As the compliance and risk landscape changes, compliance professionals are tasked with keeping up with shifting laws, regulations, and public expectations. The Society of Corporate Compliance and Ethics® & Health Care Compliance Association® (SCCE & HCCA) provide the resources necessary for compliance and ethics professionals to become educated, get involved, and stay informed. SCCE & HCCA publications provide critical analysis and industry-leading insights, helping you stay up to date with the evolving landscape.

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by Debbie Troklus, Sheryl Vacca, and Louis Perold
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This edition covers the seven essential elements of a compliance program, the steps needed to implement an effective one, and more.

Building a Career in Compliance and Ethics
by Joseph E Murphy and Joshua H Leet
This book features step-by-step instructions on how to establish a career making powerful organizations safer and more ethical.
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- The skills and temperament needed for this field
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by Debbie Troklus and Sheryl Vacca

*SCCE Compliance 101, Third Edition* offers a concise overview of compliance programs, how they operate, and the compliance officer’s role. Written by authors Debbie Troklus and Sheryl Vacca, it contains insight into best practices for building or maintaining an effective compliance program and is ideal for new practitioners, board members, or staff education.

Get guidance and insight on:

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Released December 2021, the updated *SCCE Compliance 101, Third Edition* provides insights and tips on running an effective compliance program and includes new chapters, sample policies, forms, and further resources to explore.

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Compliance Risk Assessments: An Introduction
by Judith W. Spain

This book includes a sample compliance risk assessment survey and will walk you through the compliance risk assessment process step by step. Learn how to build a robust process, avoid common pitfalls, and work toward continuous improvement.

Topics include:

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by Kirsten Liston

This book can help you to “sell compliance” to your workforce through proven strategies and tactics. In these pages, compliance meets content marketing, journalism, and advertising.

Learn the five key principles behind great compliance training:

- Focus on what the law means, not what the law says
- Think like a lawyer, talk like a human
- Aim for persuasion, not just information
- Master the nuts and bolts
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The First Information Is Almost Always Wrong: 150 Things to Know About Workplace Investigations
by Meric Craig Bloch, Esq., CCEP, PCI, CFE

In this book, Meric Craig Bloch details the strategies and tactics he knows work best. His practical guidance will help readers learn to plan and conduct thorough investigations and turn the results into valuable knowledge for their organizations. His insightful approach is mapped out in three sections:

- Protect your career — How to think like a workplace investigator
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- Protect your case — How to conduct an effective workplace investigation

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SAVE WHEN YOU BUY ALL THREE OF MERIC BLOCH’S BOOKS AS A SET:
Investigative Interviewing: It’s Not Just What You Ask, But How You Ask It—a Q&A Guide
by Meric Craig Bloch, Esq., CCEP, PCI, CFE

In this book, Meric Craig Bloch has gathered the most useful questions posed to him and provided his expert answers. This book offers effective strategies and tactics that can help you become a better workplace investigator and covers the seven key areas of investigative interviewing:

- Preliminary considerations
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Workplace Investigations: Techniques and Strategies for Investigators and Compliance Officers
by Meric Craig Bloch, Esq., CCEP, PCI, CFE

Let this book be your guide, and you will learn how to effectively handle the entire investigations process. This book walks you through every step of an internal investigation and covers how to:

- Structure the process
- Select an investigations team
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- Reach conclusions
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RUNNING EFFECTIVE COMPLIANCE & ETHICS PROGRAMS

501 Ideas for Your Compliance and Ethics Program: Lessons from 30 Years of Practice
by Joseph E. Murphy, JD, CCEP

Author Joseph Murphy has spent his career collecting great ideas for building an effective compliance and ethics program. He shares 501 of them here to help others find new ways to improve their programs. Print and web citations are included next to each idea.

Topics covered in this collection include:
- Identifying compliance and ethics risks
- Preparing for investigations
- Establishing and enforcing a program
- Evaluating effectiveness
- Conducting audits
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Articles for this collection were selected to cover five key subject areas:
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- Implementing effective programs
- Communicating ethics and compliance
- Training and education for ethics and compliance
- Assessing and measuring program effectiveness

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The Accidental Compliance Professional: Lessons Learned from 23 Years in the Industry
by Roy J. Snell

What does 23 years in the compliance and ethics industry teach you? In this book, former CEO and cofounder of SCCE & HCCA Roy J. Snell tells his personal and compliance war stories, and how they can help any compliance professional succeed.

In an entertaining yet practical way, you’ll learn:

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- Many more lessons that you can use in your career!

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“A thoroughly enjoyable must-read for every compliance professional. The book is a wonderful combination of all of Roy’s best qualities: wisdom, passion, experience, humor, and just the right amount of wise cracker. I’ve known Roy for almost 20 years and still found I had more to learn from him.”

—Margaret Hambleton, CHC, CHPC, President, Hambleton Compliance
**A company’s ethical culture is formed and sustained...by appealing to each employee’s personal integrity and inspiring a commitment to the company’s mission and core values.**

—Ted Nuñez, contributing author

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**Building an Ethical Culture**

*edited by Art Weiss*

This book is for compliance and ethics professionals who want to understand what fuels unethical behavior in the workplace and how to build a culture that prevents it.

This step-by-step guide shows you how to embrace shared core values to create lasting change. You’ll learn:

- What it means to have an ethical culture and why it’s critical to your organization’s survival,
- How to build a solid foundation for a compliance and ethics program that thrives,
- And more!

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*Softcover book:* Members: $55 / Non-members: $80
IntegrityWorks: Tools and Skills to Build Integrity
by Roy J. Snell

In this book, author Roy J. Snell describes four areas we can all work on to act with more integrity:

- Being honest with ourselves about our core beliefs
- Recognizing cognitive biases and how they affect our decision-making abilities
- Having respectful, civil debates and listening to all sides of an issue
- Going through a critical thinking process when solving problems and making important decisions

Through practical tips and helpful exercises, interviews with ethical leaders, and personal stories, Snell challenges readers to change their thinking and do the work it takes to build one's integrity in their professional and personal lives.

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“This is a profoundly readable, practical, empowering, and enabling book for all of us who would like to bring our whole and best selves to our professional endeavors.”

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New and experienced practitioners will find first-class guidance and insights on the fundamentals of program management, risk assessment, compliance training, auditing and monitoring, and much more in this two-volume manual. And it includes 60+ program-related resources, such as policy templates, sample board reports, checklists, forms, and surveys practitioners will find useful for developing and maintaining an effective healthcare compliance program.

Learn how to:
- Raise awareness of a compliance program within an organization
- Use best practices during internal investigations and in response to government investigations
- Create policies and procedures for managing high-risk areas
- Develop and improve educational and compliance training materials, and more

Readers can earn up to 12 non-live Compliance Certification Board (CCB)® continuing education units (CEUs) by passing the quiz associated with this manual.

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Report on Patient Privacy has been dedicated to sharing the latest on patient privacy, organizational security, and HIPAA-related issues. This monthly publication reaches beyond the news to bring you interviews with professionals in the field who have insights and actionable business strategies to improve your privacy policy.

You’ll learn how to:

- Reduce your organization’s chances of a costly HIPAA security breach.
- Learn strategies for limiting liability if a breach occurs.
- Explore lessons learned from some of today’s biggest headline-grabbing breaches.

Earn 1 non-live Compliance Certification Board (CCB)® continuing education unit (CEU) per each issue read.

The HCCA HIPAA Training Handbook, Third Edition

This handbook is for anyone who needs a basic understanding of the privacy and security regulations launched by HIPAA, the HITECH Act, and the Omnibus Rule. Suitable for staff training courses, it covers:

- Who must comply with the regulations?
- When and by whom is the use or disclosure of protected health information (PHI) permitted?
- What are the basic safeguards required to protect the security of ePHI?
- What happens if a breach occurs?
- What are the penalties for noncompliance?

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As our nation continues to move toward the expanded sharing of electronic healthcare records, and with the increasing use of cloud databases, HCCA recognizes that healthcare privacy professionals need help keeping up with health information regulations.

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- Breach Notification rule
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- Human research privacy
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- Family Educational Rights and Privacy Act
- 42 C.F.R., Part 2
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“Data privacy and security are significant issues in virtually every deal or decision made by large and small healthcare companies.”
Compliance 101, Fourth Edition
by Debbie Troklus and Sheryl Vacca

*Compliance 101, Fourth Edition*, covers the fundamentals of healthcare compliance. Get the knowledge and tools you need to build and enhance your organization's compliance program. Content includes:

- The seven essential elements of an effective compliance program
- Changes in HIPAA, HITECH, the Omnibus Rule, and other federal regulations
- Step-by-step instructions for building a compliance program
- Sample compliance tools

Readers can earn up to 2 non-live Compliance Certification Board (CCB)® continuing education units (CEUs) by passing the quiz associated with this book.

This book is ideal for compliance professionals new to the field, compliance committee members, compliance liaisons, board members, and others who need a foundation in compliance principles.

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Report on Medicare Compliance includes effective, practical strategies and checklists you can immediately implement into your compliance program. You will stay up to date on the ever-changing world of Medicare and get expert insights and guidance on what these developments mean for your organization.

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- Stark Law and the Anti-Kickback Statute
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False Claims in Healthcare is an essential guidebook to the False Claims Act and how it applies to healthcare compliance issues. It examines various aspects of the False Claims Act and qui tam actions, enforcement actions, common FCA issues, and state false claims laws; and also contains insights and strategies for compliance professionals looking to protect their organizations and build effective compliance programs.

You’ll learn more about:

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- The role of compliance officers and programs in the fight against fraud
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- State false claims acts and related statutes

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