

Kristen B. Rosati

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Kristen Rosati is a partner in the law firm of Coppersmith Schermer & Brockelman PLC. Her practice concentrates in electronic health records and health information exchange, health information privacy and security, research, and consent issues. Much of her work is at the intersection of these areas, including data sharing in collaborative research, the creation of data warehouses and tissue banks for research, and other “secondary” use of health information.

Ms. Rosati is the President-Elect Designate and Treasurer of the American Health Lawyers Association (AHLA), the nation's largest educational organization devoted to legal issues in the healthcare field with more than 10,000 members. She has served as a member of its Board of Directors since 2006, was Secretary of the AHLA Executive Committee, and chaired the AHLA Professional Resources Committee, Quality Council and AHLA's Health Information and Technology Practice Group.

Ms. Rosati is assisting with the creation of the FDA Sentinel Initiative, an effort to create a national electronic distributed network to monitor medical product safety. She is serving on the Privacy Panel for the “Mini-Sentinel Coordinating Center” at Harvard Pilgrim, is on the Brookings Active Surveillance Implementation Council, and served on the planning committee for “Legal Issues in Active Medical Product Surveillance” conference sponsored by the Engelberg Center for Health Care Reform at the Brookings Institution.

Ms. Rosati is working with the Arizona Biomedical Research Commission to build clinical and translational research capacity in Arizona, including developing a “virtual” tissue bank, creating educational resources and assisting in the creation of collaborative IRB resources. On behalf of the Arizona Hospital and Healthcare Association, she developed a Clinical Research Policies Handbook.

Ms. Rosati chairs the Legal Committee for Arizona Health-e Connection and the Health Information Network of Arizona, Arizona's e-health initiatives, and was a member of the National Governor's Association State Alliance for e-Health, Health Information Protection Task Force. She chaired the legal work for the Adoption of Standard Policies Collaborative, part of the Health Information Privacy and Security Collaboration (HISPC) funded by the Office of the National Coordinator for Health Information Technology. She is outside General Counsel to eHealth Initiative (eHI) and the Foundation for eHealth Initiative, non-profit affiliated organizations at the cutting edge of health information exchange and health information technology policy.

Ms. Rosati was a member of the Advisory Board for the Arizona State University (ASU) Biomedical Informatics Department and a founding Executive Committee member of the ASU Center for Health Care Innovation and Clinical Trials. She is also an adjunct professor of law and frequent guest lecturer at ASU. Ms. Rosati lectures nationally on clinical research, electronic health records, and HIPAA and has written numerous articles and book chapters on these issues.

Ms. Rosati received her B.A., with high honors, and her J.D., cum laude, from the University of Michigan.

Education and Work History

Ms. Rosati received her B.A., with high honors, and her J.D., *cum laude*, from the University of Michigan. Before joining the Coppersmith firm in 1998, Ms. Rosati was an associate at Brown & Bain, P.A. in Phoenix, a visiting professor at the Arizona State University College of Law, and a legal counselor at the United Nations High Commissioner for Refugees. She clerked for the late Judge Thomas Tang of the U.S. Court of Appeals for the Ninth Circuit and for Judge Earl H. Carroll of the U.S. District Court for the District of Arizona.

Professional Activities

- President-Elect Designate and Treasurer, American Health Lawyers Association (AHLA) (July 2011 to present)
- Member, AHLA Board of Directors (July 2006 to present)
- Member, AHLA Executive Committee (June 2010 to present)
- Secretary, AHLA Board of Directors (June 2010 to June 2011)
- Chair, AHLA Professional Resources Committee (June 2010 to June 2011)
- Chair, AHLA Quality Council (July 2008 to June 2010)
- Chair, Program Planning Committee for AHLA conference, "Challenges and Solutions Involving Electronic Health Records and Health Information Exchange (April 22, 20110)
- Member, Brookings Active Surveillance Implementation Council (BASIC) at the Brookings Institution (May 2010 to present)
- Member, Privacy Panel for the "Mini-Sentinel Coordinating Center" at Harvard Pilgrim (under contract with FDA) (March 2010 to present)
- Founding Member, Executive Committee and Advisory Board of the Arizona State University Center for Health Care Innovation and Clinical Trials (January 2008 to September 2009)
- Member, Advisory Board of the Arizona State University Biomedical Informatics Department (January 2006 through present)
- Chair, Legal Working Group for Arizona Health-e Connection (Nov. 2005 to present)
- Legal Chair, Adoption of Standard Policies Collaborative, Health Information Security and Privacy Collaborative, funded by the Office of the National Coordinator for Health Information Technology (April 2008-April 2009)
- Member, National Governor's Association State Alliance for e-Health, Health Information Protection Task Force (Jan. 2007-Jan. 2008)
- Chair, AHLA HIT Practice Group (June 2005 to July 2006); Vice-Chair, AHLA HIT Practice Group (June 2001 to June 2005)
- Co-editor of AHLA HIT News (Fall 2001 to Fall 2005)
- Member, AHLA Nominating Committee (2004)
- Co-chair of AHLA HIT Think Tank, "Riding the Electronic Health Record Tidal Wave: An Exploration of the Potential Legal Barriers to the Interoperable EHR" (Nov. 2004)
- Member, Arizona Association of Health Care Lawyers (1998 to present); HIPAA Business Associate Task Force Member (2003-2004)
- Adjunct Professor of Health Law, Arizona State University Sandra Day O'Connor College of Law (Fall 2006 and Spring 2008)
- Guest Lecturer, Arizona State University College of Law

- Invited to brief the Institute of Medicine Committee on Health Research and the Privacy of Health Information on HIPAA Challenges in Biospecimen Research, February 2008
- Invited to brief the Secretary of Health and Human Services and the American Health Information Community on privacy in health information exchange, July 2007
- Invited to brief the Government Accountability Office health policy analyst staff on the problems with the HIPAA Privacy Rule, July 2001

Honors

- Best Lawyers in America for Health Care (2007-present)
- Martindale-Hubbell® AV Preeminent Rated (2011)
- Bar Register of Preeminent Women Lawyers Recognitions from American Registry Martindale-Hubbell® Bar Register of Preeminent Women Lawyers™ - exclusively created for women attorneys who have received the highest possible rating in both legal ability and ethical standards from their peers
- Arizona's Finest Lawyer (2011)
- American Registry Corporate Counsel "Top Lawyers" (2011)

Community Activities

- Sun Health Research Institute, Institutional Review Board Member (Jan. 2005- Jan. 2008)
- Flinn Foundation Scholars Selection Committee (Dec. 2003-March 2004)
- Florence Immigrant & Refugee Rights Project, Member Board of Directors and Secretary (1997-2002)
- Sandra Day O'Connor Inn of Court Member (Sept. 1998-Sept. 2001)

Publications

Books and Compliance Guides:

- *HIPAA in a HITECH World: The New HIPAA Privacy and Security Tool Kit* (Coppersmith Schermer & Brockelman 2010)
- *Consent and Health Information Resource Manual* (Arizona Hospital and Healthcare Association, 2009) (co-author with Karen Owens, Joel Wakefield, Lauren Weinzweig, Mayan Tahan and Roopali Desai)
- *CGSON Clinical Research Policies Project, Compliance Guides* (Part I, Institutional Compliance Manual, Feb. 2005; Part II, IRB Compliance Manual, Nov. 2005) (co-author with Beth Schermer and Julie Nelson)
- *Consent and Health Information Resource Manual* (Arizona Hospital and Healthcare Association, 2004) (co-author with Lauren Weinzweig, Nikki Austin, Karen Owens, Julie Nelson and Joel Wakefield)
- *Arizona HIPAA Privacy Tool Kit for Hospitals* (Arizona Hospital and Healthcare Association, 2002 and 2003) (co-author with Karen Owens and Beth Schermer)
- *National HIPAA Privacy Tool Kit for Hospitals* (Arizona Hospital and Healthcare Association, 2002 and 2003) (co-author with Karen Owens and Beth Schermer)
- *National HIPAA Privacy Tool Kit for Employers and Group Health Plans* (Arizona Hospital and Healthcare Association, 2003) (co-author with Karen Owens and Beth Schermer)
- *Maine HIPAA Privacy Tool Kit for Hospitals* (Maine Hospital Association 2002) (co-author with Karen Owens and Beth Schermer)
- *Washington HIPAA Privacy Tool Kit for Hospitals* (Washington State Hospital Association 2002) (Washington State Hospital Association 2002) (co-author with Joel Wakefield)
- *HIPAA Preemption and Arizona Law: Application and Analysis* (Arizona Hospital and Healthcare Association, 2001 and 2003) (co-author with Karen Owens)
- *HIPAA Preemption and Maine Law: Application and Analysis* (Maine Hospital Association 2002)
- *HIPAA Preemption and Washington Law: Application and Analysis* (Washington State Hospital Association 2002) (co-author with Joel Wakefield)
- *AzHHA Consent Manual* (Arizona Hospital and Healthcare Association, 2001) (co-author)
- *AzHHA Consent Manual* (Arizona Hospital and Healthcare Association, 1999) (co-author)

Articles, Monographs and Book Chapters:

- *Using Electronic Health Information for Pharmacovigilance: The Promise and the Pitfalls*, Journal of Health & Life Sciences Law, Vol. 2, No. 4 (July 2009)
- *HIT in a HITECH World* (AHLA 2009) (co-editor with Ed Shay; co-author)

- *Developments in Electronic Health Records*, Chapter 7, 2007 Health Law & Compliance Update (co-author with Kathy Kenyon) (Wolters Kluwer 2007)
- *Electronic Health Records: Controlling the Risks* (Revenue Cycle Strategist, March 2006)
- *The Quest for Interoperable Electronic Health Records: A Guide to Legal Issues in Establishing Health Information Networks* (AHLA, 2005) (co-editor and author)
- *HIPAA's Impact on Lawyers and Litigation*, Chapter 6, Health Law Handbook (WestGroup, 2005)
- *Human Genetic Sampling and the HIPAA Privacy Standards*, Jurimetrics: The Journal of Law, Science, and Technology (Arizona State University, Winter 2005)
- *Practice Resource: Sample Lawyer Engagement-Letter Language with Covered Entity under HIPAA Provisions*, Journal of Health Law (Fall 2003) (co-author with Edward F. Shay)
- *Lawyers as HIPAA Business Associates*, American Health Lawyers Association Expert Monograph Series (AHLA, Nov. 2003) (co-author with Edward F. Shay)
- *Disclosure of Protected Health Information to Law Enforcement under the HIPAA Privacy Standards*, AHLA Topical Insight Series (AHLA, July 2003)
- *Your law firm signed that HIPAA business associate agreement. But is the firm complying with it?*, Health Lawyers News (AHLA, June 2003) (co-author with Edward F. Shay)
- *Standards for Privacy of Individually Identifiable Health Information*, AHLA Special Member HIPAA Briefing Collection (2d ed.) (AHLA, Jan. 2003) (co-author with Marilyn Lamar, Edward Shay, and Bernadette Broccolo)
- *DHHS Wisely Proposed to Remove the "Consent" Requirement from the HIPAA Privacy Standards*, Journal of Health Law (Spring 2002)
- *HIPAA Privacy: The Compliance Challenges Ahead*, Journal of Health Law (Winter 2002)
- *The HIPAA Privacy Standards Proposed Modifications: A Step in the Right Direction*, AHLA Digest Analysis (June 2002)
- *The HIPAA Privacy Guidance: Preview of a "Reasonable" Enforcement Posture*, AHLA Digest Analysis (AHLA, October 2001)
- *Standards for Privacy of Individually Identifiable Health Information*, AHLA Special Member HIPAA Briefing Collection (1st ed.) (AHLA, April 2001) (co-author with Elisabeth Belmont, Marilyn Lamar, Elaine Zakarakis)
- *HIPAA Privacy Standards Issued*, Cactus Clarion, Arizona Healthcare Financial Management Association (HFMA, February 2001)
- *Article 3 of the U.N. Convention Against Torture: An Analysis of the Implementing Legislation and Interim Regulations*, Immigration & Nationality Law Handbook (2000-2001 Edition)
- *Finally! U.S. Law Implements Article 3 of the U.N. Convention Against Torture: An Analysis of Legislation and Interim Regulations*, Immigration & Nationality Law Handbook (1999-2000 Edition)
- *Finally! U.S. Law Implements Article 3 of the U.N. Convention Against Torture: An Analysis of Legislation and Interim Regulations*, AILA's Handbook on Waivers and Relief from Removal, Practice Guidance on Protecting Rights in Proceedings (May, 1999)
- *Article 3 of the United Nations Convention Against Torture: A Tool to Prevent Removal Just Became More Powerful*, Bender's Immigration Bulletin (Feb. 1999)
- *The United Nations Convention Against Torture: A Self-Executing Treaty That Prevents the Removal of Persons Ineligible for Asylum and Withholding of Removal*, 26:4 Den. J. Int'l L. & Pol. 533 (Summer 1998)
- *The United Nations Convention Against Torture: A Detailed Examination of the Convention as an Alternative for Asylum Seekers*, Bender's Immigration Bulletin (Mar. 1998)
- *The United Nations Convention Against Torture: A Detailed Examination of the Convention as an Alternative for Asylum Seekers*, Immigration Briefings (Dec. 1997)
- *The United Nations Convention Against Torture: A Viable Alternative for Asylum Seekers*, 74 Interpreter Releases 1773 (Nov. 1997)
- *Judicial and Legislative Responses to the Rights of Privacy and Publicity on the Internet and in Multimedia Products*, Practising Law Institute, 16th Annual Institute on Computer Law,

Understanding the Business and Legal Aspects of the Internet, San Francisco, California (June 17-18, 1996) (prepared to accompany the remarks of Jack E. Brown)

- *The Effectiveness and Constitutionality of Michigan Mediation Appeal Penalties*, Arbitration Journal (Dec. 1990)

Presentations/Conferences

- *New Developments in Privacy*, Health Care Compliance Association, Research Compliance Conference (Austin, TX June 15, 2011) (with Paula Bistak) (invited; paper submission)
- *Here It Comes Again! The Amended HIPAA Privacy Rule*, Arizona Health Information Management Association Annual Meeting (Phoenix, Arizona, June 10, 2011)
- *Putting It All Together: Points to Consider When Preparing a Protocol for IRB Review*, International Society of Biological and Environmental Repositories (ISBER) (Washington, DC, May 15-19, 2011) (with Nicole Sieffert, Marianna Bledsoe, Amelia Warner and Nik Zeps) (invited; paper submission)
- *Digital Ties that Bind: Hospital-Physician Relationships Involving EHRs and HIE*, AHLA (Washington, DC, April 27, 2011) (co-presenter Edward Shay and Robert A. Gerberry)
- *Privacy Issues Related to Data Sharing to Support Clinical Research*, Clinical Research Forum and Foundation Annual IT Roundtable Meeting (Washington, DC, April 26, 2011)
- *Privacy Compliance in the Crosshairs of Competing Policies*, Health Lawyers Association, Physicians and Physician Organizations Law Institute and Hospitals and Health Systems Law Institute (Las Vegas, NV February 10-11, 2011) (copresenter, Marilyn Lamar)
- *New Developments in Privacy and Research*, American Health Lawyers Association, American Health Lawyers Association, Legal Issues Affecting Academic Medical Centers and Other Teaching Institutions (Washington, DC, January 27-28, 2011)
- *Protecting Against Data Breaches: Understanding the Evolving Responsibilities under the HITECH Act*, Institute for Health Technology Transformation (Phoenix, AZ, January 19, 2011) (copresenters Sonny Varadan, Chief Information Officer, PAML & Providence Healthcare; David Jahne, Senior Director & Security Officer, Banner Health; and Sean Glynn, VP of Marketing, CREDANT)
- *Privacy and Security in Mini-Sentinel: Ensuring Public Trust through Respectful Use of Health Information*, Engelberg Center for Health Care Reform, Brookings Institution (Washington, D.C., January 12, 2011)
- *HIPAA Challenges Ahead in Mining Patient-Centric Data*, The Pharmaceutical Information Systems Management Forum (PRISM Forum) (La Jolla, California, October 19, 2010)
- *Data and Privacy in Mini-Sentinel* (Webinar, Harvard Pilgrim, October 7, 2010)
- *HIPAA Compliance in Data Sharing*, Center for Health Information and Research, Arizona HealthQuery Data Partner Fall Meeting (Arizona State University, Sept. 20, 2010)
- *Lessons from the Trenches: The Arizona Biospecimen Consortium and Other Research Data Collaborations*, National Cancer Institute, cancer Biomedical Informatics Grid Annual Meeting (Washington, DC, September 14, 2010)
- *HIPAA in a HITECH World: Proposed Amendments to the HIPAA Rules* (Arizona Health Information Management Association Annual Meeting, September 13, 2010) (Phoenix, Arizona)
- *HIPAA in a HITECH World: Proposed Amendments to the HIPAA Privacy Rule and How They Will Affect Your Hospital* (Arizona Hospital and Healthcare Association Webinar, August 4, 2010)
- *Weaving a Strong Trust Fabric*, Electronic Infrastructure for the Learning Healthcare System: The Road to Continuous Improvement in Health and Health Care Workshop (Institute of Medicine and the Office of the National Coordinator, July 27-28, 2010) (Washington, D.C.) (panelist)
- *HIPAA and IRB Best Practices for Research Repositories* (Recombinant Data Webinar, July 21, 2010) (copresenter Peter Emerson)
- *Health Information Exchange in the Post-HITECH, Post-Reform Environment* (AHLA June 28 - 30, 2010) (Seattle, Washington) (copresenter Peter Pavarini)

- *HIPAA in a HITECH World: Hot Developments* (Keynote, Arizona Health Information Management Association Annual Meeting June 18, 2010) (Phoenix, Arizona)
- *Biospecimens in Clinical Research*, Arizona Translational Resource Network (Phoenix, Arizona, April 27, 2010 (copresenter Joan Shapiro)
- *Clinical Research Privacy and Security*, Arizona Translational Resource Network (Phoenix, Arizona, April 6, 2010)
- *Protecting Patient Privacy in Medical Product Safety Surveillance*, Legal Issues in Active Medical Product Surveillance Expert Workshop (The Brookings Institution, Washington D.C., March 8, 2010) (co-speakers Deven McGraw, Joy Pritts, and Donald Beers)
- *Addressing Legal Liability in Medical Product Safety Surveillance*, Legal Issues in Active Medical Product Surveillance Expert Workshop (The Brookings Institution, Washington D.C., March 8, 2010) (co-speakers Stanley Watson, Heidi Garwood and Dan Troy)
- *Conflicts of Interest in Clinical Research*, Arizona Translational Resource Network (March 2, 2010) (copresenter Beth Schermer)
- *Happy Birthday, HITECH: Recent Developments in HIPAA and EHR*, AHLA Hospitals and Health Systems Law Institute and Physicians and Physician Organizations Law Institute (Miami, FL, Feb. 25, 2010) (invited; paper submission)
- *Clinical Trials Contracting*, Arizona Translational Resource Network (Phoenix February 23, 2010 (copresenters Mayan Tahan and Jeremy Stoloff)
- *Lawyers as HIPAA Business Associates: New HITECH Act Headaches*, American Bar Association, Emerging Issues in Healthcare Law (Phoenix, AZ Feb. 18, 2010)
- *Privacy After ARRA: Opportunity or Challenge?*, Institute of Health Technology Transformation (Feb. 9, 2010) (copresenters Jay Srimi, Michael Stearns, Archie Galbraith and Deborah Peel) (invited; paper submission)
- *The Continuing Evolution of Health Information Privacy*, Arizona State University, Sandra Day O'Connor College of Law (Tempe, AZ Jan. 28, 2010)
- *Analyzing Health Data to Improve Care*, eHealth Initiative Annual Meeting (Washington D.C., Jan. 26, 2010) (copresenters Art Glasgow, Julie Bartels, James Buehler, Larry Garber, Dan Garrett and Brian Kelly)
- *The HITECH Act: New Developments in Confidentiality and Cash*, AHLA Academic Medical Centers and Teaching Hospitals Conference (Washington DC Jan. 21-22, 2010) (copresenter: Jodi Goldstein Daniel, Office of the National Coordinator)
- *Improving Sample Accessibility to Researchers with Virtual Biorepositories*, IQPC Biobanking 2010 Conference (Philadelphia, Jan. 21, 2010)
- *An Analysis of Legal Issues Related to Structuring the FDA Sentinel System* (the Brookings Institution Second Annual Sentinel Initiative Workshop, Washington DC, Jan. 11 2010)
- *HIPAA in a HITECH World*, HCCA Desert Southwest Regional Annual Conference (Phoenix, Arizona, November 20, 2009)
- *Lawyers as Business Associates: New HITECH Act Headaches*, Arizona Association of Health Care Lawyers Annual Meeting (Phoenix, AZ, Nov. 5, 2009) (copresenter Robert Milligan and Pepper Harward)
- *The Challenges of Research Collaborations*, Health Care Compliance Association Research Compliance Conference (Minneapolis, MN, Oct. 20, 2009) (copresenter James Moran)
- *Recent Developments in Subject Data Privacy and Security*, MAGI Conference West (San Diego, CA, Oct. 6, 2009)
- *HITECH Act Hurdles: Breach Reporting and Business Associates*, Arizona Health Information Management Association Fall Conference (Phoenix, AZ, Sept, 24, 2009)
- *HITECH Act Breach Reporting*, Arizona Hospital and Healthcare Association (Teleconference Sept. 22, 2009)
- *HITECH Act Privacy and Security: Challenges Ahead!*, Arizona Health Information Management Association Annual Meeting Keynote (Phoenix, AZ, June 11, 2009)
- *The HITECH Act: The Carrot and the Stick Part I: Paying for the EHR*, Arizona Hospital and Healthcare Association (Teleconference, May 6, 2009) (copresenter Joel Wakefield)

- *The HITECH Act: The Carrot and the Stick Part I: Privacy and Security*, Arizona Hospital and Healthcare Association (Teleconference, April 29, 2009)
- *HIPAA and HITECH*, ASU Biomedical Informatics Department (Phoenix, AZ, April 6, 2009)
- *Does HIPAA Pose Barriers to Research?*, American Health Lawyers Association (Teleconference, March 31, 2009) (copresenters Rachel Nosowsky and Maryam Khotani)
- *Privacy Policy – Issues, Questions and Answers*, eHealth Initiative Webinar Series on the American Recovery and Reinvestment Act (Teleconference, Mar. 27, 2009) (copresenters Deven McGraw, and Micky Tripathi)
- *HIE Legislation in Arizona: One State's Efforts to Remove Barriers, Ensure Privacy and Security, and Implement Consumer Choice*, National Health Information Security and Privacy Collaboration Conference (Washington, D.C., March 6, 2009)
- *Adoption of Standard Policies Collaborative Showcase Presentation* National Health Information Security and Privacy Collaboration Conference (Washington, DC, March 6, 2009) (copresenters Kim Snyder, Art Davidson, John Lynch, Francesca Lanier, Chris Doucette and Jordana Huchital)
- *An Overview of Privacy Provisions*, eHealth Initiative Webinar Series on the American Recovery and Reinvestment Act (Teleconference, Feb. 23, 2009) (copresenters Deven McGraw, Micky Tripathi and Joel Slackman)
- *Advanced Issues in EHRs, PHRs and HIEs: Great Expectations Meet Reality*, AHLA Hospital and Health Systems Institute (Phoenix, AZ, February 10 and 11 2009) (copresenter Marilyn Lamar)
- *HIPAA Challenges in Research: Problems and Solutions*, OHRP Research Community Forum, Human Subject Protections: Bridge to the Future (Phoenix, AZ, January 30, 2009)
- *Storing Tissue and Data for Future Research: Challenges for IRBs*, St. Joseph's Hospital and Medical Center (Phoenix, AZ Dec. 10, 2008)
- *Good Clinical Practice*, ASU Law School (Tempe, AZ, Nov. 17, 2008)
- *Health Panel: Health Information is Gold*, State of Arizona Employee Information Security and Privacy Conference 2008 (Phoenix, AZ, Oct. 30, 2008) (copresenters Kim Snyder and Dr. Shez Partovi)
- *Handling Challenges in Biospecimen Research*, Health Care Compliance Association Research Compliance Conference (Chicago, IL, October 21, 2008) (copresenter John Mills)
- *An Exploration of Consumer Consent Options*, eHealth Initiative Webinar (Teleconference, October 16, 2008)
- *Arizona Health-E Connection: On The Road to Health Information Exchange*, Arizona Consumers Council (Phoenix, Sept. 23, 2008)
- *Arizona Health-E Connection: On The Road to Health Information Exchange*, Arizona Association of Health Care Lawyers (Phoenix, Sept. 10, 2008)
- *An Exploration of HIE Consent Options*, National Association of State Medicaid Directors Meeting (July 16, 2008) (teleconference)
- *Legal Issues in the Use of Electronic Health Information for Pharmacovigilance*, Brookings Institution Forum on Drug Safety and Post-Market Evidence (Washington DC, June 13, 2008)
- *eHealth Initiative's Connecting Communities for Drug Safety Collaboration: Legal Guidance for the Use of Electronic Health Information for Post-Market Surveillance*, CERTs Steering Committee Meeting (June 10, 2008)
- *Arizona Health-e Connection: Arizona on the Road to Health Information Exchange*, AzHIMA Annual Convention (June 6, 2008)
- *"Secondary" Use of Electronic Health Information*, American Health Lawyers Association, Life Sciences Institute (Washington DC, May 8, 2008) (co-presenter Brent Henry)
- *The Arizona Common Framework*, Arizona Health-e Connection Annual Summit (May 2, 2008) (co-presenter Beth Schermer)
- *State Legislative Initiatives: Removing Barriers to HIE in Arizona*, Health Information Security and Privacy Collaboration Joint Meeting with NHIN / SLHIE (Dallas, May 1, 2008)

- *Options for Patient Consent for Health Information Exchange*, Legal and Patient Consent Workgroup, National Association of State Medicaid Directors Medicaid Transformation Grant Multi-State Collaborative (March 28, 2008) (teleconference)
- *The Tissue Issue: Challenging Problems in Storing Biospecimens for Future Research*, Massachusetts Society for Medical Research, Inc. (Tempe, AZ, February 15, 2008)
- *HIPAA Challenges in Biospecimen Research*, Institute of Medicine Committee on Health Research and the Privacy of Health Information (Washington, DC, February 14, 2008)
- *“Secondary” Use of Electronic Health Information*, American Health Lawyers Association, Legal Issues Affecting Academic Medical Centers and Other Teaching Institutions (Washington, D.C., January 24-25, 2008) (co-presenter Brent Henry)
- *Good Clinical Practice*, Arizona State University Sandra Day O’Connor College of Law (Phoenix, September 24, 2007)
- *Addressing Security and Privacy in Health Information Exchange in Arizona*, First Annual Arizona Rural Health Information Technology and Exchange (RHITE) Conference (Phoenix, August 23, 2007)
- *HIT Parade: Development in EHRs and HIEs*, American Health Lawyers Association Annual Meeting (Chicago, IL, June 2007)
- *Privacy in Research: Emerging Issues and Compliance Challenges*, American Health Lawyers Association (April 18, 2007)
- *HIPAA Hang-ups for Mental Health Providers*, Value Options (Mar. 21, 2007)
- *Arizona Health-e Connection*, Arizona Health Privacy Project (Phoenix, Mar. 20, 2007)
- *Model Forms and Business Agreements, AZ: Interstate Memoranda of Understanding*, Privacy and Security Solutions for Interoperable Health Information Exchange National Conference (Bethesda, MD, March 5, 2007)
- *The Tissue Issue: Ethical and Legal Issues in Biorepository Research*, the Flinn Foundation and Arizona Hospital and Healthcare Association (Phoenix, Jan. 31, 2007)
- *Legalizing our DNA: The Rise of the Genetic Database*, American Health Lawyers Association, Legal Issues Affecting Academic Medical Centers and Other Teaching Institutions (January 25-26, 2007)
- *Roadmap for Sustainability*, HIMSS/eHealth Initiative Connecting Communities Regional Forum (Salt Lake City, Dec. 12, 2006)
- *Minimizing the Privacy and Security Risks in EHRs*, HealthSec 2006 Conference @ IT Security Word (San Francisco, Sept. 25, 2006)
- *Health-e Connection Privacy and Security Considerations*, W.P. Carey School of Business, Arizona State University (Phoenix, Sept. 7, 2006)
- *Electronic Health Records Update*, Arizona Association of Health Care Lawyers (Phoenix, AZ, June 21, 2006)
- *Recommendations of the Translational Research Pathway Project*, Sixth Arizona Biosciences Leadership Symposium (Phoenix, AZ, June 13, 2006)
- *Lawyers and the Health Care Industry*, ASU School of Health Management and Policy (Tempe, AZ, April 3, 2006)
- *An Overview of Health-e Connection and Privacy and Security Considerations*, W.P. Carey School of Business, Transforming American Health Care Conference (Phoenix, AZ, March 23, 2006)
- *Confidentiality in Research*, Arizona State University Sandra Day O’Connor College of Law (Tempe, AZ, March 22, 2006)
- *HIPAA and the Common Rule: Handling Health Information in Research*, American Conference Institute, Managing Legal Risks in Conducting & Promoting Clinical Trials (New York, NY, Feb. 27, 2006)
- *Diving into the Fray – Implementing Electronic Health Records*, American Health Lawyers Association, Hospitals and Health Systems Law Institute (Ft. Lauderdale, FL, Feb. 9, 2006)
- *Serum and Tissue Repositories: Keeping Liability in Cold Storage*, American Health Lawyers Association, Legal Issues Affecting Academic Medical Centers (Washington, DC, Jan. 27, 2006) (co-presenter with Edward Goldman)

- *HIPAA Training*, Arizona State University (Tempe, AZ, Jan. 12, 2006)
- *Interoperable Electronic Health Records: Benefits, Risks and Solutions*, DecisionHealth (Nov. 29, 2005) (co-presenter with Kathy Kenyon) (audioconference)
- *Serum and Tissue Repositories: Sampling, Storage and Use*, Arizona Clinical Research Professionals, Annual Meeting (Phoenix, AZ, Nov. 16, 2005)
- *Arizona e-Health Legal Issues*, Arizona Health-e Connection Steering Committee (Tempe, AZ) (Nov. 15, 2005)
- *Contemporary Issues in Informed Consent*, Arizona State University Sandra Day O'Connor College of Law (Tempe, AZ, Oct. 17, 2005)
- *Handling HIPAA Complaints and Violations*, Schaller Anderson (Phoenix, AZ, Oct. 6, 2005)
- *Regulatory and Governance Issues in Electronic Health Data Exchange*, Governor's Call to Action: Arizona Health Information Technology (Phoenix, AZ, Oct. 5, 2005) (co-presenter with Bruce Fried and Ladd Wiley)
- *The Future of the Common Rule and Its Effect on Privacy and Security*, North Carolina Healthcare Information and Communications Alliance, Inc. (NCHICA) (Research Triangle Park, NC, Sept. 27, 2005) (co-presenter with Shelly Bizila and Lora Kutkat)
- *Regional Health Information Organizations (RHIOs): New Security and Privacy Issues*, North Carolina Healthcare Information and Communications Alliance, Inc. (NCHICA) (Research Triangle Park, NC, Sept. 27, 2005) (co-presenter with Vince Sheehan and Mike Hubbard)
- *Electronic Health Records Implementation: Nuts, Bolts and Some Software*, AHLA Fraud and Compliance Institute (Baltimore, MD, Sept. 26, 2005) (co-presenter with Jodi Goldstein Daniel)
- *The Quest for Interoperable Electronic Health Records*, American Health Lawyers Association Annual Meeting (San Diego, CA, June 28, 2005) (co-presenters Gordon Apple and Jodi Goldstein Daniel)
- *HIPAA Privacy Issues for the Institutional Review Board*, Phoenix Children's Hospital (Phoenix, AZ, June 23, 2005)
- *Handling HIPAA Privacy Complaints and Violations*, IASIS Privacy-Compliance-Coding-HIM Seminar (Nashville, TN, May 25, 2005)
- *HIPAA Privacy at the Second Anniversary*, American Health Lawyers Association (April 14, 2005) (co-presenter Richard Campanelli, Director of the Office for Civil Rights) (audioconference)
- *Research and Privacy: Avoid HIPAA Compliance Hang-Ups*, DecisionHealth (March 9, 2005) (audioconference)
- *HIPAA Compliance for IRBs*, Carondelet Health Network (Tucson, AZ, March 1, 2005)
- *HIPAA Hang-Ups in Legal Proceedings*, American Health Lawyers Association, Hospitals and Health Systems Institute (Tucson, AZ, Feb. 10-11, 2005)
- *HIPAA Hangovers: Continuing Questions in Clinical Research*, American Health Lawyers Association, Legal Issues Affecting Academic Medical Centers and Other Teaching Institutions (Washington, DC, January 27-28, 2005) (co-presenter Elizabeth Winter)
- *HIPAA Hang-ups: The Tough Compliance Issues*, Southwest Medical Associates (Las Vegas, NV, Jan. 13, 2005)
- *Hot Topics in Healthcare Ethics Teleconference*, American Health Lawyers Association (December 14, 2004) (audioconference)
- *Lawyers as Business Associates*, Arizona Association of Health Care Lawyers (Dec. 8, 2004)
- *Riding the Electronic Health Record Tidal Wave: An Exploration of the Potential Legal Barriers to the Interoperable HER: An American Health Lawyers Association HIT Think Tank*, American Health Lawyers Association (Nov. 11-12, 2004)
- *HIPAA and Clinical Research: Problems and Solutions*, American Health Lawyers Association (Oct. 13, 2004) (co-presenters Robert Q. Wilson, Shelley D. Bizila) (audioconference)
- *HIPAA: What Physicians Need to Know*, American Academy of Physical Medicine and Rehabilitation (Phoenix, AZ, Oct. 6, 2004)

- *What's Ahead in Health Information Regulation and Enforcement*, American Health Lawyers Association Annual Meeting (New York, NY June 28-30, 2004) (co-presenter Donna Eden)
- *Minor Conundrums: Minors as Health Care Decision Makers and New Developments in Child Abuse Reporting*, Arizona Association of Community Health Centers (June 18, 2004) (audioconference)
- *When and How to Release PHI to Government, Law Enforcement, and Public Health Authorities*, DecisionHealth (June 16, 2004) (audioconference)
- *HIPAA: Disclosure of Health Information to Administrative Agencies*, State Bar of Arizona Annual Convention (Phoenix, AZ, June 10, 2004)
- *Risk Areas for Hospitals Conducting Research*, Arizona Hospital and Healthcare Association Research Policies Project Workgroup (Phoenix, AZ, May 21, 2004) (co-presenters Beth Schermer and Julie Nelson)
- *HIPAA: How It Affects You as Medical Students*, Arizona College of Osteopathic Medicine, Midwestern University (Glendale, AZ, April 30, 2004)
- *First Year of HIPAA Privacy Enforcement: Mistakes, Myths, and Measures to Take*, HCPro (April 29, 2004) (audioconference) (co-presenters Ed Shay and Brett Bissey)
- *Human Genetic Sampling and the HIPAA Privacy Standards*, Conference on Human Genetic Sampling: Ethical, Legal, and Social Considerations, Arizona State University College of Law (Tempe, AZ, March 19, 2004)
- *HIPAA Hang-Ups*, American Health Lawyers Association, Hospitals and Health Systems Institute (Hollywood, FL, Feb. 12-13, 2004)
- *Release and Admissibility: Managing Paper and Electronic Health Records*, American Health Information Management Association (Nov. 18, 2003) (audioconference) (co-presenter Mary Brandt)
- *Flinn Scholars Public Policy Seminar—Bioethics and the Use of Genetic Information*, Flinn Foundation (Phoenix, AZ, Nov. 15, 2003)
- *HIPAA Compliance Update for Group Health Plans*, Arnold & Associates (Phoenix, AZ, Oct. 31, 2003)
- *HIPAA Training*, Arizona Response Crisis Team, Department of Public Safety (Phoenix, AZ, Oct. 29, 2003)
- *Attorney Obligations under the Privacy Standards*, American Health Lawyers Association Technology and Health Conference (San Francisco, CA., Oct. 16-18, 2003)
- *HIPAA at Six Months: How's It Going for the Public, the Media and the Healthcare Industry?*, Society of Professional Journalists (Scottsdale, AZ, Oct. 14, 2003) (panel member)
- *HIPAA: How it Affects You As Medical Students*, Midwestern University Medical School, (Glendale, AZ, June 23, 2003)
- *Challenges and Solutions for Hospital/Physician Relationships after HIPAA*, DecisionHealth (June 17, 2003) (audioconference)
- *HIPAA and Joint Ventures*, Arizona Hospital and Healthcare Association Hospital/Physician Business Relationships: Joint Ventures, Contracting and Credentialing Conference (Scottsdale, AZ, June 5, 2003)
- *HIPAA Privacy Obligations for Law Firms Acting as Business Associates*, Arizona Association of Health Care Lawyers (Phoenix, AZ, May 21, 2003) (co-presenter Paul Giancola)
- *The "New and Final" HIPAA Security Requirements: Are You Ready?*, Arizona Hospital and Healthcare Association (Phoenix, AZ, May 16, 2003)
- *HIPAA: Its Impact on Physician and the Hospital Medical Staff*, Arizona Association Medical Staff Services (Scottsdale, AZ, May 2, 2003)
- *Communicating with the Media Post-HIPAA*, Arizona Hospital and Healthcare Association (Phoenix, AZ, April 3, 2003)
- *HIPAA: The Compliance Clock is Ticking*, Havasu Regional Medical Center Annual Board/MEC Retreat (Sedona, AZ, March 30, 2003)
- *Countdown to HIPAA Privacy Compliance: What You Need to Do by April 14, 2003*, Scottsdale Healthcare (March 2003)

- *HIPAA Countdown to Compliance*, American College of Legal Medicine (Phoenix, AZ, February 2003)
- *HIPAA: The Compliance Clock is Ticking*, Havasu Regional Medical Center Annual Board/MEC Retreat (Sedona, AZ, March 30, 2003)
- *HIPAA Privacy: Hot Spots and Compliance Nightmares*, American Health Lawyers Association, Hospitals and Health Systems Law Institute (Coronado, CA, Feb. 6-7, 2003)
- *The Changing Face of Privacy Regulation*, Arizona Hospital and Healthcare Association (Phoenix, AZ, Dec. 12, 2002)
- *HIPAA: The Compliance Clock is Ticking*, Arizona Hospital and Healthcare Association, Being on a Healthcare Board: Do You Understand What You Are Being Trusted to Do?, (Oct. 18, 2002)
- *HIPAA: The Compliance Clock is Ticking*, Scottsdale Healthcare (Scottsdale, AZ, Oct. 2002)
- *Final Modifications to the HIPAA Privacy Standards*, American Health Lawyers Association (September 19, 2002) (audioconference) (co-presenter Marilyn Lamar)
- *The Changing Face of Privacy Regulation: Keeping up with Evolving Rules*, American Health Lawyers Association (San Francisco, CA, July 1-3, 2002)
- *HIPAA: What Do Physicians Need to Do to Comply?*, Second Annual Queens Practice Group Symposium (Honolulu, Hawaii, May 11, 2002)
- *Advising Clients on HIPAA's Organizational Requirements: To Be or Not to Be an Affiliated Entity or Organized Health Care Arrangement*, American Health Lawyers Association, The Fourth National HIPAA Summit (Washington, D.C., April 24-26, 2002) (co-presenters Edward Shay, Robyn Meinhardt, and Morris Linton)
- *HIPAA: Tackling the Compliance Challenges Ahead*, Scottsdale Healthcare (Scottsdale, AZ, March 1, 2002)
- *Hot HIPAA Legal Issues*, American Health Lawyers Association Hospitals and Health Systems Institute (Scottsdale, AZ, Feb. 2002)
- *HIPAA Privacy: Will You Be Ready When the Office of Civil Rights Comes Knocking?* Health Care Compliance Association, HIPAA – Helping You Remove the Obstacles Conference (Phoenix, AZ, Dec. 13, 2001)
- *HIPAA Preemption of State Law: Coping with Complexity*, American Health Lawyers Association E-Health and Technology Conference (Seattle, WA, Dec. 6, 2001)
- *HIPAA Privacy and the Health Care Integrated Educational System of the Maricopa Community Colleges*, Maricopa County Community College (Phoenix, AZ, Oct. 29, 2001)
- *HIPAA Implementation: Beyond the Basics*, Arizona Association of Health Care Lawyers 2001 Annual Meeting (Phoenix, AZ, Oct. 26, 2001)
- *Navigating the HIPAA Skies: What Your Organization Needs to Do Now to Achieve HIPAA Privacy Compliance*, Health Care Financial Management Association, New Mexico Chapter, Piloting Your Healthcare Provider Conference (Albuquerque, NM, Oct. 8, 2001)
- *HIPAA Privacy: The Compliance Challenges*, Arizona Hospital and Healthcare Association (Phoenix, AZ, Oct. 17, 2001)
- *HIPAA Privacy: The Compliance Challenges*, Colorado Health and Hospital Association (Denver, CO, Oct. 2, 2001) (co-presenter Robyn Meinhardt)
- *Beyond HIPAA: Privacy Protections under Arizona Law and the Gramm-Leach Bliley Act*, HFMA Arizona Chapter, The Clock is Ticking Conference (Tucson, AZ, Sept. 27-28, 2001)
- *HIPAA Privacy: The Compliance Challenges Ahead*, Arizona Hospital and Healthcare Association (Phoenix, AZ, Sept. 7, 2001)
- *Current Issues in the Debate on Privacy of Health Information*, American Health Lawyers Association Briefing to the General Accounting Office (Washington, D.C., July 18, 2001)
- *The Evolving HIPAA Privacy Standards: Provider Compliance and Government Enforcement*, American Health Lawyers Association Annual Conference (Orlando, Florida, June 18-20, 2001)
- *HIPAA: The Compliance Challenges Ahead*, The Arizona Association of Community Health Centers (Phoenix AZ, June 14, 2001)

- *HIPAA Privacy and Security: Will You Be Ready When The Office of Civil Rights Comes Knocking?*, Arizona Healthcare Financial Management Association (Phoenix, AZ, June 13, 2001)
- *The Legal Requirements of the Transaction Standard Regulations*, Implementing the HIPAA Standards for Transactions and Code Sets Conference, Arizona Hospital and Healthcare Association (Phoenix, AZ, May 9, 2001)
- *The HIPAA Privacy Standards: How will they affect hospital communications?*, Arizona Healthcare Communicators Group (Scottsdale, AZ, March 20, 2001)
- *HIPAA Privacy and Security: The Compliance Challenges Ahead*, Lorman Education Services, Health Care Corporate Compliance Programs in Arizona (Phoenix, AZ, Jan. 24, 2001)
- *HIPAA Privacy: A Look at What's Ahead*, Arizona Association of Health Care Lawyers (Jan. 23, 2001)
- *HIPAA Privacy: The Compliance Challenges*, Healthcare Administrators Forum Luncheon, (Phoenix, AZ, Jan. 12, 2001)
- *Understanding the HIPAA Standards for Privacy of Individually Identifiable Health Information*, National Business Institute, Health Law In Arizona: The Legal Implications of Health Care Delivery Systems and Managed Care (Phoenix, AZ, Dec. 14, 2000)
- *HIPAA Privacy: The Challenges Ahead*, American Health Lawyers Association, E-Health and the Information Age: Privacy, Security, Biotechnology and the Internet (San Francisco, CA, Dec. 7-8, 2000)
- *The New Standards For Privacy of Individually Identifiable Health Information*, Confidentiality of Medical Records In Arizona, Lorman Education Services (Phoenix, AZ, Oct. 10, 2000)
- *Why Is HIPAA Important? A Look at the Compliance Requirements*, Healthcare Financial Management Association Fall Conference: Getting It Right (Tucson, AZ, Sept. 21, 2000)
- *HIPAA Update: What's Ahead for Your Compliance Planning?*, HIPAA Special Interest Group (Phoenix, AZ, Sept. 14, 2000)
- *The HIPAA Security Regulations: Understanding the Technical and Procedural Requirements*, Arizona Hospital and Healthcare Association (Phoenix, AZ, June 29, 2000)
- *The New HIPAA Regulations: Security and Privacy Requirements*, American Health Lawyers Association Annual Conference (Washington, D.C., June 19, 2000) (co-presenter Austin O'Flynn)
- *The Convention Against Torture*, American Immigration Lawyers Association Annual Conference (Chicago, IL, June 17, 2000)
- *New Federal Standards for Privacy of Individually Identifiable Health Information*, Confidentiality of Medical Records for Arizona Mental Health Care Providers, Lorman Education Services (Phoenix, AZ May 4, 2000)
- *Maintaining Mental Health Records*, Confidentiality of Medical Records for Arizona Mental Health Care Providers, Lorman Education Services (Phoenix, AZ, May 4, 2000)
- *The Proposed Federal Standards for Privacy of Individually Identifiable Health Information: Their Impact on the Future of Health Services Research*, Arizona State University School of Health Administration and Policy (Tempe, AZ, April 24, 2000)
- *Responding to a HCFA Survey: Avoiding Termination From the Medicare Program*, An Update on Medicaid and Medicare in Arizona, Lorman Education Services (Phoenix, AZ April 14, 2000)
- *The Next Wave of HIPAA Regulations: Medical Record Privacy Standards and Data Bank Reporting*, Arizona Hospital and Healthcare Association (Phoenix, AZ, Feb. 24, 2000)
- *Medicare Certification & State Licensing Requirements for the HR Department*, Arizona Healthcare Human Resources Association Annual Conference (Phoenix, AZ, Nov. 4, 1999)
- *Health Care Peer Review/Utilization Review*, Arizona Confidentiality of Medical Records Conference, Lorman Education Services (Phoenix, AZ, July 8, 1999)
- *Confidentiality and the Arizona Board of Medical Examiners*, Arizona Confidentiality of Medical Records Conference, Lorman Education Services (Phoenix, AZ, July 8, 1999)

- *Medicare Conditions of Participation: What Hospitals Need to Know*, Arizona Hospital and Healthcare Association (Phoenix, AZ, June 25, 1999) (co-presenters Beth Schermer, Karen Owens and Julie Nelson)
- *The Convention Against Torture: An Analysis of the Implementing Legislation and the Interim Regulations*, American Immigration Lawyers Association, Miami Chapter (Miami, FL, May, 1999)
- *The Medicare Survey and Decertification Process*, Lorman Education Services, Recent Developments in Medicare and Medicaid in Arizona (Phoenix, AZ April 23, 1999) (co-presenter Karen Owens)
- *Hot Issues in Health Services Management*, Gateway Community College, Health Services Management Program (Phoenix, AZ, April 19, 1999)
- *Surviving a HCFA Survey*, Arizona Hospital and Healthcare Association, Private Networks Program (Phoenix, AZ, March, 1999) (co-presenter Karen Owens)
- *The Torture Convention as Relief from Deportation*, Arizona State Bar Immigration Section, (Phoenix, AZ)
- *Torture Convention Relief*, National Detention Watch Conference (Phoenix, AZ, Sept. 19, 1998)
- *Implementation of the U.N. Convention on Torture*, University of Denver College of Law, 1998 Sutton Colloquium and McDougal Lecture Commemorating the 50th Anniversary of the Universal Declaration of Human Rights (Denver, CO, April 17-18, 1998)
- *Convention Against Torture: Use in Asylum Cases*, Washington Lawyers' Committee for Civil Rights and Urban Affairs, United Nations (Washington, D.C., July 10, 1997)