

AMERICAN BAR ASSOCIATION HEALTH LAW SECTION  
*in conjunction with* CHICAGO MEDICAL SOCIETY AND  
AMERICAN ASSOCIATION FOR PHYSICIAN LEADERSHIP® *present*

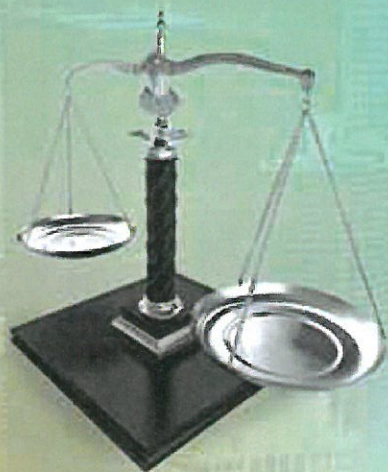
# PHYSICIANS LEGAL ISSUES CONFERENCE

**JUNE 9–10, 2016**

Palmer House Hilton  
CHICAGO, IL

**Thriving in a Time of Change**

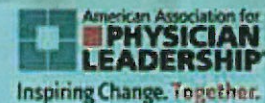
ATTORNEYS AND PHYSICIANS WORKING TOGETHER



PROGRAM ORGANIZERS



IN CONJUNCTION WITH





## PROGRAM DETAIL

### TARGET AUDIENCE & SCOPE OF PROFESSIONAL PRACTICE:

This CME and CLE activity is targeted towards all physicians and attorneys who work with healthcare related matters. Whether you are an experienced healthcare lawyer or a physician in any practice setting or simply entering the field of healthcare, this activity will provide valuable insight and strategies that can improve your practice.

### DESCRIPTION:

Physicians continue to face challenging odds in a rapidly evolving healthcare market—whether remaining independent, adapting to “employment” by an integrated system, or addressing consolidated payer markets with little or no negotiating power. When confronted with aggressive hospital systems, lower reimbursement, and daily practice challenges, physicians are learning to adapt and survive in very innovative ways.

This unique program offers physicians, attorneys and their administrative partners an opportunity to hear how these issues are being addressed by physicians and how physicians can succeed at maintaining viable medical practices that offer quality services at their core. As a combined educational program with the American Bar Association, Health Law Section, the Chicago Medical Society and the American Association of Physician Leadership, physicians and their legal counsel will have access to national speakers and will be educated on key issues affecting employer and hospital relationships, business and industry responses to payer consolidation and market control, and every day “survival” techniques in hospital and private practice settings.

**REGISTER TODAY**

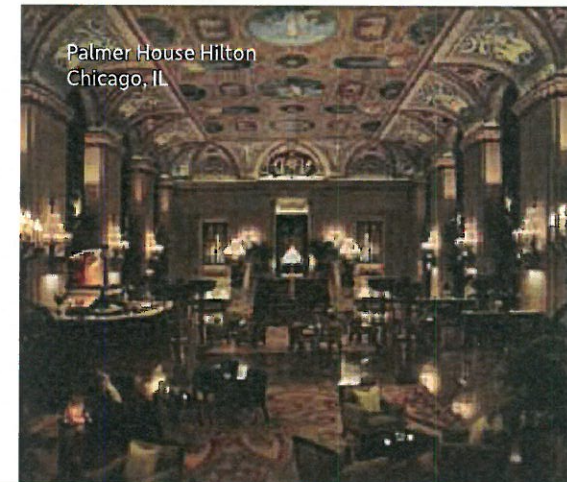
[ambar.org/phylaw16](http://ambar.org/phylaw16)

### GLOBAL DESIRED LEARNING OUTCOMES

- Examine methodologies used for physician reimbursement and highlight some of the new and innovative reform strategies being developed.
- Identify roles and responsibilities of integrating physicians with a focus on improving quality of care during the health care delivery transformation.
- Review alignment strategies and recognize best practices for integrating employer and provider partnerships.
- Evaluate the essential components of a contract and engage in effective negotiations with payers.
- Review HCQIA regulatory changes and evaluate procedure for medical staff peer review.
- Explain recent changes proposed by CMS that are aligned with meaningful use and its impact on patient care.
- Describe the elements of continuous process improvement as a strategy for advancing patient safety and practice management.
- Examine the physician shortage dilemma and its impact on quality health care particularly in underserved communities.
- Develop policies and procedures that establish clear ethical boundaries among physician, staff, trainees, and patients.
- Develop leadership skills to effectively represent yourself.
- Identify regulatory issues and understand how to strengthen compliance and performance objectives.
- Identify key terms for practice/employment agreements and grasp how to structure effective separation terms.
- Examine HIPAA updates and review industry focus areas including use of mobile technology.

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## PROGRAM AT A GLANCE

### THURSDAY, JUNE 9, 2016

7:30 am–5:00 pm	Registration and Information
7:30–8:30 am	Continental Breakfast
8:00–8:10 am	Opening Remarks > <b>William W. Horton, JD</b> , Section Chair, Health Law Section, Jones Walker LLP, Birmingham, AL
8:10–9:00 am	Consolidation in the Health Care Industry— <b>KEYNOTE SPEAKER</b> > <b>Leemore S. Dafny, Ph.D.</b> , Professor of Strategy, Director of Health Enterprise Management, and The Herman Smith Research Professor in Hospital and Health Services, Northwestern University, Kellogg School of Management, Evanston, IL
9:00–10:00 am	Challenges of Integrating Physicians
10:00–10:15 am	Break
10:15–11:15 am	The Increasing Regulatory Trend Against Vertical Healthcare Integration
11:15 am–12:15 pm	Industry Responses to Healthcare Integration
12:15–12:45 pm	Lunch
12:45–1:30 pm	Access Community Health Network—Diversity Session— <b>LUNCH SPEAKER</b>
1:30–1:45 pm	Break
1:45–2:45 pm	HCQIA—An Overview and Analysis of Recent Changes
2:45–3:45 pm	Medicare Appeals and Meaningful Use
3:45–4:00 pm	Break
4:00–5:00 pm	Regulatory Update—OIG Initiatives, Enforcement Trends, Task Force Updates and Other Recent Developments
6:00–8:00 pm	Networking Reception—All That Jazz

### FRIDAY, JUNE 10, 2016

7:30 am–5:00 pm	Registration and Information
7:30–8:30 am	Continental Breakfast
8:00–8:10 am	Opening Remarks > <b>Peter Angood, MD, FRCS(C), FACS, FCCM, MCCM</b> , Chief Executive Officer, American Association of Physician Leadership, Tampa, FL > <b>Theodore D. Kanellakes</b> , Executive Director, Chicago Medical Society, Chicago, IL
8:10–9:15 am	Law and the Modern Healthcare Enterprise
9:15–9:30 am	Break
9:30–10:30 am	Physician Workforce Shortage
10:30–11:30 am	Ethical Considerations in False Claims Act Cases and Internal Compliance Investigations
11:30 am–12:30 pm	Key Terms for Practice and Employment Agreements
12:30–1:30 pm	Lunch on Your Own
1:30–2:30 pm	Disruptive Hospital Conduct—How to Effectively Represent Yourself as a Physician or Your Client as a Lawyer
2:30–2:45 am	Break
2:45–3:45 pm	How to Identify Risk Management Issues in Your Medical Practice
3:45–4:45 pm	HIPAA Update
4:45 pm	CLE/CME Adjourns



## PROGRAM AGENDA

### THURSDAY, JUNE 9, 2016

8:00–8:10 am	<b>Opening Remarks</b> > <b>William W. Horton, JD</b> , Section Chair, Health Law Section, Jones Walker LLP, Birmingham, AL
8:10–9:00 am	<b>Consolidation in the Health Care Industry —</b> <b>KEYNOTE SPEAKER</b> Dr. Leemore Dafny will discuss the recent trends in payer and provider consolidation, as well as how consolidation will likely affect other key stakeholders. Dr. Dafny will also discuss perspectives on how providers, payors, policymakers, employers, and other individuals can jointly create a higher-value healthcare system in the 21st century and beyond. <b>Speaker:</b> > <b>Leemore S. Dafny, Ph.D.</b> , Professor of Strategy, Director of Health Enterprise Management, and The Herman Smith Research Professor in Hospital and Health Services, Northwestern University, Kellogg School of Management, Evanston, IL

### THURSDAY, JUNE 9, 2016 CONTINUED

9:00–10:00 am	<b>Challenges of Integrating Physicians</b> The Affordable Care Act strongly encourages hospitals and other health systems to integrate with physicians to deliver quality and cost-effective care. This presentation will address: <ul style="list-style-type: none"> <li>• Challenges facing a health system that includes multiple hospitals and physicians.</li> <li>• Options where independent physicians have to integrate and yet maintain independence, including affiliations and use of independent practice associations (IPAs).</li> </ul> <b>Speakers:</b> > <b>John Cherf, MD, MPH, MBA</b> , The Chicago Institute of Orthopedics, Chicago, IL > <b>Kevin McCune, MD, Chief Medical Officer</b> , Advocate Medical Group, Senior Medical Director, Advocate at Home, Downers Grove, IL
10:00–10:15 am	<b>Break</b>

## PROGRAM AGENDA

### THURSDAY, JUNE 9, 2016 CONTINUED

10:15–11:15 am	<p><b>The Increasing Regulatory Trend Against Vertical Healthcare Integration</b></p> <p>Healthcare economic studies have suggested that the coordination of healthcare services throughout the continuum of care will increase quality of care and cost efficiency. However, recent regulatory actions pose barriers to integration platforms and transactions, such as certain consolidation efforts and physician compensation models. This presentation will address the current regulatory environment surrounding healthcare integration transactions and the economic principles these regulations ignore. The speakers will also discuss:</p> <ul style="list-style-type: none"> <li>• The most recent federal fraud and abuse case law related to vertical integration and physician compensation.</li> <li>• The financial and economic arguments for coordinating healthcare services through mergers and acquisitions.</li> <li>• The potential challenges surrounding the federal government's arguments regarding alleged fraud and abuse violations by providers.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Robert James Cimasi, CEO</b>, Health Capital Consultants, St. Louis, MO</li> <li>&gt; <b>David Grauer, JD, Partner</b>, Jones Day, Columbus, OH</li> <li>&gt; <b>Jessica Bailey-Wheaton, JD</b>, Senior Counsel, Health Capital Consultants, St. Louis, MO</li> </ul>
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### THURSDAY, JUNE 9, 2016 CONTINUED

11:15 am–12:15 pm	<p><b>Industry Responses to Healthcare Integration</b></p> <p>This presentation will address national efforts by physician organizations to guard physician independence in the face of a growing trend of physician employment, as directed in the Affordable Care Act. The speakers will also discuss:</p> <ul style="list-style-type: none"> <li>• Efforts by big business to regain control over their employees' health.</li> <li>• Innovative ideas to address current payer issues and challenges.</li> </ul> <p>&gt; <b>Marni Jamison, Executive Director</b>, Association of Independent Doctors, Winter Park, FL</p>
12:15–12:45 pm	<p><b>Lunch</b></p>
12:45–1:30 pm	<p><b>Access Community Health Network—Diversity Session—LUNCH SPEAKER</b></p> <p>Dr. Tariq Butt is a founding member of Access Community Health Network (ACCESS), a community-based healthcare delivery system located in Chicago. Dr. Butt currently serves as the Deputy Medical Officer of ACCESS. Under his leadership, more than 250 physicians and midlevel providers provide primary, preventative, and specialty care to more than 200,000 adult and pediatric patients throughout metropolitan Chicago. Dr. Butt will discuss:</p> <ul style="list-style-type: none"> <li>• His role in developing health policy and public health initiatives.</li> <li>• The critical role that ACCESS plays in the healthcare market.</li> </ul> <p><b>Speaker:</b></p> <p>&gt; <b>Tariq Butt, MD</b>, Vice President, Health Affairs, ACCESS Community Health Network, Chicago, IL</p>



## PROGRAM AGENDA

### THURSDAY, JUNE 9, 2016 CONTINUED

1:30–1:45 pm	<b>Break</b>
1:45–2:45 pm	<p><b>HCQIA—An Overview and Analysis of Recent Changes</b></p> <p>The requirements of the Federal Health Care Quality Improvement Act of 1986 (HCQIA) regarding medical staff privileges and peer review are not well understood by many physicians. This presentation will address:</p> <ul style="list-style-type: none"> <li>• The basic tenets of HCQIA and what a physician should expect during the credentialing and/or peer-review process.</li> <li>• Recent changes to HCQIA that enhance and better define these medical staff processes, especially with regard to reporting to the National Practitioner Data Bank.</li> <li>• What physicians should expect during a peer review, including an explanation of physician rights during a review.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Janet Pulliam, JD</b>, Mitchell, Blackstock, Ivers, Sneddon &amp; Marshall, PLLC, Little Rock, AR</li> <li>&gt; <b>Elizabeth Snelson, JD</b>, Medical Staff, PLLC, St. Paul, MN</li> </ul>

### THURSDAY, JUNE 9, 2016 CONTINUED

2:45–3:45 pm	<p><b>Medicare Appeals and Meaningful Use</b></p> <p>The world of Medicare billing audits and appeals is ever changing. Many providers have very limited knowledge of what to expect in an audit. For example, audits now include “meaningful use” criteria associated with instituting electronic medical records. In this presentation, one of the speakers, a Medicare administrative law judge (ALJ), will provide an overview of the Medicare appeal process. The speakers will also discuss:</p> <ul style="list-style-type: none"> <li>• How meaningful use audits work.</li> <li>• Guidance on the appeal of a negative audit determination.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Hon. Clarence Moore, JD</b>, Deputy Chief ALJ, Office of Medicare Hearings and Appeals, Arlington, VA</li> <li>&gt; <b>Carmina Nitzki</b>, Senior Consultant, GEHC Camden Group, Chicago, IL</li> </ul>
3:45–4:00 pm	<b>Break</b>

# PROGRAM AGENDA

## THURSDAY, JUNE 9, 2016 CONTINUED

<p>4:00–5:00 pm</p>	<p><b>Regulatory Update—OIG Initiatives, Enforcement Trends, Task Force Updates and Other Recent Developments</b></p> <p>This panel presentation will address the latest initiatives of the Office of the Inspector General (OIG) related to both civil and criminal enforcement. In addition to OIG enforcement trends, the panel will discuss task force updates and OIG anti-kickback efforts such as physician compensation and vendor/marketing representative relationships.</p> <ul style="list-style-type: none"> <li>• Recent Stark law updates, including, clarifications to written and term requirements, revisions, and new exceptions.</li> <li>• OIG anti-kickback efforts, including physician compensation and vendor/marketing representative relationships.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Michael Granston, JD</b>, Director, United States Department of Justice, Civil Fraud Section, Commercial Litigation Branch, Washington, DC</li> <li>&gt; <b>Mario Pinto</b>, Assistant Special Agent in Charge, Office of Inspector General, Department of Health and Human Services, Chicago, IL</li> <li>&gt; <b>MODERATOR: C. Joyce Hall, JD</b>, Watkins &amp; Eager, PLLC, Jackson, MS</li> </ul>
<p>6:00–8:00 pm</p>	<p><b>Networking Reception—All That Jazz</b></p> <p>Come enjoy music, fellowship, and networking with colleagues. This event will include light jazz and wonderful hors d’oeuvres. You will have the opportunity to meet our speakers, members of the American Bar Association Health Law Section, the Chicago Medical Society, and the American Association for Physician Leadership.</p> <p><b>Entertainment:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Bruce Howell and Friends</b></li> </ul>

## FRIDAY, JUNE 10, 2016

<p>8:00–8:10 am</p>	<p><b>Opening Remarks</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Peter Angood, MD, FRCS(C), FACS, FCCM, MCCM</b>, Chief Executive Officer, American Association of Physician Leadership, Tampa, FL</li> <li>&gt; <b>Theodore D. Kanellakes</b>, Executive Director, Chicago Medical Society, Chicago, IL</li> </ul>
<p>8:10–9:15 am</p>	<p><b>Law and the Modern Healthcare Enterprise</b></p> <p>There is increasing evidence that the dominant health system of the future will be one that integrates public health into the clinical encounter. Through the prevention and wellness provisions of the Affordable Care Act, policymakers have encouraged this transition. Increasingly, healthcare administrators are recognizing that integration could lead to better health outcomes for individual patients and the population as a whole. This panel presentation will address:</p> <ul style="list-style-type: none"> <li>• How integration will likely occur, by highlighting the legal architecture required to facilitate this coordination.</li> <li>• Practical and operational examples in which these connections occur from a health law, public health, and private practitioner perspective.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Dan Hanfling, MD</b>, The National Academies, Institute of Medicine, Bethesda, MD</li> <li>&gt; <b>David A. Hyman, MD</b>, University of Illinois Law School, H. Ross &amp; Helen Workman Chair in Law; Director, Epstein Program in Health Law and Policy, Urbana-Champaign, IL</li> <li>&gt; <b>MODERATOR: Deirdre Golden, MD, MS, JD, LLM</b>, The University of Detroit Mercy Law School, Detroit, MI</li> </ul>
<p>9:15–9:30 pm</p>	<p><b>Break</b></p>



## PROGRAM AGENDA

### FRIDAY JUNE 10, 2016 CONTINUED

9:30–10:30 am	<p><b>Physician Workforce Shortage</b></p> <p>The Affordable Care Act addresses the current and looming physician shortage crisis and its effect on access to care. This presentation will address:</p> <ul style="list-style-type: none"> <li>• Changes to the J-1 visa process and the difficulty in obtaining and maintaining physicians from this workforce pool.</li> <li>• The status of Medicare funding of graduate medical education slots to increase the number of residency slots and training programs, as well as the imbalance of enrollment, despite significant academic and other efforts to change outdated criteria.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Gregory Siskind, JD</b>, Siskind Susser P.C., Immigration Lawyers, Memphis, TN</li> <li>&gt; <b>Kathy Tynus, MD, FACP</b>, President, Northwestern Memorial Hospital, Chicago, IL</li> </ul>
10:30–11:30 am	<p><b>Ethical Considerations in False Claims Act Cases and Internal Compliance Investigations</b></p> <p>Healthcare providers face increasing exposure to liability under the whistleblower (qui tam) provisions of the False Claims Act. This presentation will address ethical considerations that accompany False Claims Act and qui tam cases targeting healthcare providers, as well as internal compliance investigations by healthcare providers. The speaker will also discuss:</p> <ul style="list-style-type: none"> <li>• Emerging issues, regulatory developments, and recent case law affecting the attorney-client privilege in internal compliance investigations, as well as other timely ethical considerations.</li> <li>• Attorney obligations during internal compliance investigations.</li> <li>• What physicians and other staff members should look for when being interviewed during internal compliance investigations.</li> </ul> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Robert Rhoad, JD</b>, Crowell &amp; Moring, LLP, Washington, D.C.</li> </ul>

### FRIDAY JUNE 10, 2016 CONTINUED

11:30 am–12:30 pm	<p><b>Key Terms for Practice and Employment Agreements</b></p> <p>Whether a physician is employed or in an independent practice, certain key terms are necessary to protect the interests of the employer and the physician. This presentation will address:</p> <ul style="list-style-type: none"> <li>• Effective terms in practice and employment agreements, including custody of medical records.</li> <li>• Noncompetition agreements and other restrictive clauses.</li> <li>• Key terms to structure separation, including buy-sell agreements, reversion clauses, and clauses related to dispute resolution.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Julie Treumann, JD</b>, De Jure De Facto, PC, Wilmette, IL</li> <li>&gt; <b>David D. Haynes Jr. “Beau”, JD</b>, DeBruhl Haynes, The Health Law Group, New Orleans, LA</li> </ul>
12:30–1:30 pm	<p><b>Lunch on Your Own</b></p>



## PROGRAM AGENDA

### FRIDAY JUNE 10, 2016 CONTINUED

1:30–2:30 pm	<p><b>Disruptive Hospital Conduct—How to Effectively Represent Yourself as a Physician or Your Client as a Lawyer</b></p> <p>Physicians are experiencing a threatening trend in which hospitals, under current financial and regulatory stresses, are labeling physician behavior in disagreement with a hospital's views as "disruptive." Physicians and their representatives should also be aware of disruptive hospital conduct pursued through organizational, personnel, medical, or other policies and procedures and other conduct that may be destructive, divisive, and harmful to patients, physicians, and the working environment of the hospital. This presentation will discuss:</p> <ul style="list-style-type: none"> <li>• Hospital scenarios on how physicians are addressing difficult issues, including the use of the Medical Executive Committee or other medical staff committees and relevant, applicable documents, such as medical staff bylaws and policies and procedures, including fair hearing plans, and employment agreements, employee handbooks and manuals.</li> <li>• The role of governing boards in supporting or stopping bad behavior.</li> <li>• Understanding the system and how to approach individuals and issues armed with ideas and agendas and ways to align interests.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Sidney Welch, JD</b>, Polsinelli, PC, Atlanta, GA</li> <li>&gt; <b>Margo S. Struthers, JD</b>, Fox Rothschild, LLP, Minneapolis, MN</li> </ul>
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### FRIDAY JUNE 10, 2016 CONTINUED

2:30–2:45 pm	<b>Break</b>
2:45–3:45 pm	<p><b>How to Identify Risk Management Issues in Your Medical Practice</b></p> <p>This presentation will address the risks that medical practices face every day, including HIPAA risks resulting from work-flow and front-office issues, as well as medical malpractice risks that could be avoided with increased communication and other in-office efforts. The presentation will focus on best practices for risk management and HIPAA security, as well as strategies to avoid medical malpractice claims. The speaker will also discuss:</p> <ul style="list-style-type: none"> <li>• How to determine where liability risks originate.</li> <li>• How to reduce or remove identified risks.</li> </ul> <p><b>Speaker:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Michael Sacopulos, JD</b>, Partner, Sacopulos Johnson &amp; Sacopulos, Terre Haute, IN</li> </ul>

## PROGRAM AGENDA

FRIDAY JUNE 10, 2016 CONTINUED

3:45–4:45 pm	<p><b>HIPAA Update</b></p> <p>The HIPAA “MEGA Rule” has now been around for a while, but rapid and substantial changes in medicine have arguably outpaced the scope of the regulations. This presentation will address:</p> <ul style="list-style-type: none"> <li>• The role of Precision Medicine and the recently proposed Privacy and Trust Principles.</li> <li>• Updates on current HIPAA enforcement efforts from the Office of Civil Rights.</li> <li>• The use and associated risks of mobile technology, including social media.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Kelly Hagan, JD</b>, Schwabe, Williamson &amp; Wyatt, Portland, OR</li> <li>&gt; <b>Abby Bonjean, JD</b>, Investigator, United States Department of Health and Human Services, Office for Civil Rights, Chicago, IL</li> <li>&gt; <b>Deepali Doddi, JD</b>, Investigator, United States Department of Health and Human Services, Office for Civil Rights, Chicago, IL</li> </ul>
4:45 pm	<p><b>CLE/CME Adjourns</b></p>

**The following planning committee members of the American Bar Association (ABA)—Health Law Section have disclosed that they do not have any relevant financial relationships with commercial interest.**

**Co-Chairs:** *Kathleen L. DeBruhl, JD and Adrienne D. Dresevic, JD*

**Planning Committee Members:** *Janet L. Pulliam, JD, Earnesta L. Taylor, JD, Hon. Kathleen Scully-Hayes, Anthony H. Choe, JD, Ericka Adler, JD, Wes M. Cleveland, JD, Caroline K. Ivanov, JD, Tamala Marie Woffenden, JD, Bruce F. Howell, JD, Clay J. Countryman, JD, Theodore D. Kanellakes, Executive Director, CMS, Haydee Nascimento, JD, Director of Advocacy & Education, CMS, Susan M. Quinn, Susan Quinn, Executive Director, LxSolutions, American Association for Physician Leadership*

### CHICAGO MEDICAL SOCIETY PLANNING COMMITTEE

**The following planning committee members of the Chicago Medical Society’s CME Committee have disclosed that they do not have any relevant financial relationships with commercial interest:**

**The planning committee members from CMS:** *Katherine M. Tynus MD, President, CMS, Adrienne L. Fregia MD, Theodore D. Kanellakes, Executive Director, CMS*

**CME planning committee:** *Michael Hanak MD, Chairman, Eric A. Eason, MD, Arjang Khorasani MD, Vemuri S. Murthy MD, and Haydee Nascimento, JD, Director of Advocacy & Education, CMS*

### AMERICAN ASSOCIATION FOR PHYSICIAN LEADERSHIP®

**Ms. Quinn has disclosed that she does not have any relevant financial relationships with commercial interests.**

*Susan M. Quinn, Susan Quinn, Executive Director, LxSolutions, American Association for Physician Leadership*



## FACULTY MEMBERS

The Following faculty members have disclosed that they do not have any relevant financial relationships with commercial interests, unless otherwise noted.

**Peter Angood, MD, FRCS(C), FACS, FCCM, MCCM**  
Chief Executive Officer,  
American Association of  
Physician Leadership, Tampa, FL

**Jessica Bailey-Wheaton, JD**  
Senior Counsel, Health Capital  
Consultants, St. Louis, MO

**Abby Bonjean, JD**  
Investigator, United States  
Department of Health and Human  
Services, Office for Civil Rights,  
Chicago, IL

**Tariq Butt, MD**  
Vice President, Health Affairs,  
ACCESS Community Health  
Network, Chicago, IL

**John Cherf, MD, MPH, MBA**  
The Chicago Institute of  
Orthopedics, Chicago, IL

**Robert James Cimasi, CEO**  
Health Capital Consultants,  
St. Louis, MO

**Leemore S. Dafny, Ph.D.**  
Professor of Strategy, Director of  
Health Enterprise Management,  
and The Herman Smith Research  
Professor in Hospital and Health  
Services, Northwestern University,  
Kellogg School of Management,  
Evanston, IL

**Deepali Doddi, JD**  
Investigator, United States  
Department of Health and Human  
Services, Office for Civil Rights,  
Chicago, IL

**Deirdre Golden, MD, MS, JD, LLM**  
The University of Detroit Mercy  
Law School, Detroit, MI

**Michael Granston, JD**  
Director, United States Department  
of Justice, Civil Fraud Section,  
Commercial Litigation Branch,  
Washington, DC

**David Grauer, JD**  
Partner, Jones Day, Columbus, OH

**Kelly Hagan, JD**  
Schwabe, Williamson & Wyatt,  
Portland, OR

**C. Joyce Hall, JD**  
Watkins & Eager, PLLC, Jackson, MS

**Dan Hanfling, MD**  
The National Academies, Institute of  
Medicine, Bethesda, MD  
*Dr. Hanfling has disclosed that  
he is a Physician for Emcare Inc.  
Dr. Hanfling also serves as an  
independent contractor for GSK and  
CTS handling advisory fees.*

**David D. Haynes Jr. "Beau", JD**  
DeBruhl Haynes, The Health Law  
Group, New Orleans, LA

**William W. Horton, JD**  
Section Chair, Health Law Section,  
Jones Walker LLP, Birmingham, AL

**David A. Hyman, MD**  
University of Illinois Law School,  
H. Ross & Helen Workman Chair  
in Law; Director, Epstein Program  
in Health Law and Policy,  
Urbana-Champaign, IL

**Marni Jamison, Executive Director**  
Association of Independent Doctors,  
Winter Park, FL

**Theodore D. Kanellakes,  
Executive Director**  
Chicago Medical Society, Chicago, IL

**Kevin McCune, MD,  
Chief Medical Officer**  
Advocate Medical Group, Senior  
Medical Director, Advocate at  
Home, Downers Grove, IL

**Hon. Clarence Moore, JD,**  
Deputy Chief ALJ, Office of  
Medicare Hearings and Appeals,  
Arlington, VA

**Carmina Nitzki, Senior Consultant**  
GEHC Camden Group, Chicago, IL

**Mario Pinto, JD, Assistant Special  
Agent in Charge**  
Office of Inspector General,  
Department of Health and Human  
Services, Chicago, IL

**Janet Pulliam, JD**  
Mitchell, Blackstock, Ivers,  
Sneddon & Marshall, PLLC,  
Little Rock, AR

**Robert Rhoad, JD**  
Crowell & Moring, LLP,  
Washington, D.C.

**Michael Sacopulos, JD**  
Partner, Sacopulos Johnson &  
Sacopulos, Terre Haute, IN

**Gregory Siskind, JD**  
Siskind Susser P.C., Immigration  
Lawyers, Memphis, TN

**Elizabeth Snelson, JD**  
Medical Staff, PLLC, St. Paul, MN

**Margo S. Struthers, JD**  
Fox Rothschild, LLP,  
Minneapolis, MN  
*Margo Struthers has disclosed  
that she served as legal counsel  
representing clients which include  
hospitals, physicians, clinics, insurers  
and medical manufacturers.*

**Julie Treumann, JD**  
De Jure De Facto, PC, Wilmette, IL

**Kathy Tynus, MD, FACP**  
President, Northwestern Memorial  
Hospital, Chicago, IL

**Sidney Welch, JD**  
Polsinelli, PC, Atlanta, GA



## CONFERENCE INFORMATION

### ADVANCE REGISTRATION

To ensure your name is included on the distributed registration list, register by **June 3, 2016**, online or by mail. Registration will be accepted only when accompanied by check, money order, VISA, American Express or MasterCard information. Registrations will not be held without payment.

**Online:** <http://ambar.org/PLI2016>

**U.S. Mail:** American Bar Association  
ATTN: Service Center—Meeting/  
Event Registrations Department  
321 N. Clark Street, Floor 16  
Chicago, IL 60654

### ON SITE REGISTRATION

Please call 312-988-5146 by **June 8, 2016**, to ensure space availability. On-site registration will only be accepted when accompanied by check, money order, VISA, American Express, or MasterCard information.

### CANCELLATION POLICY

Tuition, less a \$50 handling charge for each registration, will be refunded upon written cancellation received no later than **May 23, 2016**. Cancellations received after this date cannot be refunded but substitutions are encouraged. The ABA reserves the right to cancel any program and assumes no responsibility for personal expenses.

### REGISTRATION FEE

Registration fee for Thursday and Friday, your payment will include admission to the program, continental breakfasts, coffee breaks, lunch, reception, the Physician Law Book, 3rd Edition, and electronic course materials.

### CONFERENCE LOCATION

The Physician Legal Issues Conference will take place at the Palmer House Hilton located at 17 East Monroe in downtown Chicago on Thursday, June 9 from 7pm to 8pm, Friday, June 10, 5:00pm to 4:45pm.

### HOTEL INFORMATION

A block of rooms has been reserved at the Palmer House Hilton at the rate of \$252 single/double. The

Palmer House Hilton is located at 17 East Monroe, Chicago, IL. You can reserve your room by calling 877- 865-5321 or going online <http://ambar.org/PLI2016> and select travel. Please refer to the ABA Physicians Legal Issues Conference when making your reservation. The room block expires on Wednesday, May 18, 2016.

### AIRLINE INFORMATION

The hotel is approximately 18 miles (35–60 minutes) from O'Hare International Airport (ORD) and 12 miles (30–40 minutes) from Chicago Midway Airport (MDW). Discounted airfares are available from ABA Orbitz for Business, including ABA negotiated discounts on American, Virgin and United. For details, go to <http://ambar.org/PLI2016> and select travel.

### ABA NEGOTIATED AIRFARE DISCOUNTS—AVAILABLE ONLINE!

With ABA Orbitz for Business\*, you can automatically obtain ABA negotiated airfare discounts for travel to ABA Meetings. ABA Orbitz for Business enables you to purchase the best airfare at the time of booking, by providing you with the ability to search for and compare fares from virtually every airline serving the destination. Reservations with ABA Orbitz for Business can be made online or offline. For offline reservations, call 877-222-4185. ABA Orbitz for Business is available online via ABA Travel Services\*. ABA airfare discounts on some carriers may also be obtained by purchasing your tickets under the ABA Discount Codes directly from the airline or through your travel agent.

American Airlines ABA Discount only available at ABA Orbitz for Business

#### UNITED AIRLINES 800-426-1122

Agreement Code: **374477** / Z Code: **ZVWE**

Discount available at [www.united.com](http://www.united.com)

Online Discount Code: **ZVWE374477**

Discount code is Valid January 1–December 31, 2016

#### DELTA AIRLINES 800-328-1111

ABA File Global Meeting Code: **NMM4N**

Discount available at [www.delta.com](http://www.delta.com)

Online Meeting Event Code: **NMM4N**

\*A Travel Profile is required when booking airline reservations with ABA Orbitz for Business, visit [www.americanbar.org/travel](http://www.americanbar.org/travel) for more information.

### CLE CREDIT

The ABA directly applies for and ordinarily receives CLE credit for ABA programs in AK, AL, AR, AZ, CA, CO, DE, FL, GA, GU, HI, IA, IL, IN, KS, KY, LA, MN, MS, MO, MT, NM, NV, NY, NC, NH, ND, OH, OK, OR, PA, PR, SC, TN, TX, UT, VT, VA, VI, WA, WI, and WV. These states sometimes do not approve a program for credit before the program occurs. This transitional program is approved for both newly admitted and experienced attorneys in NY.

Attorneys in 50 minute states can earn up to 17.6 CLE credits and Attorneys in 60 minute states can earn up to 14.66 CLE Credits.

### CME INFORMATION

Physicians that attend this conference may earn up to **15 CME credits**. For additional information about this CME activity, including any updates regarding faculty members and/or commercial support disclosures, please visit the Chicago Medical Society's (CMS) website at [www.cmsdocs.org](http://www.cmsdocs.org). You can also contact the Education Department of the CMS Office via email at: [cms@cmsdocs.org](mailto:cms@cmsdocs.org) or via phone at: 312-670-2550.

This activity has been planned and implemented in accordance with the accreditation requirements and policies of the Accreditation Council for Continuing Medical Education (ACCME) through the joint sponsorship of the Chicago Medical Society, the American Bar Association's Health Law Section and the American Association for Physician Leadership. The Chicago Medical Society is accredited by the ACCME to provide continuing medical education for physicians.

The Chicago Medical Society designates this live activity for a maximum of **15 AMA PRA Category 1 Credit(s)**<sup>™</sup>. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

### HEALTH LAW SECTION MEMBERSHIP

As an added bonus to new members, the member's tuition rate will be available to registrants who become members of the ABA Health Law Section by completing the attached registration form. Membership dues are not deductible as charitable contributions for federal income tax purposes, but such dues may be deductible as a business expense.

### TAX DEDUCTION FOR EDUCATIONAL EXPENSES

An income tax deduction may be allowed for Educational expenses undertaken to maintain or improve professional skills. This includes registration fees, travel, meals, and lodging expenses. (See Treas. Reg. 1.162-5) (Coughlin vs. Commissioners, 203 F 2d 307).

### SERVICES FOR PERSONS WITH DISABILITIES

If special arrangements are required for an individual with a disability to attend this program, please submit your request in writing to Health Law Section, American Bar Association, 321 N. Clark St., Chicago, IL 60654.

### DRESS CODE

Business and business casual attire are appropriate for the program.

### TUITION ASSISTANCE

A limited number of registration fee reductions are available for government employees, academics, law students, and public interest lawyers employed with nonprofit organizations. No full tuition waivers are available. The fee reductions will be determined on a onetime only, case-by-case, first-come, first-served basis. To apply, send a letter outlining the basis for your request of a fee reduction to Nancy Voegtler, Senior Meeting Planner, ABA Health Law Section, 321 N. Clark Street, Chicago, IL 60654. Deadline for receipt is May 22, 2016.



## SPONSORS

Thank you to our generous conference supporters.

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The ABA would like to thank Health Capital Consultants for their participation at this event. Course attendees will have the opportunity to meet with representatives who will be available in the designated exhibitor area.



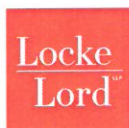
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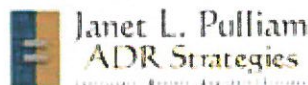
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