



6TH ANNUAL
**COMPLIANCE
& GOVERNMENT
INVESTIGATIONS
SEMINAR**

SEPTEMBER 12, 2019

Practical Strategies for Responding
to Government Investigations and
Improving Your Compliance

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OF
JUSTICE

SCHEDULE

8:00 - 8:30 **Registration & Breakfast**

8:30 - 8:40 **Welcome**

- Wally Dietz, Member, Bass, Berry & Sims

8:40 - 9:25 **Internal & Government Investigations: A Deep Dive**

- Stephanie Giammarco, National Practice Leader, Technology & Business Transformation, BDO USA, LLP
- Steve Scutti, Compliance Officer, Vanderbilt University Medical Center
- Sheniece Smith, Vice President & General Counsel, Hannibal Regional
- Moderated by: John Kelly, Member, Bass, Berry & Sims

9:30 - 10:15 **FCPA Red Flags in Healthcare**

- Lindsey Fetzer, Member, Bass, Berry & Sims
- Mike Pacella, Global Chief Ethics & Compliance Officer, Covetrus
- Moderated by: Wally Dietz, Member, Bass, Berry & Sims

10:15 - 10:30 **Break**

10:30 - 11:05 **International Trade Update: Sanctions, China & Other Challenges**

- Thad McBride, Member, Bass, Berry & Sims
- Johannah O'Malley, Associate Corporate Counsel, Buckman Laboratories International

11:10 - 11:45 **SEC Enforcement: Latest Developments & Practical Tips**

- Michael Rivera, Member, Bass, Berry & Sims
- Nicole Sliger, Partner, Forensic Investigation and Litigation Services, BDO USA, LLP
- Moderated by: Britt Latham, Member, Bass, Berry & Sims

11:45 - 12:25 **Lunch Buffet**

12:25 - 12:55 **Keynote Presentation**

- Andrew Maraniss, Author, *Strong Inside: Perry Wallace and the Collision of Race and Sports in the South*



1:00 - 1:35	Investigations in Higher Education: Bribery, Fraud & College Sports <ul style="list-style-type: none">• Audrey Anderson, Counsel, Bass, Berry & Sims• Peter McDonough, Vice President & General Counsel, American Council on Education• Moderated by: Bob Cooper, Member, Bass, Berry & Sims
1:40 - 2:35	A Discussion on the Future of Privacy & Data Security Compliance <ul style="list-style-type: none">• James Amsler, Channel Partner Director, Governance & Risk Compliance, BDO USA, LLP• Jaime Barwig, Associate, Bass, Berry & Sims• Jonathan Skrmetti, Chief Deputy Attorney General, Tennessee Attorney General's Office• Moderated by: Lisa Rivera, Member, Bass, Berry & Sims
2:35 - 2:50	Break
2:50 - 3:40	In-House Counsel Panel: In-House Counsel's Perspective on Compliance & Handling an Investigation <ul style="list-style-type: none">• Michael Dashefsky, Member, Bass, Berry & Sims• Peter McDonough, Vice President & General Counsel, American Council on Education• Sheniece Smith, Vice President & General Counsel, Hannibal Regional• Moderated by: Wally Dietz, Member, Bass, Berry & Sims
3:40 - 3:55	Break
3:55 - 4:45	Healthcare Enforcement Trends <ul style="list-style-type: none">• John Kelly, Member, Bass, Berry & Sims• Lisa Rivera, Member, Bass, Berry & Sims
5:00 - 6:00	Cocktail Reception

This event is co-sponsored by:



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The Compliance & Government Investigations team at Bass, Berry & Sims includes attorneys with deep experience in handling criminal and civil government enforcement matters, both in private practice and as supervisory attorneys in the U.S. Department of Justice (DOJ). Armed with this experience, they handle the entire spectrum of government enforcement issues, ranging from compliance policy making and training, to routine government subpoenas, to full-blown crises such as law enforcement raids on company facilities that require a rapid, sophisticated and cohesive response.



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