

Emerging Issues for Not-For-Profit Health Care and Human Services Providers

June 9, 2016

Saturn Club, 977 Delaware Avenue, Buffalo NY 14209

Registration and Breakfast: 7:30-8:00 a.m.

Program: 8:00-11:30 a.m.

Lunch Presentation: 12:00-1:00 p.m.

- 8:00-8:15** **Welcome**
Christopher T. Greene, Esq.
- 8:15-9:15** **Riding the Consolidation Wave: Critical Considerations for Providers**
- Expanding Due Diligence in the Transition to Value-Based Payment and Electronic Health Records *Herbert J. Glose, Esq.*
 - Achieving Success in Affiliations and Consolidations: Best Practices for Avoiding Deal Meltdown *Susan A. Benz, Esq.*
 - **The Role of the Attorney General in Mergers, Acquisitions, Consolidations and Dissolutions of Not-For-Profit Entities** *Melissa H. Thore, Esq., Assistant Attorney General, Charities and Not-For-Profit Bureau, Buffalo Regional Office*
- 9:15-10:15** **Hot Topics in Cyber Security for the Health Care Provider: What We Have Learned and What it Means for My Organization (No Matter Its Size)**
- The panel will discuss emerging topics in cyber security including insurance coverage issues, reporting requirements and compliance techniques to avoid breaches, including some of the unique issues facing today's health care providers of all types and sizes. *Nicholas DiCesare, Esq.; Melissa M. Zambri, Esq.; James Raub, EagleDream Technology*
- 10:15-10:30** **Break**
- 10:30-11:30** **Today's Audits, Investigations, Self-Disclosures and CIAs: A View from the Inside and Outside**
- Hear about emerging enforcement and compliance initiatives at the state and federal levels and ways to mitigate your organization's exposure in an environment of ever-increasing scrutiny. *Robert A. Hussar, Esq.*
- 12:00-1:00** **Lunch Presentation: The Broad Reach of the Justice Center: How to Protect Yourself and Your Agency**
- Learn about recent developments in OPWDD and NYS Justice Center reporting requirements and enforcement trends and efforts underway to address their over-aggressive implementation of the Protection of People with Special Needs Act. *Robert A. Hussar, Esq.; Erik Geizer, MS, LMHC, CGAP, CFE, CHC*

PRESENTERS

Susan Benz is a partner in the firm's Buffalo office and Co-Chair of the firm's Health Care & Human Services Practice Area. She is also a member of the firm's Corporate Practice Area. Susan represents health care and human services providers in corporate, regulatory and compliance matters.

Nicholas DiCesare is a partner in the firm's Buffalo office, where he serves as the head of the firm's Cyber Security initiative. In addition to his work on cyber security matters (which includes counseling on best practices, data breach investigation/response, and litigation), Nick works on a variety of matters in the Commercial Litigation, Labor and Employment and Construction Law fields.

Erik Geizer is the Associate Executive Director for Quality Improvement and Compliance for NYSARC, Inc. He has over two decades of progressive experience in management, quality improvement, auditing, compliance, internal controls and investigations in the healthcare field. He previously worked in managed care, as the New York State Inspector General and for the former Commission on Quality of Care for the Mentally Disabled.

Herbert Glose is a partner in the firm's Buffalo office where he focuses his practice on health care and in particular the exchange of electronic health information. His work often involves buy-sell transactions, mergers and affiliations of non-profit entities.

Christopher Greene is a partner in the firm's Buffalo office and Co-Chair of the firm's Corporate Practice Area. Chris regularly counsels healthcare providers in corporate transactions and regulatory issues and handles affiliations, mergers, acquisitions, sales, leases and dissolutions.

Robert Hussar is a partner in the firm's Albany office and has been engaged in the compliance and health law fields for the past 15-plus years. As a former Compliance Officer, Consultant and First Deputy of the NYS OMIG, Bob brings a unique and multifaceted perspective on healthcare fraud and abuse issues and compliance initiatives.

James Raub is the CISO and Vice President of Enterprise Infrastructure, EagleDream Technology. In a career spanning 25 years, Jim has successfully delivered hundreds of IT solutions across dozens of industry sectors on four continents. With deep expertise in cyber-security, governance, identity management, cloud, infrastructure and enterprise software, Jim utilizes a strong customer focus to leverage technology to deliver positive business impact for clients.

Melissa Thore is an Assistant Attorney General responsible for the Charities and Not-For-Profit Bureau of the New York State Attorney General's Buffalo Regional Office. She reviews transactions involving not-for-profit entities, including mergers, acquisitions, sales and dissolutions. She also defends the State of New York in Article 78 proceedings.

Melissa Zambri is Co-Chair of the firm's Health Care & Human Services Practice Area, focusing her practice on enterprise development and regulatory guidance for the healthcare industry. She also teaches Legal Aspects of Health Care at Clarkson University and is a regular speaker on HIPAA and other compliance issues.