

COMPLIANCE & GOVERNMENT INVESTIGATIONS SEMINAR

Half-Day Virtual Seminar | September 17, 2020



8:30-8:35	Welcome
8:35-9:10	<p>What Keeps You Up at Night: The Top Issues In-House Counsel Currently Face</p> <p>It's safe to say that 2020 has provided its fair share of unexpected challenges. In this session, we will hear from a panel of in-house attorneys as they share the issues that have been top of mind this year and strategies they've used to approach and navigate compliance and investigations amidst the chaos.</p> <ul style="list-style-type: none">◆ Julie Lewis, General Counsel & Corporate Secretary, Carestream Health, Inc.◆ Matt Price, Senior Counsel, Legal Investigations, Walmart◆ Sheniece Smith, Vice President & General Counsel, Hannibal Regional Healthcare System, Inc.◆ Moderated By: Wally Dietz, Member, Bass, Berry & Sims & Julia Tamulis, Member, Bass, Berry & Sims
9:10-9:15	Break
9:15-9:45	<p>Disgorgement and the SEC: Analysis of the Recent Supreme Court Ruling and Other Noteworthy Government Enforcement Updates</p> <p>On June 22, the Supreme Court issued its opinion to uphold the SEC's authority to pursue disgorgement, albeit with limitations. In this session, we will discuss what those limitations are and how they are likely to impact cases and investigations moving forward. We will also address other noteworthy developments, including those related to SIGPR and oversight of CARES Act funds.</p> <ul style="list-style-type: none">◆ Michael Archibald, Senior Managing Director, FTI Consulting◆ Jonathan Dhillon, Vice President & General Counsel, Natural Grocers◆ Michael Rivera, Member, Bass, Berry & Sims◆ Moderated By: Britt Latham, Member, Bass, Berry & Sims
9:45-10:25	<p>International Compliance Update: Identifying and Addressing Anti-Corruption and Trade Risks</p> <p>In this session, our panelists will discuss compliance risks when conducting international business, and recent government guidance and practical strategies for addressing those risks.</p> <ul style="list-style-type: none">◆ Thad McBride, Member, Bass, Berry & Sims◆ Pat Pericak, Senior Managing Director, FTI Consulting◆ William Terrell, Senior Attorney, FedEx◆ Moderated By: Lindsey Fetzner, Member, Bass, Berry & Sims
10:25-10:35	Break
10:35-11:05	<p>Antitrust Update: What You Need to Know About Recent Enforcement Actions by the Antitrust Agencies</p> <p>In this session, we will discuss recent enforcement actions by the Department of Justice's Antitrust Division and the Federal Trade Commission. We will also touch on policy updates, enforcement trends, and the relevant impact on compliance programs moving forward.</p> <ul style="list-style-type: none">◆ Dale Grimes, Member, Bass, Berry & Sims◆ Nicole Wells, Senior Managing Director, Forensic & Litigation Consulting, FTI Consulting◆ Moderated By: Mike Dashefsky, Member, Bass, Berry & Sims

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11:05-11:40	Healthcare Fraud Enforcement Trends and COVID-19 The government continues to focus on healthcare fraud enforcement even during a pandemic. In this session, we will discuss recent cases and consider future areas of enforcement risk post COVID-19. <ul style="list-style-type: none">✦ Wayne Gibson, Senior Managing Director, Health Solutions, FTI Consulting✦ Anna Grizzle, Member, Bass, Berry & Sims✦ Lisa Rivera, Member, Bass, Berry & Sims✦ Moderated By: John Kelly, Member, Bass, Berry & Sims
11:40-11:50	Break
11:50-12:25	Navigating Uncharted Waters: How Compliance Professionals are Responding to the New Normal Though the waters remain choppy, compliance professionals continue to wade through new and existing challenges during these unusual times. In this session, we will hear first-hand from experienced compliance officers about lessons learned over the past few months and risk avoidance strategies. <ul style="list-style-type: none">✦ Lisa Adkins, Senior Vice President & Chief Compliance, Audit, & Privacy Officer, University of Maryland Medical System✦ Scott Schools, Chief Compliance & Ethics Officer, Uber Technologies Inc.✦ Matthew Wetzel, Associate General Counsel & Compliance Officer, GRAIL, Inc.✦ Moderated By: John Kelly, Member, Bass, Berry & Sims
12:25-12:30	Closing Remarks