

## PUBLICATIONS

"New Expectations for Compliance Programs," co-author, *Health Law Handbook*, 2021 Edition, Thomson Reuters West Group Publishing (August 2021).

"No Surprises Act creates new model for commercial payors and providers," co-author, DLA Piper Client Alert (January 7, 2021).

"CMS, OIG finalize Stark and AKS overhaul – paving the way for value-based care," co-author, DLA Piper White Paper (November 25, 2020).

"DOJ increasing scrutiny on coronavirus-related provider fraud," co-author, DLA Piper Client Alert (May 22, 2020). "HHS issues notification of enforcement discretion under HIPAA for certain uses and disclosures by business associates," co-author, DLA Piper Client Alert (April 7, 2020).

"COVID-19 emergency declaration allows Centers for Medicare & Medicaid Services to issue 1135 waivers, 1915(c) waivers and changes to survey and audit processes," co-author, DLA Piper Client Alert (April 6, 2020).

"Beyond social distancing: What employers need to know to keep their workplaces safe and manage privacy obligations in the face of COVID-19," co-author, DLA Piper Client Alert (April 2, 2020).

"CMS Emergency Preparedness Rule: Planning during COVID-19" co-author, DLA Piper Client Alert (March 24, 2020).

"OCR issues guidance on permitted health information sharing to protect US law enforcement and first responders," co-author, DLA Piper Client Alert (March 27, 2020).

"U.S. HHS issues waiver of certain HIPAA sanctions and penalties amidst COVID-19," co-author, DLA Piper Client Alert (March 18, 2020).

"HIPAA and the coronavirus," co-author, DLA Piper Client Alert (March 13 and 16, 2020).

"Texas: New safeguards to protect sensitive information," DLA Piper Client Alert (November 4, 2019).

"Fifth Circuit Court of Appeals affirms CMS demand for return of \$8 million from failed care management demonstration project," DLA Piper Client Alert, (March 12, 2019).

"Healthcare sector takes note: DOJ heightens its expectations for effective corporate compliance programs," DLA Piper Client Alert (March 13, 2017)

"DOJ False Claims Act recoveries – implications for the health industry," DLA Piper Client Alert (December 21, 2016).

"Assess and enhance your compliance program in this time of elevated risks," DLA Piper Client Alert (April 15, 2016).

"CMS finalized 60-day overpayment rule: key takeaways for healthcare providers and suppliers," DLA Piper Client Alert (February 12, 2016).

"Federal court sides with government in first interpretation of ACA's 60-day False Claims Act rule: takeaway for health systems," DLA Piper Client Alert (August 13, 2015).

“MACRA: three compliance implications for Medicare providers,” DLA Piper Client Alert (May 26, 2015).

“New Developments in Data Analytics – From Data Mining to Data Prospecting,” *Compliance Today* (January 2014).

“New Developments in Data Analytics – From Data Mining to Data Prospecting,” *Compliance Today* (January 2014).

“Medicaid Overview,” contributing author to presentation before Texas House Committee on Appropriations (February 2013).

“Affordable Care Act,” contributing author to presentation before Texas House Committee on Insurance (February 2013).

“The Office of Inspector General,” contributing author to presentation before Texas House Committee on Government Efficiency and Reform (February 2013).

“Health and Human Services Commission Overview: Medicaid Orthodontia,” contributing author to presentation before Texas House Committee on Public Health (February 2013).

“Affordable Care Act,” contributing author to presentation before Texas Senate Committees on Health & Human Services and Senate State Affairs (January 2013).

“Senate Bill 1,” contributing author to presentation before Texas Senate Committee on Finance (January 2013).

“CAF Payment Suspensions – Briefing on State Fiscal Issues,” CMS Center for Program Integrity (December 6, 2012).

“Delivery of Dental Services in Medicaid,” contributing author to presentation before Texas House Committee on Public Health (October 2012).

“National Analysis of Medicaid Return on Investment and Performance Measures,” National Association of Medicaid Provider Integrity (September 17, 2012).

“Orthodontia Claims: OIG Activities,” contributing author to presentation before Texas Senate Committee on Health and Human Services (March 2012).

“Medicaid Orthodontia Claims,” contributing author to presentation before Texas House Committee on Public Health (January 2012).

“Prevention and Detection of Fraud, Waste, and Abuse,” contributing author to presentation before Texas Senate Committee on Finance, Subcommittee on Medicaid (February 2011).

“Prosecutor’s Predicate Manual for Welfare Fraud,” Texas HHSC Office of Inspector General (Austin 2008).

## PRESENTATIONS

"New Expectations for Compliance Programs and Ethical Implications for Attorneys," Statewide Virtual CLE Program, Texas General Counsel Forum (August 11, 2020).

"New Expectations for Compliance Programs and Ethical Implications for Attorneys," North Dallas Friday Clinic, Dallas Bar Association (June 12, 2020).

"New Expectations for Compliance Programs," Health Law Section Meeting, Austin Bar Association, (February 25, 2020).

"New Expectations for Compliance Programs," co-presenter with Rachael A. Honig, First Assistant U.S. Attorney, District of New Jersey, 2020 Physicians and Hospitals Law Institute, American Health Lawyers' Association, Phoenix, Arizona (February 10, 2020).

"Value-Based Health Care," co-presenter with Jaimala Pai, Medtronic, Life Sciences and Healthcare Qui Tam and False Claims Summit, American Conference Institute, New York City, New York (May 23, 2018).

"Peer Review, Reporting, and EMTALA," [Hospital] Medical Director Meeting, Houston, Texas (February 15, 2018).

"Anti-Kickback Statute," [Investment Group] Legal Department Conference, Austin, Texas (December 1, 2017).

"EMTALA Reporting," [Health Facility] Executive Team Meeting, Dallas, Texas (October 10, 2017).

"Code of Conduct," Developed for [Device Manufacturer] Executive Training, Austin, Texas (August 11, 2017).

"Kick Up the Dust and Refresh Your Knowledge on the Anti-Kickback Statute and Its Safe Harbors," [Drug Manufacturer] Legal Department Conference, Austin, Texas (November 7, 2016).

"Trends and Opportunities in Healthcare," Beltone Leaders United for Excellence Conference, Lost Pines, Texas (May 14, 2016).

"Medicaid Managed Care Rules," Children's Compliance Leaders Forum, Miami, Florida (February 8, 2016).

"Effective Compliance Program, Implementation and Key Decisions," Developed for [Third Party Billing Service] Executive Training, Austin, Texas (November 5, 2015).

"Fundamentals of Medicare/Medicaid," American Bar Association Health Law Section Web Conference co-presenter, Austin, Texas (April 16, 2015).

"Fundamentals of Physician Compensation," Developed for [Health System] Executive Training, Austin, Texas (February 20, 2015).

"From Fire Fighting to Fire Prevention," Children's Hospital Association Corporate Compliance Forum, Scottsdale, Arizona (September 15, 2014).

"Trends in Medicaid Compliance and Enforcement," Health Care Compliance Association Web Conference (April 21, 2014).

"It's Not Child's Play: Children's Hospitals Compliance Issues," Health Care Compliance Association Compliance Institute co-presenter, San Diego, California (April 1, 2014).

"Working with External Regulators," CHRISTUS Health Compliance Council Summit, Irving, Texas (March 14, 2014).

"Dealing with the Texas OIG," Health Care Compliance Association Southwest Regional Conference, Grapevine, Texas (February 21, 2014).

"Medicaid Billing and Reimbursement: Lessons Learned from State Audits," 10<sup>th</sup> Annual 340B Coalition Winter Conference, San Diego, California (February 6, 2014).

"Code of Conduct Training," Developed for [Regional Hospital], Austin, Texas (January 28, 2014).

"Trends in Medicaid Fraud Enforcement. What's In the Cards?" Texas Compliance Officer Forum, Dallas, Texas (November 14, 2013).

"Developments in Data Analytics. From Data Mining to Data Prospecting," The Healthcare Roundtable for Chief Compliance Officers, Frisco, Texas (November 8, 2013).

"The Aging Workforce: A Conversation on Medicare and Social Security and What It means for You and Your Business," AARP Conference, Austin, Texas (September 27, 2013).

"State Health Care Enforcement in Home Health," Home Health & Hospice Agencies Providers Association Healthcare Conference, Farmers Branch, Texas (May 2, 2013).

"State Health Care Enforcement in Home Health and Therapy," Outreach Health Services Corporate Compliance Committee Retreat, Rockwall, Texas (February 28, 2013).

"State Government Update," HCCA Southwest Regional Annual Conference, Grapevine, Texas (February 22, 2013).

"CAF Payment Suspension and State Administrative Process," U.S. Department of Justice and Department of Health and Human Services Dallas Health Care Fraud Strike Force, Dallas, Texas (January 17, 2013).

"Return on Investment," CMS Center for Program Integrity Command Center Mission, Baltimore, Maryland (December 6, 2012).

"CAF Payment Suspensions – State Fiscal Issues," CMS Center for Program Integrity Command Center Mission, Baltimore, Maryland, (December 5, 2012).

"Texas OIG Administrative Enforcement – Coordination with DADS," Department of Aging and Disability Services Attorney Conference, Austin, Texas (September 26, 2012).

"Return on Investment," National Association of Medicaid Provider Integrity, Oklahoma City, Oklahoma (September 12, 2012).

"Pediatric Services Update," Texas Association of Home Care and Hospice, Galveston, Texas (August 16, 2012).

“Faculty Development Seminar: Credible Allegations of Fraud,” Medicaid Integrity Institute, Columbia, South Carolina (June 8, 2012).

“State Government Updates,” HCCA Southwest Regional Annual Conference, Grapevine, Texas (February 17, 2012).

“SIU Reporting and Coordination with the Texas Office of Inspector General,” Managed Care CEO Training, Austin, Texas (December 15, 2011).

“Nursing Facility Reviews Under the RUG System,” co-presenter Texas Health Care Association 61<sup>st</sup> Annual Convention and Trade Show, Dallas, Texas (November 7, 2011).

“Annual Compliance Plans,” Managed Care Organization Special Investigative Unit State Training, Austin, Texas (October 10, 2011).

“Provider Enrollment and Screening Updates Pursuant to the Affordable Care Act,” HHSC Regional Area Council Quarterly Meetings, Dallas and Ft. Worth, Texas (October 2011).

“Texas Medicaid Enforcement” Department of State Health Services Texas Health Steps Conference, El Paso, Texas (August 5, 2011).

“Updates in Nursing Facility Utilization Reviews under the RUG System,” Texas Health Care Association, Independent and Multi Facility Owners Annual Conference, Bastrop, Texas (July 11, 2011).

“Office of Inspector General Overview,” co-presenter Austin Health Lawyers Association, Austin, Texas (April 2011).

“Texas Medicaid Enforcement: Good News and Bad News,” HCCA Southwest Regional Annual Conference, Grapevine, Texas (February 11, 2011).

“Case Example Review” series, MPI Investigator Boot Camp, Austin, Texas (May 20, 2010).

“Proving A Case” series, MPI Investigator Workshop, Austin, Texas (December 4, 2008).

“Eliminating the Eyesore – Aesthetic Issues in Zoning,” Developed for Texas Municipal League Annual Conference (2007).

“Pleas to the Jurisdiction and Motions for Summary Judgment,” Developed for Texas Municipal League Annual Conference, Dallas, Texas (2006).

“Batson Basics,” Developed for Texas District and County Attorneys Association Annual Conference, Austin, Texas (2001).

“Batson Basics,” Dallas County Criminal District Attorney Continuing Legal Education, Dallas, Texas (2000).