



COMPLIANCE



DEPAUL UNIVERSITY

COLLEGE OF LAW

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Mary and Michael Jaharis Health Law Institute

**2019 Health Care Compliance Conference**

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Thursday, July 11  
8:30am to 5:30pm

Room 8010

# About

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Established in 1984, and supported by the Mary and Michael Jaharis Health Law Institute, DePaul's health law program has consistently ranked among the top in the nation. DePaul offers cutting-edge coursework and real world experience in the health law field, from policy, regulatory, and transactional work to bioethics, food and drug law, and medical malpractice. In recent years, the program has developed special expertise in the fast-growing specialties of health care compliance and the intersection between health law and intellectual property. Taught by distinguished faculty and practitioners and one of only a dozen programs nationally accredited by the Compliance Certification Board, DePaul's health Law program is at the forefront of this growing field.

Our 2019 Healthcare Compliance Certificate Program addresses the key requirements for an effective compliance program and some of the challenges compliance professionals face when conducting internal investigations, self-disclosing, communicating and reporting, and navigating HIPAA and other regulations. Our speakers are all attorneys and compliance professionals working in this complicated field as chief compliance officers, consultants, and health lawyers. They will present on various compliance topics throughout the day and they will include tips and tricks, real world examples, and areas of caution to help others in navigating the regulatory requirements and improving program efficiency.

***The 2019 Jaharis Health Law Institute Health Care Compliance Conference has been approved for a maximum of 6.3 live Compliance Certification Board (CCB) Continuing Education Units (CEUs) and 6 Illinois Continuing Legal Education (CLE) units.***

# Schedule

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**8:30 am**

Program Opens; Continental Breakfast

**9:15 am**

Program Introduction & Overview

*Jennifer Rosato Perea, Dean, DePaul University College of Law*

*Katherine Schostok, JD, LL.M., Executive Director, Mary and Michael Jaharis Health Law Institute, DePaul University College of Law*

**9:30 am**

Key Requirements of an Effective Compliance Program and Enforcement of Compliance Standards

*Ilana Shulman, JD, MIA, Chief Compliance Officer, Hillrom*

**10:30 am**

Coffee Break

**10:45 am**

Importance of Conducting Internal Investigations

*Ahmed Salim, JD, BSC, CHC, CHPC, CHFP, Manager, Deloitte*

**11:45 am**

Networking Lunch

**12:45 pm**

Keynote Presentation: False Claims, Compliance and Repayment, and Self-Disclosure

*Gabriel L. Imperato, JD, CHC, Managing Partner, Nelson Mullins Broad and Cassel*

**2:00 pm**

Coffee Break

**2:45 pm**

Health and Welfare Plan Compliance: Communicating and Reporting

*Danielle Capilla, JD, Director of Compliance, Employee Benefits, Alera Group*

**3:45 pm**

Coffee Break

**4:00 pm**

HIPAA Privacy and Social Media

*Melissa Mitchell, JD, CHC, CPC, Chief Compliance and Privacy Officer, Shirley Ryan Ability Lab*

**5:00 pm**

Concluding Remarks and Award of Certificates

## Participant Bios

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### **Danielle Capilla, JD**

*Director of Compliance, Employee Benefits, Alera Group*

Danielle is the Director of Compliance for Alera's Employee Benefits division. Danielle leads Alera's compliance department and strategies, and provides Alera Group clients and employees with timely and easy to understand compliance resources, educational programming, and in-person assistance. She previously

served as the Senior Vice President of Compliance and Operations and Chief Compliance Officer at United Benefit Advisors (UBA). Additionally, she is an Adjunct Professor at DePaul University College of Law where she teaches courses related to health care compliance.

Danielle graduated with a B.A. in Sociology, minors in History and Business at Tulane University. She earned her JD in from DePaul University College of Law and an additional Health Law certification from DePaul's Health Law Institute.



**Gabriel L. Imperato, JD, CHC**  
*Managing Partner, Nelson Mullins  
Broad and Cassel*

Gabriel Imperato's personal practice includes representing individuals and organizations accused of healthcare fraud and assisting and advising healthcare organizations on corporate governance and compliance matters.



Mr. Imperato is board certified as a specialist in Health Law by the Florida Bar. He is also certified in Health Care Compliance (CHC) by the Society of Corporate Compliance and Ethics and the Health Care Compliance Association (SCCE/HCCA). This national accreditation reflects a professional level of competence and experience in compliance processes sufficient to assist healthcare business organizations to understand and address legal obligations and promote organizational governance and integrity through the operation of effective compliance programs. Mr. Imperato has served as a longtime member of the Board of Directors and Past President of the SCCE/HCCA.

Mr. Imperato has criminal and civil trial and appellate experience in Federal and state courts and administrative forums and has personally handled leading national cases concerning criminal and civil healthcare fraud and abuse and healthcare law and policy. He has vast experience in the defense of allegations involving the False Claims Act against health care organizations and has litigated and settled many of these cases with the Department of Justice and the Office of Counsel to the Inspector General, as well as State Medicaid Fraud Control Units.

He has also handled numerous matters involving the formation of integrated delivery systems and managed care organizations. He is considered a national leader in health care fraud and abuse and compliance, reimbursement and health care reform matters and lectures and publishes numerous articles on these subjects.

**Melissa Mitchell, JD, CHC, CPC-A**  
*Chief Compliance and Privacy Officer,  
Shirley Ryan Ability Lab*



Melissa Mitchell is the Chief Compliance and Privacy Officer at Shirley Ryan Ability Lab. She recently left her position as Chief Compliance Officer at Sinai Health System. At Sinai, she led and maintained the compliance program for the entire system and reported to the Audit and Compliance Committee of the Board of Directors and Chief Executive Officer. She also serves as the system's Privacy Officer and is the lead on all issues related to patient privacy and confidentiality. She was on the Institutional Review Board of Mount Sinai Hospital and was the Director of the Medical Staff Office for the system.

Previously, she was an analyst on the health law and business team at Wolters Kluwer, a legal publishing company. There, she worked closely with the Health Care Compliance Association to publish their quarterly Health Care Compliance Professional's Manual and created content regarding health care law and policy with a focus on health care compliance issues. She previously also practiced law at a small civil litigation firm in downtown Chicago where she negotiated personal injury and workers' compensation settlements for individual clients and served as adviser and local counsel for corporate clients.

Melissa has been admitted to the Illinois, Florida, and Missouri bars. She received a Bachelor of Arts in Political Science from New College of Florida and a Doctor of Jurisprudence from DePaul University College of Law, where she was the Managing Editor of Notes and Comments on the DePaul Law Review. Melissa is also certified in health-care compliance and is a certified professional coder. She is native of Florida but has lived in Chicago for over 11 years.

**Ahmed Salim, JD, BSC, CHC,  
CHPC, CHFP**

*Manager, Deloitte*



Ahmed is a manager in the health care practice of Deloitte & Touche LLP. He is experienced in regulatory compliance, investigatory, assessments, and auditing and monitoring. Ahmed has served as a Compliance Officer for years, most recently as a Regional Director at a health system in the Midwest. In this role, Ahmed

was tasked with implementing new audit and monitoring processes, overseeing all investigations, coding and billing audits, and exclusion screening. He has worked to help create compliance programs by implementing and creating new policies and procedures for current regulations.

Ahmed has also served as Privacy Officer tasked with conducting privacy investigations, creating policies and procedures, completing privacy work plan items, conducting privacy assessments and audits and has served as chair of multiple Privacy and Security Committees. Ahmed has worked directly with the Office of Civil Rights (OCR) on investigations and has helped implement multiple electronic health record (EHR) access monitoring systems to oversee daily privacy activity.

Ahmed is an author and frequent speaker on health care compliance, he has published and spoken on the topics of compliance program effectiveness and privacy. An alumnus of DePaul University and Western Michigan Law School, Ahmed earned his undergraduate degree in business administration and his Juris Doctorate. Ahmed is Certified in Health care Compliance (CHC), Privacy Compliance (CHPC) and Healthcare Financial Planning (CHFP).



**Ilana Shulman, JD, MIA**  
*Chief Compliance Officer, Hillrom*

Ilana Shulman was appointed Chief Compliance Officer at HillRom in November 2014. Prior to joining Hill-Rom, Ms. Shulman worked at Astellas U.S., where she was responsible for all legal and compliance issues for Latin America as well as the anti-bribery and anti-corruption program. Prior to Astellas U.S., she spent 12 years at Pfizer in a variety of roles in Legal, Compliance, and Public Affairs, including supporting the Worldwide Public Affairs and Policy groups and the Latin American, European, and Japan/Asia regions. Before joining Pfizer, Ms. Schulman worked at Sullivan & Cromwell, where she specialized in securities transactions with Latin American and Spanish clients. Ms. Shulman also clerked for Chief Judge Gregory Carman on the U.S. Court of International Trade. Ms. Shulman holds a Bachelor of Arts degree in Government and Spanish from Dartmouth College, and earned a J.D. from Columbia Law School and a Masters of International Affairs from Columbia School of International and Public Affairs.



