

The Independent Monitoring and Assessment Experts for Healthcare Organizations

Services

- Independent Integrity Monitoring
 - Conditions of Participation in Government Programs
 - Merger Conditions
 - Nonprofit Conversions
 - FCA, Billing and Coding Settlements
- Ethics and Compliance Assessments
 - Program Reviews
 - Cultural Assessments
 - Education Programs
- Independent Review Organization (IRO)
 - Claims Review
 - Focus Arrangements
 - Stark/Anti-Kickbacks
- Enterprise Risk Assessments
- Practice-based Monitoring and Clinical Competence Assessments
- Oversight of Prescription and Dispensing Practices

Organizations Served

- Durable Medical Equipment Manufacturers
- Health Insurers
- Hospitals, ASCs, Clinical Laboratories
- Individual & Group Practices
- Pharmacies
- Pharmaceutical Companies
- Research Institutions

Affiliated Monitors, Inc.

P.O. Box 961791
Boston, MA 02196
866-201-0903

www.affiliatedmonitors.com

Affiliated Monitors, Inc. (AMI) was the first company in the U.S. to focus on providing independent integrity monitoring in healthcare. Since 2004, regulatory authorities from 42 states, CMS, and DOJ have trusted AMI to oversee more than 800 matters involving hospitals, healthcare practices, surgical centers, government contractors, and labs.

AMI's monitoring is based on federal and state laws and regulations. Our approach is practical: we recommend improvements, share best practices, and help remediate areas of concern. AMI's monitoring provides healthcare organizations with guidance needed to achieve and demonstrate sustainable compliance.

independence: Providing objective third-party compliance experts and monitors to assess clinical, operational, and administrative practice operations, and compliance and ethics program effectiveness.

integrity: AMI is a trusted resource for healthcare organizations, legal counsel, and federal and state healthcare regulatory agencies.

experience: Drawing on years of experience in healthcare, government, law enforcement, ethics, compliance and risk management, AMI is unmatched in the depth and breadth of our ability to provide needed assessment and monitoring services for healthcare organizations. We have served providers, insurers, and ancillary medical services companies by overseeing compliance and ethics programs, conditions of participation in government healthcare programs, merger and nonprofit conversion conditions, and compliance with state and federal laws.

Assessing and Demonstrating Quality Improvement Practices

Healthcare organizations engage AMI:

- **Proactively** - To evaluate and upgrade their compliance and ethics programs to meet and exceed government requirements and industry best practices. Proactive compliance and ethics program reviews provide the healthcare organization an independent and objective assessment of program effectiveness and corporate culture, a gap analysis, and practical guidance for enhancements.
- **By Agreement** - When a Corporate Integrity Agreement or other settlement requires conditions for continued participation, licensure, or to approve a transaction, AMI's independent monitoring helps the organization demonstrate compliance with government regulatory and enforcement requirements.

Benefits of Independent Monitoring

- Healthcare organizations can continue to participate in government healthcare programs while enhancing their compliance and ethics programs and culture.
- Regulatory agencies receive objective reports on the organization's compliance and improvements, while protecting the public's interest in quality healthcare.

The Independent Monitoring and Assessment Experts for Healthcare Organizations

Meet some of AMI's team members, who represent a variety of backgrounds and talents, and a singular commitment to the value of independent assessment and monitoring.



Vincent L. DiCianni, Esq.

vdicianni@affiliatedmonitors.com

President and Founder – Boston, MA

- > Lead monitor in white collar, federal, and state contracting and licensing matters
- > Civil attorney with 28 years experience in litigation, tort, contract, construction, employment, and civil rights law
- > Former Assistant Attorney General, Commonwealth of Massachusetts



Jesse M. Caplan, Esq.

jcaplan@affiliatedmonitors.com

Managing Director, Corporate Oversight – Boston, MA

- > Recognized expert on organizational success through corporate integrity, ethics and compliance
- > Over 25 years of health law experience in public and private sectors, including Attorney for US DOJ and Partner at Epstein Becker & Green
- > *Former:* General Counsel, MA Executive Office of Health and Human Services, with legal oversight of state healthcare licensing agencies and boards; Chief Legal Counsel for Fallon Health



Dionne C. Lomax, Esq.

dlomax@affiliatedmonitors.com

Managing Director, Antitrust and Trade Regulation – Boston, MA / Washington, DC

- > National expert in complex antitrust regulatory matters
- > Recognized healthcare antitrust expert in M&A and other complex transactions
- > *Former:* Trial Attorney, U.S. Department of Justice Antitrust Division; Partner at two national law firms representing clients before the DOJ, FTC, and various state attorneys general in connection with mergers, acquisitions, joint ventures and other commercial arrangements

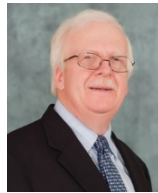


Gerald J. Coyne, Esq.

gcoyne@affiliatedmonitors.com

Managing Director, State Monitoring Services – Boston, MA

- > Oversees monitoring agreements with corporations, healthcare entities and individuals
- > 35-years of experience as an attorney in both the public and private sectors
- > Collaborated with leaders in other Attorney General offices and with the National Association of Attorneys General (NAAG)
- > *Former:* Deputy Attorney General for the State of Rhode Island, serving an unprecedented 20 years, spanning three administrations



James Anliot, Esq.

janliot@affiliatedmonitors.com

Director of Healthcare Compliance Services – Boston, MA

- > Lead designer of healthcare practice compliance and monitoring programs
- > *Former:* Legal Counsel, MA Division of Professional Licensure for many boards, including Chiropractic, Physician Assistants, Physical Therapy, and Optometry; Healthcare Compliance Specialist, MA Department of Public Health



Mikhail Reider-Gordon, LL.M., CCEP

mrgordon@affiliatedmonitors.com

Managing Director, Global Affairs – Los Angeles, CA

- > Recognized expert in anti-corruption; intellectual property; and accountability and transparency in artificial intelligence
- > Council Member & Officer, ABA-International Law Section; Professor of anti-corruption compliance at International Anti-Corruption Academy
- > *Former:* Built first Internet anti-piracy program for Motion Picture Association of America; At global firms managing complex compliance, ethics programs and investigations for civil, criminal and regulatory matters affecting technology, media & entertainment, life sciences, public agencies, and other heavily regulated clients; RAND Corporation



Cathy Cordy, R.Ph.

ccordy@affiliatedmonitors.com

Consulting Compliance Analyst – Providence, RI

- > National expert in Suspicious Order Monitoring (SOM) systems, compliance, and adherence
- > *Former:* Executive Director, Rhode Island Board of Pharmacy; Administrator, RI Office of Health and Human Services, Program Integrity Unit; Administrator for three healthcare boards; Consultant to NABP to evaluate accreditation programs, such as VAWD