



61st Virtual Annual Meeting

Diversity, Equity, and Stewardship in New Millennium Legal Medicine

Fri, Feb 26, 2021 8:00 AM - Fri, Mar 5, 2021 6:00 PM PST

NEEDS & OBJECTIVES



Physicians, dentists, attorneys and educators who practice in the health care 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 marketplace that will impact the practice of medicine, special and vulnerable populations in particular. Key changes impacting the practice of medicine and law during the past one to two years include: fraud investigations against health professionals, the ethical and legal issues of individuals with traumatic brain injury, the delivery of care models that emphasize quality and safety within multidisciplinary teams, challenges to the Affordable Care Act, issues with vaccinations and personal exemptions, and individuals with mental health problems in front of civil and criminal courts.

NEEDS & OBJECTIVES cont.



OBJECTIVES

The 61st Annual Conference of the American College of Legal Medicine will focus on topics related to Diversity, Equity, and Stewardship in New Millennium Legal Medicine. By the conclusion of the meeting, participants should be able to:

- Describe recent legislative and court opinions affecting medical and dental practice.
- Integrate medical and legal ethics into their daily practice.
- Explain legal and ethical challenges of dealing with vulnerable and special populations and techniques to prevent obstacles to diagnosis and treatment of these populations.
- Describe the impact of the COVID-19 pandemic on public health, including an understanding of different international approaches to disease prevention and treatment, and lessons learned for future pandemics.
- Describe the prevalence of forced sterilization and integrate the identification, prevention, and/or representation of individuals who are potentially affected by this procedure.
- Explain the implications of substance abuse among health care providers including balancing the need for effective treatment and privacy with protection of the public health.
- Describe techniques for using artificial intelligence within the health care system to
 prevent patient harm, to assist, educate and provide legal services to patients and their
 families, and to avoid professional liability.
- Explain the legal implications of the expansion of Corporate Practice of medicine as well as Independent nurse practitioners and methods for negotiating more favorable contracts with their employees/ employers.
- Describe dental and legal issues involved in today's health care.

BOARD OF GOVERNORS 2020-2021



OFFICERS

President

Acting President-Elect

Interim Treasurer & Chair, ACLM Education Fund

Interim Secretary

Monique A. Anawis, MD, JD, FCLM

Mary Wall, MD, JD, FCLM

Robert W. Buckman, PhD, FCLM

Eli Avila, MD, JD, MPH, FCLM

BOARD OF GOVERNORS

Chandler May, MD, JD, MS, FCLM (2021)

Mike Parenteau, MD, JD, MPH, FCLM (2021)

Santos Ruiz Cordero, MD, JD, FCLM (2022)

Robert Bitonte, MD, JD, FCLM (2022)

Rey Gonzalez, Jr., MD, JD, FCLM (2022)

Joseph D. Piorkowski, Jr., DO, JD, MPH, FCLM (2023)

Tony S. Quang, MD, JD, FCLM (2023)

Robert Harrison, JD, FCLM (2023)

EX OFFICIO

Chair, ABLM

Peter H. Rheinstein, MD, JD, FCLM

ACLM PLANNING COMMITTEE

Tony S. Quang, MD, JD, FCLM, Chair

Santos Ruiz Cordero, MD, JD, FCLM, Co-Chair

Joseph Piokowski, DO, JD, MPH, FCLM

Bruce Seidberg, DDS, MScD, JD, FCLM

Robert W. Buckman, PhD, FCLM

Sarah Diekman, MD, JD, MS

Jackson Snyder, MD, JD, PhD, FCLM

Monique A. Anawis, MD, JD, FCLM

Michael Vinluan, MD, JD, FCLM

PRESENTERS AND MODERATORS



PRESENTERS

Stephen Andrews, JD, MSN, ACNP

Gabriel Carillo, MD, JD

Glen Cheng, MD, JD, MPH

Mark Crowthers, MD, MSc, FRCPC FRSC

Sarah Diekman, MD, JD, MS

Ana Dvoredsky, MD, MJ

Kate Diesfeld, JD

Jonathan H. Ferry, JD

Robert Harrison, MHA, JD, LLM, FCLM

Andreas T. Kaltsounis, JD, CISSP, CIPP

Dan Laird, MD, Esq, FCLM

Albert Lee, MBBS, LLB, FCLM

Sarah Lippek, JD

Mikk O. Lukk, JD

Maya Manian, JD, PhD

Kameron Matthews, MD, JD, FAAFP

Cody Miller Pyke, MD, JD, MS, LLM

Amirala Pasha, DO, JD, FACP

Joseph Piorkowski, Jr., DO, JD, FCLM

Santos Ruiz-Cordero, MD, JD, FCLM

Eric Shore, DO, JD, MBA, FCLM

Michael Sinha, MD, JD, MPH

Michelle Taft, JD

Michael Vinluan, MD, JD, FCLM

Mary Wall MD, JD, FCLM

June Zhao, MBBS, PhD, PhD, MPH

MODERATORS

Robert Buckman, PhD, FCLM

Sarah Diekman, MD, JD, MS

Robert Harrison, MHA, JD, LLM, FCLM

Chandler May, MD, JD, FCLM

Jackson Snyder, MD, JD, PhD, FCLM

Tony S. Quang, MD, JD, FCLM

Joseph Piorkowski, Jr., DO, JD, FCLM

Santos Ruiz-Cordero, MD, JD, FCLM

Michael Vinluan, MD, JD, FCLM

REGISTRATION



| Early Bird Entire Session Package (Friday-Friday) \$325.00 | Early | Bird Entire Sess | ion Package (| (Friday-Friday) | \$325.00 |
|------------------------------------------------------------|-------|------------------|---------------|-----------------|----------|
|------------------------------------------------------------|-------|------------------|---------------|-----------------|----------|

Select quantity: Early Bird Entire Session Package (Friday-Friday)

Sales end on Jan 31, 2021

This package includes all add-ons.

Early Bird Package for Past Presidents \$100.00

Sales end on Jan 31, 2021

This package includes all add-ons.

Early Bird Friday-Sunday Main Sessions \$195.00

Sales end on Jan 31, 2021

This package does not include all sessions, choose add-ons as appropriate.

Early Bird Student Resident/Fellow/Postdoctorate Package \$35.00

Sales end on Jan 31, 2021

This package includes all conference sessions

Entire Session Package (Friday-Friday) \$425.00

Sales start on Feb 1, 2021

This package includes all add-ons.

Package for Past Presidents \$250.00

Sales start on Feb 1, 2021

This package includes all add-ons.

Friday-Sunday Main Sessions \$245.00

Sales start on Feb 1, 2021

This package does not include all sessions, choose add-ons as appropriate.

Student Resident/Fellow/Postdoctorate Package \$50.00

Sales start on Feb 1, 2021

This package includes all conference sessions

REGISTRATION cont.



ADD-ONS

| Poster Session (Monday & Friday) Sales end on Mar 5, 2021 | \$35.00 |
|-------------------------------------------------------------------------------------------------------------------|--------------------|
| Early Bird Tuesday A La Carte Session Sales end on Jan 31, 2021 | \$45.00 |
| Early Bird Wednesday A La Carte Session Sales end on Jan 31, 2021 | \$45.00 |
| Early Bird Thursday A La Carte Session Sales end on Jan 31, 2021 | \$45.00 |
| | |
| | |
| Tuesday A La Carte Session | \$55.00 |
| Tuesday A La Carte Session Sales start on Feb 1, 2021 | \$55.00 |
| Sales start on Feb 1, 2021 Wednesday A La Carte Session | \$55.00 \$55.00 |
| Sales start on Feb 1, 2021 Wednesday A La Carte Session Sales start on Feb 1, 2021 Thursday A La Carte Session | |
| Sales start on Feb 1, 2021 Wednesday A La Carte Session Sales start on Feb 1, 2021 | \$55.00 |
| Sales start on Feb 1, 2021 Wednesday A La Carte Session Sales start on Feb 1, 2021 Thursday A La Carte Session | \$55.00 |

ACCREDITATION INFORMATION



CME ACCREDITATION & DISCLOSURE 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 21 AMA PRA Category I Credits[™], which includes a maximum of 2.0 of Medical Ethics hours credits. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

The following speakers have disclosed that they do not have any relevant financial relationships with commercial interests: Gabriel Carillo, MD, JD, Glen Cheng, MD, JD, MPH, Mark Crowthers, MD, MSc, FRCPC FRSC, Sarah Diekman, MD, JD, MS, Ana Dvoredsky, MD, MJ, Kate Diesfeld, JD, Jonathan H. Ferry, JD, Robert Harrison, MHA, JD, LLM, FCLM, Andreas T. Kaltsounis, JD, CISSP, CIPP, Dan Laird, MD, Esq, FCLM, Albert Lee, MBBS, LLB, FCLM, Sarah Lippek, JD, Mikk O. Lukk, JD, Maya Manian, JD, PhD, Kameron Matthews, MD, JD, FAAFP, Cody Miller Pyke, MD, JD, MS, LLM, Amirala Pasha, DO, JD, Joseph Piorkowski, Jr., DO, JD, FCLM, Santos Ruiz-Cordero, MD, JD, FCLM, Eric Shore, DO, JD, MBA, FCLM, Michael Sinha, MD, JD, MPH, Michelle Taft, JD, Michael Vinluan, MD, JD, FCLM, Mary Wall MD, JD, FCLM, June Zhao, MBBS, PhD, PhD, MPH

CLE ACCREDITATION STATEMENT

The American College of Legal Medicine will seek 20.7 hours of CLE credit in 60-minute states, including 1.5 hours of ethics, and 24.8 hours of CLE credit for this program in 50-minute states, including 1.8 hours of ethics. Credit hours are estimated and are subject to each state's approval and credit rounding rules.

ACCREDITATION INFORMATION cont.



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

MEETING PROGRAM AND SCHEDULE

FUNCTION/SESSION TITLE



PRESENTER(S)

Times are Pacific Standard Time

TIME

9:30 AM - 9:45 AM

9:45 AM - 10:00 AM

Q/A

BREAK

| Thursday, February 25, 2021 | | | |
|-----------------------------|--------------------------------------------------------------------|------------------------------------------------------------------|--|
| 6:00 AM - 6:00 PM | Virtual Office | Natalee Enyart | |
| TBD | Virtual Registration/Information Desk | Natalee Enyart | |
| TBD | Virtual Board of Governors Meeting | | |
| TBD | Virtual Committee Meetings | | |
| | | | |
| Friday, February 26,2021 | | | |
| 6:00 AM - 6:50 AM | Registration/Information Desk | | |
| 7:00 AM - 7:50 AM | ACLM Past Presidents' Virtual Brunch | | |
| 7:50 AM - 8:00 AM | President's Welcome/Announcements | Monique A. Anawis, MD, JD, FCLM | |
| | ACLM Annual Meeting Program Chairs | Tony S. Quang, MD, JD, FCLM Santos Ruiz-Cordero, MD, JD, FCLM | |
| 8:00 AM - 10:00 AM | General Session I: UPDATE ON RECENT DEVELOPMENTS IN LEGAL MEDICINE | | |
| | MODERATOR: Tony S. Quang, MD, JD, FCLI | М | |
| 8:15 AM - 8:30 AM | Federal and State Legislative Update | Santos Ruiz-Cordero, MD, JD, FCLM | |
| 8:30 AM - 9:00 AM | Federal and State Case Law Update | Mary Wall MD, JD, FCLM | |
| 9:00 AM - 9:30 AM | Federal and State Regulatory Update | Robert Harrison, MHA, JD, LLM, FCLM | |
| | 0/4 | | |



MODERATOR: Joseph Piorkowski, DO, JD, FCLM

| 10:00 AM - 10:30 AM | Public Health Law, Science | Michael Sinha, MD, JD, MPH |
|---------------------|-----------------------------|----------------------------|
| | Communication, and COVID-19 | |

10:30 AM - 11:00 AM Lessons Learned from FDA's Amirala Pasha, DO, JD, FACP

Response to COVID-19

11:00 AM - 11:30 AM Malpractice During COVID-19: Michael Vinluan, MD, JD, FCLM

Risks and Protections

11:30 AM - 12:00 PM Veterans Health Administration: Kameron Matthews, MD, JD, FAAFP

Prioritizing Integration and Care Coordination for our Nation's Veterans

12:00 PM - 12:15 PM Q/A

12:15 PM - 12:30 PM **BREAK**

12:30 PM - 1:15 PM General Session III: Professor Kate Diesfeld, JD

Annual Stewart Reuter Lecture

MODERATOR: Robert Buckman, PhD, FCLM

Visualizing Legal Medicine:

Microscope, Periscope, and Crystal Balls

1:15 PM - 1:30 PM Q&A

Saturday, February 27, 2021

6:00 AM - 6:50 AM Registration/Information Desk

7:00 AM - 7:50 AM Dr. Dorothy Rasinkski-Gregory Maya Manian, JD, PhD

Women's Leadership Lecture

MODERATOR: Santos Ruiz-Cordero, MD, JD, FCLM

America's Legacy of Forced Sterilization and Sterilization Abuse in ICE Detention



| 7:50 AM - 8:00 AM | Announcements | Tony S. Quang, MD, JD, FCLM |
|---------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| | | Santos Ruiz-Cordero, MD, JD, FCLM |
| 8:00 AM- 10:00 AM | General Session IV: Rising Stars Young Lead | ers |
| | MODERATOR: Santos Ruiz-Cordero, MD, JD | D, FCLM |
| 8:00 AM - 8:30 AM | The Corporate Practice of Medicine: A Forward Look at Patient Safety and Healthcare Worker Turnover | Sarah Diekman, MD, JD, MS |
| 8:30 AM - 9:00 AM | Queering Legal Medicine— Review of Best Practices | Cody Miller Pyke, MD, JD, MS, LLM |
| 9:00 AM - 9:40 AM | Liability and Regulation of Artificial Intelligence in Medicine | June Zhao, MBBS, PhD, PhD Glen Cheng, MD, JD, MPH |
| 9:40 AM - 9:50 AM | Q & A | |
| 9:50 AM - 10:00 AM | Break | |
| 10:00 AM - 12:00 PM | General Session V: The Other Side | |
| | MODERATOR: Michael Vinluan, MD, JD, FC | LM |
| 10:00 AM - 11:00 AM | You Should CARE: Will the Government Dismiss Unreasonable CARES Act Whistleblower Lawsuits | Jonathan Ferry, JD |
| 11:00 AM - 11:30 AM | The Other Side of the Opioid Epidemic | Dan Laird, MD, Esq, FCLM |
| 11:30 AM - 12:15 PM | Canadian and Covid-19 Experience | Mark Crowthers, MD, MSc, FRCPC |
| 12:15 PM - 12:45 PM | Q/A | |
| 12:45 PM - 1:00 PM | Break | |
| 1:00 PM - 2:00 PM | Annual Meeting of the Fellows | |



Sunday, February 28, 2021

| 6:45 AM - 7:35 AM | Registration/Information Desk | Ted Kanellakes |
|---------------------|-----------------------------------------------------------------------------------|-------------------------------------|
| 7:45 AM - 8:00 AM | Announcements | Tony S. Quang, MD, JD, FCLM |
| | | Santos Ruiz-Cordero, MD, JD, FCLM |
| 8:00 AM - 11:00 AM | General Session VI: Ethics | |
| | MODERATOR: Robert Harrison, MHA, JD, LL | M, FCLM |
| 8:00 AM - 9:00 AM | Ethics and Practice of Informed Consent | Ana Dvoredsky, MD, MJ |
| 9:00 AM - 9:30 AM | The Essentialness of Gender-Affirming Surgery During Covid-19 | Cody Miller Pyke, MD, JD, MS, LLM |
| 9:30 AM - 10:00 AM | COVID-19 Vaccine Distribution – Calling on State Militias to Hold the Frontline? | Gabriel Carrillo, MD, JD |
| 10:00 AM - 10:30 AM | Ethical Issues in Corporate Attorney Client Privilege and Defense of Hospitals | Michelle Taft, JD |
| 10:30 AM - 10:45 AM | Q/A | |
| 10:45 AM - 11:00 AM | Break | |
| 11:00 AM - 12:00 PM | General Session VII: Student Writing Awards | |
| | MODERATOR: Robert Buckman, PhD, FCLM | |
| 11:00 AM - 11:15 AM | General Session VII: Student Writing Awards | |
| 11:15 AM - 11:30 AM | General Session VII: Student Writing Awards | |
| 11:30 AM - 11:45 AM | General Session VII: Student Writing Awards | |
| 11:45 AM - 12:00 PM | Q & A | |
| 12:00 PM - 12:50 PM | General Session VIII: Annual Sandy Sanbar, MD PhD JD FCLM Lecture | Andreas Kaltsounis, JD, CISSP, CIPP |
| | MODERATOR: Indiana Consider MD ID DID | FOLM |

MODERATOR: Jackson Snyder, MD, JD, PhD, FCLM

Cybersecurity-- Ransomware Extortion and Patient Harm



12:50 PM - 1:00 PM Q/A

Monday, March 1st and Friday, March 5th, 2021

12:00 PM - 3:00 PM Registration/Information Desk Ted Kanellakes

3:00 PM - 5:30 PM General Session IX: Poster Sessions

MODERATOR: Sarah Diekman, MD, JD, MS

Monday Medical Students Section

MODERATOR: Santos Ruiz-Cordero, MD, JD, FCLM

Friday Postgraduates/Residents & Young Leaders Section

5:30 PM - 6:00 PM Announcement of Abstract/Poster Awards

Tuesday, March 2, 2021

12:00 PM - 3:00 PM Registration/Information Desk Ted Kanellakes

3:00 PM - 6:00 PM General Session X- The Vulnerables

MODERATOR: Chandler May, MD, JD, FCLM

3:00 PM - 4:00 PM Independent Practice of Nurse Practitioners Eric Shore, DO, JD, MBA, FCLM

4:00 PM - 5:00 PM Substance Impaired Clinicians Joseph Piorkowski, DO, JD, FCLM

5:00 PM - 5:45 PM How Community Care Can Mikk Lukk, JD

Prevent Incarceration

5:45 PM - 6:00 PM Q/A

Wednesday, March 3, 2021

12:00 PM - 3:00 PM Registration/Information Desk Ted Kanellakes



3:00 PM - 6:00 PM General Session XI- Potpourri

MODERATOR: Tony S. Quang, MD, JD, FCLM

3:00 PM - 5:00 PM MD/JD and Joint Career Panel Discussion

This session is not available for CME and CLE credit

5:00 PM - 6:00 PM Prosecuting Errors in Clinical Judgment: Stephen Andrews, JD, MSN, ACNP Is it Appropriate to Charge Physicians

Criminally for Medical Mistakes?

Thursday, March 4, 2021

| 12:00 PM - 3:00 PM | Registration/Information Desk | Ted Kanellakes |
|--------------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------|
| 3:00 PM - 6:00 PM | General Session XI Ethics II | |
| | MODERATOR: Tony S. Quang, MD, JD, FCLM | И |
| 3:00 PM - 4:00 PM | Professional Ethics in Health Care Law | Robert Harrison, MHA, JD, LLM, FCLM |
| 4:00 PM - 5:00 PM | Rights to Health under COVID-19: Striking the Balance Between Public Interest and Individual rights | Albert Lee, MBBS, LLB, FCLM |
| 5:00 PM - 5:45 PM | Ethics of "Less Lethal": Police Weapons and Lasting Injuries | Sarah Lippek, JD |
| 5:45 PM - 6:00 PM | Q/A | |
| 6:00 PM - 6:15 PM | Closing Comments | |
| 6:15 PM | Adjournment | |