

Compliance Culture Case Studies Compliance Culture Case Studies

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- Federal guidance makes clear that an effective compliance program requires a strong culture to support it. Practical experience also teaches us that culture will make or break a compliance program
- Using court cases and news headlines, we will walk through real-world fact
 patterns and decisions that shaped both negative and positive cultures, and their
 impact on compliance
- We will brainstorm steps providers can take to promote a positive culture of compliance, as well as strategies to counteract negative culture forces.
 Approaches will include board involvement, staff training, accountability and incentives, and more

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