

# Plenary Session Materials and CLE Information

## Plenary Session Supporting Materials

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### Plenary Session One: Is Break Time Over? Emerging FDA and DOJ Enforcement Trends in the Medical Device and Digital Health Industries

- [Deputy Attorney General Lisa Monaco's Memo \(Sept. 15, 2022\)](#)
- [Updated Criminal Division Corporate Enforcement and Voluntary Self-Disclosure Policy \(Jan. 17, 2023\)](#)
- [DOJ's Announcement of FCA Priorities \(Feb. 2023\)](#)
- [DOJ's FY2022 FCA Statistics](#)
- [OIG Special Fraud Alert: OIG Alerts Practitioners To Exercise Caution When Entering Into Arrangements With Purported Telemedicine Companies](#)
- [DOJ Press Release: Electronic Health Records Vendor to Pay \\$145 Million to Resolve Criminal and Civil Investigations](#)
- [Settlement Agreement](#)
- [OIG Report: Medicare Telehealth Services During the First Year of the Pandemic: Program Integrity Risks](#)
- [OIG Toolkit for Analyzing Telehealth Claims and Assess Program Integrity Risks](#)

### Plenary Session Two: MedTech M&A: The Current Environment and Deal Management

- [DOJ Provides Further Voluntary Disclosure Incentives. This Time Linked to M&A Transactions, and Signals Other Areas of Focus | Covington & Burling LLP](#)
- [Federal Trade Commission and Department of Justice Propose Sweeping Changes to the Hart-Scott-Rodino Form](#)
- [The FTC Seeks to Ban Non-Competes & Brings Related Enforcement Actions | Covington & Burling LLP](#)

## **Plenary Session Three: Artificial Intelligence in Healthcare and Life Sciences - Regulatory and Commercial Trends, Risk and Opportunities**

- [Framework for the Future of AI: Senator Cassidy Issues White Paper, Seeks Public Feedback](#)
- [FDA Guidance: "Marketing Submission Recommendations for a Predetermined Change Control Plan for Artificial Intelligence/Machine Learning \(AI/ML\)-Enabled Device Software Functions"](#)
- [Change is Coming for Software and AI Medical Devices in the UK](#)
- [California AG Probes for Potential Bias in Healthcare Algorithms, Federal Attention Continues](#)
- [5 Key Takeaways from FDA's Final Guidance on Regulation of Clinical Decision Support Software: FDA Outlines Significant Changes for CDS | Covington & Burling LLP](#)
- [5 Digital Health Issues to Watch at FDA in 2022](#)

### **CLE Credit**

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Each plenary session is approved for 1.0 Professional Practice (Transitional & Non-Transitional) credits in New York and 0.75 General credits in California. Uniform Certificates of Attendance can also be provided for those barred in other jurisdictions.