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Areas of Expertise:

- Affordable Care Act
- Coding & Billing
- Health Care Administration
- Health Care Finance
- Health Care Policy & Procedures
- Health Care Regulations
- Insurance Laws and Regulations
- Meaningful Use of Electronic Health Records
- 42 CFR Part 2 disclosure consent (substance abuse, behavioral health)
- HIPAA Privacy & Security
- Substance abuse and mental health privacy
- HITECH Act
- ERISA / self-insureds
- HMO / Managed Care
- Hospital Records
- ICD-10, CPT, RVUs
- Insurance Claims
- Insurance Compliance
- Qui Tam False Claims Act
- Insurance Fraud
- Medicare & Medicaid
- MRI, CT Scans
- Medical Records Review and Billing
- Regulatory Issues
- Cost Benefit Analysis
- Online Privacy & Security
- Usual, Customary & Reasonable (UCR) Medical and Pharmaceutical Costs

Professional Summary – NOTE: this is not a full CV, contact expert for details

- Expert advising health system, health IT companies, insurance in landmark federal trade commission case, recent retention by **U.S. Department of Justice re False Claims Act, \$150 million settlement**
- Persuasive writer, speaker with experience giving oral and written testimony, undergoing cross examination and preparation for a Daubert hearing before FTC
- Quoted in Wall Street Journal, New York Times; regular speaker, published as expert in the field
- Clinician, coder, medical billing, claims, E.H.R., practice management software, and regulatory usual, customary and reasonable (UCR) medical and prescription charges experience
- Balanced plaintiff / defendant law firm engagements
- Education: USC – business, UCI – computer science & economics, Stanford Medical School in Biomedical informatics, Harvard Medical School bioethics, computational biology and biomathematics

Federal Law Experience (*partial*)

- 45 CFR §164.308 (subsections) – Administrative Safeguards, HIPAA Covered Entities
- 45 CFR §164.410 (subsections) – Notification by a Business Associate
- 45 CFR §164.502 (subsections) – Uses and disclosures of Protected Health Information (PHI)
- 45 CFR §170.314 (subsections) – Electronic Health Record Certification Criteria
- Affordable Care Act insurance exchanges, qualified health plans, maximum out of pocket
- ERISA and Taft-Hartley Trust insurance plans for self-insured employers
- 3-day (or 1-day) payment window section 102 of Pub. L. 111-192

State Law Experience (*partial*)

- California – Confidentiality of Medical Information Act (CMIA) (CA Civil Code §56 et seq.)
- Retention and testimony in California, Florida, Idaho, Kansas, Maryland, Massachusetts, Missouri, Montana, Nevada, New York, Oregon, Pennsylvania, South Dakota, Texas, Vermont, Washington DC, Washington, Guam
- Intersection of State and Federal laws where there is a violation in one jurisdiction and the impact of other jurisdictions may need to be considered.