



THE  
FLORIDA  
BAR  
CLE

The Florida Bar Continuing Legal Education Committee,  
The Florida Bar Committee on Relations with CPAs, Florida Association of Attorney-CPA's,  
Florida Institute of CPAs, and Northern Trust present

# *Counseling Business Clients Regarding Privacy: A Guide for Attorneys and Accountants*

COURSE CLASSIFICATION: INTERMEDIATE LEVEL

One Location:

May 28, 2003 • Northern Trust Bank, 9th Floor  
700 Brickell Avenue • Miami, Florida

Complimentary Parking in Northern Trust Building

Course No. 5365R

This program will focus on the impact of privacy laws and regulations on businesses, particularly in the financial services and health care industries, and the privacy issues that must be considered by attorneys and accountants when advising their clients and conducting their own practices.

8:00 a.m. – 8:30 a.m.

**Late Registration**

8:30 a.m. – 8:35 a.m.

**Welcome and Introduction**

*Eduardo R. Arista, CPA, Esq., Program Chair, Coral Gables*

8:35 a.m. - 9:30 a.m.

**Privacy & Security Overview**

*Christopher M. Kelly, Esq., Palo Alto, CA*

9:30 a.m. - 10:25 a.m.

**Trust Services & Privacy Overview**

*Philip M. Juravel, CPA, Alpharetta, GA*

10:25 a.m. - 10:55 a.m.

**Break**

10:55 a.m. - 11:50 a.m.

**HIPAA Health Information Standards and Rules**

*Steven E. Stark, CPA, Esq., Miami*

*Bruce Rappoport, M.D., Ft. Lauderdale*

*Alan Sivek, Ft. Lauderdale*

11:50 a.m. - 12:50 p.m.

**Lunch - Hosted by Northern Trust Bank**

**Privacy Policies vs. Privacy Practices: Minimizing Risk of Enforcement Action and Litigation**

*Jack Vonder Heide, Oakbrook Terrace, IL*

12:50 p.m. - 1:45 p.m.

**Panel: The Impact of Privacy Considerations on Financial Institutions**

*Robert C. Brighton, Jr., Esq. – Moderator, Ft. Lauderdale*

*Rebekah J. Poston, Esq., Miami*

*Richard Dobrow, CPA, Cooper City*

*Jack Vonder Heide, Oakbrook Terrace, IL*

1:45 p.m. - 2:40 p.m.

**Corporate Privacy Policies**

*Mark Grossman, Esq., Miami*

2:40 p.m. - 3:10 p.m.

**Break**

3:10 p.m. – 4:00 p.m.

**Money Laundering and Privacy in the Ages of the Internet and International Terrorism**

*Theresa Van Vliet, Esq., Ft. Lauderdale*

4:00 p.m. – 4:55 p.m.

**Panel: HIPAA Compliance Issues and Enforcement: Putting It All Together**

*Steven E. Stark, CPA, Esq. - Moderator, Miami*

*Bruce Rappoport, M.D. Ft. Lauderdale*

*Samuel Hammer, CPA, Ft. Lauderdale*

*Alan Sivek, Ft. Lauderdale*

*Maria Arista-Volsky, Esq., Miami*

5:00 p.m.

Adjournment & Reception Hosted by Northern Trust

## CLE COMMITTEE

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## CLE CREDITS

### CLER PROGRAM

(Max. Credit: 9 hours)

General: 9 hours

Ethics: 2.0 hours

### CERTIFICATION PROGRAM

(Max. Credit: 7 hours)

Business Litigation: 7 hours

Civil Trial: 4.5 hours

Health Law: 7.0 hours

Tax Law: 7.0 hours

Seminar credit may be applied to satisfy both CLER and Board Certification requirements in the amounts specified above, not to exceed the maximum credit. Refer to Chapter 6, Rules Regulating The Florida Bar, for more information about the CLER and Certification Requirements.

Prior to your CLER reporting date (located on the mailing label of your Florida Bar News) you will be sent a Reporting Affidavit or a Notice of Compliance. The Reporting Affidavit must be returned by your CLER reporting date. The Notice of Compliance confirms your completion of the requirement according to Bar records and therefore does not need to be returned. You are encouraged to maintain records of your CLE hours.

**This program has been submitted for  
CPE approval. Status is pending.**

