ONLINE COURSE | Hosted by Health Ethics Trust



THE **COMPLETE** COMPLIANCE INVESTIGATIONS COURSE

June 7, 2024 · 9:00 AM - 4:00 PM ET



COMPLIANCE INVESTIGATIONS COURSE

Online Course • June 7, 2024

TOPICS AND FORMAT

This course is presented as an interactive seminar (strictly limited enrollment) and features both Health Ethics Trust faculty and nationally leading investigation experts.

Topics include:

- When a compliance investigation is appropriate
- Formulating the investigation work plan
- Legal issues / privilege
- The investigation team
- Using documentation
- When the government is also investigating
- Who to interview
- Advanced interview techniques
- Interviewing individuals suspected of wrong-doing
- Conducting investigations in a virtual world
- The investigation report

CEU'S

This course counts 8 points toward the Health Ethics Trust's

Certified Compliance Professional (CCP) and Certified Compliance Executive (CCE) certification

and Re-certification credentials.

COMPLIANCE INVESTIGATIONS COURSE

Online Course • June 7, 2024

THREE WAYS TO REGISTER:

TUITION

- 1. **ONLINE** at <u>www.HealthEthicsTrust.com</u> *safe*, *secure and encrypted*.
- 2. E-MAIL your completed registration form to: info@corporateethics.com
- 3. MAIL your completed registration form to: Health Ethics Trust, 7205 Regent Drive, Alexandria, VA 22307

☐ HET Members: \$895 ☐ Non-Members: \$1,095 ☐ Govt/Academic: \$795 Enroll by May 9, 2023 and receive \$100 off the applicable tuition. Use discount code EARLYBIRDINVESTIGATE100 for online enrollment.	
MEMBERSHIP	
☐ 1 Year Individual Membership w/Tuition Payment: \$200 (\$100 savings)	
☐ 1 Year Organizational Membership w/Tuition Paymen	t: \$1,100 (\$200 savings). TOTAL
COURSE LOCATION This is a virtual course.	
is an agreement to pay the applicable course tuition. Tuition for cance \$200. Tuition for cancellation after the deadline is not refundable	ation at the lowest feasible price. Registration for Health Ethics Trust courses ellations two weeks before the course is refunded less an administrative fee of e, but a credit toward tuition for a future HET program (tuition less the ome cases. Those who cancel after the deadline must still pay the tuition that wet paid their tuition at the time of cancellation.
Registrant Information:	PAYMENT OPTIONS:
Name	Check/Money Order
Title	Credit Card #
Organization	Exp. Date/ Security Code
Address	Cardholder Signature
City State Zip	If Billing Address is different, please place here.
Tel () Fax ()	Address
Email	City State Billing Zip