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## Articles

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## Bulletins

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- Qualification of the Unqualified: SEC Approves PCAOB Rule Regarding Auditors' Reports
- SEC on a Tear Updating Various C&DIs
- Not an Oopsie: The Up-C IPO Structure
- The Seemingly Unavoidable Pay Ratio Rule
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- Recent Cases Offer Increased Prospects for Mergers by Competing Hospitals
- "Board Leaves Applicant Singing the Blues," by Robert P. Felber, Jr., INTA Bulletin
- On Being a Private Trust Company Attorney, an Interview with Richard Johnson
- Opposition to Corporate Inversions Growing on Capitol Hill
- Alabama Creates Independent Tax Tribunal
- A Closer Look at the Two Midnight Rule as CMS Delays Enforcement Amid Legislative and Judicial Challenges
- Precedent-Setting Defeat of Americans with Disabilities Act Lawsuit Against Bank's ATM Operations
- CMS Halts Enrollment of New Home Health Agencies in Large Swaths of Texas, Florida and Michigan
- Are Physician Non-Competition Agreements in Texas in

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## Media Mentions

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## Events

- "Affordable Care Act for General Practitioners: 13 Months and Counting," Cory A. Brown, Presenter at the Tennessee Bar Association CLE
- "New Governmental Focuses on Fraud and Abuse Enforcement," Cory A. Brown, Panelist for ACHE Chapter
- "HIPAA Update," Cory A. Brown, Co-Presenter for the West Tennessee Society for Healthcare Human Resources Administration
- "ACO Formation and Implementation," Kim Harvey Looney, Panelist at AHLA Physician Organizations Practice Group and Accountable Care Organization Task Force Webinar
- 2012-2016 Waller CLE Program, program co-host and co-organizer
- Tennessee Workers' Comp Conference
- Nashville: Labor and Employment - An Action-Packed Year in Review
- "The Legal Side of Hemp," Presented by Pirjin Tayip Laser, Local Hemp Chattanooga
- Kristen Johns joins panel at KraftCPAs "Blockchain for Healthcare" Seminar (VIDEO)
- Blockchain 101
- Richard Johnson presenting "Growing Role of Family Office in the Middle Market" at Association for Corporate Growth (ACG) Tennessee April Meeting
- Richard Johnson presenting "What Does it Really Mean to be a Trustee? How Well Can a Private Trust Company Satisfy the Requirements?" at 2018 FOX Private Family Trust Company Workshop - Elevating the Benefits of the PFTC to a Higher Calling
- "What are the Legal Challenges with Blockchain and Bitcoin?,"

Presented by A.J. Bahou, Nashville City Club

- "Blockchain: How will it Change Accounting?," Presented by A.J. Bahou, Association of Government Accountants
- "Blockchain: Will it Change Cybersecurity?," Presented by A.J. Bahou, International Systems Audit and Control Association (ISACA) and International System Security Certification Consortium (ISC2)
- Richard Johnson presenting "Creating Great Beneficiaries by Developing Robust Distribution Processes" at a Family Office Exchange (FOX) Webinar
- "Blockchain: An Introduction for IP Lawyers," Presented by A.J. Bahou, Tennessee Intellectual Property Law Association
- "Attorney Ethical Obligations for Cybersecurity, SaaS, & GDPR," Presented by A.J. Bahou, Tennessee Bar Association
- "Medical Necessity and the False Claims Act: Investigating, Proving, and Defending FCA Cases Involving Issues of Medical Necessity," co-presented by J.D. Thomas at the Health Care Compliance Association (HCCA) Healthcare Enforcement Compliance Institute.
- Leigh Griffith presenting "The New Partnership Tax Audit Regime Effective 2018: Update on the Surprising IRS Views With or Without Regulations" at the American Health Lawyers Association Tax Issues for Health Care Organization Conference
- JD Thomas moderating "Medical Necessity and the False Claims Act - Lions and Tigers and Experts, Oh My." at the AHLA Fraud and Compliance Forum
- "Blockchain and How it Will Change Startup Entrepreneurs," Presented by A.J. Bahou, LaunchTN
- Wes Scott and Marc Adesso present at Donnelly Financial Solutions "Proxy Statement Interactive Seminar"
- "Blockchain: How Will It Change Cybersecurity and HIPAA?," Presented by A.J. Bahou, Information Security Conference (InfoSec 2017) Nashville and the Middle Tennessee Information Systems Security Association
- "Building Strong Trustee/Beneficiary Relationships," Presented by Tera Rica Murdock, Family Office Exchange Southeast Family Enterprise Council
- James Bristol and Sean Sullivan present "Sharing Value in Your Company with Key Employees" at Tennessee Center for Family Business Breakfast Series
- Katie Stenberg and John Tishler present "Red Flags for Healthcare Lenders: Swim with the Sharks or Sleep with the Fishes," at at IMN's Annual Midwest Bank Special Assets & Credit Officer's Forum
- "Law and Insurance," Presented by Drew Warth and Mark Bell, Middle Tennessee CPCU Society Insurance Day

- "Bringing it All Together - Case Studies, Risk," Presented by Tera Rica Murdock, Family Office Exchange Trustee and Beneficiary Workshop
- "Managing Fiduciary Risk," Presented by Tera Rica Murdock, Family Office Exchange Trustee and Beneficiary Workshop
- Austin CLE Program 2017
- Ryan Cochran joins Turnaround Management Association Tennessee Chapter panel for "How Do You Know What is REALLY Going On? A practical guide for evaluating and advising distressed healthcare facilities"
- "The New Partnership Tax Audit and Collection Regime: The Partnership Representative," Presented by J. Leigh Griffith, ABA Section of Taxation LLP/LLC Subcommittee
- "Laches Defenses in Patent and Copyright Claims," Presented by A.J. Bahou, Tennessee Intellectual Property Law Association
- Kristen Johns presenting "The Winding Legal Road to Building a Blockchain Application" at Blockchain in Law Conference
- Legal Market Disruption and Ethical Obligations for Lawyers," Presented by A.J. Bahou, Tennessee Bar Association Intellectual Property Law Conference
- Ron Snitker joins panel for "Shifting the Culture for LGBT Inclusion in the Workplace" at MT|SHRM March Diversity & Inclusion Lunch and Learn
- Turnaround Management Association Tennessee Chapter Event "de-risk: How Traditional Banks Are Teaming with Non-Bank Lenders"
- "Protecting Assets against Fraudulent Liens," Presented by Tera Rica Murdock, Tennessee Judicial Conference - Tennessee Administrative Office of the Courts
- "Protecting Assets against Fraudulent Liens," Presented by Tera Rica Murdock, General Sessions Judges Conference - Tennessee Administrative Office of the Courts
- "Bar Association Service," Moderated by Tera Rica Murdock, Nashville Bar Foundation Leadership Forum
- John Tishler presents "De-Stressing Your Stressed SNF: Dissecting Lessons Learned from a Successful Turnaround" at American Health Lawyers Association's Long Term Care and the Law Conference
- "Attorney Ethical Obligations for Cybersecurity in Law Firms," Presented by A.J. Bahou, Tennessee Bar Association Technology and Law Practice Management Conference
- "Explore the Alternatives in Ownership Transition" seminar featuring James Bristol
- "A Lawyer's Ethical Duties Regarding Electronically Stored Information," Panel Moderated by Jeremy A. Oliver, Harry Phillips American Inn of Court CLE Program

- "Looking Ahead at Potential Changes in 2017 AIA Contract Documents," Chris Dunn and Mark Bell, Presenters, 2016 IRMI Construction Risk Conference
- "The Art of Self Disclosure: When, Where, How," Co-presented by Kaitlyn L. Dunn, 28th Annual TBA Health Law Forum
- "Unusual but not Uncommon Legal Situations," Presented by Tera Rica Murdock, Family Office Exchange Executive Cou
- "Fraud and Abuse and Managed Care," Co-presented by J.D. Thomas, 2016 AHLA Fraud and Compliance Forum
- "Empowering Consumers" Kristen Johns - Panelist, Distributed Health: The Inaugural Blockchain Conference for the Healthcare Industry
- "Tools of Risk Transfer: Additional Insured Endorsements, Indemnification Agreements, and Waivers of Subrogation," Chris Dunn and Mark Bell, Presenters, 2016 CPCU Society Annual Meeting
- "Additional Insured Endorsements, Indemnification Agreements, Waivers of Subrogation, and Understanding Risk Transfer Tools," Mark Bell, Presenter, 2016 CPCU Society Annual Meeting, Honolulu
- "Today's Trustee: The Art and Science of PFTC Fiduciary Responsibilities," Presented by Tera Rica Murdock, Family Office Exchange Webinar
- "What Would You Do? Real Life - and Real Time - Trustee Decisions," Presented by Tera Rica Murdock, Southeastern Banking Seminar
- James Bristol, Sean Sullivan, and Jennifer Faucett Cote presenting "409A Jeopardy" at National Association of Stock Plan Professionals - Nashville Chapter meeting
- "Managing Fiduciary Risk," Presented by Tera Rica Murdock, Family Office Exchange Trustee and Beneficiary Workshop
- "Developing, Defending and Leveraging Intellectual Property," Co-presented by A.J. Bahou, Southeastern Medical Device Association (SEMDA) 10th Annual Conference
- "Form Follows Function: Buyer and Seller Joint Ventures," Ken Marlow Panelist, 2016 AHLA Healthcare Transactions Conference
- "The Future of Texas' Rural Hospitals: What the Data Tells Us and New Models for Preserving Access to Care," Presented by Ryan Cochran, Texas Organization of Rural & Community Hospitals 2016 Annual Conference
- "Compliance Update," Co-presented by J.D. Thomas, 2016 ADSO Summit
- "Franchise Litigation," Presented by Robb S. Harvey and Jeremy A. Oliver, Tennessee Bar Association
- "Patentability Trends with Section 101 Since Alice," Presented by Nate Bailey, Third Annual Southern Illinois University

## School of Law Intellectual Property Conference

- Construction in Government Contracts, Chris Dunn and Mark Bell, Presenters, Tennessee Bar Association
- "Alternative Dispute Resolution in Patent Cases," Presented by Nate Bailey, Vanderbilt Law School IP Society
- "Cybersecurity and Attorneys' Ethical Obligations in Practice of Law," Presented by A.J. Bahou, Tennessee Bar Association Technology and Law Practice Management Conference
- "The Intersection Between Fraud & Abuse and Managed Care—A Crash Course on Compliance," Co-presented by J.D. Thomas, 2016 HCCA Managed Care Conference
- "What Am I? Dual Status as Partner and Employee," Presented by J. Leigh Griffith, ABA Tax Section Partnership Committee
- "Trial Practice from Beginning to End," Jeremy A. Oliver, Panelist, Nashville Bar Association
- "Ethical Issues in Cloud Computing," Presented by A.J. Bahou, Tennessee Attorney's Memo/Alabama Law Weekly Attorney Technology Conference
- "Self-Disclosure: Why, When, Where and How," Co-presented by Kaitlyn L. Dunn, ABA Washington Health Law Summit
- "Healthcare M&A Update," Brian R. Browder, Presenter, Tennessee Society of CPAs 2015 Health Care Conference
- "Understanding Contractual Risk Transfer Tools," Chris Dunn and Mark Bell, Presenters, International Risk Management Institute (IRMI)
- "Emerging Wage and Hour Issues," Presented by Aron Karabel, Tennessee Association of School Business Officials 2015 Annual Meeting
- "Trustee: Honor or Risk?," Presented by Tera Rica Murdock, Family Office Exchange Trustees and Beneficiaries Workshop
- "The Rules of Evidence: A Practical Toolkit - Keeping Evidence Out (Pre and Post Trial)," Presented by Jeremy A. Oliver, National Business Institute
- "The Rules of Evidence: A Practical Toolkit - Admission/Exclusion of Unique Evidence," Presented by Jeremy A. Oliver, National Business Institute
- "Inter Partes Review at the U.S. Patent & Trademark Office," Co-presented by A.J. Bahou, Sorell, Lenna, & Schmidt CLE Progra
- Introduction to Tennessee Mechanics' and Materialmen's Lien Act," Christopher S. Dunn and Joseph L. Watson, Presenters, 2015 Tennessee Real Estate Law Conference
- "Legal Update," Presented by Aron Karabel, TICUA CFO Retreat
- "Trustee: Honor or Risk," Tera Rica Murdock, Co-Presenter at Family Office Exchange Senior Management Council Meeting

- Richard Hills and Katie Roth speak at KraftCPAs' Bankers Brew on 2015 Legal and Regulatory Developments in the Banking Industry
- "Labor and Employment Update," Presented by Aron Karabel, Tennessee Employment Relations Research Association 17th Annual Conference
- "Hospital Physician Integration in a New Health Care World," Kim Harvey Looney, Co-Presenter, Tennessee Bar Association 27th Annual Health Law Forum
- "Overview of Fraud and Abuse Laws," Co-presented by J.D. Thomas, 15th Annual TBA Health Law Primer
- "Asset Management - 3" Co-presented by Nick Mann, National Retail Tenant Association, 2015 Annual Conference
- "Health Care Lawyers Beware: Legal Ethics and Managing the Risks of Corporate Representation," Kim Harvey Looney, Co-Presenter, AHLA Fraud and Compliance Forum
- Supreme Court Review 2015
- "Telemedicine, Telehealth, and Mobile Health: The Future is Today," Kim Harvey Looney, Co-Presenter, AHLA Annual Meeting
- Eric Fugett to speak at Life Science Tennessee Mentor Network: Ask the Experts Panel "Advice on Academic Partners, IP and Regulatory Hurdles for Life Science Start-Ups"
- "Claim Amendments During AIA Review," Presented by Nate Bailey, Tennessee Intellectual Property Law Association, Spring 2015 CLE Seminar
- "Forming Urgent Care Centers: Addressing Complex Legal Challenges," Kim Harvey Looney, Co-Presenter, Strafford Webinar
- Leigh Griffith to address Tennessee Revenue Modernization Act at TSCPA Knoxville event May 12, 2015
- "Misunderstood Commercial Lines Issues," Presented by Mark M. Bell, Middle Tennessee CPCU Society Annual I-Day
- "Urgent Care Centers and Free-Standing Emergency Rooms: A Necessary Alternative Under the ACA," Kim Harvey Looney, Co-Presenter, AHLA Webinar
- Don Moody, Neil Krugman and Cory Brown to discuss CLO Legal during the Association of Dental Support Organizations Annual Meeting
- Don Moody and Neil Krugman present at the Association of Dental Support Organizations Annual Meeting
- "Sticks and Bricks Program," Mark Bell, Site Coordinator and Presenter, ABA Forum on Construction Law
- "Data Loss Prevention (DLP) with a Twist: Taking Care of Business," Co-presented by A.J. Bahou, Information Systems Security Association (ISSA) and IT Certification and Security Experts (ISC)2

- Insurance Issues in Construction Law," Chris Dunn and Mark Bell, Presenters, Middle Tennessee Chapter of the AGC
- "The Benefits and Pitfalls of 401(k) Automatic Enrollment," Presented by Sean Sullivan, Avoiding Common 401(k) Mistakes
- "Litigation Holds In Healthcare," Paul Davidson and Tera Rica Murdock, Presenters, Strafford Publications, Inc. CLE Webinar
- "Hospital Physician Integration in a New Health Care World: Advice from the Trenches," Kim Harvey Looney, Co-Presenter, AHLA Hospitals and Physician Organizations Law Institute
- "My Favorite Mistakes: What Doesn't Bankrupt You Makes You Stronger," Mark Bell, Session Coordinator, ABA Forum on Construction Law
- "Physician Compliance Programs Fundamentals," Co-presented by Kaitlyn L. Dunn, American Bar Association CLE Webinar
- "Inter Partes Review – Two Years Later," Nate Bailey, Presenter at the Tennessee Intellectual Property Law Association, Fall 2014 CLE Seminar
- "Inter Partes Review at the U.S. Patent & Trademark Office," Co-presented by A.J. Bahou, Sorell, Lenna, & Schmidt CLE Program
- "A Tale of Two Municipalities," David E. Lemke, Panelist at Turnaround Management Association Chapter 9 Seminar
- "Hospital/Physician Integration in a New Health Care World," Kim Harvey Looney, Co-Presenter, Tennessee Bar Association Health Law Section 26th Annual Health Law Forum
- "Ethics and Legal Holds: A Review of Recent Decisions," Tera Rica Murdock, Presenter, Women in Ediscovery - Nashville Chapter
- "Government Perspectives on Healthcare Fraud and Enforcement," Moderated by J.D. Thomas, 26th Annual TBA Health Law Forum
- "Fraud and Abuse Laws: Examining a Hypothetical Physician Practice Acquisition," Co-presented by J.D. Thomas, 14th Annual TBA Health Law Primer
- "Laws You Need to Know but Didn't Know to Ask," presented by Denise D. Burke and Angela C. Youngberg, Tennessee Orthopaedic Society 2014 Annual Conference
- "Drafting ADR Clauses," Beth Evans Vessel and Tera Rica Murdock, Presenters, Nashville Bar Association CLE Program
- "Urgent Care Centers and Free-Standing Emergency Rooms," Kim Harvey Looney, Co-Presenter, Nashville Council of Health Care Attorneys
- "The Nuts and Bolts of Leases," Co-presented by Nick Mann, ABA Real Property Section Conference Call
- "Attorney Ethics and Cloud Computing," Presented by A.J. Bahou, Tennessee Bar Association General Practice Seminar



- "Collateral Considerations in Healthcare Asset-Based Lending," Robert L. Harris and Lindsey R. Arnold, Presenters at 2014 Southeastern Banking Seminar."
- "Share the Road: Driving EHR Contracts to Good Compromises," presented by Steve Blumenthal, HlStalkU webinar
- "The New Frontier: Physician Integration from the Trenches," Kim Harvey Looney, Co-presenter at AHLA Annual Meeting
- Jeffrey Calk, Speaker at Healthcare Real Estate 20/20: The New and Changing Delivery of Healthcare and its Impact on Current and Future Investment, Development & Financing Strategies
- "Overview of Post Grant Review Proceedings at the USPTO," Nate Bailey, Presenter at the Nashville Bar Association Intellectual Property Committee
- "Construction Issues for Real Estate Lawyers," Chris Dunn and Mark Bell, Presenters, Real Estate Essentials 2014, Tennessee Bar Association
- "The PTAB and Inter Partes Review," Nate Bailey, Presenter at Southern Illinois University School of Law
- "Introduction to Construction Insurance Issues," Chris Dunn and Mark Bell, Presenters, Middle Tennessee Chapter of the AGC
- State of the Region: How the ADL is Addressing Hate and Bigotry in the Southeast
- 12-Step Program to Better Compliance: A Practical Approach
- "Patent Law Update for the Life Science Industry," Presented by Nate Bailey, Life Sciences Tennessee Meeting at the Nashville Entrepreneur Center, sponsored by Vanderbilt University School of Medicine
- "Urgent Care Centers and Free Standing Emergency Rooms: A Necessary Alternative under the ACA," Kim Harvey Looney, Co-Presenter, AHLA Physicians & Hospitals Law Institute
- "The Impact of the Affordable Care Act on Home Care and Hospice Financial Markets: Buying, Selling and Valuation," Moderator at 2014 Home Care 100
- 2014 ABA Section of Taxation Mid-year Meeting, Leigh Griffith, Chair of LLCs and LLPs Subcommittee of Partnerships (Phoenix, AZ)
- "Municipalities in Distress," Ryan Cochran, Presenter, Waller's 2014 Local Government Seminar (Nashville, TN)
- "Series LLCs - December 2013 Update on Recent State Legislative and Taxation Developments," Leigh Griffith, Co-Presenter, Bloomberg BNA's Tax Advisory Board Meeting
- "Wellness Programs Under Health Reform," Shannon Goff Kukulka, Panelist at the 11th Annual Washington Health Law Summit presented by the ABA Health Law Section

- "Cost of Smokers and Wellness Program Guidance for Firms and Clients," Susie Bilbro, Presenter, TennBarU Webcast
- "Real Estate Tax Incentives," Leigh Griffith, Moderator, 2013 Tennessee Federal Tax Conference
- "336(e) - Expanded Opportunity for Basis Step-Up and More in Corporate Acquisitions," Leigh Griffith, Presenter, 2013 Tennessee Federal Tax Conference
- "Valuation Methods and Strategies for More Tax-Effective Physician Practice Acquisition Transactions," Leigh Griffith, Co-Presenter, AICPA 2013 National Healthcare Conference (New Orleans)
- "Advanced Investigation Techniques," John Park, Panel Chair, 2013 NAPABA Convention (Kansas City)
- How the Affordable Care Act Affects Colleges and Universities [TICUA]
- "Qui Tam and False Claims Actions," Jennifer Weaver and Alberto Gonzales, Presenters at the BlueCross BlueShield Association's 47th Annual Lawyers' Conference (Phoenix, AZ)
- "Representing Defendants in Federal White Collar Sentencing Proceedings," Bill Athanas, Co-Presenter to the Alabama State Bar White Collar Crime Committee
- "ACOs and Other Models of Care: From Formation to Operation-Tax Considerations and More," by Don Stuart, AHLA, Tax Issues for Health Care Organizations, October 20 – 22, 2013, Arlington, VA
- "Lessons Learned from Recent Municipal Defaults," Ryan Cochran, Gerald Mace, and Dave Lemke, Presenters, 2013 Regions Bank Corporate Trust University (Birmingham, AL)
- "Eight Construction Insurance Traps Every Project Owner Should Avoid," Ryan Cochran and Chris Dunn, Presenters IMLA 2103 Annual Conference (San Francisco, CA)
- "Construction Contract Drafting Initiative (CCDI) – Recommended Modifications to the A-201 Contract," Ryan Cochran, Chris Dunn, and Mark Bell, Presenters at IMLA 2013 Annual Conference (San Francisco, CA)
- 2013 ABA Section of Taxation Joint Fall CLE Meeting, Leigh Griffith, Chair of LLCs and LLPs Subcommittee of Partnerships (San Francisco, CA)
- "2013 Employment Law Update: The Good, the Bad, and the Ugly," Marcus Crider and Marti Downey, Presenters at the 2013 Tennessee SHRM Annual Conference and Expo
- "Stern v. Marshall, A Primer on Application, Interpretation, and Solutions," Ryan Cochran and Courtney Rogers, Presenters, 2013 In-House Presentation (Nashville, TN)
- "A Discussion on Recent ATM Lawsuits," Derek Edwards presenting to Tennessee Banker's Association Membership Conference Call

- "Leveraging Final Sect. 336(e) Regulation Benefits in Acquisitions and Corporate Spin-Offs," □ Leigh Griffith, Co-Presenter in a live teleconference sponsored by Strafford
- "Introduction to Construction Law," Chris Dunn and Mark Bell, Presenters, Tennessee Bar Association
- "The Nuts and Bolts of Healthcare Lending," Robert L. Harris, Presenter at 2013 Southeastern Banking Seminar
- "Integration in Medical Staff," Kim Harvey Looney, Panelist at AHLA Physician Organizations Bootcamp Webinar and Roundtable Discussion Series: The Anatomy of Physician Integration, Part VI
- "E-Discovery for the Corporate Market Conferences: 'The Exchange'," Heather Hubbard, Roundtable Participant, Today's General Counsel Executive Institute (New York, NY)
- 2nd Annual Tennessee Hospitality Law Symposium
- "Trade Names, Trademarks and Branding for Healthcare Providers," Robert P. Felber, Jr., Presenter at Nashville Council of Health Care Attorneys
- Shine the Light Series
- Accessing Capital: SBA Loans and Local State and Federal Third Party Certifications - DBE, MBE, LGBT
- "National False Claims Act and Qui Tam Trial Institute," Jennifer L. Weaver, Faculty Member, American Bar Association Center for Professional Development
- "Legal Hold Principles Revisited," Heather Hubbard, Co-Presenter, eDiscovery Journal (eDJ) Boot Camp (Atlanta, GA)
- "Health Care Reform: Traps for the Unwary," Kim Looney and Shannon Goff Kukulka, Presenters at the Tennessee Society of Certified Public Accountants 2013 Controller's Conference
- "Where Healthcare Reform Meets Wellness: Legal Questions for Employers," Shannon Goff Kukulka and Susie Bilbro, Presenters at the 2013 TN SHRM Benefits Conference
- "E-Compliance: Evaluating E-Strategies for Your Organization," Shannon Goff Kukulka and Jennifer Faucett, Presenters at the 2013 TN SHRM Benefits Conference
- "Update on the State Survey in Regard to the Proposed Series LLC Regulations," Leigh Griffith, co-Presenter, ABA Section of Taxation, LLC and LLP Subcommittee of Partnerships and LLC Committee, 2013 Meeting
- "Something's Rotten in the State of Tennessee, a Shakespearean CLE in Three Acts," □ Woody Woodruff presents at the Historic Williamson County Courthouse, Downtown Franklin, TN
- 2013 ABA Section of Taxation May Meeting, Leigh Griffith, Chair of LLCs and LLPs Subcommittee of Partnerships (Washington DC)
- International Business: Import/Export Considerations and

### Immigration Basics

- "Federal Tax Classification of Series LLCs," Leigh Griffith, Presenter, Lorman Audio Webcast
- "National Security in the Internet Age," Alberto Gonzales, Speaker at Google's Big Tent (Washington, D.C.)
- "The ABC's of BFPP's: Applicable Basics and Current Developments in CERCLA's Bona Fide Prospective Purchaser Defense, Ed Callaway, Presenter, 2013 Environmental Show of the South
- "The Role of Professionals in Hazardous Waste Management," Ed Callaway, Presenter, 2013 Environmental Show of the South
- "Leading Perspectives for Corporate Compliance: Foreign Corrupt Practices Act (FCPA)," Alberto Gonzales, Speaker at the Dow Jones Global Compliance Symposium
- "Labor & Employment Year in Review," Stan Graham, Presenter at Tennessee Bar Association's 17th Annual Labor & Employment Forum
- "FLSA Roundtable," Bob Boston, Presenter at Tennessee Bar Association's Annual Labor & Employment Forum
- "Mitigating the Risk of Health Care Data Breaches: A Practical Guide for the Industry," Robb Harvey, Panelist for Live Webcast for The Knowledge Group
- "Comment to the Civil Rules Advisory Committee re: FRCP 37(e)," Jim Doran and Tera Rica Murdock, Collaborators with the Lawyers for Civil Justice Federal Rules Effort
- "Stark Law: A Roadmap to Real Estate Compliance," John Claybrook and Walter Neilsen, presenters, Medical Office Today webcast
- "E-Discovery Tales from the Federal Courthouse: A Real World Case Study and Roundtable Discussion of the Benefits of Cooperation and Challenges of Proportionality," Travis Parham and Tera Rica Murdock, Panel Discussion, The Prometheus Project
- "It's More than Just Time and a Half: A Practical Approach to Wage & Hour," Jeb Gerth and Stan Graham, Presenters, Association of Corporate Counsel (TN Chapter)
- "Recent Trends in Academic Medical Center Acquisitions and Affiliations," Brian Browder, Panelist at the American Bar Association, Emerging Issues Conference
- "Eight Construction Insurance Traps Every Project Owner Should Avoid," Ryan Cochran and Chris Dunn, Presenters, Tennessee Municipal Attorneys Association 2013 Seminar (Nashville, TN)
- 6th Annual Nonprofit Seminar
- "Regulatory Issues in Healthcare Real Estate Transactions – A Review of Stark and the Anti-Kickback Statute," Walter

Neilsen, Panel on Webinar for AHLA Real Estate Affinity Group of the Hospitals and Health Systems Group

- "Update on Public Records Ruling Involving News Media's Lawsuit against the Department of Children's Services," Lauran Sturm presents to the Associated Press-Tennessee Press Association
- "Defensible Deletion," Heather Hubbard, Co-Leader and Presenter, eDiscovery Journal (eDJ) Peer Group
- "Financial Market Forecast - 2013," Robert L. Harris, Moderator at 2013 Home Care 100
- "2012 American Taxpayer Relief Act Webcast," Leigh Griffith presenting for the Tennessee Society of CPAs (TSCPA)
- "The Taxpayer Relief Act of 2012 and Selected TN Tax Update," Leigh Griffith, Presenter, Chattanooga Tax Practitioners
- "Update on Entity Matters and Surprises (not Necessarily Pleasant)," Leigh Griffith, Presenter, Tax Practitioner's Meeting
- "Survey of Municipal Bankruptcy Issues," Ryan Cochran, Presenter, Waller's 2012 Local Government Seminar (Nashville, TN)
- Local Government Seminar
- BDO's "Memphis Year-End Tax and Accounting Update," Leigh Griffith, Speaker
- BDO's "Nashville Year-End Tax and Accounting Update," Leigh Griffith, Speaker
- "Introduction to Intellectual Property for Masters of Information Technology Management," A.J. Bahou Guest Lecturer, Lipscomb University
- "LLC Profits Interest - Benefits and Pitfalls," Leigh Griffith, Presenter, TSCPA Tennessee Federal Tax Conference
- "Federal Practice," Tera Rica Murdock, Moderator, Nashville Bar Association CLE Program
- "Urgent Care Centers: Key Legal Considerations," Kim Harvey Looney and Matt Burnstein, Panelists at Strafford webinar/teleconference
- "Owner's Damages Arising from Defective Construction," Ryan Cochran and Chris Dunn, Presenters, IMLA 2012 Annual Conference (Austin, TX)
- "Representing Physicians: Potential Perils & Pitfalls - Life Cycle of a Physician-Practice," Kim Harvey Looney, Panelist at American Health Lawyers Association Fundamentals of Health Law
- "Election 2012 and the Future of Health Care," Alberto Gonzales, Panelist, Nashville Healthcare Council
- "Hospital-Physician Integration Models," Kim Harvey Looney, Panelist at Tennessee Bar Association 24th Annual Health Law

## Forum

- Legal Aid Society – Assisted Pro Se Divorce Clinic staffed by Waller attorneys
- "Everything You've Always Wanted to Know about HR, but ...," Marcus M. Crider, Panelist at the Freestanding Ambulatory Surgery Center Association of Tennessee 2012 Fall Conference
- 2012 Healthcare Briefing Series, Part 7, "Crisis Management and the Interplay between Public Relations and Legal Counsel"
- "Federal Wage and Hour Litigation: A View from the Plaintiff's and Defense Counsel," Bob Boston, Co-Presenter at 2012 Memphis/Mid-South Chapter of the Federal Bar Association's Jackson Seminar
- "Contractor State Tax Developments with a Multi-State Twist," Leigh Griffith, Presenter, TSCPA Construction Conference
- "Healthcare Fraud Enforcement Update," Jennifer Weaver, Patricia O. Powers, and Richard Westling, Presenters at 2012 Healthcare Briefing Series
- "Why it Matters to Follow Best Administrative Practices," General Paul Summers, Presenter at First Annual Administrative Training Seminar for Judicial District Drug Task Forces
- "Where Do We Go From Here? What the Recent Setbacks in FCPA Enforcement Efforts Mean for Companies Doing Business Internationally," Alberto Gonzales and Bill Athanas, Presenters at West LegalEd Center
- "Recent Trends in Legal Financing Terms," Robert L. Harris, Presenter at Cressey & Company CFO Conference (August 2012)
- 2012 Labor and Employment Workshops - Nashville, "Employment Law Issues and Trends: Get it Right Before the Fight"
- "ACOs Are Here to Stay-What To Do Now?," Kim Harvey Looney, Panelist at LeadingAge Tennessee 2012 Annual Conference
- Tennessee Area Idea Exchange and Networking Lunch: A Tenant's Guide to Title and Survey Review
- "Corrections Policies," Alberto Gonzales, Presenter to Corrections Corporation of America
- Waller Paralegals Helping the Nashville Homeless Community
- "Hiring and Firing – Laying the Bricks to Effectively Support Employment Decisions," Marcus M. Crider, Presenter at the Ambulatory Surgery Center Association 2012 Annual Meeting
- "In Pursuit of Justice: FCPA Compliance," Alberto Gonzales, Speaker at Lawyers for Civil Justice Annual Meeting, Washington D.C.
- "Compliance and Transactions," Kim Harvey Looney, Panelist at American Health Lawyers Association Healthcare Fraud and

## Abuse Bootcamp Webinar Series, Part V

- "Former Attorneys General Roundtable Discussion," Alberto Gonzales, Panelist, ABA Section of Litigation Annual Conference
- "NRDC v. Dickson County: Legacy Landfills May Present Significant Liabilities Requiring Creative Solutions," Ed Callaway, Co-Presenter, Tennessee Volunteer Chapter, Solid Waste Association of North America
- "LLCs and Compensatory Interests," Leigh Griffith, Presenter, Chattanooga Tax Practitioners
- "Social Media: Friend or Enemy? What We've Learned after Several Years in the Age of Social Media," Marcus M. Crider, Presenter at the American Forest & Paper Association 2012 Employee Relations Conference
- "ACOs Are Here to Stay-What To Do Now?," Kim Harvey Looney, Panelist at American Health Lawyers Association Long Term Care and the Law Program
- "Review of Factors to Consider When Determining Who Should Engage the Geotechnical Consultant," Chris Dunn, Co-Presenter, ABA Forum on the Construction Industry Midwinter Meeting (Houston, TX)
- "Careful Drafting: How Stark Has Changed The Risk Calculus." Kim Harvey Looney, Panelist at AHLA Physicians and Physician Organizations Law Institute/ Hospitals And Health Systems Law Institute
- "A Closer Look at Medicare ACOs," Kim Harvey Looney, Panelist at Modern Healthcare Webinar
- "Collaboration and Cooperation between Not-for-Profit and Investor-Owned Providers," Brian R. Browder, Moderator at Directions in Healthcare 2011
- "Financing the Future: Options and Outlook for Not-for-Profit and Investor-Owned Providers," Robert L. Harris, Moderator at Directions in Healthcare 2011
- "Deal Making in Healthcare," Brian R. Browder, Moderator at Leadership in Healthcare - Argyle Executive Forum
- "Overview of the Medicare Shared Savings Program Final Regulations, Part II," Kim Harvey Looney, Moderator at AHLA Accountable Care Organization Task Force Webinar
- "Physician Contracting Issues," Kim Harvey Looney, Panelist at Tennessee Bar Association's 2012 Health Law Primer
- "Latest and Greatest about ACOs," Kim Harvey Looney, Panelist at Tennessee Bar Association 23rd Annual Health Law Forum
- "Recent Trends in Healthcare Financing," Robert L. Harris, Moderator at Leadership Health Care
- BDO's "Mid-Year Accounting and Tax Update Seminar", Leigh Griffith, Speaker

- "RCRA Exclusions and Exemptions: A View from Three Perspectives," Ed Callaway, Presenter, 2011 Environmental Show of the South
- "Financing Physician Practices: A Shifting Landscape," Robert L. Harris, Presenter at Yale Healthcare Conference
- "Lockbox Remedies: Enforceability of Court Orders Directing Medicare and Medicaid Payments to Secured Lenders," Robert L. Harris, Presenter at Client Healthcare Team Retreat
- "Economic Substance / No Fault Penalty: IRC Sections 7701(o), 6662(b)(6)(i), 6664(c)(2), and 6676(c)," Leigh Griffith, Presenter, TN Federal Tax Conference
- "Economic Substance / No Fault Penalty," Leigh Griffith, Presenter, No Name Tax Club
- "Tennessee Franchise & Excise Tax Developments," Leigh Griffith, Presenter, TSCPA State Tax Conference
- "ACOs and Other Integration Models," Kim Harvey Looney, Panelist at Tennessee Bar Association 22nd Annual Health Law Forum
- "Hospital Systems' Perspectives on the Market," Brian R. Browder, Moderator at Healthcare Deal Making Summit
- "Tax Practice 2010 not 2020," Leigh Griffith, Presenter, Chattanooga Tax Practitioners
- Courtney Rogers, Presenter, Tribune Bankruptcy, The Royal Bank of Scotland Distressed Debt Conference
- "Patient Protection and Affordable Care Act: Small Employer Medical Insurance Tax Credit," Leigh Griffith, Presenter at SBA-TN Procurement Summit
- "Defining Solid Waste: Reactions and Responses to the New Rule," Ed Callaway, Moderator, ABA Section of Environment, Energy and Resources, 2010 Key Environmental Issues in U.S. EPA Region 4
- "Due Diligence in Healthcare M&A Transactions," Brian R. Browder, Presenter at Vanderbilt Healthcare Business Association
- "Cancellation of Debt --Section 108(i) Deferral, Tax Rules, But More Importantly, Processes to Avoid Your Client Being Sued," Leigh Griffith, Presenter, TSCPA Federal Tax Conference
- "Fundamentals of Construction Law," Chris Dunn, Presenter, ABA Forum on the Construction Industry Regional Meeting (Nashville, TN)
- "Deal Execution from a Legal Perspective," Brian R. Browder, Presenter at Crafting the Deal in Healthcare M&A
- "2009 Technical Corrections Bill: FONCE and Related Provisions," Leigh Griffith, Presenter, Chattanooga Tax Practitioners
- "Obama Tax Changes: Are You Stimulated?," Leigh Griffith, Presenter, TSCPA Tax Accounting Show



- "2008 Definition of Solid Waste: Background and Legal Issues," Ed Callaway, Presenter, 2009 Environmental Show of the South
- "Forum Experience Program," Chris Dunn, Presenter, ABA Forum on Construction Industry Annual Meeting (New Orleans, LA)
- "What to Expect and How to Manage Litigation Costs in 2009," Paul S. Davidson, Presenter at 2009 In-House Counsel Conference
- "Sharp Edges: The Owner/Developers Guide to the 2007 AIA and ConsensusDOCS Form Contract Documents," Chris Dunn, Presenter, ABA Forum on the Construction Industry Fall Meeting (Newport, RI)
- "How Much Diligence Is Due: What to Watch for in Healthcare Deals," Brian R. Browder, Presenter at Healthcare Deals: Looking Ahead
- "Environmental Regulations Affecting Development," Ed Callaway, Presenter, Strafford Seminars
- "Environmental Crimes," Ed Callaway, Presenter, Tennessee Bar Association CLE Program
- "Real Estate Litigation in Tennessee," Chris Dunn, Co-Presenter, Real Estate Law Seminar (Nashville, TN)
- "Anatomy of a Hazardous Waste Enforcement Case," Ed Callaway, Presenter, 2008 Environmental Show of the South
- "Legal Issues in Obtaining a Natural Bioattenuation ROD," Ed Callaway, Presenter, 2008 Environmental Show of the South
- "Managing E-Discovery: The Newest Chapter," Paul S. Davidson, Presenter at Trial and Appellate Roundtable Discussion
- "Project Drawings--If you Pay for It, Do You Own It?," Chris Dunn, Presenter, ABA Forum on the Construction Industry Annual Meeting (Puerto Rico)
- "Emerging AAI Issues," Ed Callaway, Presenter, 2006 Environmental Show of the South
- "Environmental Due Diligence: A Case Study and Lessons Learned," Ed Callaway, Presenter, 2004 Wal-Mart SuperConference

## Press Releases

- Government Affairs Attorney Nicole Osborne Joins Waller
- Waller Adds Four Attorneys in Nashville
- Veteran IP Attorney A.J. Bahou Joins Waller
- Middle-market deal lawyer joins Waller in Chattanooga
- Chambers USA Recognizes 37 Waller Attorneys; Cites National Healthcare Status

- SmartFinancial, Inc. Completes Acquisition of Southern Community Bank
- Healthcare Management Partners Leads Successful Sale of Nine Senior Care Facilities
- Waller named No.1 firm in the South on American Bar Association's annual Health Law section
- Nine attorneys named to Nashville Business Journal's Best of the Bar 2018
- Three attorneys named to Nashville Business Journal's Power Leaders in Commercial Real Estate
- Ken Marlow part of inaugural class for Nashville Business Journal's Health Care Awards
- Waller Boosts National Healthcare Regulatory Practice with the Hiring of Former CHS VP and Associate General Counsel
- Waller Elects Three Partners to Board of Directors
- Waller Adds Prominent Team for M&A, Private Equity and Mezzanine Finance
- Waller Elects Nine New Partners
- Waller Recruits Leading Alcoholic Beverage Law Team to Bolster Retail and Hospitality Depth
- Waller Lansden Dortch & Davis, LLP Ranked Top Health Law Firm in the South by the American Bar Association's Health Law Section
- 71 Waller Attorneys Recognized by SuperLawyers
- Waller Lansden Dortch & Davis, LLP ranked in 2018 "Best Law Firms"
- Waller Tax Partners Richard Johnson and Mike Yopp Recognized in Chambers 2017 High Net Worth Guide
- Waller Names Paula Torch Executive Director of Healthcare Department
- Chambers-Associate Gives Waller Top Ranking in Healthcare, Three Additional Categories Related to Associate Satisfaction
- Marc Adesso Joins Waller's Corporate Securities Practice
- Waller Receives Top Honors from Modern Healthcare and the American Health Lawyers Association for its Healthcare Practice
- Waller Adds Prominent Employment Attorney to Top-Ranked Tennessee Labor and Employment Practice
- Waller Adds Two Veteran Attorneys to Support Robust Healthcare Transactional, Private Equity and Venture Capital Practices
- 35 Waller Attorneys Recognized in Chambers USA
- Nashville Business Journal Names Eight Waller Attorneys Best of the Bar
- Waller Goes on Board as Legal Sponsor for Newly Formed

#### Tennessee Center for Family Business

- Waller Attorneys Recognized in Nashville Post's 2017 In Charge List
- Waller Elects Two Partners to Board of Directors, Names New Chief Business Development Officer
- Waller Elects Twelve New Partners
- Don Moody Recognized Among Most Influential in Dental Industry as Waller Expands its Dental and DSO Legal Practice
- Waller Attorneys Named to Ambulatory M&A Advisor Leading Lawyers List
- Waller Earns "AHLA Top Honors" for the Tenth Consecutive Year
- Waller Adds New Partner, Four Associates
- Waller Elects Three Partners to Board of Directors and Names Three New Practice Leaders
- 32 Waller Attorneys Recognized in Chambers USA; Healthcare Practice Earns National Recognition
- Waller Expands Depth of Patent Team, Earns National Recognitions for Intellectual Property Group
- Waller Elects Seven New Partners
- Lew Conner to Receive 2015 John C. Tune Public Service Award
- Veteran Attorneys Patsy Powers and Richard Westling Return to Waller's Healthcare Compliance and Government Enforcement Defense Team
- Waller Announces New Leadership for its Financial Services Department
- Best Lawyers in America 2016 Recognizes 65 Waller Attorneys
- Waller Receives Top Honors From American Health Lawyers Association for 9th Consecutive Year
- Waller Attorneys Set To Speak at First-Ever National Conference for Freestanding Emergency Centers
- Waller Adds Six Attorneys in Nashville and Memphis
- Waller Adds Team for High-Profile Litigation
- 28 Waller Attorneys Recognized in Chambers USA
- Waller Named to The American Bar Association's Health Law Top 10 List
- Waller Launches Healthcare Law Blog
- Waller Adds 11 Attorneys, Expands Several Core Practice Groups
- Waller Names 11 New Partners
- Renowned Intellectual Property Attorney Jack Waddey Joins Waller Along With Five More IP Attorneys
- Waller Strengthens Government Investigations and White

Collar Practice With Hiring of Former Assistant United States Attorney J.D. Thomas

- Waller Launches Comprehensive Ebola Legal Resource Site
- Veteran Healthcare Information Technology Attorneys Steve Blumenthal and Kristen Johns Join Waller
- Waller Ranked Fifth Largest U.S. Healthcare Law Firm by Modern Healthcare
- Matt Burnstein Elected Chairman at Waller, Will Lead Firm's Implementation of New Strategic Plan
- Waller Receives Top Honors from American Health Lawyers Association
- Five Waller Attorneys Named 2014 Alabama Super Lawyers
- 32 Waller Attorneys Recognized in Chambers USA
- Waller Hires Morgan Ribeiro as Executive Director of Healthcare Department
- Waller Adds Five Healthcare Attorneys in Three Offices
- Katie Stenberg Elected to Waller's Board of Directors
- Community Leader Francis S. Guess to be Keynote Speaker at Waller's MLK Tribute
- Waller Associate Named to American Health Lawyers Association Advisory Council on Diversity
- Ken Marlow Named Chair of Waller Healthcare Department
- Waller Receives Top Honors from American Health Lawyers Association
- Waller Expands, Nashville's Largest Law Firm Adds 17 New Attorneys
- Waller's Heather Hubbard Named Fellow to Leadership Council on Legal Diversity
- Waller's Murdock Receives Leadership Award from Nashville Bar
- Waller Attorney Announced within Nashville Emerging Leader's Class of 2013
- Civil Rights Leaders to Reunite in Nashville For Waller's MLK Day Tribute
- Waller Elects Five New Partners
- Waller Attorney Recognized as One Of Nashville's Top 30 Under 30
- Five Waller Attorneys Named Nashville's 2013 Lawyers of the Year by Best Lawyers
- Heather J. Hubbard selected to participate in the Tennessee Bar Association's 2012 Leadership Law Program