

[INSERT CHAPTER LOGO]

Corporate Compliance Committee Meeting

Date – Time

Location:

Call-In Number:

Access Code:

AGENDA

- I. Call to Order
- II. Approval of Minutes – *previous minutes date*
- III. Review of relevant policies/procedures/regulatory updates
- IV. Education/Training update
- V. Exclusion lists & credentialing
- VI. Contact made with Compliance Officer (report of Corporate Compliance concerns)
- VII. Current investigations
- VIII. Compliance related disciplinary action
- IX. Internal/External audits & Monitoring
 - a. Plan(s) of corrective action
- X. Compliance Work Plan (status update)
- XI. Risk Assessment (current status of identified risk items)
 - a. Discussion- Any new risks identified?
- XII. Billing Adjustments/ Self-disclosures
- XIII. Other Corporate Compliance activities
- XIV. Open discussion
- XV. Adjournment/ Next meeting date