL

Discuss steps to be taken for a successful roll out of a Quality Assurance and Performance Improvement (QAPI) program in a facility. Gain tools and hear best practices to meet the government standards and prevent False Claims Act penalties.

Key Takeaways:

- Understand on the QAPI process and its implementation in order to promote buy-in among the facility staff
 - Discuss the benefits of having a structured QAPI program and how it can positively impact the star rating of a facility
-

12:20 pm – 12:45 pm CLOSING Q&A AND CONFERENCE ADJOURNS

Special Thanks to Our Task Force:

Conference Chair: Howard Stone, CPA, JD, CFE, Stone, McGuire & Siegel, PC, Northbrook, IL

Christine A. Hanover, CPA, RSM US LLP, Chicago, IL

Steven Lavenda, CPA, Marcum LLP, Deerfield, IL

Barry Carr, Avanti Wellness and Rehabilitation, Niles, IL

Charles J. Fischer, CPA, RSM US LLP, Chicago, IL

Chris Manderfield, CPA, CliftonLarsonAllen LLP, Oak Brook, IL

Michael D. Pakter, CPA, CFF, CGMA, CFE, CVA, MAFF, CA, CIRA, CDBV, Gould & Pakter Associates, LLC, Chicago, IL



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Upcoming Conferences

September 20 Des Plaines	Midwest Financial Reporting Symposium
September 27 Oak Brook	Financial Institutions
October 20 Chicago	Fraud & Forensic Symposium
October 25 Oak Brook	Construction
October 26 Chicago	Manufacturing
November 10 Des Plaines	IRS/Tax Practitioners Symposium
November 17 Rosemont	Not-for-Profit
November 18 Chicago	Women's Leadership Forum
November 30 Rosemont	Accounting & Auditing
December 1 Springfield	
December 2 Springfield	Not-for-Profit
December 7 Chicago	Advanced Topics in Flow-Through Taxation Half-day
December 13 Rosemont	Employee Benefits
January 26, 2017 Chicago	State and Local Tax
March 23, 2017 Rosemont	Controllers



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