

# PRESENTATIONS AND PUBLICATIONS

## 2020

- Best Practices for Compliance with the Stark Law and the Anti-Kickback Statute, HCCA Webinar,
  February 19, 2020
- False Claims Act Update, PLI Webinar, January 15, 2020

## 2019

- Enforcement in The Opioid Era, HCCA Houston Regional Compliance Conference, December 2019
- Eliminating Kickbacks in Recovery Act of 2018: A Long Sought-After Tool Is Realized, AHLA Weekly, January 18, 2019

- Handling Your First or Next False Claims Act Case, Co-Speaker and Faculty, Austin, TX, November 30, 2018
- Practice Management: A Prescription for Start-Up's Relationships with Physicians, BC Advantage Magazine,
  September/October 2018
- Healthcare Conflicts of Interest 101: Fraud and Abuse Examples & Recent Trends from AKS & Stark to Private Enforcement, First Healthcare Compliance, August 29, 2018
- Approaching the False Claims Act from Both Sides of the Aisle, Federal Bar Association Webinar, July 11, 2018
- Development in Private Enforcement of Healthcare Fraud and Abuse Laws, HCCA Webinar, June 21, 2018
- Current Enforcement and Compliance Climate, G2 Conference, June 06, 2018
- Enforcement Trends: Compliance Investigations and More, Health Care Compliance Association (HCCA)
  Philadelphia Regional Compliance Conference, June 1, 2018
- Compliance Today, Effectiveness Tomorrow: the Necessary Actions to Achieve Success, Health Care Compliance Association's 2018 Compliance Institute, April 16, 2018
- Fundamentals of Healthcare Compliance, American Bar Association Teleconference, April 5, 2018
- Enforcement Trends, 30th Annual UTLaw Conference Presentation, April 2018
- Compliance Investigations: Essential Steps to Success, Journal of Health Care Compliance, March/April 2018
- Broken Windows in Your FCPA Compliance Program, Society of Corporate Compliance and Ethics Webinar, January 31, 2018



- Health Care Investigations: Trends and Takeaways From 2017, HCCA Webinar, December 6, 2017
- Tips and Tools for Mitigating CMS Enforcement Actions, Health Care Compliance Association (HCCA) 3rd Annual Healthcare Enforcement Compliance Institute Conference, October 29, 2017
- Enforcement 2017 Perspectives From DOJ and the Defense, 2017 Texas Health Law Conference, October 22, 2017
- Knowing is Half the Battle: Trends and Defenses in Healthcare Enforcement and Collateral Actions, Texas Medical Center (TMC) CLE Luncheon, October 19, 2017
- Outside Looking In: In-House and Outside Counsels' Perspectives on Compliance & Enforcement Investigations, Health Care Compliance Association's Clinical Practice Compliance Conference, October 17, 2017
- Private Enforcement of Anti-Kickback Laws, American Bar Association (ABA) Webinar, October 12, 2017
- Trends in Healthcare Enforcement with Sean McKenna, Compliance Mastermind: Strategies for your Healthcare Compliance Program and Your Career Podcast, October 10, 2017
- Responding to Investigations: How to Ensure Effective Compliance When Facing Scrutiny, 2017
  Philadelphia Regional Compliance Conference, June 2, 2017
- Pursuing and Defending Satellite Litigation in Whistleblower Cases, Dallas Bar Association, April 24, 2017
- Hit the Ground Running: How to be a Healthcare Lawyer, American Bar Association Health Law Section
  18th Annual Conference on Emerging Issues in Healthcare, March 8, 2017
- Ownership of Radiology Equipment by Non-Radiologist Providers: How to Avoid Start Law and Anti-Kickback Violations, First Healthcare Compliance, February 22, 2017
- Healthcare Enforcement in 2016 The Year in Review, American Bar Association White Collar Regional Event, February 10, 2017
- False Claims Act: 2016 Year in Review, Practising Law Institute Briefing, January 25, 2017
- HIPAA, Legal Holds, and PHI: Rachel Rose, J.D., M.B.A. With Sean McKenna, J.D., B.A., BC Advantage Magazine, January 26, 2017

- Enforcement and Compliance: Medical Necessity and Quality of Care, Health Care Compliance Association Healthcare Enforcement Compliance Institute, October 25, 2016
- 2016 Federal Enforcement Update, Texas Hospital Association Foundation, 2016 Health Law Conference, October 11, 2016
- Emerging Challenges in Primary Care 2016, National Association for Continuing Education 15th Annual Conference Series, September 24, 2016



- Three Questions: Why the government is cracking down on health care fraud, Dallas Business Journal, August 12, 2016
- Effective Compliance: Lessons Learned from the Past and Preparing for the Future, Health Care Compliance Association 20th Annual Compliance Institute, April 17, 2016
- Finding the Goldilocks Zone: Navigating the Path to Effective Compliance, Health Care Compliance Association, February 24, 2016
- Q&A Being a Health Care Attorney, ABA Health Law Section meeting with Southern Methodist University Health Law Section, February 18, 2016
- The False Claims Act An Update on Key Settlements and Decisions, Dallas Bar Association Health Law Section, February 17, 2016

- The Healthcare Enforcement Agenda, American Academy of Professional Coders, Richardson Chapter, June 15, 2015
- Government Compliance Enforcement Update, Health Care Compliance Association Regional Conference, June 5, 2015
- Beyond Simply Compliant: Incorporating Data Analytics to Become Effective, Webinar with Navigant, May 19, 2015
- From Physician to Felon, Practice Management Institute National Conference for Medical Office Professionals, May 13, 2015
- Health Care Fraud Investigations and the Enforcement Agenda, Arthur J. Gallagher & Co. Healthcare Practice Webinar, April 27, 2015
- Compliance Post Affordable Care Act Even More Important?, Health Care Compliance Association's 19th Annual Compliance Institute; April 19, 2015
- Adventures in Fraud Health Care Fraud and Abuse: Investigations, Anti-Kickback, Stark, False Claims, the FCPA, American Bar Association – Health Law Section, 16th Annual Emerging Issues in Healthcare Law, March 3, 2015
- False Claims Act: Fundamentals and Trends, ABA Health Law Section Webinar, February 19, 2015
- Developing an Effective Audit and Compliance Committee, Practicing Law Institute, February 10, 2015

- Interviewing Employees, ABA Conference Medical Device & Legal Professionals: A Collaborative Exchange, December 12, 2014
- Anti-Kickback, Stark, False Claims, and Foreign Corrupt Practices More Ways to Run Afoul of the Feds, MAGI's Clinical Research Conference, November 20, 2014



- Latest Trends and Developments in the Healthcare Sector, Grant Thornton and Haynes and Boone, LLP, October 22, 2014
- Health Care M&A: Due Diligence and Regulatory Risk in Acquisitions and Emerging Alignment and Collaborative Models, 2014 Health Law Conference, October 12, 2014
- Health Industries Roundtable Series Megatrends and The New Health Economy, PricewaterhouseCoopers Enterprise Meeting Management; October 10, 2014
- What Payers Need to Know About the False Claims Act, Fierce Health Payer, July 09, 2014
- Achieving Effective Compliance Post-Affordable Care Act, Physician Hospitals of America Webinar, June 6, 2014
- Developing an Effective Audit and Compliance Committee, Society of Corporate Compliance & Ethics,
  Higher Education Compliance Conference, June 1, 2014
- The False Claims Act: A Year in Review, Houston Bar Association, May 14, 2014
- Risky Behavior in the Era of Healthcare Reform, MAGI's Clinical Research Conference, May 5, 2014
- Is Your Compliance Program Window Dressing or Effective, Health Care Compliance Association Webinar, April 29, 2014
- False Claims Act Update 2013, PLI Webinar, March 18, 2014
- Health Care Fraud Enforcement Intake to Prosecution, Willamette University, Health Care Reform Course, March 11, 2014
- Potential Government Fraud Concerns in Hospice and Home Health, American Health Lawyers Association,
  Long Term Care and the Law Program, February 19, 2014
- One Voice One Objective: Eliminating Fraud & Abuse in Medicare, Texas Association for Home Care & Hospice Winter Conference: Beyond All Limits - New Generation of Home Care, February 12, 2014
- Working with the Government Through Fraud and Abuse Enforcement Actions: How Both Sides Can Develop Increased Efficiencies to Reduce Compliance Costs, ACI's Preventing and Defending Long Term Care Litigation, January 28, 2014

- Healthcare Fraud Enforcement Panel, Dallas Bar Association Health Section, November 20, 2013
- Trends in White Collar Healthcare Cases, Women's White Collar Defense Association, November 8, 2013
- Health Care Fraud Enforcement: Intake to Resolution, Clinical Practice Compliance Conference, October 13, 2013
- The Enforcement and Compliance Perils Confronting the Spectrum of Long Term Care Providers, American Health Lawyers Association, Fraud and Compliance Forum, September 30, 2013
- Real Life Compliance Scenarios, Texas Association for Healthcare Financial Administration Government Reimbursement Seminar, June 21, 2013



- Professional Responsibility, U.S. Attorney's Office for the Northern District of Texas, CLE Program, Federal Litigation Update 2013, May 7, 2013
- Is Your Compliance Program Window Dressing or Effective, Health Care Compliance Association, Annual Compliance Institute, March 31, 2013
- Mitigating Enforcement Actions Through Effective Compliance Efforts, Health Care Compliance Association Dallas Regional Conference, February 9, 2013
- Hot Topics in Bioethics and the Law, American Bar Association Special Committee on Bioethics and the Law, February 9, 2013

- Enforcement Update, Health Care Compliance Association, Clinician Practice Compliance Conference, October 16, 2012
- Investigations and Prosecutions, North Texas Society for Healthcare Risk Management, 2012 Education Day, September 18, 2012
- Healthcare Attorneys Dealing With the Government (Civil & Criminal Investigations & Settlement), Dallas Bar Association's Health Law Section, August 15, 2012
- Public and Private Partnerships and the Role of Health Care Fraud Working Groups, Department of Justice National Advocacy Center, Current Trends in Health Care Fraud, June 29, 2012
- Building a Civil Health Care Fraud Case Practical Considerations, Department of Justice National Advocacy Center, Current Trends in Health Care Fraud, June 28, 2012
- Anti-Kickback, Stark, and False Claims Act Liability, Health Care Compliance Association, Annual Compliance Institute, May 1, 2012
- Tips for Working Health Care Fraud Investigations, U.S. Department of Labor's Employee Benefits Security Administration, January 20, 2012

- Physician Health Care Fraud Investigations, Health Care Compliance Association, Physician Practice Conference, October 18, 2011
- Enforcement Update and HEAT Initiative, State Bar of Texas Health Law Section Annual Conference, October 11, 2011
- Health Care Reform and Compliance Update, Dallas Regional Chamber Health Law Conference, May 9, 2011
- Government Enforcement Panel, University of Texas School of Law Health Law Conference, April 15, 2011
- Ramped Up Enforcement Risk for Physicians and Physician Groups, American Health Lawyers Association 2011 Physicians and Physician Organizations Law Institute, February 9, 2011



- Tools and Trends in Physician Health Care Fraud Investigations, Health Care Compliance Association,
  Physician Practice Conference, October 18, 2010
- Client Issues Arising in Settlements, Department of Justice National Advocacy Center Hot Topics in Affirmative Civil Enforcement Attorneys, June 29, 2010
- Getting Ahead of New Ethics and Compliance Risks, Healthcare Financial Management Association 2010 Healthcare Finance Conference, June 21, 2010
- Device Law, Department of Justice, Pharmaceutical and Device Fraud Conference, May 20, 2010
- Strict Implementation of Fraud & Abuse/Anti-Kickback, Physician Hospitals of America, May 6, 2010
- Department of Justice Investigations and Role of Compliance Program, Health Care Compliance Association, Annual Compliance Institute, April 19, 2010
- Effective Law Enforcement Strategies, National Summit on Health Care Fraud, Departments of Health and Human Services and Justice, January 28, 2010