



ACLM 55th ANNUAL MEETING

FEBRUARY 26 - MARCH 1, 2015

THE COSMOPOLITAN OF LAS VEGAS | LAS VEGAS, NEVADA



PROGRAM CHAIRS

Annual Meeting Program Co-Chairs

Monique Anawis, MD, JD, FCLM

David Donnersberger, Jr., MD, JD, MA, FCLM

Dental Session Chair

Bruce Seidberg, DDS, MScD, JD, FCLM

PROGRAM BOOK

MESSAGE FROM THE PROGRAM CHAIRS

On behalf of the American College of Legal Medicine’s President-Elect, Tom McLean, MD, MS, JD, FCLM, Acting President, and the Board of Governors, we invite you to enjoy our 55th Annual Conference. The excellent faculty of speakers will be addressing many contemporary and controversial issues in health law and health policy. The program also includes a number of sessions designed to provide physicians, dentists and attorneys with tools and information that will immediately impact their everyday practice. These sessions include: the traditional update of judicial and legislative actions, technology and legal medicine, medical malpractice, international health law session, and a special Moot Court styled debate on the virtues of Physician Peer Review.

Again this year, there is a special medical ethics session. This session is designed for physicians who are required to receive two hours of medical ethics CME credits to renew their license.

The Stewart Reuter lecture will be given by Henry Butler, JD, PhD, George Mason University Foundation Professor of Law and Executive Director, Law & Economics Center, and is entitled “Intent and Consequences: What to Make of So-Called ‘Unintended Consequences’ in Health Care Law and Policy”. The S. Sandy Sanbar Lecture will be presented by David Ozar, Professor, Department of Philosophy, Loyola University Chicago; Clinical Ethics Consultant, NorthShore University HealthSystem, and is entitled “The Unbefriended: A New Protected Class of Patients?”

In addition to these fine presentations, the 55th Annual Meeting will contain several traditional sessions including: the Cyril Wecht Luncheon with guest speaker Katherine Ramsland, PhD, Program Director, Master of Arts in Criminal Justice, and Professor of Forensic Psychology, DeSales University, the - Leadership Breakfast, the Awards Banquet and the poster presentation session.

Perhaps most importantly, the College will again host two receptions on Friday and Saturday evening which will provide valuable networking opportunities. Finally, Bruce H. Seidberg, DDS, MScD, JD, FCLM, will chair an expanded two-day dental program, which will run concurrently with the main program.

Whether you are a first time attendee, physician, dentist, attorney, nurse or healthcare worker in need of medical ethics CME, or a long-time Fellow or member of the College, we invite you to the 55th Annual Meeting of the American College of Legal Medicine.

Monique Anawis, MD, JD, FCLM
David Donnersberger, Jr., MD, JD, MA, FCLM
 2015 Annual Meeting Program Co-Chairs

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2015 ACLM 55TH ANNUAL MEETING

SCHEDULE-AT-A-GLANCE

Thursday, February 26

12:00pm - 6:00pm	Registration Desk, <i>Brera Commons</i>
12:00pm - 6:00pm	Board of Governors Meeting, <i>Brera 1</i>
1:00pm - 6:00 pm	ABLM Program/Review, <i>Brera 2</i>
6:00pm - 10:00pm	ABLM Board Meeting, <i>Brera 2</i>
7:00pm - 10:00pm	Committee Meetings

Friday, February 27

6:00am - 5:30pm	Registration Desk, <i>Brera Commons</i>
6:45am - 7:45am	Past Presidents Breakfast, <i>Brera 3</i>
7:00am - 7:45 am	POSTER PRESENTATION, <i>Brera 6</i>
7:00am - 8:00am	Continental Breakfast, <i>Brera 6</i>
7:00am - 8:30pm	POSTER VIEWING, <i>Brera 6</i>
8:00am - 9:50am	General Session I, Brera 4-5 RECENT DEVELOPMENTS IN LEGAL MEDICINE
9:50am - 10:00am	Networking Break, <i>Brera 6</i>
10:00am - 11:00am	General Session II, Brera 4-5 TECHNOLOGY AND LEGAL MEDICINE
11:00am - 12:00pm	Stewart Reuter Lecture <i>Brera 1</i> This lecture made possible through a grant from the ACLM Foundation INTENT AND CONSEQUENCES: WHAT TO MAKE OF SO-CALLED "UNINTENDED CONSEQUENCES" IN HEALTH CARE LAW AND POLICY <i>Henry Butler, JD, PhD, George Mason University Foundation Professor of Law and Executive Director, Law & Economics Center, George Mason University School of Law</i>
11:00am - 1:30pm	JLM Editorial Board Meeting Lunch <i>Brera 2</i>

12:00pm -1:00pm	Lunch Break (Attendee lunch on your own)
1:00pm - 2:35pm	General Session III, Brera 4-5 FEDERAL REGULATION OF HEALTHCARE
1:30pm - 3:00pm	DENTAL SESSION I, <i>Brera 3</i>
2:35pm - 2:45pm	Networking Break, <i>Brera 6</i>
2:45pm - 5:00pm	General Session IV, Brera 4-5 STATE REGULATION OF HEALTHCARE
3:30 pm - 5:30pm	DENTAL SESSION II, <i>Brera 3</i>
6:30pm - 8:30pm	President's Welcome Reception, <i>Gracia 3</i>

Saturday, February 28

6:30am - 6:30pm	Registration Desk, <i>Brera Commons</i>
7:00am - 8:00am	Dr. Dorothy Rasinski-Gregory Women's Leadership Breakfast, <i>Brera 1</i> Moderator: Monique Anawis, MD, JD, FCLM, ACLM Annual Meeting Co-Chair
7:00am - 8:30am	Continental Breakfast, <i>Brera 6</i>
7:00am - 8:30pm	POSTER VIEWING, <i>Brera 6</i>
8:00am - 9:15am	General Session V, Brera 4-5 THE PEER REVIEW "DEBATE"
8:00am - 9:45am	DENTAL SESSION III, <i>Brera 3</i>
9:15am - 9:25am	Networking Break, <i>Brera 6</i>
9:25am - 10:35am	General Session VI, Brera 4-5 MEDICAL MALPRACTICE UPDATE
10:15am - 12:15pm	DENTAL SESSION IV, <i>Brera 3</i>
10:35am - 10:45am	Networking Break, <i>Brera 6</i>

All General Sessions include a Q&A

2015 ACLM 55TH ANNUAL MEETING SCHEDULE-AT-A-GLANCE

10:45 - 12:00pm

General Session VII, Brera 4-5
INNOVATORS AND ENTREPRENEURS IN
LEGAL MEDICINE

12:00pm - 1:00pm

Cyril Wecht Luncheon, Brera 2
This lecture made possible through a grant from the ACLM Foundation
THE SEVEN HABITS OF HIGHLY EFFECTIVE
DIs: KEY COGNITIVE FACTORS IN
PSYCHOLOGICAL AUTOPSIES
*Katherine Ramsland, PhD, Program
Director, Master of Arts in Criminal
Justice, and Professor of Forensic
Psychology, DeSales University*

1:15pm - 3:00pm

General Session VIII, Brera 4-5
HEALTHCARE REFORM — THE ACA
TODAY

1:30pm - 3:00pm

DENTAL SESSION V, Brera 3

3:00pm - 3:15pm

Networking Break, *Brera 6*

3:15pm - 4:30pm

Sandy Sanbar Lecture, Brera 4-5
This lecture made possible through a grant from the ACLM Foundation
THE UNBETRIED: A NEW PROTECTED
CLASS OF PATIENTS?
*David Ozar, Professor, Department of
Philosophy, Loyola University Chicago;
Clinical Ethics Consultant, NorthShore
University HealthSystem*

4:30pm - 4:40pm

Networking Break, *Brera 6*

4:30pm - 6:30pm

Annual Meeting of the Fellows,
Brera 4-5

5:30pm - 6:30pm

Young Leadership Committee
Meeting, *Brera 1*

7:00pm - 9:00pm

Annual Awards Banquet, Gracia 1-2
GAMBLING DISORDER AND HEALTH LAW
*Stacey A. Tovino, JD, PhD, Lincy
Professor of Law, Lehman Professor of
Law, William S. Boyd School of Law,
University of Nevada, Las Vegas*

Sunday, March 1

7:00am - 1:00pm

Registration Desk, *Brera Commons*

7:00am - 8:00am

Continental Breakfast, *Brera 6*

7:00am - 1:00pm

POSTER VIEWING, *Brera 6*

8:00am - 9:30am

General Session IX, Brera 4-5
INTERNATIONAL TOPICS IN LEGAL
MEDICINE

9:30am - 9:40am

Networking Break, *Brera 6*

9:40am - 10:35am

General Session X, Brera 4-5
STUDENT WRITING AWARDS

10:35 - 10:45 am

Networking Break, *Brera 6*

10:45 - 12:00pm

General Session XI, Brera 4-5
MEDICAL AND LEGAL ETHICS

12:00pm

Closing Remarks, Brera 4-5
*David Donnersberger, Jr., MD, JD, MA,
FCLM*
*Monique Anawis, MD, JD, FCLM, ACLM
Annual Meeting Co-Chairs*

2015 ACLM 55TH ANNUAL MEETING

EVENTS

EVENING FUNCTIONS

As a benefit of membership, tickets to the **President's Welcome Reception and the Annual Awards and Networking Banquet are included with your full conference registration.** Additional tickets may be purchased for guests and single day registrants.

President's Welcome Reception

Date: Friday, February 27, 2015

Time: 6:30 pm – 8:30 pm

Location: Gracia 3

Attire: Business Casual

Cost: One ticket is included in your full conference registration fee. Additional tickets are \$25.00 each.

Take some time to catch up with colleagues and meet new friends in the medical-legal community over cocktails and light hors d'oeuvres at the annual ACLM President's Welcome Reception.

Annual Awards and Networking Banquet

Date: Saturday, February 28, 2015

Time: 7:00 pm – 9:00 pm

Location: Gracia 1-2

Attire: Business

Cost: One ticket is included in your full conference registration fee. Additional guest tickets are \$50.00 each.

ADDITIONAL FUNCTIONS

Dr. Dorothy Rasinski-Gregory Women's Leadership Breakfast

Date: Saturday, February 28, 2015

Time: 7:00 am – 8:00 am

Location: Brera 1

Attire: Business Casual

Cost: Included in registration fee

Join us for the 9th Annual Dr. Rasinski-Gregory Women's Leadership Breakfast. Share your career transition experiences and become more involved in the ACLM committees and educational programs.

Cyril Wecht Luncheon

Date: Saturday, February 28, 2015

Time: 12:00 pm – 1:00 pm

Location: Brera 2

Attire: Business Casual

Cost: \$35.00 (Tickets are not included in the registration fee)

HOTEL FLOOR PLAN



ABLM/ABMM NEEDS & OBJECTIVES

Needs

The overall program, developed for the American Board of Legal Medicine and the American Board of Medical Malpractice, is designed to educate the American College of Legal Medicine and medical, dental and other course attendees about current issues that involve the ethical and legal aspects of Medical Malpractice. Such knowledge of Malpractice is a very important component of the medical professional and practice. Physicians are not sufficiently knowledgeable about the sundy issues in malpractice. When providing care to patients, medical professionals need to know about the ethical and legal aspects of practice in order to provide quality health care, diminish defensive medicine, avoid medical errors and contain medical cost.

Objectives

At the conclusion of this workshop, practitioners should be able to:

1. Understand the medical malpractice lawsuit process
2. Know the causes of action of medical malpractice
3. Understand all discovery techniques and trial procedure.
4. Appreciate the ethical and liability issues involving hospital and their employees and independent contractors.
5. Appreciate the methods and techniques utilized by judges in resolving medical malpractice cases.
6. Know about medical malpractice stress syndrome
7. Know the liability issues involving pathologists and clinical laboratories.
8. Understand how to Search for, Select and Prepare an Expert Medical Witness for Trial.
9. Know the recent developments in sports liability cases.

ABLM/ABMM ACCREDITATION INFORMATION

Accreditation Statement

This activity has been planned and implemented in accordance with the Essential Areas and policies of the Accreditation Council for Continuing Medical Education through the joint sponsorship of the American College of Legal Medicine and the American Board of Legal Medicine & the American Board of Medical Malpractice. The American College of Legal Medicine is accredited by the ACCME to provide continuing medical education for physicians.

The American College of Legal Medicine designates this live activity for a maximum of **5.00 AMA PRA Category I Credits™**, which includes **2.00** hours of Medical Ethics credits. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

Conflict Resolution Statement

The American College of Legal Medicine CME Office has reviewed this activity's speaker and planner disclosures and resolved all identified conflicts of interest, if applicable.

General Disclaimer

The statements and opinions contained in this program are solely those of the individual authors and contributors and not of the American College of Legal Medicine. The appearance of advertisements is not a warranty, endorsement or approval of the products or services advertised or of their effectiveness, quality or safety.

The content of this publication may contain discussion of off-label uses of some of the agents mentioned. Please consult the prescribing information for full disclosure of approved uses. The American College of Legal Medicine disclaims responsibility for any injury to persons or property resulting from any ideas or products referred to in the abstracts or advertisements.

Special Assistance/Accommodation Statement

We encourage participation by all individuals. If you have a disability, advance notification of any special needs will help us better serve you. Call (847) 447-1713 or email kellyf@ewald.com if you require special assistance to fully participate in the meeting.

Policy on Faculty and Sponsor Disclosure

It is the policy of the American College of Legal Medicine that the faculty and sponsors disclose real or apparent conflicts of interest relating to the topics of this educational activity, and also disclose discussions of unlabeled/unapproved uses of drugs or devices during their presentation(s). Detailed disclosures will be made in the course handout materials.

Disclosure Report

The disclosure report for this meeting may be found in your registration packet.

2015 ACLM 55TH ANNUAL MEETING

ANNUAL MEETING NEEDS & OBJECTIVES

Educational Needs

Physicians, dentists, attorneys and educators who practice in the healthcare industry and its related fields recognize that the practice of medicine is complicated by abundant legislative requirements, administrative rules and regulations and Federal/State court decisions interpreting those laws. It is difficult to maintain a working knowledge of these developments. This meeting will provide details of new legislation, rules and court decisions, societal changes and shifts in the market place that will impact the practice of medicine. Key changes impacting the practice of medicine during the past one to two years include: the impact of technology including Electronic Medical Records (EMRs); accountable care organizations and their evolution; state imposed ethics requirements as part of the continuing education process; physicians seeking non-traditional employment; medical malpractice; the outsourcing of healthcare services; and social networking's impact on the practice of medicine.

Objectives

The 55th Annual Conference of the American College of Legal Medicine will focus on a diverse range of current legal medicine topics.

By the conclusion of this meeting, participants should be able to:

1. Describe recent legislative and court opinions affecting medical and dental practice.
2. Integrate medical and legal ethics into their daily practice.
3. Translate the impact of globalization on public health policy.
4. Integrate new regulatory changes into current practice.
5. Describe dental and legal issues involved in today's health care.
6. Explain the practice of legal medicine and healthcare initiatives on a global or international perspective.
7. Outline the action steps required to comply with the HIPAA "final rule" compliance changes, which became effective September 23, 2013.
8. Understand the impact of technological approaches in the synthesis of designer drugs, and creative prosecution of the non-scheduled, illicit, analog drugs.
9. Explain the legal and regulatory aspects of vaccine development and deployment.
10. Assess realistic future possibilities regarding the fate of the ACA.

ANNUAL MEETING ACCREDITATION INFORMATION

CME Accreditation Statement

The American College of Legal Medicine is accredited by the Accreditation Council for Continuing Medical Education to provide continuing medicine education for physicians.

The American College of Legal Medicine designates this live activity for a maximum of 20 AMA PRA Category I Credits™, which includes a maximum of 1.25 hours of Medical Ethics credits. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

Conflict Resolution Statement

The American College of Legal Medicine has reviewed this activity's speaker and planner disclosures and resolved all identified conflicts of interest applicable.

CLE Accreditation Statement

The American College of Legal Medicine designates this program for up to 20 hours of Continuing Legal Education (CLE) credit, which includes a maximum of 1.25 Legal Ethics credits. The precise amount of the CLE will vary by state.

Dental Credits

Certificates of attendance will be available to submit to your State for CERP credit consideration.

General Disclaimer

The statements and opinions contained in this program are solely those of the individual authors and contributors and not of the ACLM. The appearance of advertisements is not a warranty, endorsement or approval of the products or services advertised or of their effectiveness, quality or safety. The content of this publication may contain discussion of off-label uses of some of the agents mentioned. Please consult the prescribing information for full disclosure of approved uses. The ACLM disclaims responsibility for any injury to persons or property resulting from any ideas or products referred to in the abstracts or advertisements.

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DISCLAIMER STATEMENT

Statements, opinions and results of studies contained in the program and abstracts are those of the presenters/authors and do not reflect the policy or position of the ACLM, nor does the ACLM provide any warranty as to their accuracy or reliability.

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2015 ACLM 55TH ANNUAL MEETING

2015 SCIENTIFIC PROGRAM SCHEDULE

Thursday, February 26

- 12:00pm - 6:00pm** Registration Desk, *Brera Commons*
- 12:00pm - 6:00pm** Board of Governors Meeting, *Brera 1*
- 1:00pm - 6:00pm** **ABLM Program/Review Course,**
Brera 2
RECENT DEVELOPMENTS IN MEDICAL MALPRACTICE: ETHICAL AND LEGAL ASPECTS
(Pre-registration Required)
S. Sandy Sanbar, MD, PhD, JD, FCLM, Program Chairman
- 6:00pm - 10:00pm** ABLM Board Meeting, *Brera 2*
- 7:00pm - 10:00pm** Committee Meetings, *Brera 2*

Friday, February 27

- 6:00am - 5:30pm** Registration Desk, *Brera Commons*
- 6:45am - 7:45am** Past Presidents Breakfast, *Brera 3*
- 7:00am - 7:45 am** **POSTER PRESENTATION,** *Brera 6*
See Right Column
- 7:00am - 8:00am** Continental Breakfast, *Brera 6*
- 7:00am - 8:30pm** **POSTER VIEWING,** *Brera 6*
See Right Column
- 7:45am - 8:00am** **Welcome/Announcements,**
Brera 4-5
Thomas R. McLean, MD, MS, JD, FCLM, ACLM President-Elect, Acting President
David Donnersberger, Jr., MD, JD, MA, FCLM
Monique Anawis, MD, JD, FCLM, ACLM Annual Meeting Co-Chairs

POSTER TITLES

Pregnancy and Catastrophic Brain Injury: A Legal Update
Christopher M. Burkle, M.D., J.D

A Brief History of Quarantine and Quarantine Laws in the United States
John Daniels, JD, DO, MBA, MPH, MT (ASCP)

Pediatric vs. Adult Malpractice: An Aged-Based Comparison of Paid Claims Stratified by Error Type and Clinical Outcomes
Andrew Fleck, MS4 ; Richard J. Kelly, MD, JD, MPH, FCLM

Comparing Characteristics of Anesthesia-Related Malpractice Claims to Surgical and Diagnostic Claims
Andrew Fleck, MS4; Daniel S. Orlovich, PharmD, MS3; Richard J. Kelly, MD, JD, MPH, FCLM

Comparison and Trends of Inpatient and Outpatient Anesthesia Claims Reported to the National Practitioner Data Bank
Andrew Fleck, MS4; Daniel S. Orlovich, PharmD, MS3; Richard J. Kelly, MD, JD, MPH, FCLM

Anesthesia Delivery and Cancer Risk – What Should Anesthesiologists Tell Their Patients?
Lauren McLaughlin, DO; Keleigh McLaughlin, MS-III; John Adam McLaughlin, MD, JD, FCLM; Laura Gordon MS-III

Attending Physician Fatigue: Is There a Need for Regulation?
Chen Nisynboim, LLB; Richard J. Kelly, MD, JD, MPH, FCLM

A Balanced Perspective on Drug Shortages
Daniel S. Orlovich, PharmD, MS3 ; Richard J. Kelly, MD, JD, MPH, FCLM

Negligent Credentialing and Hospital Corporate Negligence: Targeting the System
Debra Petracca, MBA; Thomas Bojko, MD, MS, JD, FCLM

Cerebral Palsy Litigation: Change Course or Abandon Ship
Thomas P. Sartwelle, BBA, LLB; James C. Johnston, MD, JD

All General Sessions include a Q&A

2015 SCIENTIFIC PROGRAM SCHEDULE

8:00am - 9:50am

General Session I, Brera 4-5

RECENT DEVELOPMENTS IN LEGAL MEDICINE

- » Federal and State Legislative Updates **38**
- » Federal Court Rulings
- » Federal Agency Update
- » State Court Rulings

Moderator: *Jack Snyder, MD, JD, FCLM, Cato Research Washington*

Panelists:

Velting W. Tsai, MD, JD, FCLM, Caring ENT

Jayme Matchinski, JD, Partner, Clark-Hill PLC

R. Gregory Cochran, MD, JD, FCLM, Partner, Nossaman, LLP

9:50am - 10:00am

Networking Break, *Brera 6*

10:00am - 11:00am

General Session II, Brera 4-5

TECHNOLOGY AND LEGAL MEDICINE

- » Designer Drugs and the Technology Needed to Detect Them. **43**
- » Mobile Healthcare Delivery Platforms **47**
- » Law and Transhumanism at the Threshold of Medical Human Enhancement **52**

Moderator: *Thomas R. McLean, MD, MS, JD, FCLM, ACLM President-Elect, Acting President*

Panelists:

David Benjamin, PhD, Clinical Pharmacologist and Forensic Toxicologist; F-AAFS, FCP, FCLM, FASHRM Adjunct Associate Professor, Dept. of Pharmaceutical Sciences - Northeastern University

Karin M. Zaner, JD, Attorney at Law, Kane, Russell, Coleman and Logan, PC

Sander Rabin, MD, JD, CEO - The Center for Transhuman Jurisprudence, Inc.

11:00am - 12:00pm

Stewart Reuter Lecture, Brera 1

This lecture made possible through a grant from the ACLM Foundation

INTENT AND CONSEQUENCES: WHAT TO MAKE OF SO-CALLED "UNINTENDED CONSEQUENCES" IN HEALTH CARE LAW AND POLICY

Henry Butler, JD, PhD, George Mason University Foundation Professor of Law and Executive Director, Law & Economics Center, George Mason University School of Law

11:00am - 1:30pm

JLM Editorial Board Meeting Lunch, *Brera 2*

12:00pm - 1:00pm

Lunch Break
(Attendee lunch on your own)

1:00pm - 2:35pm

General Session III, Brera 4-5

FEDERAL REGULATION OF HEALTHCARE

- » Changes in Medical Practice Incorporation and Tax Status in 2015
- » Update on GME Funding Reforms
- » Doctors, Medicare Audits and Alleged Overpayments

Moderator: *Paul Blaylock, MD, JD, FCLM*

Panelists:

Jayme Matchinski, JD, Partner, Clark-Hill PLC

Alejandro Moreno, MBBS, MPH, JD, FCLM, University of Texas Southwestern Residency Programs, Austin, TX

C. William Hinnant Jr., MD, JD, DABU, FCLM, Hinnant Medical and Law Offices, LLC

1:30 pm - 3:00 pm

DENTAL SESSION I, Brera 3

Moderator: *Chester Gary, DDS, JD, FCLM*

1:30 - 2:00pm

Evidence-Based Dentistry . . . 172

Russ Christensen, DDS

2015 SCIENTIFIC PROGRAM SCHEDULE

2:00 - 2:30pm	<p>Evidenced Based Dentistry — What it Shows and What it Doesn't</p> <p><i>Dean Mert N. Aksu, DDS, JD, MHSA, FCLM</i></p>
2:30 - 3:00pm	<p>Ethical Questions About the Content of Peer Reviewed Journal Articles</p> <p><i>Pamela Zarkowski, JD, MPH, FACD</i></p>
2:35pm - 2:45pm	Networking Break, <i>Brera 6</i>
2:45pm - 5:00pm	<p>General Session IV, Brera 4-5</p> <p>STATE REGULATION OF HEALTHCARE</p> <ul style="list-style-type: none"> » Public Health Updates in Light of Ebola and Public Health Police Powers Circumscribed by Due Process.....58 » Legal and Regulatory Aspects of Vaccine Development and Deployment.....63 » Physician Non-Compete and Non-Solicitation Agreements: Illinois Updates and National Trends. <p>Moderator: <i>Mary Jean Wall, MD, JD, FCLM, President, North Central Radiology and Imaging, Bellevue, Ohio; Lead Nuclear Physician, Healthspan, Cleveland, Ohio; President, Ohio State Medical Association</i></p> <p>Panelists:</p> <p><i>Eli Avila, MD, JD, MPH, FCLM, Commissioner of Health, Orange County Department of Health</i></p> <p><i>Jack Snyder, MD, JD, PhD, Asst. Managing Director, CATO Research Ltd.</i></p> <p><i>W. Kent Carter, JD, Partner, Clark-Hill PLC</i></p>

3:30 pm - 5:30 pm	<p>DENTAL SESSION II, Brera 3</p> <p>Moderator: <i>Frank Riccio, DDS, JD, FCLM</i></p>
3:30 - 4:00pm	<p>Dentistry at the Crossroads — Statistics from the ADA</p> <p><i>David Preble, DDS, JD, CAE, Vice President, Practice Institute, American Dental Association</i></p>

4:00 - 4:30pm	<p>Dental Specialization: The New and Old — Non ADA Paradigms</p> <p><i>Daniel L. Orr, II, DDS, MS, PhD, MD, JD, FCLM, DABLM</i></p>
4:30 - 5:00pm	<p>Impact of New DEA Controlled Substance Regulations on Clinical Practice</p> <p><i>Clark Whitmire, DMD, JD, FCLM, FACD, CW</i></p>
5:00 - 5:30pm	<p>Options for Pain Medicine in Dentistry</p> <p><i>Richard Harold, DMD, JD, FCLM</i></p>
6:30pm - 8:30pm	<p>President's Welcome Reception, Gracia 3</p>

Saturday, February 28

6:30am - 6:30pm	Registration Desk, <i>Brera Commons</i>
7:00am - 8:00am	<p>Dr. Dorothy Rasinski-Gregory Women's Leadership Breakfast, Brera 1</p> <p>Moderator: <i>Monique Anawis, MD, JD, FCLM, ACLM Annual Meeting Co-Chair</i></p>
7:00am - 8:30am	Continental Breakfast, <i>Brera 6</i>
7:00am - 8:30pm	POSTER VIEWING, Brera 6 (see page 11)
8:00am - 9:15am	<p>General Session V, Brera 4-5</p> <p>THE PEER REVIEW "DEBATE"</p> <ul style="list-style-type: none"> » Hospital Peer Review: Engine of quality or costly paper-tiger? . . 76 <p>Moderator: <i>Dale Cowan, MD, JD, FCLM, UH Parma Medical Center</i></p> <p>Panelists:</p> <p><i>C. William Hinnant Jr., MD, JD, DABU, FCLM, Hinnant Medical and Law Offices, LLC</i></p> <p><i>R. Gregory Cochran, MD, JD, FCLM, Partner, Nossaman, LLP</i></p>

2015 SCIENTIFIC PROGRAM SCHEDULE

<p>8:00 am - 9:45 am</p>	<p>DENTAL SESSION III, Brera 3</p> <p>Moderator: <i>Joseph Graskemper, DDS, JD, FCLM, DABMM</i></p>	<p>10:15 am - 12:15 pm</p>	<p>DENTAL SESSION IV</p> <p>Moderator: <i>Daniel L. Orr, II, DDS, MS, PhD, MD, JD, FCLM, DABLM</i></p>
<p>8:00 - 8:25am</p>	<p>A Diagnostic Tool to Reduce Your Risk When Reading CBCT Scans 178</p> <p><i>Dale Miles, BA, DDS, MS, Cone Beam Radiographic Services</i></p>	<p>10:15 - 10:45am</p>	<p>Criminal Liability of Health Care Professionals — What You Need to Know</p> <p><i>Frank Riccio, DDS, JD, FCLM</i></p>
<p>8:25 - 8:55am</p>	<p>The Wisdom Triangle: Panoramic CBCT or Coronectomy. 181</p> <p><i>Navot Givol, DMD, OMFS, Soroka University Medical Center</i></p>	<p>10:45 - 11:15am</p>	<p>Dentists and the Law: Headlines We'd Rather Not See 200</p> <p><i>Irene Bober-Moken, DMD, MPH, FACD</i></p>
<p>8:55 - 9:20am</p>	<p>Informed Consent as an Integral Part of Treatment Planning: Educator Perspectives 186</p> <p><i>Toan "Bill" Tham, DDS, JD, FCLM</i></p>	<p>11:15 - 11:45am</p>	<p>Dental Office Regulatory Compliance</p> <p><i>Chester Gary, DDS, JD, FCLM</i></p>
<p>9:20 - 9:45am</p>	<p>Minimizing Malpractice Lawsuits and Patient Complaints Related to Dental Implant Treatment. . . 190</p> <p><i>Rollin Matsui, BSc, DDS, LLB, FCLM</i></p>	<p>11:45 - 12:15pm</p>	<p>Teaching Dental Students Legal Reasoning: A Case Study in Fee Splitting 205</p> <p><i>Bernard Friedland, BChD, MSc, JD, FCLM, Harvard School of Dental Medicine</i></p>
<p>9:15am - 9:25am</p>	<p>Networking Break, <i>Brera 6</i></p>	<p>10:35am - 10:45am</p>	<p>Networking Break, <i>Brera 6</i></p>
<p>9:25am - 10:35am</p>	<p>General Session VI, Brera 4-5</p> <p>MEDICAL MALPRACTICE UPDATE</p> <ul style="list-style-type: none"> » Recent Updates in Certificates of Merit Requirements » Update on Mammography Medical Malpractice: Breast Density Law from Connecticut to Pennsylvania » Fear of Malpractice and Defensive Medicine in the Emergency Department 81 <p>Moderator: <i>Martin J. Stillman, MD JD, FCLM, Hennepin County Medical Center</i></p> <p>Panelists:</p> <p><i>Rosemary McGeady, MD, JD, FCLM</i></p> <p><i>Saurabh Jha, MBBS, MRCS, MS</i></p> <p><i>Darren P. Mareiniss, MD, JD, MBe, FCLM, Department of Emergency Medicine, University of Maryland School of Medicine</i></p>	<p>10:45 - 12:00pm</p>	<p>General Session VII, Brera 4-5</p> <p>INNOVATORS AND ENTREPRENEURS IN LEGAL MEDICINE</p> <ul style="list-style-type: none"> » Medical Liability and Innovation: A Review of Canadian Health Care. 88, 91 <p>Moderator: <i>Monique Anawis, MD, JD, FCLM, Annual Meeting Co-Chair</i></p> <p>Panelists:</p> <p><i>Raymund King, MD, JD, FCLM, Law Offices of Raymund C. King, MD, JD, PLLC</i></p> <p><i>B. Chandler May, MD, JD, MS, FCLM</i></p> <p><i>Ken J. Berger, MD, JD, FCLM</i></p>

2015 SCIENTIFIC PROGRAM SCHEDULE

12:00pm - 1:00pm

Cyril Wecht Luncheon, *Brera 2*,
Pg. 94

This lecture made possible through a grant from the ACLM Foundation

**THE SEVEN HABITS OF HIGHLY EFFECTIVE
DIs: KEY COGNITIVE FACTORS IN
PSYCHOLOGICAL AUTOPSIES**

*Katherine Ramsland, PhD, Program
Director, Master of Arts in Criminal
Justice, and Professor of Forensic
Psychology, DeSales University*

1:15pm - 3:00pm

General Session VIII, *Brera 4-5*
**HEALTHCARE REFORM — THE ACA
TODAY**

- » ACA Overview 106
- » The Affordable Care Act 2015:
Where Have All the Failures
Gone? 115
- » HIPAA “Final Rule”

Moderator: *David Donnersberger,
Jr., MD, JD, MA, FCLM, ACLM Annual
Meeting Co-Chair*

Panelists:

*Richard Kelly, MD, JD, MPH, FCLM,
University of California Irvine Medical
Center*

*John P. Conomy, MD, JD, President,
Health Systems Design and CompEval
Corporations, Cleveland, Ohio*

Clifford Warren Lober, MD, JD, PA

1:30 pm - 3:00 pm

DENTAL SESSION V, *Brera 3*

Moderator: *Rollin Matsui, BSc, DDS,
LLB, FCLM*

1:30 - 2:00pm

**The “Sunshine” Act: Relevance
to Dental Practice and
Research 209**

*Kalu Ogeburke, BDS, MSc, DMSc, JD,
FCLM, DABMM, Professor, The Uni-
versity of Texas School of Dentistry at
Houston*

2:00 - 2:30pm

**Patient Abandonment and
Termination 213**

*Joseph Graskemper, DDS, JD, FCLM,
DABMM, Associate Clinical Professor,
Stony Brook University School of Den-
tal Medicine*

2:30 - 3:00pm

**An Overview of Dental Licensure in
the USA**

*Nicholas Panomitros, DDS, MA, JD,
LLM, FCLM*

3:00pm - 3:15pm

Networking Break, *Brera 6*

3:15pm - 4:30pm

Sandy Sanbar Lecture, *Brera 4-5*
This lecture made possible through a grant from the ACLM Foundation
**THE UNBEFRIENDED: A NEW PROTECTED
CLASS OF PATIENTS?**

*David Ozar, Professor, Department of
Philosophy, Loyola University Chicago;
Clinical Ethics Consultant, NorthShore
University HealthSystem*

4:30pm - 4:40pm

Networking Break, *Brera 6*

4:30pm - 6:30pm

Annual Meeting of the Fellows,
Brera 4-5

5:30pm - 6:30pm

Young Leadership Committee
Meeting, *Brera 1*

7:00pm - 9:00pm

Annual Awards Banquet, *Gracia 1-2*
GAMBLING DISORDER AND HEALTH LAW

*Stacey A. Tovino, JD, PhD, Lincy
Professor of Law, Lehman Professor of
Law, William S. Boyd School of Law,
University of Nevada, Las Vegas*

Sunday, March 1

7:00am - 1:00pm

Registration Desk, *Brera Commons*

7:00am - 1:00pm

POSTER VIEWING, *Brera 6*
(see page 11)

7:00am - 8:00am

Continental Breakfast, *Brera 6*

2015 SCIENTIFIC PROGRAM SCHEDULE

8:00am - 9:30am

General Session IX, Brera 4-5

**INTERNATIONAL TOPICS IN LEGAL
MEDICINE**

- » Judicial Response to Healthcare Regulation of Medical Negligence — Current Trends in India **121, 128**

Moderator: *Alejandro Moreno, MBBS, MPH, JD, FCLM, University of Texas Southwestern Residency Programs, Austin, TX*

Panelists:

Kate Diesfeld, JD, Department of Public Health, School of Public Health and Psychosocial Studies, Faculty of Health and Environmental Sciences

Barrister Ola-olu Ajibola Osanyin, LLM, Head of Chambers, 1st Counsel Solicitors, Medical Law Consultants

Dr. Santosh Kakade, MS, D.Ortho, FICS, LLM, PhD in law, MBA Hospital Management, Executive MBA Finance

9:30am - 9:40am

Networking Break, *Brera 6*

9:40am - 10:35am

General Session X, Brera 4-5

STUDENT WRITING AWARDS

- » Hirsh Award **133**
- » Orr Award **149**
- » Gene Basanta Poster Award

Moderator: *Robert W. Buckman, PhD, FCLM, President ACLM Foundation*

10:35am - 10:45am

Networking Break, *Brera 6*

10:45 - 12:00pm

General Session XI, Brera 4-5

MEDICAL AND LEGAL ETHICS

- » Tools for Analyzing Ethical Problems/Scenarios
- » Medical Ethical Issues and Dilemmas: Doing What's Right When No One Is Looking. . **166**

Moderator: *Karin Waugh Zucker, MA, JD, LLM, FCLM, Prof., US Army - Baylor University Graduate Program in Health and Business Administration, Ft. Sam Houston, Texas*

Panelists:

Karin Waugh Zucker, MA, JD, LLM, FCLM, Prof., US Army - Baylor University Graduate Program in Health and Business Administration, Ft. Sam Houston, Texas

Martin J. Boyle, JD, Adjunct, US Army - Baylor University Graduate Program in Health and Business Administration, Ft. Sam Houston, Texas

Weldon (Don) Havins, MD, JD, Professor and Director, Medical Jurisprudence, Touro University Nevada

Mitchell D Forman, DO, MACP, Dean, Touro University Nevada College of Osteopathic Medicine

12:00pm

Closing Remarks, Brera 4-5

David Donnersberger, Jr., MD, JD, MA, FCLM

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1998	Martin B. Flamm, MD, JD, FCLM	1967	* Carl E. Wasmuth, MD, LLB, FCLM
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1995	Allan Gibofsky, MD, JD, FCLM	1964	* Charles U. Letourneau, MD, LLB, FCLM
1994	Marvin H. Firestone, MD, JD, FCLM	1963	* Louis J. Gelber, MD, LLB, FCLM
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1991	John R. Carlisle, MD, LLB, FCLM		
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2008	Marvin H. Firestone, MD, JD, FCLM
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2004	Arnold "Skip" Rosoff, JD, FCLM
2004	Sal Fiscina, MD, JD, FCLM
2003	Peter Rheinstein, MD, JD, MS, FCLM, FAAFP
2002	Richard Gibbs, MD, LLB, JD, FCLM (posthumous)
2001	Ed Hollowell, JD, FCLM
2001	Richard Tyler, MD, JD, FCLM
2000	Sandy Sanbar, MD, JD, PhD, FCLM
2000	Lee S. Goldsmith, MD, LLB, FCLM
1999	No Medal Awarded
1998	Donald Harper Mills, MD, JD, FCLM
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SINCE 2000

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2009	No Honorary Fellow Chosen
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Registration/Information Desk hours are as follows:

Thursday, February 26, 2015	12:00 pm - 6:00 pm
Friday, February 27, 2015	6:00 am - 5:30 pm
Saturday, February 28, 2015	6:30 am - 6:30 pm
Sunday, March 1, 2015	7:00 am - 1:00 pm

Exhibit Hall Hours are as follows:

Friday, February 28, 2015	6:30 am - 1:00 pm
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Poster Session 1

Location: Brera 6
Friday, February 27, 7:00 am - 8:30 pm

Poster Session 2

Location: Brera 6
Sunday, March 1, 7:00 am - 1:00 pm

Poster Committee Chair: Karin Waugh Zucker, MA, JD, LL.M., FCLM

SPEAKER/PRESENTER BIOS *(in alphabetical order)*

Mert N. Aksu, DDS, JD, MHSA, FCLM, Professor, Department of Patient Management. Mert N. Aksu was named Dean of the University of Detroit Mercy School of Dentistry on July 1, 2008. At the UDM School of Dentistry, he served as a faculty member and administrator since 1993.

Aksu earned a BS in Biological Sciences and Psychology from the University of Michigan Dearborn, DDS from the University of Michigan School of Dentistry, and a JD from Wayne State University, and a Master's in Health Services Administration from the University of Michigan. Aksu is a former attending staff of Henry Ford Health Systems, a member of the State Bar of Michigan, and is a Fellow with the American College of Legal Medicine and a member of Omicron Kappa Upsilon, the Dental Honor Society. Fellow with the American and International College of Dentists, Fellow with the Pierre Fauchard Society, and Fellow with the Academy of General Dentistry. Dr. Aksu also has served on advisory committee for Delta Dental of Michigan and Blue Cross Blue Shield of Michigan. Dr. Aksu is currently completing his requirements for Board Eligibility in Dental Public Health.

Throughout his career, Aksu began a number of activities to further the mission of UDM and the school. He was the founding chairperson of the Department of Patient Management, enhanced community outreach opportunities, and fostered an environment of patient care, based on a comprehensive care model.

Through strong collaboration with faculty and staff, the School strengthened the delivery of oral health care and implemented a state-of-the-art electronic patient record system. Dr. Aksu was responsible for creating the vision for what is today the new location of the School at the Corktown Campus on Martin Luther King Drive.

Dean Aksu has helped position the dental school for strong growth in educating additional dental professionals and providing care for more patients who are underserved. The School of Dentistry recently received a successful CODA review of its plan to increase class size from 98 to 144 and UDM is currently in the third year of its class expansion.

Up until June of 2012, Dr. Aksu maintained a private practice in general dentistry with an emphasis on adult comprehensive care. Dr. Aksu serves on the Board of Managers and is a Member of the Doctors' Advisory Panel of Great Expression Dental Centers, a privately held dental group owned by the Ontario Municipal Employees Retirement System.

Monique A. Anawis, MD, JD, FCLM, is the Medical Director for the Office of the Illinois Attorney General [OAG] Lisa Madigan. As the Medical Director and an Assistant Attorney General, she works with attorneys and mediators in the OAG's Health Care Bureau on

consumer investigations and appeals, the Consumer Fraud Bureau on pharmaceutical and device cases, and the Special Prosecutions Bureau on criminal investigations and prosecutions. Additionally, Dr. Anawis works on OAG matters of policy and legislation, general law, healthcare fraud, and veterans' benefits. She is a practicing board-certified ophthalmic surgeon, fellow of the American Academy of Ophthalmology, fellow of the Institute of Medicine, and a fellow and member of the Board of Governors of the American College of Legal Medicine. She is an Assistant Professor of Clinical Ophthalmology at Northwestern University Feinberg School of Medicine, and a clinician and lecturer for the medical residency program at Weiss Memorial Hospital. She was the vice-president of her hospital medical staff and a member of the peer review and credentials committees and co-chair of the medical executive board. As a magna cum laude graduate of Brown University, she also earned her medical degree with honors from Brown University Alpert School of Medicine and serves as a member and secretary of the Brown University Alumni Medical Board. As past chair and member of the Blindness Prevention Task Force of the NGO and Vision 2020 partner, Health For Humanity, Dr. Anawis has lectured and continues to instruct and collaborate with physicians in the U.S., Mongolia and Europe.

Dr. Anawis has served as the Chair of the Health Care Section Council of the Illinois State Bar Association and its health care legislation subcommittee. She is a member of the American Health Lawyers Association Alternative Dispute Resolution panel and the American Bar Association Health Care Section. She has served on the Ethics, Education and National Health Law Moot Court Committees of the American College of Legal Medicine. Dr. Anawis has served as an Adjunct Professor of Health Law at John Marshall Law School in Chicago. She graduated from DePaul Law School with honors and a Certificate of Health Law. A key goal of Dr. Anawis's dual careers in law and medicine is to communicate and clarify the complexities of healthcare to her fellow physicians, attorneys and the public. She is a lecturer, trained mediator, consultant and attorney to physicians, health care providers, institutions and fellow attorneys both nationally and internationally focusing on medical malpractice, medical staff/hospital matters, regulatory matters, ethics, health policy and U.S. health care reform.

Eli N. Avila, MD, JD, MPH, FCLM. The Honorable Eli Narciso Avila currently serves as the 9th Commissioner of Health for Orange County, NY. In this current public health executive role, he presides over the health and welfare of Orange County's approximately 400,000 diverse citizens and manages a \$67 million dollar budget. Since his arrival in Orange County, the New York State Bar has appointed him to the Committee for Mass Disaster Response and he is an active member of the Public Health Law Section, where he has collaborated on three webinars to assist the New York State Legislature as it adapts legislation to conform to the merger of primary care and traditional public health under the Affordable Care

SPEAKER/PRESENTER BIOS *(in alphabetical order)*

Act. Currently, he is addressing health outcomes by confronting chronic health issues such as diabetes and hypertension, by tackling childhood obesity, by increasing childhood immunization rates, by removing health disparities, by increasing efficient linkages to care, and by increasing screening for Hepatitis C among baby boomers.

Prior to this position, he served as the 26th Secretary of Health of the Commonwealth of Pennsylvania managing a \$1 billion budget and a staff of 1,700. He received unanimous bipartisan Senate confirmation. Dr. Avila was the first Latino in the state's history to hold this cabinet position. As Secretary, Dr. Avila was the top health regulator in Pennsylvania, the senior health policy advisor to the executive branch and served as a liaison to the Governor and the US Dept. of Health and Human Services for the Pennsylvania Department of Health. During his tenure he was instrumental in the authoring and passage of sixteen health related laws, was the first state health official in the country to provide testimony and a detailed national health education and epidemiological surveillance plan for communities near Marcellus Shale Hydraulic Fracturing activities, removed regulatory obstacles to mobile lab testing and rapid HIV/Hepatitis C screening, provided updated/uniform Hospital Accreditation and EMS Regulations, and addressed disparity issues by holding Pennsylvania's first statewide Health Equity Conference and by facilitating telemedicine into isolated rural areas.

Prior to this role, Dr. Avila served as the Chief Deputy Commissioner of Health Services and Director of Public Health for Suffolk County, NY, the seventh largest county in the US, where he managed a \$400 million budget and a staff of 1,400. As a physician-attorney, Dr. Avila has held a variety of roles of diverse scope and responsibility including: Senior Examining Occupational Medicine Physician for federal agents in Albany, NY, Associate General Counsel for an environmental biotechnology company, Law Associate for an intellectual property law firm, Clinical Instructor in Ophthalmology and Surgical Attending at Columbia University, and Medical Director of an ophthalmology practice where he performed emergency eye trauma surgery and corneal transplant surgery.

In 2012, Dr. Avila graduated from the prestigious National Preparedness Leadership Initiative, a joint program between the Harvard Kennedy School of Government and the Harvard School of Public Health. In 2011, he completed the highly exclusive Executive Education program for State Health Officials at the Harvard School for Public Health. His academic pedigree includes graduating from Phillips Academy as a full scholarship student under the "A Better Chance" program, an ScB in Biology from Brown University, an MD from the Brown Medical School, a JD with cum laude honors from the St. John's University School of Law, and an MPH with highest honors from the Mount Sinai School of Medicine.

David M. Benjamin, PhD, is a trained Clinical Pharmacologist & Forensic Toxicologist, a trained arbitrator and mediator, and a nationally-recognized scholar in Legal Medicine, Reducing Medication Errors, the Drug Development process and Forensic Toxicology.

Dr. Benjamin spent 12 years in the pharmaceutical industry conducting clinical trials in patients and contributed to many INDs and NDAs which were accepted by the Food and Drug Administration.

Dr. Benjamin teaches Regulatory and FDA Law, and Forensic Toxicology at Northeastern University in Boston where he holds the rank of Adjunct Associate Professor, and also has taught Legal Medicine and Reducing Medication Errors in the Harvard Medical School Risk Management Program and at Tufts Medical School. He is a prolific author with more than 275 presentations and publications.

Although he is not an attorney, Dr. Benjamin has been teaching Scientific Evidence in Professor James Starrs' Forensic Science course at George Washington University Law School in Washington, DC over the past 10 years. Dr. Benjamin also has taught Liquor Liability & DUI Defense at MCLE, and has taught ten seminars for judges on ethanol pharmacology and Breathalyzer testing from 1999-2006. In 2003 Dr. Benjamin was featured on *Forensic Files* on Court-TV describing his experience as an expert in the famous Massachusetts case, *Com. v Christina Martin*, the "LSD in the Jello" case, which he did pro bono.

Irene G. Bober-Moken, DMD, MPH, FACD. Previously a radiation health physicist, Dr. Irene Bober-Moken switched to dentistry and graduated in 1981 from the New Jersey Dental School. She served 23 years in the United States Air Force beginning her career in a post-graduate program in General Dentistry. After 16 years of clinical practice, Dr. Bober-Moken went on for specialty training: completing her Master's Degree in Public Health at the University of Texas Health Science Center (UTHSC) School of Public Health in 1998 and receiving a certificate in Dental Public Health from UTHSC at San Antonio-School of Dentistry 1999. She would return to UTHSCSA after retiring from the USAF in 2004, becoming an Assistant Associate Clinical Professor at the School of Dentistry. Dr. Bober-Moken is a Diplomate of the American Board of Public Health Dentistry, a Fellow of both the Academy of General Dentistry, American College of Dentists and the Academy of Dentistry International (ADI). She is a member of several professional organizations including the American Dental Association (Secretary Treasurer of Panama Canal Dental Society, Alternate to the ADA House of Delegates 1983-85), American Association of Public Health Dentistry, American Academy of the History of Dentistry, and Omicron Kappa Upsilon.

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Robert W. Buckman, PhD, FCLM, is a practicing Clinical Pharmacologist who served the State of Illinois as the Chair of the Drug Formulary for the Department of Public Aid for 25 years. During that period of time, he served as a Senior Consultant for the Illinois State Medical Society Drug and Therapeutics Committee. He also served, in his career, as Senior Vice President, Director of Medical Affairs Worldwide, for the global Interpublic Advertising Group of Companies.

He is a graduate of the Graduate School of Loyola University of Chicago and the medical program of Loyola's Stritch School of Medicine Clinical Pharmacology program. He was privileged to be one of the Navy's first Medical Scholars named under the Health Professions Scholarship Program whereby he was able to complete his Clinical Pharmacology training. During active duty, Dr. Buckman was on the adjunct faculty of the Naval Academy with an adjunct clinical appointment at the National Naval Medical Center as he served as the Clinical Pharmacologist for the 3rd and 7th Naval Fleets.

Dr. Buckman is an adjunct faculty member of the University of Wisconsin and lectures in the area of pharmacological therapeutics. He holds memberships in numerous medical/scientific societies. Currently he is celebrating his company's 27th anniversary supplying the academic support for continuing medical education programs for the healthcare industry and scientific support for the legal profession.

His career in legal medicine spans a time period of 27+ years specializing in therapeutics and drug safety. He recently has been appointed as an arbitrator judge in a three member panel by the American Arbitration Association to hear complex commercial cases dealing with issues where medicine and law intersect. Dr. Buckman is a Fellow of the College, President of the ACLM Foundation, and an ex officio member of the College's Board of Governors. He also is the second recipient of the President's Distinguished Service Award in the 50-year history of the College.

Henry N. Butler, BA, PhD, JD, a leading public policy analyst and specialist in law and economics, is a Foundation Professor of Law and Executive Director of the Law & Economics Center at George Mason. He has devoted much of his career to improving the country's civil justice system through judicial education programs. Professor Butler most recently served as the first executive director of the Searle Center on Law, Regulation, and Economic Growth at Northwestern University School of Law. He has held prior appointments at The Brookings Institution, Chapman University, the University of Kansas, the University of Chicago, and Texas A & M University. From 1986 to 1993, he was a law professor at George Mason and during that period also served as an Associate Dean and Director of the Law & Economics Center.

He received a MA and PhD in economics from Virginia Polytechnic Institute and State University and a JD from the University of Miami School of Law. He received a Bachelor's degree in economics from the University of Richmond.

R. Gregory Cochran, MD, JD, FCLM, is a physician/healthcare attorney with broad experience in transactions, regulatory counseling and peer review, licensing administrative law and in legal issues unique to foundations and integrated healthcare delivery systems. Dr. Cochran's clients include medical staffs, medical groups, individual physicians, hospitals and health systems.

His work is informed by more than a decade of experience as an emergency medicine physician, allowing Dr. Cochran the opportunity to offer a deep understanding of the legal issues impacting his clients through first-hand industry experience.

John Paul Conomy is a native of Cleveland, Ohio and educated in that city (Cleveland Public and Parochial Schools, St. Joseph High School) and graduated with honors from John Carroll University. He studied Medicine at St. Louis University where he received his MD degree in 1964. After serving as Medical House Officer at the University, Veteran's Administration and City Hospitals in St. Louis, he returned to Cleveland and was trained in Neurology (Professor Joseph M. Foley) and Neuropathology (Professor Betty Q. Banker) at University Hospitals of Cleveland, Cleveland Metropolitan General Hospital (MetroHealth Medical Center) and Case Western Reserve University. After decorated service in the United States Air Force, Dr. Conomy served as a Career Research and Teaching Fellow at the Institute of Neurosciences at the University of Pennsylvania (Professor James Sprague, Philadelphia) prior to returning to Cleveland as an Assistant then Associate Professor of Medicine (Neurology) at Case Western Reserve University. In 1975 Dr. Conomy was appointed Chairman, Department of Neurology, at the Cleveland Clinic Foundation, Chairman of Clinical Research and Director of its Neurology Residency Program, positions he held until 1992. Dr. Conomy is a certified specialist in Neurology and Forensic Medicine and serves as an examiner for several medical and surgical specialty boards.

Dr. Conomy attended the Schools of Law at Case Western Reserve University and Cambridge University (England) and received his JD in 1992. Dr. Conomy has served as Professor of Clinical Neurology and Adjunct Professor of Law at Case Western Reserve University Schools of Medicine and Law and has held faculty positions at the Universities of Texas (Southwestern, San Antonio) and Pennsylvania State University. He has held consultancies in the Tower Hamlets District of London (England) and has served as a lecturer and Visiting Professor in Law and Medicine in ninety countries throughout the world. He is the Founder of the Mellen Center for Multiple Sclerosis Treatment and Research and Founder of the International Consortium of Multiple Sclerosis Centers. Dr. Conomy

holds deep interests in the history of medicine, medical ethics, health law and human rights.

Dr. Conomy has held numerous research and clinical investigative grants and awards in the fields of cardiovascular diseases, diabetes, epilepsy and multiple sclerosis. He is a Fellow of the American Neurological Association, the American Academy of Neurology, the American College of Legal Medicine and The Royal Society of Medicine (England) as well as an active principal in many organizations related to adult and childhood disorders of the nervous system and to medical law and ethics. He is a member of Alpha Omega Alpha Medical Honor Society, the World Association of Medical Law, Who's Who in America and an Honorary Fellow of Medical Societies in Canada, Mexico and England. He is the author of more than 150 peer-reviewed publications and more than a dozen books. He is cited among America's Top Physicians and lectures on matters of health and law. He is engaged in the planning and operational design of comprehensive treatment, educational and research facilities dealing with diseases of the nervous system and systems of health delivery in the US and internationally. Dr. Conomy directed the Brain Injury Program at University Hospitals of Cleveland's Extended Care Campus from 2003 to 2008. Dr. Conomy practices Neurology in Cleveland. He is the President of Health Systems Design and CompEval Corporations. He is the father of three adult professionals and of Francesca Maria, now age 15 years. Dr. Conomy is married to Dr. Jill Mushkat Conomy and is an avid bibliophile, traveler, cyclist, skier, music lover and photographer.

Kate Diesfeld, JD, was a resident of Alaska, attorney at Protection and Advocacy in Los Angeles, and Legal Supervisor of the Kent Law Clinic (Mental Health and Learning Disability) in Canterbury, England. She represented patients before England's Mental Health Review Tribunal for 8 years. She led a team that established New Zealand's first free community law centre for people with disabilities. At the University of Waikato School of Law, she was the Associate Dean of Research. She is the co-editor of *Involuntary Commitment and Therapeutic Jurisprudence* (Ashgate, 2003) and *Elder Law in New Zealand* (2014).

David Donnersberger, MD, JD, MA, FACP, is a clinical assistant professor of medicine at the University of Chicago-Pritzker School of Medicine. He is a senior attending at Northshore University Health System in Evanston, IL, where he chairs the Institutional Ethics Committee and sits on the Executive Committee of the Professional Staff. He is site-director of the University of Chicago-Pritzker School of Medicine Junior Medicine Clerkship at Northshore University Health System. He completed the combined MD/JD Program at Southern Illinois University Schools of Law and Medicine. He completed his internship in internal medicine at Yale-New Haven Hospital and his residency in internal medicine at Northwestern-McGaw Center for Graduate Medical Education. He

served as the Chief Resident in Internal Medicine at Evanston Hospital in Evanston, IL. He is in private practice in internal medicine in Winnetka, IL.

Mitchell D. Forman, DO, MACP, is a practicing rheumatologist and Dean of the Touro University Nevada College of Osteopathic Medicine in Henderson, Nevada. He is Certified by the American Board of Osteopathic Internists and the American Board of Rheumatology. He has been selected a Master of the American College of Physicians. Currently, he serves as the president of the Nevada State Medical Association. Dr. Forman was instrumental in developing a curriculum in medical jurisprudence, ethics, and professionalism. In collaboration with the UNLV School of Theater Arts, he has produced filmed ethics issues vignettes which are being used around the globe.

Bernard Friedland, BChD, MSc, JD, FCLM, graduated from the Univ. of Stellenbosch Dental School near Cape Town in South Africa in 1980. From 1982 to 1985 he undertook his specialty training in oral and maxillofacial radiology at the University of Toronto. He was on faculty at Harvard School of Dental Medicine from 1985 to 1988. After a stint in law school and private law practice, he returned to Harvard in 1993.

Dr. Friedland is an assistant professor in the Dept. of Oral Medicine Infection & Immunity at Harvard School of Dental Medicine. His area of expertise is oral & maxillofacial radiology. He has published in both the medicolegal and scientific literature. Dr. Friedland maintains an active oral & maxillofacial radiology practice in the Harvard School of Dental Medicine Faculty Group Practice.

Chester J. Gary, DDS, JD is an attorney at law, admitted in New York and Florida, with a practice concentrated on issues related to health care providers. He represents dentists and physicians in practice acquisitions and mergers, partnership formation, employment agreements, and dentists, personally, in malpractice litigation. He serves as a member of the New York State Dental Association (NYSDA) Attorney Referral Panel and District Chair of the NYSDA Professional Liability Claims Committee, which reviews dental malpractice claims in the eight counties of Western New York. He is Clinical Assistant Professor and Course Director of Practice and Risk Management, University at Buffalo School of Dental Medicine, author and certified presenter of the New York State mandated Dental Ethics and Jurisprudence Course, and is in the part-time private practice of general dentistry. Dr. Gary is also Editor of the *Eighth District Dental Society Bulletin*, Reviewing Editor of the *Journal of the American Dental Association* and *New York State Dental Journal*, fellow of the American College of Legal Medicine and American College of Dentists, and member of the Erie County, New York and Florida Bar Associations.

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Navot Givol, DMD, OMFS, graduated dental school in 1986 from the Hebrew University in Jerusalem. 1992 maxillofacial specialist Sheba medical center Israel. 1994-2014 Chief of dental operations medical risk management Israel. 2014-present head of maxillofacial unit Soroka university medical center.

Joseph P. Graskemper, DDS, JD, FCLM, DABMM, currently practices full-time in Bellport, NY. He graduated from Xavier University, attended Case Western Reserve Graduate School, obtained his dental degree from Ohio State University in 1977 and his law degree from Thomas Jefferson School of Law in San Diego, CA in 1987. After dental school, where he was awarded a Navy Dental Scholarship, he was stationed at Camp Pendleton with the 1st Fleet Marine Division as a Lieutenant, US Navy Dental Officer. He has been awarded Fellowships from the Academy of General Dentistry, American Endodontic Society, International Congress of Oral Implantologists, American Society of Osseointegration, The American College of Legal Medicine, and American College of Dentists. Recently, Dr. Graskemper became a Diplomat in the American Board of Medical Malpractice.

Besides practicing dentistry full-time, he also is an Associate Clinical Professor in the 4th year General Practice Program at Stony Brook School of Dental Medicine, and teaches the Professionalism and Ethics in Dentistry course for residents and Dental Law at the 2nd, 3rd, and 4th year dental students. He is the past Director of Professional Responsibility courses and past Editor-in-Chief of the Stony Brook School of Dental Medicine *GPR Literature Review Journal*. Currently, he is the faculty advisor to the Student Professionalism and Ethics Association Club at Stony Brook. He belongs to many professional organizations and has served as a consultant to several state dental boards. He is a Board member of the International Dental Ethics and Law Society and the American Board of Medical Malpractice. Dr. Graskemper has authored many peer-reviewed articles, has lectured and published nationally and internationally. He recently published a book, *Professional Responsibility in Dentistry: A Guide to Law and Ethics*.

Prior to moving to Long Island to be closer to family, Dr. Graskemper was the sole owner of a fee-for-service multi-specialty group practice in La Jolla, CA, having an Endodontist, Periodontist, Oral Surgeon, Prosthodontist, Orthodontist, Implantologist, and a General Dentist. He also was the President of Dentcom Advertising. While in California, he was also the owner of Sorrento Valley Ceramic Arts, a full service dental lab, and Chief of the Scripps Memorial Hospital Dental Staff.

He is very active in his community by being a Past President of the Patchogue Kiwanis Club, Past Chairman of the Board of Trustees of Maryhaven Center of Hope, a large Long Island wide agency serving severely mentally and physically handicapped individuals of all ages. He currently is active in the Patchogue and the Bellport

Chambers of Commerce; and a past Chamber Member of the Year in Bellport. Currently, he is on the Board of Directors of the Suffolk County Dental Society, Board of Directors of International Dental Ethics and Law Society, and the Board of Governors of the American College of Legal Medicine.

Richard S. Harold, DMD, JD, FCLM, is an Associate Clinical Professor and Practice Coordinator in the Department of Diagnosis and Health Promotion. Dr. Harold, a Massachusetts native, owned and operated a general dentistry practice in Malden for over 25 years before joining the Tufts faculty. He received his BS degree from Massachusetts College of Pharmacy in 1975, and his DMD degree from Tufts University School of Dental Medicine in 1980. Dr. Harold is also an attorney and received his JD from New England School of Law in 1995. He is a member of the Massachusetts Bar. Dr. Harold has developed and participated in several dental public health programs. He helped establish a dental clinic in Flores, Honduras, where he has visited over the years providing dental services to residents. Within the Malden Public Schools, Dr. Harold provided a dental screening and educational program to grade school students. Dr. Harold holds membership in the American Dental Association, American Dental Education Association and the Massachusetts Dental Society. He is a Fellow of the American College of Legal Medicine. Dr. Harold has a specific interest in dental-legal issues and is a consultant in the areas of dental record keeping, documentation, prescription writing, regulatory issues, dental negligence and standards of care. He has lectured locally and nationally and has published several dental-legal articles.

Weldon (Don) Havins, MD, JD, is In-House Counsel for Touro University Nevada where he is also Professor of Medical Jurisprudence, Professor of Ophthalmology and Associate Dean for Clinical Initiatives. Don is a Fellow of ACLM, is certified by the ABLM, and is a member of the Board of ACLM.

C. William Hinnant, Jr., MD, JD, FCLM, DABU is the Principal in the firm Medicolegal Consultants, LLC and is a practicing Urologist.

His legal practice focuses on Health Litigation, White Collar Crime, Medical Malpractice, Personal Injury, Peer Review and Credentialing Issues, Workers Compensation, ERISA litigation and Insurance Law. He has authored Amicus Briefs for the College and other various health-related organizations as well as regulatory comments and is a member of the Bar of the United States Supreme Court. He has handled various appellate matters in both federal and state courts and serves on the adjunct faculty at Clemson University. He continues to practice urology as well, his interests including microsurgery and uroscopy.

Bill is the ACLM's Secretary and Corporate Counsel, serving on several committees of the College, and also a member of the World Association for Medical Law. He and his wife Virginia have

four grown children, are self-described “political junkies” and enjoy traveling, the arts, sports, gardening, cooking and their three dachshunds, Elliot, Misty and June Bug (although June Bug can sometimes be hard to enjoy). They are annual participants in the Renaissance Weekend program organized by Former President Bill Clinton and former Ambassador to the Court of St. James, Phil Lader, and encourage all ACLM members with an interest to consider joining them there.

**Santosh Kakade, MS, DOrtho, FICS, LLM, PhD in Law, MBA
Hospital Management, Executive MBA Finance**

Raymund King, MD, JD, FCLM, is the principal and founder of the Law Offices of Raymund C. King, MD, JD, PLLC, in Plano, TX. Previously featured in *Forbes Magazine* “Texas Legal Profiles,” named one of *Fortune Magazine’s* “America’s Premier Lawyers” as well as a Texas SuperLawyer “Rising Star” in Healthcare Law, Dr. King represents a broad spectrum of clients ranging from healthcare to corporate to entertainment law.

Dr. King obtained his undergraduate degree from the University of Dallas, and then earned his medical degree from the University of Texas Medical School in Houston, TX. At the end of his residency training at the department of Otolaryngology/Head & Neck Surgery at the University of Oklahoma Health Sciences Center, he earned the distinction of being one of the physicians who treated victims of the Oklahoma City Bombing. After ten years of medical practice as an otolaryngologist/head & neck surgeon, Dr. King obtained his law degree from the Oklahoma City University School of Law, and in 2004 he was awarded the Distinguished Young Alumnus Award from the OCU law school.

Dr. King’s law firm represents numerous entrepreneurs in both corporate healthcare and non-healthcare entities in start-up as well as merger/acquisition mode. He also represents individuals and corporations in the entertainment industry.

Clifford Warren Lober, MD, JD

Darren P. Mareiniss, MD, JD, MBe, is a cum laude graduate of Dartmouth College, where he received an AB in Genetics and Developmental Biology. He received his MD from New York University School of Medicine, where he was a member of the Alpha Omega Alpha Honor Medical Society. Dr. Mareiniss received his JD from the University of Pennsylvania Law School and a Master’s of Bioethics from the University of Pennsylvania School of Medicine. He completed graduate medical training in Emergency Medicine at The Johns Hopkins Hospital.

Currently, Dr. Mareiniss is an Instructor in the Department of Emergency Medicine at the University of Maryland School of Medicine in Baltimore, MD. He has published and lectured extensively on

bioethics and varied medico-legal topics including crowding, malpractice, disaster preparedness, end-of-life decision making and ICU triage.

Jayme Matchinski, BS, JD, concentrates her practice on health care and corporate law. She handles regulatory compliance, reimbursement, licensure and certification issue affecting health care providers, health care transactions, and the purchase, sale and formation of health care entities. She has also successfully represented health care providers in reimbursement claims against insurance carriers and the Centers for Medicare and Medicaid Services.

Jayme works with physicians, as well as not-for-profit and for-profit health care systems in the licensure, certification, legal structure and reimbursement structuring of post-acute venues of care, including sleep disorder centers, rehabilitation hospitals, ambulatory surgery centers, long term acute care hospitals, skilled nursing facilities, inpatient and outpatient rehabilitation facilities, nursing homes and assisted living facilities.

For a number of years Jayme has been in private practice. She is the former vice president of a national healthcare consulting firm.

While still in law school Jayme served externships with the Air & Water Division of the U.S. Environmental Protection Agency, as well as with the Honorable George W. Lindberg, U.S. District Court, Northern District of Illinois. In addition, Jayme participated in a summer study program of law and economic policy at Ningbo University in the People’s Republic of China.

Jayme is a member of the editorial advisory board of *Sleep Diagnosis and Therapy Journal*, and an advisory member of the board for the Sleep Center Management Institute in Atlanta, GA.

Jayme is an active law school alumnus, participating in Valparaiso University School of Law’s alumni/law student networking and student development programs. She serves on the Chicago and National Councils for Valparaiso University School of Law.

In January 2011, Jayme was re-elected for a second two-year term to the Board of Directors of Volunteer Optometric Services to Humanity (VOSH) Illinois Chapter. She has worked with the Heartland Alliance for Human Needs & Human Rights to provide pro bono representation to individuals seeking political asylum.

Rollin M. Matsui, BSc, DDS, LLB, FCLM, received his BSc from the University of Toronto in 1975, DDS from the Faculty of Dentistry, University of Toronto in 1979 and his LLB from Osgoode Hall Law School, York University in 1991. He is a Fellow of the American College of Legal Medicine, American College of Dentists, International College of Dentists, Academy of Dentistry International and Pierre

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Fauchard Academy. He is also a past-president of Tau Tau Chapter (University of Toronto) of the Omicron Kappa Upsilon Honour Dental Society and a former Councillor of the Royal College of Dental Surgeons of Ontario (RCDSO), having served on the Complaints, Discipline and Registration Committees of the provincial dental regulatory body. He is a member of the *Oral Health Journal* Editorial Board for Ethics and Jurisprudence.

He provides dental-legal lectures to dental students at the Faculty of Dentistry, University of Toronto as well as to dentists in the numerous continuing education courses which he has conducted over the past 22 years. He maintains a full-time law practice in Richmond Hill and a part-time dental practice in Toronto, Ontario. He provides legal advice to dentists regarding dental practice issues, patient disputes, dental insurance claim inquiries / audits, RCDSO regulatory complaints, investigations and professional misconduct related matters, reviews held by the Health Professions Appeal and Review Board and various business agreements involving dentists, dental hygienists and non-dentists.

Bruce Chandler May, MD, JD, MS, FCLM. Dr. May attended college at Southern Methodist University, in Dallas, TX, where he earned his BSEE (1970), MSEE/ME (1972). He received his MD from the University of Texas at Houston (1976), and spent his internship at Childrens Hospital Los Angeles (pediatrics). Dr. May spent his surgical residency at Kaiser Permanente - San Francisco and at the University of Pittsburgh, Eye & Ear Hospital (head and neck surgery). Dr. May went to Law School at the Santa Barbara College of Law (1999).

Dr. May has California State Licenses in Medicine, Qualified Medical Evaluator and Law - California State Bar. He is Board Certified in Otolaryngology/Head and Neck Surgery and Subspecialty - Otolaryngic Allergy - 2006 Examiner.

Dr. May belongs to the following professional societies:

- Fellow, American College of Legal Medicine, 2006-present
- Member, California Medical Association
- Member, Santa Barbara Medical Society
- Fellow, American Academy of Otolaryngology / Head & Neck Surgery 1981-present
- Fellow, American Academy of Otolaryngic Allergy 1991-present
- Centurions Deafness Research Foundation - Former Member
- California Society of Otolaryngology / Head & Neck Surgery - Former Member

Dr. May has held the following positions:

- Active Member of the Santa Barbara Cottage Hospital Level II Trauma Team 2000-2015
- California QME [AME - Agreed Medical Evaluator / IME: 2004 - 2015] 1994-present
- Expert Witness, Otolaryngology / Head and Neck Surgery

1994-present

- Former Council Member, American Academy of Otolaryngic Allergy 1994-1996
- Former President, Santa Barbara County ENT Society
- Former Member, Board of Governors, American Academy of Otolaryngology / Head and Neck Surgery
- Former Member, California Medical Association Scientific
- Advisory Board on Head & Neck Surgery (6 years)
- Former Chairman, Otolaryngology, Santa Barbara Cottage Hospital
- Former Member, Board of Directors, Santa Barbara Medical Foundation Clinic

Thomas R. McLean, MD, MS, JD, FCLM, ACLM President-Elect, Acting President of ACLM, MD- University of Chicago; JD- UMKC CEO Third Millennium Consultants

Rosemary McGeady, MD, JD, FCLM, received her Bachelor of Sciences degree in Biology from St. Peter's College in 1978 and her MD from St. Louis University School of Medicine in 1982. After medical school, she served in the National Health Services Corps in St. Louis. She then practiced Internal Medicine in California and Virginia before seeking subspecialty training in Cardiology, completing her Fellowship at The Robert Wood University of Medicine and Dentistry in 1992. Rosemary was a partner in the New Brunswick Cardiology Group for over a decade, specializing in Invasive Cardiology, Nuclear Cardiology and Echocardiography. Rosemary is Board Certified in Internal Medicine since 1985.

As a youngster, she was inspired by her father, Paul J. McGeady, Legal Counsel for Morality in Media and a First Amendment attorney and a noted anti-pornography lawyer. Keenly interested in both professions, she initially chose medicine over law. After a very successful 20 years in medicine, she returned to school in 2001 to pursue her oft dreamed-of law degree. She achieved this goal in 2005, when she graduated cum laude from Seton Hall University School of Law. She was admitted to the New Jersey Bar in December of that year.

She had an active medical-legal consulting firm prior to joining Levinson-Axelrod in 2007, Med Law Consulting. She concentrated on technology assessments, peer-review and insurance appeals. She recently gave Grand Rounds at the University of Pennsylvania on the topic of Medical Malpractice prevention. She is an avid Rotorcraft pilot, Master Scuba Diver and downhill skier. Rosemary lives in Montgomery Township with her two daughters.

Rosemary is a Fellow of the College of Legal Medicine and a Fellow of the American College of Cardiology. She is focusing at Levinson Axelrod on Medical Malpractice, hoping to bring to her clients the same one-on-one compassion and skill she brought to her patients during her more than two decades in medicine.

Dale Miles, BA, DDS, MS is an adjunct Professor of Oral and Maxillofacial Radiology at the University of Texas Health Science Center in San Antonio, TX. He is a Diplomate of both the American Board of Oral and Maxillofacial Radiology and the American Board of Oral Medicine. He has been named as one of the "Top Clinicians in CE" for the past 12 years by *Dentistry Today*. He has authored over 135 scientific articles and 6 textbooks, including the 2nd edition of his *Atlas of Cone Beam Imaging for Dental Applications* published by Quintessence. He has a web site for teaching dentists and auxiliaries about digital imaging and cone beam imaging at learndigital.net and a company in Fountain Hills, AZ called Cone Beam Radiographic Services, LLC, providing radiographic interpretation to dental colleagues and radiology laboratory services who use CBCT. To date he has read over 18,000 CBCT scans.

Alejandro Moreno, MBBS, MPH, JD, FCLM, is a faculty member at the University of Texas Southwestern Residency Programs in Austin, TX. In addition to his faculty appointment, he is an Associate Residency Program Director. In 1992, Dr. Moreno received his medical degree from University CES in Medellín, Colombia. In 1997, he completed his residency training at the Boston University Medical Center Residency Program in Internal Medicine. Dr. Moreno went on to a Fellowship Program in General Internal Medicine with the Boston University Medical Center and received a Master of Public Health (Health Law) from the Boston University School of Public Health in May 2000. He is board certified in Internal Medicine by the American Board of Internal Medicine. Dr. Moreno also holds a law degree from the St. Mary's University School of Law. He practices law in Texas in the areas of immigration and human rights. Dr. Moreno is a Fellow of the American College of Physicians and of the American College of Legal Medicine.

Kalu Ogbureke, FRCPaH, FCLM, DDS, JD, DMSc, FDSRCS, is a full Professor of Oral and Maxillofacial/Head and Neck Pathology, and Chair of the Department of Diagnostic and Biomedical Sciences at The University of Texas School of Dentistry at Houston (UT-SOD Houston). He also is an Adjunct Professor at the Georgia Regents University (GRU) Colleges of Dental Medicine and Graduate Studies in Augusta GA, where he previously was a tenured Associate Professor and interim chair of the Department of Oral Biology. Professor Ogbureke holds several visiting professorship at institutions in the United States and abroad.

Professor Ogbureke earned his dental degree from the University of Ibadan in Nigeria, a Master's degree in medical science from the University of Glasgow in Scotland, a doctor of medical sciences (DMSc, Oral Biology) from Harvard University, and a juris doctorate (JD) from Suffolk University Law School in Boston. He earned the fellowship in dental surgery of the Royal College of Surgeons of England (FDSRCS), the Royal College of Physicians and Surgeons of Glasgow (FDSRCPS), and the Royal College of Surgeons of

Edinburgh (FDSRCSE). Professor Ogbureke also earned a graduate certificate in the Business of Medicine from Johns Hopkins University. He completed a 2 ½-year clinical research fellowship at the National Institutes of Health (NIH), Bethesda, MD. Professor Ogbureke is a board certified diplomate of the American Board of Oral and Maxillofacial Pathology (ABOMP), a fellow of the Royal College of Pathologists of the United Kingdom (FRCPath), a board certified diplomate of the American Board of Medical Malpractice (ABMM), and a fellow of the American College of Legal Medicine (ACLM). He completed the Certificate of Training in Forensic Dentistry program of McGill University, Montreal, Canada. Professor Ogbureke has been inducted into the fellowship of the American College of Dentists (FACD).

Professor Ogbureke is the principal investigator studying the role of the SIBLLING family of proteins in oral cancer and precancers, and has been funded in this effort through a major grant from NIDCR, and through foundation grants from the Wendy Will Case Cancer Foundation (WWCCF). His clinical practice is in the specialty of diagnostic Oral and Maxillofacial Histopathology, Head and Neck Pathology, and Clinical Oral Medicine.

In 2007, Professor Ogbureke was awarded the first Neal W. Chilton Fellowship in Clinical Research by the American Association for Dental Research (AADR) and the Emerging Scientist award by GRU Research Institute. In 2010, he was named a Fulbright Scholar and served in that capacity for 10 months at the University of Lagos, Lagos, Nigeria (2010-2011). Professor Ogbureke is an attorney and admitted to practice law in three United States Jurisdictions (Georgia, Massachusetts, DC) and the United States Supreme Court. His interest is in Health Law and Policy, and Forensic odontology, and he is a frequent invited speaker on aspects of the interface between law and medicine at the annual meetings of the American College of Legal Medicine. Between 2010 and 2011 Professor Ogbureke received three separate Commendation Letters from GRU Presidents. He also received a Commendation Letter from Senator Johnny Isakson, a United States Senator from Georgia, following his selection as a Fulbright Scholar by the U.S. Department of States. In 2012, Professor Ogbureke received the Outstanding Faculty Award of GRU. His other notable achievements include being the only dental team member of the Nebraska Institute of Forensic Sciences (NIFS) that investigated the high-profile "Angele-Togba" homicide case in Monrovia, Liberia in 2008. Professor Ogbureke also led a team of forensic investigators for the identification of victim of a plane crash in Kaduna, Nigeria in June 2011. He is a Consultant/Site Visitor to the American Dental Association (ADA) Commission on Dental Accreditation (CODA), and served on the Constitution Committee of both the AADR and IADR. Professor Ogbureke has authored and co-authored several peer reviewed scientific articles in high impact journals and book chapters, and is the Editor and co-author of recently published book, *Oral Cancer*.

SPEAKER/PRESENTER BIOS *(in alphabetical order)*

Daniel L. Orr II, BS, DDS, MS (anesthesiology), PhD, JD, MD, is an Oral & Maxillofacial Surgeon (OMS) practicing in Las Vegas, NV, is married and the father of nine children.

He was named 1968 Eagle Scout of the Year by the Los Angeles Area Council and as an adult was awarded the Silver Beaver by the Boulder Dam Area Council.

After graduating cum laude from BYU and with honors from USC School of Dentistry, he completed residencies in Anesthesiology at the University of Utah MC, where he also earned an MS in Anesthesiology, and in OMS at LA County/USC/MC. Dr. Orr then obtained a PhD in Biophysics from Columbia Pacific University. Dr. Orr subsequently graduated from William Howard Taft University School of Law and the University of Health Sciences Antigua School of Medicine.

Dr. Orr is a Diplomate of the American Dental Board of Anesthesiology, the American Board of OMS, and the American Board of Legal Medicine. He has treated over 2,000 facial fractures and administered over 50,000 anesthetics.

Dr. Orr has been on the founding boards of an off-shore professional liability insurance company, a 501(c)(3) approved public charity, and an FDIC approved bank.

Dr. Orr is Professor and Director of OMS and Anesthesiology at the UNLV School of Dental Medicine and was selected the National Outstanding OMS Educator by AAOMS in 2011. He is a Clinical Professor of Anesthesiology and Surgery at the University of Nevada School of Medicine, and teaches high school and college level religious courses for The Church of Jesus Christ of Latter Day Saints.

He is the Editor of the *NV Dental Association Journal*, Past President of the American Association of Dental Editors and Journalists, a member of several professional editorial boards and reviews articles for JOMS, JADA, OOOOE, JACD, and others.

Dr. Orr is the Post-Mortem Coordinator for Nevada's USPHS National Disaster Medical System, Chairman of the NSSOMS Anesthesia Committee, Past President of the NSSOMS, and is a Surveyor for the AAAHC.

He is admitted to the CA Bar and the U.S. Ninth Circuit Court of Appeals.

Dr. Orr is a member of the Sports Medicine Teams for UNLV Athletics, the AAA Pacific Coast League Las Vegas 51's, the PRCA National Finals Rodeo, Past President of the D.A.R.E. Community Board, and the Medical Advisor and a Senior Patroller for the Las Vegas Area National Ski Patrol.

Ola-olu A. Osanyin, LLM, is a Medical Law Consultant. He is the Director of Medicolegal at Medical Tutors Ltd which is accredited by the Medical and Dental Council of Nigeria to provide Continuous Professional Development Courses for Nigerian Doctors. He is a member of The World Association for Medical Law (WAML), and member of the Medical and Health Law Committee of the Nigerian Bar Association (NBA). He is also the Director of The Center for Medical Law Research and Development (CMLRD). He is the Principal Partner of 1st Counsel Solicitors which is a Firm of Medical Malpractice Law Consultants in Lagos Nigeria. Olaolu is the Organizer of The Medical Law Seminar Series, which is a medicolegal training platform for Nigerian Health Care Professionals.

David T. Ozar, PhD, is Professor, Department of Philosophy, Loyola University Chicago, where he was also Director/Co-Director of Graduate Studies in Health Care Ethics, 1985-2010. He is also an Adjunct Professor in the Neiswanger Institute for Bioethics and Health Policy of Loyola's Stritch School of Medicine and he has taught and lectured, especially on professional ethics, in Loyola's schools of nursing, law, education, business, social work, and dentistry. From 1993 to 2006 he served as Director of Loyola's Center for Ethics and Social Justice. Ozar has taught at Loyola since 1972. He completed his PhD in Philosophy at Yale University in 1974.

In 1975, Ozar initiated the Loyola Philosophy Department's under-graduate course in health care ethics, which he has been teaching regularly ever since. In 1984, he designed the Philosophy Department's Graduate Program in Health Care Ethics, which he directed or co-directed until 2010. This program offered a Master's degree in Health Care Ethics, chiefly for health care professionals, and a subspecialty in Health Care Ethics for PhD students specializing in Moral Philosophy. More than ninety students received MA or PhD degrees from these programs. Ozar has also served on numerous departmental and university committees at Loyola including chairing an Institutional Review Board for the Protection of Human Subjects from 1980 to 1985.

In addition to his work at Loyola, Ozar is also in his thirtieth year as Associate Member of the Professional Staff, lecturer in medical ethics, member of the Institutional Ethics Committee, and consulting ethicist for NorthShore University Health System in Evanston, Illinois. He also served as a member of the Institutional Review Board for the Protection of Human Subjects of the Chicago Department of Health from 1986 to 1993 and as the consulting ethicist for the Midwest Hospice and Palliative Care Center from 1989 until 1998. He helped create the American Judicature Society's Model Code of Ethics for Court Employees and has served as a consultant to the American Dental Association, the American Medical Association, many other professional organizations, and several dozen professional schools. He served for a number of years as a member of the Ethics Board of the Illinois Department of Children and Family

Services and the Executive Committee of the Chicago Regional Advance Care Planning Coalition. He was the founder in 1987 of the American Society for Dental Ethics and served as its president several times and its Executive Director until 2005. He also served as the founding editor of *Issues in Dental Ethics*, a peer-reviewed ethics section of the Journal of the American College of Dentists from 2000 to 2006 and he has held a number of other editorial posts. Between 2000 and 2006 Ozar organized four national conferences on health care organizational ethics that were the principal North American forums for the discussion of this topic at the time, and he served as the Coordinator of the Organizational Ethics Affinity Group of the American Society for Bioethics and Humanities from 2004 to 2014. He also served as an elected member of the Executive Board of the Association for Practical and Professional Ethics, 1999-2008, and has held a variety of offices in other professional organizations. Over the years, he has provided ethics education and consulting assistance to groups representing more than thirty different professions.

Ozar is a frequent lecturer to university, professional, and community groups on health care ethics, professional ethics, organizational ethics, ethics education, and contemporary social issues. He has published two books and more than 150 articles on these and related topics in professional books and journals. He has two more books and additional articles in preparation.

David M. Preble, DDS, JD, CAE, is the vice president of the ADA's Practice Institute. He practiced general dentistry in both private practice and public health settings for over 20 years before coming to the ADA and is a Fellow of the American College of Dentists. He graduated from Marquette University in 1976, Georgetown University Dental School in 1980 and St. Thomas University School of Law in 1994. Prior to being appointed VP, he was director of the ADA Council on Dental Benefit Programs and director of the Commission on Dental Accreditation.

Sander Rabin, MD, JD. A former nuclear engineer, ophthalmologist, and biomedical patent attorney, Dr. Sander Rabin founded The Center for Transhuman Jurisprudence, an NPO, whose mission is education in human enhancement and the development of principles, policies, and model rules of law for human enhancement that protect our rights to our minds, bodies, and genomes, while minimizing human enhancement's potential for divisiveness and harm. On its behalf, Dr. Rabin speaks, writes, and consults on the ethical, legal, and policy implications of human enhancement, artificial intelligence, and transhumanism.

Katherine Ramsland, PhD, Director of the Master of Arts in Criminal Justice program at DeSales University, has published 55 books and more than 1,000 articles. Among her publications are *The Mind of a Murderer: Privileged Access to the Demons that Drive Extreme Violence*, *The Human Predator*, *Inside the Minds of Serial Killers*, and *The Devil's Dozen: How Cutting-edge Forensics Took Down*

12 Notorious Serial Killers. She writes a regular blog about crime for *Psychology Today*, and has consulted for several television series. Holding graduate degrees in forensic psychology, clinical psychology, criminal justice, and philosophy, she teaches forensic psychology and criminal justice. Dr. Ramsland has worked with prominent criminalists, coroners, detectives, and FBI profilers. She trains law enforcement on psychological issues relevant to the field and speaks internationally about forensic psychology, suicidology, investigative psychology, forensic science, jury dynamics, and serial murder. She has appeared on over 100 documentaries, as well as *The Today Show*, *20/20*, *48 Hours*, *Larry King Live* and *E! True Hollywood Story*. Her latest project involves interviews with the "BTK Killer," Dennis Rader.

Jha Saurabh, MBBS, completed his medical degree at the University of London, residency in radiology and a Master's degree in Health Policy Research from the University of Pennsylvania, where he serves as faculty. Scholarly interests include value of information and understanding why doctors order so many tests. Saurabh is a prolific writer with work appearing in the *NEJM*, *BMJ*, *Forbes*, *Philadelphia Inquirer*, *American Thinker* and popular medical blogs.

Frank J. Riccio, DMD, JD, FCLM, has maintained a private law practice in Braintree, MA since 1987. He has substantial jury trial experience in civil litigation. His areas of concentration include medical and dental negligence; trucking liability; liquor liability; general negligence; and crime victim representation. Mr. Riccio has been a clinical instructor in Oral Medicine at Harvard Dental School since 1995.

Mr. Riccio is a member of the Massachusetts Academy of Trial Attorneys, where he is a Regional Governor and Chairman of the Medical Negligence Committee. He is also a member of the Massachusetts Bar Association, where he is a former Co-Chair of the Health Law Council; the National Crime Victim Bar Association; the AAJ; and the Million Dollar Advocates Forum. He has been named a *Boston Magazine* Super Lawyer since 2005. He is on the Board of Directors of Massachusetts Citizens for Children.

Mr. Riccio became Board Certified as a Civil Trial Specialist by the National Board of Trial Advocacy in October 2000, and was re-certified in October 2005. He is a Fellow in the American College of Legal Medicine. He is also a certified mediator.

Mr. Riccio has lectured extensively in Massachusetts and throughout the country on many medical, legal and trial practice topics and was a co-host on the WCRN Worcester radio program, *Talking About the Law*.

Jack Snyder, MD, JD, PhD, FCLM, Asst. Managing Director, CATO Research Ltd., is a physician-attorney-executive with more than 25 years of clinical, research, and administrative experience in academic, governmental, and industrial sectors of biomedicine.

SPEAKER/PRESENTER BIOS *(in alphabetical order)*

Jack currently directs corporate pharmacovigilance activities and manages the Washington (Rockville, MD) office of Cato Research Ltd., a full-service global CRO. Dr. Snyder has a keen interest in all aspects of product development, and derives a special satisfaction from collaborating with others to move new drugs, biologics, devices, and other products into the marketplace. Jack is a graduate of the Honors Medical Program at Northwestern University (BS, MD), the Georgetown University Law Center (JD), the Graduate Program in Forensic Science at George Washington University (MFS), the Johns Hopkins University Bloomberg School of Public Health (MPH), the Graduate Program in Pharmacology and Toxicology at the Medical College of Virginia (PhD), and the Johns Hopkins University Carey School of Business (MSIS, MBA, Graduate Certificates in Financial Management, Investments, and Competitive Intelligence). Jack served an internship in internal medicine at the Tulane University Medical Center; residencies in anatomic, clinical, and chemical pathology at the University of Miami Medical Center, the Johns Hopkins Hospital, and the Medical College of Virginia Hospitals; and an NIEHS-supported fellowship in clinical pharmacology and medical toxicology at the Medical College of Virginia.

Dr. Snyder is licensed to practice medicine and law, and is Board-Certified in Occupational Medicine, Medical Toxicology, Clinical Informatics, Anatomic Pathology, Clinical Pathology, Chemical Pathology, Toxicological Chemistry, Clinical Chemistry, General Toxicology, Quality Assurance & Utilization Review, Legal Medicine, Public Health, and Regulatory Affairs. Jack is a Certified Physician Investigator, and a Certified Physician Executive who also holds a Certificate of Qualification to direct clinical laboratories. Jack has directed clinical and research laboratories and projects; taught law, medicine, and forensic science at the Thomas Jefferson University and the George Washington University; authored more than 100 manuscripts in medical, legal, and scientific publications; and presented more than 100 papers at national and international meetings. Finally, Dr. Snyder is a past president of the American College of Legal Medicine, past Secretary of the American Board of Legal Medicine, and has attained fellowship status in the American College of Medical Toxicology, the American Academy of Clinical Toxicology, the Association of Clinical Scientists, the American Society of Clinical Pathologists, the College of American Pathologists, the National Academy of Clinical Biochemistry, the American Board of Quality Assurance & Utilization Review, and the American College of Legal Medicine.

Toan Foeng (Bill) Tham, BA, DDS, JD, FCLM, is practicing as a dentist and licensed attorney. Dr. Tham has been practicing dentistry full time at his own private practice, and an educator for twenty-one years since graduating from the University of Missouri Kansas City in 1991 with doctor of dental surgery degree. He entered into full-time academia teaching at the University of Nevada Las Vegas (UNLV) School of Dental Medicine in 2012.

Dr. Tham is the Principal Investigator of double blind research oral rinse study to determine the effect on Periodontal Disease conducted at UNLV School of Dental Medicine. He is the course director of general clinic stream at the university, clinical sciences faculty, and a mentor for sixteen dental students. He is the founder and advisor of UNLV Asian American Dental Student Association. He is part of the Editorial Board of the *Journal of Dentistry, Oral Disorders, and Therapy*. He has published many articles in peer-reviewed journals and is the co-author of *Rule of Law Index*.

Dr. Tham is also a practicing attorney in Immigration and Nationality Law, Family Law, and Dental Malpractice, since getting his law degree from California Concord University School of Law in 2005. He is the past vice chair of American Bar Association Health Law Section, and currently the vice president and executive board member of Asian American Advocacy Clinic—a non-profit organization whose mission is to increase access to legal, advocacy, education, and support services for low income and linguistically and/or culturally marginalized communities.

He is the founding board and chairman of Global Oral Legal Dental Helping Hands Foundation, a non-profit organization to provide oral, dental services, and legal education worldwide.

Dr. Tham has over 23 years of experience in managing private practice, mentoring, research, and education. He has served as vice-president and secretary in several state-wide professional organizations, such as American Bar Association (ABA) Health Law Section, ABA Young Lawyer Section, and Tzu Chi Foundation Medical Section; currently, he is the chair of Disaster Relief and Medical Aid Section of Tzu Chi Las Vegas Foundation, chair elect of Professional, Ethical, and Legal Issues in Dentistry, and secretary of Practice Management Section of American Dental Education Association.

Professor Stacey A. Tovino, JD, PhD, is a leading expert in health law, bioethics, and the medical humanities. She has particular expertise in the regulatory and financial aspects of health law, and she frequently explores issues that lie at the intersection of health law and other fields, such as gaming law. Educated as both a lawyer and a humanist, Professor Tovino publishes her interdisciplinary work in textbooks, casebooks, edited readers, law reviews, medical and science journals, and ethics and humanities journals. Recent law review publications include articles in the *Washington and Lee Law Review*, *Tulane Law Review*, *Florida State University Law Review*, *Houston Law Review*, *University of Richmond Law Review*, *Kentucky Law Journal*, *Penn State Law Review*, *Harvard Journal on Legislation*, and *Harvard Journal of Law and Gender*, among many other general and specialty journals.

Professor Tovino's second book, *The HIPAA Privacy Rule: Theory, Practice, and Policy*, is forthcoming by Carolina Academic Press in 2015. Professor Tovino's other 2014-2015 research projects relate

to Medicare and Medicaid financing of graduate medical education, the legal treatment of individuals with gambling disorder, the health information confidentiality implications of grateful patient fundraising, the ethical implications of significant physician involvement in health care philanthropy, and the implications of advances in neuroscience for health insurance law, disability benefit law, and disability discrimination law.

Professor Tovino is a frequent speaker on the local, national, and international level. She has been invited to guest lecture and present papers on a range of health law, bioethics and medical humanities topics at schools of law, medicine, public health, pharmacy, life sciences, health sciences and public policy, as well as undergraduate and graduate departments of neuroscience, biology, psychology, sociology, philosophy, and humanities across the country.

Prior to joining the faculty at Boyd, Professor Tovino served as Director of the Health Law and Policy Center and Associate Professor of Law at Drake University Law School (2008-10); Assistant Professor of Law at Hamline University School of Law (2006-08); Visiting Assistant Professor, Research Professor, and Adjunct Professor at the University of Houston Law Center (2003-06); and attorney in the Health Industries Group of the Houston office of the international law firm Vinson & Elkins (1997-2003). During her practice, Professor Tovino represented physicians, scientists, allied health professionals, general and special hospitals, academic medical centers, organ procurement organizations, blood banks, AIDS clinics, and nonprofit health care organizations in civil and regulatory matters.

Velting W. Tsai, MD, JD, is a clinical assistant professor in the Department of Head and Neck Surgery at the University of California at Los Angeles – David Geffen School of Medicine. Dr. Tsai is also an attending physician in the Department of Surgery, Division of Head and Neck Surgery at Olive View – UCLA Medical Center in Sylmar, CA. Additionally, Dr. Tsai is in private practice, and Chair of Department of Surgery at Alhambra Hospital in Alhambra, CA. He attended UCLA and received a Bachelor of Arts degree in Geography/Environmental Science, graduating with Latin honors. Dr. Tsai then received his dual law and medical degrees from Southern Illinois University - School of Medicine and School of Law. Dr. Tsai completed his Head and Neck Surgery residency training at UCLA. He is licensed to practice both law and medicine in the State of California. Dr. Tsai has served on the Ethics committee of the American Academy of Otolaryngology – Head and Neck surgery for the last 10 years. He is also currently a member of the Board of Governors for American College of Legal Medicine.

Dr. Tsai continues to be actively involved in scholarly research by serving on the editorial board for the *Journal of Legal Medicine*.

Karin M. Zaner, JD, practices in the Litigation Section at Kane Russell Coleman & Logan in Dallas, where she is a director. Her experience includes litigation of general business and commercial disputes before both state and federal trial courts, but she now focuses mainly on health care law. She was introduced to medical peer review law through her representation of Dr. Lawrence Poliner, which began in 1999. Dr. Poliner's federal court lawsuit for malicious peer review was filed in May 2000, and the case was tried before a jury in August 2004, resulting in a verdict that totaled over \$366 million. When the trial court's judgment in the Poliner case was reversed by the Fifth Circuit in July 2008, Ms. Zaner wrote the petition for certiorari to the United States Supreme Court. Ms. Zaner now represents various clients (mainly physicians and physician groups) in a variety of health care matters, including those relating to HIPAA, peer review, credentialing, physician employment and non-competes, practice disputes, as well as Texas Medical Board issues.

Ms. Zaner attended the University of Texas at Austin and received a BA in 1991 with special honors in the Plan II Honors Program. She is a member of the Friar Society, the University's oldest honorary society, established in 1911. She attended the University of Texas School of Law and received her JD in 1994. She is an active member of the Dallas Bar Association's Health Law Section and the American College of Legal Medicine. She resides in Dallas with her husband and daughter.

Karin Waugh Zucker, MA, JD, LLM, FCLM, Prof., US Army - Baylor University Graduate Program in Health and Business Administration, Ft. Sam Houston, Texas