



# NEW! Health Law Resource Center™

Excellence. Organized.

Industry-leading health law news and analysis, integrated with primary source materials and research aids



For more information, call 800.372.1033 or visit [bna.com](http://bna.com)

The screenshot displays the BNA Health Law Resource Center website. The interface is organized into several main sections:

- 1. Navigation and Search:** The top navigation bar includes links for 'MY HOME PAGE', 'ABOUT', 'GETTING STARTED', 'CONTACT US', 'MY FOLDERS', 'PREFERENCES', 'SITE MAP', and 'HELP'. A search bar is prominently featured with options for 'SEARCH HISTORY', 'SIMILAR SEARCHES', and 'SAVED REPORTS'. A 'SEARCH' button is located to the right of the search bar.
- 2. Home Page Overview:** Below the navigation bar, there are several featured articles and sections. A large banner at the top right reads 'Find relevant documents faster NEW SETTLEMENT AGREEMENT AND CIA NAVIGATORS' with a 'Go to Practice Tools Below' link.
- 3. Search Functionality:** A central search box is labeled 'Search Resource Center'. It includes a search input field, a 'GO' button, and options to search by 'Citation' or 'Keyword'. There are also checkboxes for 'Find this case' and 'Find cases citing this case'.
- 4. Content Categories:** The left sidebar contains several categorized lists:
  - LEGAL ANALYSIS:** Includes 'BNA's Health Law & Business Portfolios' (Business & Taxation, Fraud, Abuse & Compliance, Health Insurance & Benefits, Hospital & Provider Regulation) and 'BNA Books' (E-Health Business and Transactional Law, Health Care Fraud and Abuse: Practical Resolutions, Managed Care Litigation, Pharmaceutical Law: Regulation of Research, Development, and Marketing, Pharmaceutical Patent Law, Prosecuting and Defending Health Care Fraud Cases).
  - FEDERAL LAWS, REGS & AGENCY DOCUMENTS:** Lists 'U.S. Code', 'Federal Legislation', 'Code of Federal Regulations', 'Federal Register', and 'Agency Documents'.
  - STATE INFORMATION:** Lists 'State Legislation Developments', 'State Regulatory Developments' (with a link to 'Create Regulatory Summary Report'), and 'State Law Typical Conveys'.
  - BNA INFOFLASHES:** Includes 'BNAInfoFlash™ on State Health Insurance Regulation'.
  - SUBSCRIBER FEEDBACK:** A section titled 'BNA welcomes feedback on your experience with the Health Law Resource Center' with a text input field and a 'SUBMIT' button.
- 5. Practice Tools:** A section titled 'PRACTICE TOOLS' lists 'Affordable Care Act Implementation Monitor' and 'Checklists and Forms'.
- 6. BNA Insights:** A section titled 'BNA INSIGHTS' features articles and videos from leading experts. One article is 'CMS Issues Highly Anticipated ACO Proposed Rules' by Larry Goldberg. Another is 'Pharma and Academic Medical Centers Explore New R&D Models' by Dr. Eleanor Hariman. A video insight is also featured.

- 1 In-depth Analysis from Health Law Experts
- 2 Comprehensive Primary Source Materials
- 3 Informative State Legislative and Regulatory Digests
- 4 Streamlined Search Tool
- 5 Specialized Practice Tools Including *Affordable Care Act Implementation Monitor*
- 6 BNA Insights Articles and videos from leading experts

---

# Health Law Resource Center

---

## News & Analysis

### Unparalleled Health Law Coverage

BNA's network of more than 500 reporters, editors, and correspondents in the nation's capital and at key federal, state, and international locations delivers timely reporting and broad coverage of health care law essential to staying ahead of the constant legal changes you face.

Our 11 Notification services focus on the most critical areas of health care law, and include:

- *Health Care Daily Report*
- *Health Law Reporter*
- *Health Care Fraud Report*

### Expert Legal Analysis

Explore the unique perspectives of leading practitioners, professors, and academic leaders in our 21 health law Portfolios and six health law books.

### Insightful Commentary

In-depth articles and videos from leading health law experts provide thought leadership into today's legal developments.

### Specialized Practice Tools

Answer important health law questions with our proprietary suite of Practice Tools developed by leading health law practitioners. Everything you need, from HIPAA Security Rule Risk Analysis to forms to ensure informed consent for medical research. Includes *Affordable Care Act Implementation Monitor*.

## Primary Sources

### Comprehensive Primary Source Materials

Fully searchable federal health care statutes, regulations, court decisions and agency documents.

### State Legislative and Regulatory Digests

Stay on top of the latest health law developments in all 50 states.

### Fraud Settlements Database — NEW!

Access BNA's collection of nearly 200 settlement agreements — and corresponding corporate integrity agreements (CIAs) — from 2006 to the present.

## Superior Organization

### Designed for Greater Efficiency

The *Health Law Resource Center's* platform offers easy navigation and dynamic search capabilities to answer your research questions quickly and efficiently. It's organized according to specific areas of health law, and searchable by topic tabs allowing you to focus on the subjects most relevant to your research, including:

- Business & Taxation
- Fraud, Abuse & Compliance
- Health Information & Technology
- Health Insurance & Benefits
- Hospital & Provider Regulation
- Medicare & Medicaid
- Pharmaceuticals & Life Sciences

### User-Friendly Search Tool

Search full text decisions of the most significant health law cases, including all cases listed in BNA Portfolios — search by citation or keyword.

The *Health Law Resource Center's* unique design saves you both time and money, allowing you to:

- Search through BNA's accumulated health law content by key topical areas — you can pinpoint the information you need quickly and easily
- Browse search results in categorized views made as broad or as narrow as you wish
- Zero in on the most critical documents of the day with a topically-focused Key Documents box on each tab

### Intuitive Cited-in Feature

Automatically locate links to additional cases, news, and analysis in which the specific case is referenced.

---



# Authoritative coverage and analysis. Powerful, dynamic design.

## New Fraud Settlements Database

Access BNA's collection of nearly 200 settlement agreements – and corresponding corporate integrity agreements (CIAs) – from 2006 to the present in the only database to combine these hard-to-find records in a single location.

Health Care Fraud Settlement Agreements > Home > Home > Master Table of Health Care Fraud Settlements

Master Table of Health Care Fraud Settlements

This table provides summary information about significant settlements entered by health care entities in False Claims Act (FCA) actions that were brought by the government or private citizens on behalf of the government to resolve allegations of civil fraud involving federal and/or state health care programs, starting 2006. The table includes settlement agreements entered both by business entities and by individuals under the federal False Claims Act, 31 U.S.C. §3771 et seq. and under state false claims act counterparts. The table also provides summary information about selected settlements under state consumer or unfair and deceptive trade practice statutes which were initiated after similar claims were made in FCA actions.

The table lists all the defendants who entered into the settlement agreement at the PARTY column, which also provides a link to full text of the agreement. The table also indicates the actual or approximate EFFECTIVE DATE of the settlement, the COURT with which the settlement agreement was filed, the TYPE OF HEALTH CARE ENTITY used, the ALLEGED VIOLATION underlying the FCA or other action, and the SETTLEMENT AMOUNT. Links in the SETTLEMENT AMOUNT column are included if the health care entity allegedly entered a pre-agreement to resolve criminal charges as part of a "global settlement." The health care entity may enter a corporate integrity agreement with the Department of Health and Human Service Office of Inspector General as part of the settlement. To view a related CIA, click on "yes" at the RELATED CIA column.

PARTY	EFFECTIVE DATE	TYPE OF HEALTH CARE ENTITY	ALLEGED VIOLATION	COURT	SETTLEMENT AMOUNT (in dollars)	RELATED CIA
<a href="#">EMC Systems Inc.</a> <a href="#">Serrano Laboratories, Inc.</a> <a href="#">Aqua Trading SA</a> <a href="#">Nexco Service SA</a>	4/25/2011	pharmaceutical manufacturer	kickbacks	D. Md.	\$4,300,000	yes
<a href="#">Medline Health Care</a>	4/27/2011	hospital	kickbacks	D. Conn.	\$47.7M	no
<a href="#">Cardinal Health Inc.</a>	5/21/2011	pharmaceutical distributor	kickbacks	W.D. Pa.	\$2,000,000	yes
<a href="#">Ciba Pharmacia Inc.</a>	4/13/2011	pharmacy	Medical prescription drug billing	W.D. Va.	\$7,500,000	no

## Affordable Care Act Implementation Monitor

Track important health care reform legislation and regulations with this specialized timeline/compliance calendar.

Affordable Care Act Implementation Monitor > Affordable Care Act Implementation Monitor

Affordable Care Act Implementation Monitor

This table tracks the implementation of the Patient Protection and Affordable Care Act, as amended by the Health Care and Education Reconciliation Act of 2010 (collectively referred to as the Affordable Care Act). Organized by type of reform, the table provides a brief description of the provisions of the act, with a link to the text of each provision discussed. The ANALYSIS & COMMENTARY column links to explanations by the Congressional Research Service in Report R41196, "Medicare Provisions in the Patient Protection and Affordable Care Act (ACA): Summary and Timeline" (12/4/11), and the Health Law Resource Center's collection of BNA INSIGHTS. The IMPLEMENTING REGULATIONS & AGENCY GUIDANCE column provides links to full text.

Acknowledgements: Attorneys at [Baker and Silby](#) contributed the timeline and descriptions of the statutory provisions included in the Affordable Care Act Implementation Monitor, which was later expanded to track implementing regulations and agency guidance and provide links to the CRS Report cited above and BNA analyses and commentary.

The table groups the statutory provisions into the following broad categories:

- Insurance Reform and Expansion
- Public Education Programs
- Delivery System Reform
- Health and Plan Payment Changes
- Research and Technology
- Other

DATE	PROVISION	IMPLEMENTING REGULATIONS & AGENCY GUIDANCE	ANALYSIS & COMMENTARY
01/01/2010	Insurance Reform and Expansion 2010		
01/01/2010	For tax years beginning in 2010, 2011, 2012, and 2013, small employers with 25 or less full-time equivalent employees and average annual wages of no more than \$50,000 may be eligible for a tax credit of 35% (25% for tax-exempt small	IRS Notice 2010-01, Guidance on Tax Credit for Small Businesses and Tax-Exempt Organizations	

## State Information

Stay on top of the latest health law developments in all 50 states through an expansive state monitoring service which tracks regulatory developments, and monitors and digests state health care legislation.

<p><b>STATE INFORMATION</b></p> <ul style="list-style-type: none"> <li>State Legislation Developments</li> <li>State Regulatory Developments</li> <li>State Regulatory Summary Report</li> <li>State Law Typical Surveys</li> </ul>	<p><b>LATEST HEALTH CARE CASES</b></p> <p>Medicare: 9th Cir. (5/13/11)—Investor Reimbursement Review Board reasonably dismissed California hospital's Medicare reimbursement appeal after hospital failed to file preliminary position paper by deadline (Pulitzer Foundation Hospitals v. Bethesda).</p> <p>Medical Records: N.Y. Ct. App. (6/13/11)—Hospital employee fined for accessing patient health information in violation of employer policy and HIPAA is not entitled to recover unemployment benefits (DiCheri v. Fairview Red Wing Health Services Corp.).</p> <p>Anti-trust: 3d Cir. (6/14/11)—Hospital faces standing to pursue class action alleging technology company participated in unlawful tying arrangement involving its cancer drugs because hospital was not direct purchaser of drugs (Warner General Hospital v. Amgen Inc.).</p>	<p><b>ALL BNA HEALTH LAW NEWS REPORTS</b></p> <ul style="list-style-type: none"> <li>Health Care Daily Report</li> <li>Health Care Fraud Report</li> <li>Health Care Policy Report</li> <li>Health IT Law &amp; Industry Report</li> <li>Health Insurance Report</li> <li>Health Law Reporter</li> <li>Life Sciences Law &amp; Industry Report</li> <li>Medical Devices Law &amp; Industry Report</li> <li>Medical Research Law &amp; Policy Report</li> <li>Medicare Report</li> <li>Pharmaceutical Law &amp; Industry Report</li> </ul>
<p><b>BNA INFOCASTS</b></p> <ul style="list-style-type: none"> <li>BNA InfoCast™ on State Health Insurance Regulation</li> </ul>		
<p><b>SUBSCRIBER FEEDBACK</b></p> <p>BNA welcomes feedback on your experience with the Health Law Resource Center.</p>		
		<p><b>RESOURCE CENTER UPDATE</b></p> <p>See what content and features have been added to the Resource Center.</p>

---

## Health Law Resource Center

---

### BNA Insights

In-depth articles and videos from leading experts provide real-world context on today's legal trends and developments.



---

### Important Benefits

- **Quickly find the information you need with our superior organizational design:**
  - Focus on topics that matter most
  - Answer your research questions more efficiently through dynamic search capabilities
- **Gain a competitive advantage** through thought leadership from experts in the field. Access more than 200 BNA Insight articles, 21 Portfolios and six health law books to get analysis on the most critical issues in health law.
- **Keep up to date** on the critical developments in health law with BNA's in-depth news coverage.
- **Research more efficiently** with comprehensive primary source materials. Access the most significant health law cases, statutes, regulations and agency documents — fully searchable and browseable.
- **Take advantage of the experience of leading practitioners.** Practice Tools help you confidently handle transactional and compliance issues, track implementation timelines, stay on top of the latest state developments, and more.

To learn more about BNA Legal & Business, contact your BNA Representative at 800.372.1033.

---

---

# Contact your BNA Representative for a Free Trial

Visit [bna.com/healthcare](http://bna.com/healthcare)  
or call 800.372.1033

---

## "As PPACA is implemented, it

is essential to track how the regulators and enforcers are responding, and where Congress and the state legislatures are heading, in order to advise health law clients effectively. BNA allows me to keep an eye on the big picture, while adding important details about health care issues that I track closely."

**Robert L. Roth,**

Partner, Hooper, Lundy & Bookman, P.C.,  
Washington, DC

## "I know when I'm reading BNA's

health care publications, I'm getting the full story. Every morning when I log in to my computer I get hit with a swarm of information from various sources. BNA becomes my final arbiter of what's happening in the field. I like BNA's reports because they bring together the full range of legislative, regulatory, business, and litigation issues."

**Michael M. Gaba**

Partner and Federal Policy Leader of  
the Health Law and Life Sciences Team  
Holland & Knight LLP  
Washington, DC

---

## BNA's lineup of Resource Centers continues to expand!

- Labor & Employment Law Resource Center
- Intellectual Property Law Resource Center
- Telecommunications Law Resource Center
- Internet Law Resource Center
- Health Law Resource Center

---

To learn more about  
BNA Legal & Business,  
contact your BNA Representative  
at 800.372.1033.



1801 South Bell Street  
Arlington, Virginia  
22202