

8:30 – 9:30 AM EST

Research-Based Methods for Questioning Witnesses and Assessing Credibility in Workplace Investigations

Michael W. Johnson
CEO
Clear Law Institute

- How to utilize the “Cognitive Interview,” which is the most widely researched interviewing technique in the world
- How many common beliefs about spotting deception are incorrect
- How to apply research-based methods for detecting signs of deception and truthfulness

9:30 – 9:45 AM EST

Break

9:45 – 10:45 AM EST

Ethics and Compliance Leadership—Strategies for Effectiveness

Debra Sabatini Hennelly
Founder & President
Resiliti

- Cross-functional coordination and leading without direct reporting relationships
- Being a strategic partner to the business
- Embedding your program in operations and culture
- Wearing two hats: General counsel and chief compliance officer

10:45 – 11:00 AM EST

Break

11:00 AM – 12:00 PM EST

Rising Sanctions Compliance Expectations for Non-Banks

Gail Fuller
Vice President
Financial Integrity Network

- Understanding the U.S. government’s expectations for a sanctions compliance program
- Assessing the current administration’s enforcement posture for sanctions violations
- Avoiding common sanctions compliance pitfalls

12:00 – 1:00 PM EST

Lunch Break

1:00 – 2:00 PM EST

Getting Real about Artificial Intelligence for Due Diligence: What Works and What Doesn’t

Aaron Narva
Senior Vice President
Head of Corporate Markets
Exiger

Sandra Leon
Vice President
Cognitive Computing
Exiger

- The limits of using AI and automation in due diligence
- What people are good at and why AI will never replace them in due diligence
- Maximizing your research team using AI

2:00 – 2:15 PM EST

Break

2:15 – 3:15 PM EST

Creating Great Compliance Training in a Digital World

Kirsten Liston
Founder & Principal
Rethink Compliance

Rachel Batykefer
Senior Director, Global Compliance
Teva Pharmaceuticals

- Reach and persuade your workforce through outstanding training.
- Focus on the needs and attitudes of a 21st-century audience.
- Train yourself and your staff to think like a lawyer, talk like a human.

3:15 – 3:30 PM EST

Break

3:30 – 4:30 PM EST

Compliance, Ethics, and Irrational People (All of us)

Adam Turteltaub
Vice President, Strategic Initiatives and International Programs, SCCE/HCCA

- How we think (and don’t)
- How much people cheat when given the opportunity
- The gap between how ethical people are vs. how ethical they think they are

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Virtual Conference

Due to the Coronavirus outbreak in New York State, SCCE has converted the New York Regional Compliance and Ethics Conference to a virtual conference.

How does a virtual event work?

On March 13th login using the link provided in your confirmation email during the scheduled session times to watch and listen to the speakers and ask questions live (just like you would onsite).

CONTINUING EDUCATION: SCCE is in the process of applying for additional external continuing education units (CEUs). Should overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Credits are assessed based on actual attendance and credit type requested.

Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. CEU totals are subject to change.

Upon request, if there is sufficient time and we are able to meet their requirements, SCCE may submit this course to additional states or entities for consideration. Only requests from registered attendees will be considered. If you would like to make a request, please contact us at +1 952.933.4977 or 888.277.4977 or email ccb@compliancecertification.org. To see the most up-to-date CEU information go to SCCE's website, corporatecompliance.org/all-conferences. Select your conference, and then select the "Continuing Education" option on the left hand menu.

COMPLIANCE CERTIFICATION BOARD (CCB)[®]: CCB has awarded a maximum of 7.2 CEUs for these certifications: Certified in Healthcare Compliance (CHC)[®], Certified in Healthcare Compliance–Fellow (CHC-F)[®], Certified in Healthcare Privacy Compliance (CHPC)[®], Certified in Healthcare Research Compliance (CHRC)[®], Certified Compliance & Ethics Professional (CCEP)[®], Certified Compliance & Ethics Professional–Fellow (CCEP-F)[®], Certified Compliance & Ethics Professional–International (CCEP-I)[®].

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Virtual sessions may be recorded.

This virtual conference is only for the registered attendee and does not allow for more than one person on each dial in. If a second person would like to join they must fill a second registration form out.