

Preparing for the Post-COVID-19 Regulatory Reckoning

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Potential Scope of Post-COVID audits

- Implementation of COVID rules/relaxations
- Reaction of Organization
- Effect of WFH
- Consumer Protection
- Preparation for future events
- Compliance with State Orders
- Litigation regarding COVID regs
- Clashes between federal and state actors



Tracking New Regulations

- Capturing, Tracking, Implementation
- Who
- How
- Written procedures
- Timeline/Speed
- Upper Management and Leadership's Role
- Rule of Lenity document ambiguity



Policy and Procedure Changes

- Process, including under extreme circumstances
- Thinking Ahead Proposed Regulations/Legislation
- Evaluating Consumer Impacts
- Distributing and training in real time
- Gray areas?



Demonstrating Compliance

- Temporary and Permanent changes
- Audits
- Capturing/documenting results
- Remediations
- Good Faith Efforts



Managing Vendors

- Monitoring Vendor policy updates
- Contractual obligations
- Insurance coverage
- Auditing vendors in changing landscape
- Be cognizant of potential for vicarious liability
- Ability to respond to pandemic/national emergency



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Returning to the Workplace in a Covid-19 Environment

Tuesday, May 12, 2020 at 9:00am PT/12:00pm ET