



ANNUAL CONSULTANTS' CONFERENCE

JUNE 8-11
2011
SAN DIEGO

NATIONAL ASSOCIATION OF CERTIFIED VALUATORS AND ANALYSTS • INSTITUTE OF BUSINESS APPRAISERS

Track: **Healthcare Consulting**

Sponsored by the Healthcare Practice Group

Session Date/Time: *Friday, June 10, 2011 • 2:05 – 3:45 PM*

Session Title: **Fraud and Abuse Primer: Anti-Kickback Statute and Stark Act**

Session Summary:

This presentation is intended to be a basic presentation generally describing the Anti-Kickback Statute, with applicable safe harbors, and the Stark Act, with applicable exceptions. The presentation will then focus on how fair market value/commercial reasonableness issues impact compliance with fraud and abuse laws in the medical sector. The presenter will discuss how valuation analysts can assist medical providers in compliance with fraud and abuse laws.



CPE Hours/Fields of Study: CPE: 2 • 1Hr-AD, 1Hr-RE

Presenter Bio(s): **Robert Wade, JD**



Bob concentrates his practice in representing health care clients, including large health systems, hospitals, ambulatory surgical centers, physician groups, physicians and other medical providers. His expertise includes representing clients with respect to the Stark Act, Anti-Kickback Statute, False Claims Act, and Emergency Medical Treatment and Active Labor Act. Bob is nationally recognized in all aspects of health care compliance, including developing, monitoring and documentation of an effective compliance program. He has experience in representing health care clients with respect to issues being investigated by the Department of Justice and the Office of Inspector General as well as experience negotiating and implementing Corporate Integrity Agreements. Bob is also the creator of Captain Integrity (www.captainintegrity.com), a unique compliance program branding and education resource that has received national recognition and has been used by many hospitals, health systems and other providers.