

# Corporate Compliance

## Training Camp

Tampa, Florida • April 15-16, 2021



This training is designed for Providers, Compliance Officers, Board Members, Practice Managers, C-Suite Executives, Consultants, HIM Professionals and others responsible for organizational compliance.

## About This Live Event

**Prerequisites:** Five (5) or more years of healthcare compliance experience.

**Advanced Preparation:** None

**Program Level:** Basic

**Delivery Method:** Group Live

*A hard copy training manual is provided at camp. Additional training materials are provided to you electronically after the training camp ends.*

## Earn Continuing Education Units (CEUs) & CPEs for Accountants



**18 CEUs:** This program has been approved for 18 continuing education units by the American Institute of Healthcare Compliance for AIHC Certified Professionals. These continued education units may be applied towards the Core, HIPAA, and Ethics Category CEU Renewal Requirements for the following AIHC credentials: OHCC, CHA, CIFHA, and CMDP.



**18 CEUs:** This program has been approved for 18 continuing education units for use in fulfilling the continuing education requirements of the American Health Information Management Association (AHIMA). Granting prior approval from AHIMA does not constitute endorsement of the program content or its program sponsor.

**Core Content Hours Approved:** External Forces, 18 Hours



Participants will earn **18 CPE credits**

**Field of Study:** Specialized Knowledge

The American Institute of Healthcare Compliance is registered with the National Associate 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. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: [www.nasbaregistry.org](http://www.nasbaregistry.org).



## Training Camp Facilitators



**Joanne Byron**, BS, LPN, CCA, CHA, CHCM, CHCO, CMDP, ICDCT-CM/PCS, OHCC  
Chief Executive Officer of the American Institute of Healthcare Compliance (AIHC)  
Compliance, Coding, Documentation and HIPAA Instructor and Consultant



**Lilian Alevato, MD** MBA, CHA, OHCC, FAACM, PCMH-CCE  
Healthcare provider with expertise in Compliance, Quality, Utilization Management, Case Management, and Population Health. Dr Alevato holds several certifications with the American Institute of Healthcare Compliance (AIHC) and other organizations, such as: Certified Healthcare Auditor (CHA), Officer of Healthcare Compliance Certified (OHCC), Certified Case Manager, and Certified Content Expert.

## Training Camp Learning Objectives

*Class size is limited to provide an optimal learning experience and due to social distancing. The agenda is subject to change.*

### *Day 1: April 15th*

#### **COVID-19 and Current Health Events**

- Overview and Discussion on Compliance Issues Related to Current Events

#### **The Basics of Creating an Effective Program**

- Components of an Effective Program and Forming a Compliance Department
- Designing & Structuring Your Compliance Program
- Operating the Program

#### **Eliminating High-Risk Practices**

- Inspecting current policies and practices which can post potential Anti-Kickback and FCA Violations
- Prohibition Against Gainsharing Arrangements
  - Advisory Opinions
  - Safe Harbor Regulations
- Gifts & Inducements
- Nondiscrimination and Compliance to the PPACA



### **Risk Associated with Fraud, Waste & Abuse**

- Understanding Fraud versus Abuse and Waste
- Most Common Types of Health Care Fraud, Waste & Abuse Involving Providers
- Penalties Associated with Violations
- False Claims Act & Whistleblowers
- Stark Law versus Anti-Kickback Statutes
- Preventive Actions Compliance Officers can take

### **Government Action Against Fraud & Abuse**

- CMS Preclusion List
  - Difference Between OIG Exclusion List and CMS Preclusion List
- Fraud Prevention Programs of CMS
- Opioid Crisis, White Collar Crime and Health Care
- FBI Fraud Initiatives

## ***Day 2: April 16th***

### **Safety, ADA, HIPAA & EMTALA**

- Compliance to Federal Safety Rules, CDC, OSHA
- Quality Healthcare and the NCQA (National Committee for Quality Assurance)
- Americans with Disabilities Act
- HIPAA & HITECH, violations and penalty structure
- Emergency Medical Treatment & Active Labor Act (EMTALA)

### **Violations and Investigations**

- OSHA Penalties
- Medicaid and Cost of Non-Compliance, MFCU and Data Mining Applications
- OIG and Federal Investigations, Relator & Qui Tam
- Civil Investigative Demands and HIPAA Subpoenas
- When Investigators Appear at your Office
- Search Warrants
- CMS and OIG Self Disclosure Protocols
- Annual Adjustments to Civil Monetary Penalty Amounts

### **Government Evaluation of Corporate Compliance Programs**

- What Investigators Look for – What Can Work Against You
- Investigating Misconduct
- Monitoring Your Compliance Program
- Job Descriptions According to the Office of Inspector General
- Compliance Resources to keep you informed after camp.



## Option to Certify Online (After Camp)

Experienced Healthcare Compliance Officers and administrators will have the *option* to certify as an Officer of Healthcare Compliance, Certified (OHCC) after successful completion of the Corporate Compliance Training Camp. The online exam can be taken from the comfort of your home or office and is only available by appointment with a professional AIHC proctor.

### About the Certification Exam

- The exam is 100 questions, open note three (3) hour proctored exam taken online.
- Passing score is 80%\*
- There are Four (4) Domains:
  - Compliance Concepts, Abbreviations, Acronyms & Terms
  - Basics of Risk Management
  - Safety, HIPAA, OSHA, EMTALA
  - OIG Compliance Guidance
- The exam is taken online from the comfort of your home or office by appointment only and scheduled with a professional AIHC proctor and Certification is approved by the Certification Exam Board

### Maintaining Your OHCC Credential

- Once you are certified, you need to maintain your credential by earning six (6) CEUs annually. AIHC offers free and low-cost CEU programs for our members.

### Training Camp Tuition

**Non Members Pay \$825    AIHC Members Pay \$695**

**Final Registration Deadline: March 19, 2021 at 12:00pm EST**

### Included in the Training Camp Tuition

- The camp includes two days of classroom training to review key course concepts.
- Lunch is provided both days of the training camp.
- Training materials and access to the online course page are provided.
- Quizzes and downloadable information can be accessed through the online course page after camp ends.
- AIHC Membership is provided for one (1) year *for first time members only*.
- One attempt at the online OHCC Certification Exam is included in the course tuition provided the exam is taken within three (3) months of the last day of the training camp. **Remember:** The certification exam is *optional*, but the cost of one exam attempt is *included* in your course tuition provided you take the exam within three months of the last day of the training camp.



## How to Register for this Course

### Register Online – Return to the Course Page, Enroll and Pay!

We accept online registration payment via credit card.



**Register Via Mail or Fax:** Scroll down for a hard copy enrollment form. Mail or fax your completed form to the AIHC Office to submit your registration and payment information.

**Refund Policy** - View the Refund Policy Posted on the Home Page of our Website [www.aihc.assn.org](http://www.aihc.assn.org)

### Training Camp Location

#### DoubleTree by Hilton Tampa Rocky Point Waterfront

3050 North Rocky Point Drive West  
Tampa, Florida 33607

**Special Event Room Rate:** \$152 per Night (Before Tax)

**Sleeping Room Reservation Deadline for the \$152 Rate: To Be Announced**

### Make Your Guest Room Reservations with the Hotel Venue by Phone

**Call the hotel at (813) 888-8800** - Inform the hotel that you are attending the **American Institute of Healthcare Compliance Training Camp** to obtain our discounted room rate.

### Complimentary for Guests of the DoubleTree By Hilton Tampa Rocky Point Waterfront

- Full Hot Breakfast Buffet
- 2 drink coupons per night in the hotel restaurant
- Business Center
- Fitness Room and Pool

### Fly into Tampa International Airport




The training camp is located by Tampa International Airport and the hotel offers a complimentary airport shuttle service. Call the hotel at (813) 888-8800 when you land for shuttle pickup.



# Hardcopy Registration Form for Corporate Compliance Training Camp

**April 15-16, 2021 in Tampa, Florida**

**Final Registration Deadline: March 19, 2021 at 12:00pm EST**

<b>Enrollment Date:</b>	<b>Tuition (Check the Appropriate Box):</b> <input type="checkbox"/> Non-Members Pay: \$825
<b>Name &amp; Credentials:</b>	<b>Are You Already an AIHC Member?</b> <input type="checkbox"/> AIHC Member Tuition: \$695.00
<b>Home Address:</b>	<b>I intend to take the online certification exam after completing this program:</b> <input type="checkbox"/> Yes
<b>Employer Name &amp; Address:</b>	<input type="checkbox"/> No
<b>Current Job Position:</b>	<b>Work Phone Number:</b>
<i>(For website administration and registration confirmation)</i> <b>Primary Email Address:</b>	<b>Alternate or Cell Phone Number:</b>
<b>Alternate Email Address:</b>	
<b>Credit Card Payment Information:</b>	
   <input type="checkbox"/> MasterCard <input type="checkbox"/> VISA <input type="checkbox"/> Discover	
Amount Approved on this Credit Card: <input type="checkbox"/> \$825 Non Member Price <input type="checkbox"/> \$695 AIHC Member Price	
Card Number: _____	
Security Code: _____	Expiration Date: _____
Billing Address for this Card: _____	
Name As It Appears on this Card: _____	
Authorized Signature & Date: _____	
<b>Paying by corporate check?</b> <input type="checkbox"/> \$825 Non Member Price <input type="checkbox"/> \$695 AIHC Member Price <b>Please Make Checks Payable to: AIHC</b> <b>AIHC Mailing Address:</b> 5000 Gateway Drive – Suite 202, Medina, Ohio 44256 <b>AIHC Fax Number:</b> (330) 952-0716 <b>How did you hear about us?</b>	
<input type="checkbox"/> Mail <input type="checkbox"/> Email <input type="checkbox"/> Co-Worker <input type="checkbox"/> AIHC Website <input type="checkbox"/> Social Media <input type="checkbox"/> Other: _____	

