

FOCUS

St. Louis IIA Chapter Newsletter



President's Message		What Else is Inside?													
<p>Hello St. Louis IIA Chapter!</p> <p>I began last month's newsletter talking about a snowstorm...and now we have sun and temperatures in the 70s (certainly not complaining)!</p> <p>There are many exciting things happening in March – daylight saving time, the start of Spring, and our multi-track event! Speaking of multi-track, there is still time to register! As a reminder, the event is on the mornings of March 23 and March 24.</p>		<table border="1"> <tr> <td>President's Message</td> <td>1</td> </tr> <tr> <td>Programs Calendar</td> <td>2</td> </tr> <tr> <td>Upcoming Events</td> <td>4</td> </tr> <tr> <td>Election Notification</td> <td>7</td> </tr> <tr> <td>CAP</td> <td>11-12</td> </tr> <tr> <td>Chapter Contacts</td> <td>14</td> </tr> </table>		President's Message	1	Programs Calendar	2	Upcoming Events	4	Election Notification	7	CAP	11-12	Chapter Contacts	14
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<p>A major thanks goes out to the planning committee for all their efforts and time planning what I know will be a great event. See the finalized speaker / topic listing on the detailed multi-track schedule we included on page five.</p> <p>As always, reach out to me (evan.gruenkemeyer@gmail.com) or the other officers if you would like to volunteer, learn more about our Chapter, or provide ideas / feedback. We want to hear from you!</p>		<p>Stay well and be kind! Evan Gruenkemeyer, President 2021-2022</p>													
<h3>Internal Audit Department Spotlight</h3> <p>This month, we are spotlighting BJC HealthCare's Internal Audit department. BJC HealthCare is a not-for-profit healthcare system comprised of 14 hospitals, BJC Medical Group, clinics, home health, hospice, and other non-hospital locations. BJC is one of the area's largest employers with approximately 30,000 employees. Key department highlights include:</p> <ul style="list-style-type: none"> - Comprised of 16 team members located in St. Louis area, including the Vice President, Director, 3 Managers, 8 Senior Auditors, 2 IT Senior Auditors and 1 Data Analyst - Reports functionally to the Audit Committee and administratively to the Senior Vice President and General Counsel - Utilizes a risk-based approach to develop the annual audit plan - Examples of some areas of audit focus include revenue cycle, supply chain, HIPAA, IT General Controls, cybersecurity, and drug diversion - Team members have a variety of certifications including CPA, CIA, CISA, CHIAP (Certified Healthcare Internal Audit Professional) and CHC (Certification in Healthcare Compliance) and career experiences (audit, consulting, and nursing) - Of the 16 team members, 10 have at least one certification - Average years of audit experience range from 2 years to 31 years - Co-workers have transferred out of Audit Services into other areas of BJC HealthCare such as Finance, IT Security, Pharmacy and Performance Improvement - Established Data Analytics program, leveraging various technologies, including ACL and Tableau - Some co-sourcing of IT and healthcare specialist audits annually with trusted assurance firms - Provided assistance over past several years with new system implementation for Epic Clinical and Revenue Cycle - Successfully completed an IIA standards self-assessment with an independent (external) Quality Assessment Review in 2021 and concluded the Audit Services Department generally conforms to the IIA standards - Team members effectively transitioned to mostly remote work since beginning of pandemic - Team members have volunteered for redeployment to other non-clinical roles within BJC HealthCare to assist with impact of COVID-19 surge 		<h3>Congratulations</h3> <h2>2022</h2> <h3>Scholarship Recipients!</h3> <p>Jared Hasty, SIUE – \$1,000 Ben Maune, MIZZOU – \$500 Josh Dobyms, UMSL – \$500</p> <p>In addition to the scholarship, each recipient receives an IIA Student Membership.</p> <p>Thank you to all the candidates who applied – keep up the good work!</p>													

IIA - St. Louis Chapter							
Month	Date	Meeting Type	CPE	Time	Location	Speaker	Topic
March	3/23/2022	IIA/ACFE Multi-Track	4	8 AM - 12 PM	Virtual	Various Speakers	Along with opening general session keynote and closing general session keynote speakers there will also be three break-out sessions covering audit, fraud, and or soft skill-related topics over two days.
	3/24/2022		4	8 AM - 12 PM			
April	4/4, 4/6, 4/8, 4/11, 4/13, 4/15	CIA Study	N/A	5 PM - 6:50 PM	Virtual	IIA HQ	CIA Part 1: Essentials of Internal Auditing
April	4/20/2022	Webinar	4	8 AM - 12 PM	Virtual	Local Professional Service Firms	IT Hot Topics
May	5/2, 5/4, 5/6, 5/9, 5/11, 5/13	CIA Study	N/A	5 PM - 6:50 PM	Virtual	IIA HQ	CIA Part 1: Practice of Internal Auditing
May	5/11/2022	Finale	1	5 PM - 8 PM	TopGolf - Chesterfield	TopGolf Associate	Overview of Operations at TopGolf
June	6/13, 6/15, 6/17, 6/20, 6/22, 6/24	CIA Study	N/A	4 PM - 7 PM	Virtual	IIA HQ	CIA Part 3: Business Knowledge for Internal Auditing

ATTENTION: The IIA ST. Louis LinkedIn site has changed!

Follow us on



to stay up to date on all things IIA St. Louis!

We currently have **91** followers on our site, let's see if we can get to **100**

Please go out and join us in all things IIA!

<https://www.linkedin.com/company/iaa-st-louis>

Upcoming IIA National Events!

2022 General Audit Management Conference

March 14-16, 2022

<https://na.theiia.org/training/conferences/GAM/Pages/GAM-Conference.aspx>



Follow us on our social media



@iiaatl

Volunteer Needed

Looking for a volunteer opportunity that won't take up a lot of your time?

The social media committee could use your help!

If interested, please contact Leah Byrn at leahebyrn@hotmail.com.

The New IIA Website has Launched!

Please use the below link to access the new website and resources



<https://www.theiia.org/>



The Institute of
Internal Auditors
St. Louis

UPCOMING CHAPTER EVENTS

February 2022 Director’s Reception Recap

Our featured speaker was Kevin Kliesen, a business economist, and Bank Officer in the Research Division at the Federal Reserve Bank of St. Louis. In his position as a business economist, he analyzes current U.S macroeconomic and financial market developments and trends for the Bank president and staff economists prior to each Federal Open Market Committee meeting. Thank you Kevin!

Save the Date - April Seminar

The April seminar is scheduled for April 20, 2022, from 8:00 a.m. to 12:00 p.m. Local professional services firms will discuss Information Technology Hot Topics. Be on the lookout for an invite soon!

March 2022 Multi-Track Virtual Event

Along with opening general session keynote and closing general session keynote speakers there will also be three breakout sessions covering audit, fraud, and or soft skill-related topics. Attendees will have the option to choose their breakout sessions in the virtual event. We will record all sessions, so you will have the opportunity to watch all speakers after the event (note - we will issue CPE based on your attendance during the live event only). To register for **both** Day One and Day Two, [click here](#).

March 23, 2022 - Day One Schedule

(all times in Central Time):

Welcome: 8:05 am – 8:20 am
Opening Keynote Speaker: 8:20 am - 10:00 am
Track 1 Session: 10:15 am - 11:30 am
To register for Day One, [click here](#).

March 24, 2022 - Day Two Schedule

(all times in Central Time):

Track 2 Session: 8:00 am – 9:15 am
Track 3 Session: 9:25 am - 10:40 am
Closing Keynote Speaker: 10:50 am - 12:05 pm
Closing Remarks: 12:05 am - 12:15 am
To register for Day Two, [click here](#).

REDUCED PRICING FOR VIRTUAL EVENTS:

Day 1 - \$60 (member); \$80 (non-member); \$25 (faculty / students)
Day 2 - \$60 (member); \$80 (non-member); \$25 (faculty / students)
Days 1 and 2 - \$120 (member); \$160 (non-member); \$50 (faculty / students)

Virtual CPE Pricing Update

We’ll continue reduced pricing for virtual events (\$15 CPE hour for members; \$20 CPE hour for non-members). If we move to in person events later in 2022, we will adjust pricing back to regular pricing (\$35 CPE hour for members; \$40 CPE hour for non-members). Virtual pricing is:

Meeting – 1 CPE hour

\$15 (member), \$20 (non-member)

Seminar – 8 CPE hours

\$120 (member), \$160 (non-member)

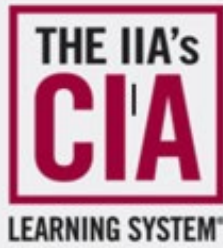
Full-time faculty / full-time students FREE



The Institute of
Internal Auditors
St. Louis

2022 IIA Multi-Track Schedule

March 23rd	Session	Speaker	Topic
8:05 - 8:20	Opening	Chapter Presidents	Welcome/Opening Comments
8:20 - 10:00	Opening General	Jan Hargrave	Actions Speak Louder Than Words: Understanding Nonverbal Communication
10:00 - 10:15	Break		
10:15 - 11:30	Audit 1	Erin Sells - BDO	Entity Risk Management Journey
	Fraud 1	Ed Pierson	Boeing Whistleblower: Ed Pierson's Personal Experience
	Soft Skills 1	Dallas Amsden	W.O.W. Factor Meetings
March 24th	Session	Speaker	Topic
8:00-9:15	Audit 2	Bianca Sarrach, Partner - Armanino Tamika Mitchell, Manager - Armanino Mary Tressel, Director - Armanino	Diversity, Equity, and Inclusion Audits – How Internal Audit Can Drive Value with DEI Audits
	Fraud 2	Ankush Khardori	The DOJ's Reluctance to Prosecute White Collar Cases
	Soft Skills 2	Rhonda Travers	Engaging Others: Employee/Volunteer Engagement, Retention, and Your Bottom Line
9:15-9:25	Break		
9:25-10:40	Audit 3	Jason Gotway - Anders CPA	Latest Cybersecurity Trends to Consider in Audits
	Fraud 3	Jim Curtis, Ph.D. - Webster University	Evolving Social Engineering Techniques: How Bad Guys are Stealing our Stuff
	Soft Skills 3	Jan Hargrave	Can You Hear Me Now? Developing Strategic Listening Skills
10:40-10:50	Break		
10:50-12:05	Closing General	Scott London	Insider Trading: Scott London's Personal Experience
12:05-12:15	Closing	Chapter Presidents	Closing Comments



Prepare to Pass the CIA Exam with the St. Louis Chapter

CIA Review Classes Coming April – June 2022!

The **St. Louis Chapter of the IIA** will be partnering with The IIA to offer CIA® review classes starting April 4th using The IIA's CIA Learning System®. Our expert instructor will lead you through the global CIA exam syllabus in a structured and interactive online class environment to ensure you understand and can apply the critical CIA topics.



Reading Materials

Materials teach the CIA exam syllabi, incorporating the latest IIA Professional Guidance, in a concise and easy-to-understand format.

- Part 1: Essentials of Internal Auditing**
- Part 2: Practice of Internal Auditing**
- Part 3: Business Knowledge for Internal Auditing**

- Study small content segments for increased focus and flexibility.
- Download books to your e-reader, read online, or choose printed books (optional add-on).
- Explore topics in more detail with direct links to additional online resources.



Interactive Online Study Tools

- **Pre-test** evaluates current knowledge and helps set your personalized study path.
- **Video tutorial** provides an overview of the IPPF components.
- **Quizzes** test your comprehension and retention.
- **Flashcards** offer review of key terms and definitions.
- **CIA practice exam** helps build confidence through a computer-based exam emulation.
- **Progress reporting** tracks activities and scores.

Upcoming Course Dates

The following courses are available through the St. Louis Chapter of the IIA.

Course	Dates
Part 1: Essentials of Internal Auditing	April 4, 6, 8, 11, 13, 15 – 5:00 pm – 6:50 pm CST
Part 2: Practice of Internal Auditing	May 2, 4, 6, 9, 11, 13 – 5:00 pm – 6:50 pm CST
Part 3: Business Knowledge for Internal Auditing	June 13, 15, 17, 20, 22, 24 – 4:00 pm – 7:00 pm CST

Registration fees include The IIA's CIA Learning System Version 7.0 online study tools, reading materials and student slide book. If you already own these study materials, registration fees will be reduced by \$200. The St. Louis Chapter will reimburse St. Louis members \$100 per course for attendance.

For more information or to register, email gettraining@theiia.org and provide your chapter name to qualify for the discounted price of \$695/Part 1, \$695/Part 2 & \$1,095/Part 3.



Election Notification

Pursuant to the Bylaws of the Institute of Internal Auditors – St. Louis Chapter, Nathan Croll and Amy Ribick, Board of Governors Nominating Committee, provided the following formal thirty-day election notice on February 22, 2022. As communicated, the individuals below are on the Board of Governors and Chapter Officers nomination slate for the 2022 – 2023 chapter year:

Board of Governors

For a 3-year term expiring May 31, 2025:

- John Drury (RubinBrown)
- Amy Ribick (Armanino LLP)
- Rhonda Travers (Travers Training and Consulting LLC)

For a 1-year term expiring May 31, 2023:

- Evan Gruenkemeyer (Wells Fargo)

Officers

For a 1-year term expiring May 31, 2023:

- President: Jessi Sievers (Armanino LLP)
- Vice President Programming: Krista Rowe (RGA Reinsurance Company)
- Vice President Membership: Sarah Knox-Hansen (Armanino LLP)
- Treasurer: Landon Turley (Armanino LLP)
- Secretary: Amanda Fowler (Bunzl)

Election of the Board of Governors and Chapter Officers will be held at the Multi-Track event on March 24, 2022. The vote will take place during the break at approximately 10:50 AM on Day Two. Nominations will also be taken prior to that day and from the floor on the election day. The votes will be tabulated the election day and nominees will be elected by majority of votes.

If anyone has any questions prior to the election, please contact Nathan Croll at nathan.croll@rubinbrown.com or Amy Ribick at amy.ribick@armaninollp.com.



If you are a chapter member and would like to share community event for the month, please submit details to focus.iil.newsletter@gmail.com. We request that members are directly involved with the charity the event supports.

Growth Accelerator

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Amy Ribick | Partner

Risk Assurance & Advisory
 Amy.Ribick@armaninollp.com | 314 983 1347

Ron Steinkamp | Partner

Risk Assurance & Advisory
 Ron.Steinkamp@armaninollp.com | 314 983 1238



Advertising job postings on the website is free! If interested, contact our Webmasters at aaron.thorne@graybar.com and dave.clark@armaninollp.com

For Advertising job postings or any business news in our newsletter, please contact our Advertising Chair at Nandini.Parchure@spireenergy.com

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Managing Director
scott.springman@protiviti.com

Steve Wang
Managing Director
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Want to advertise in the IIA Newsletter or the IIA Website? See pricing below and if interested, email Nandini.Parchure@spireenergy.com

Newsletter Ad Rates:

Type	Size	Price per Issue
Business Card	(3.5" wide x 2" tall)	\$35
Quarter Page Ad	(3.5" wide x 5" tall)	\$60
Half Page Ad	(7" wide x 5" tall)	\$115
Full Page Ad	(7" wide x 10" tall)	\$170

Website Ad Rates:

Home Page	Logo Only \$210	\$210 (Annually)
All Other Sections	Logo Only	\$105 (Annually)
Job Posting (IIA Member)		Free for 6 months



THE IIA'S CIA LEARNING SYSTEM®

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The IIA's CIA Learning System self-study program combines comprehensive reading materials, in printed and e-book formats, with interactive online study tools to teach and reinforce the entire global CIA exam syllabus in a flexible, on-demand format.

READING MATERIALS



- Updated and enhanced materials teach the entire global CIA exam syllabus:
 - Part 1: Internal Audit Basics (1 book)
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- Topics presented in a concise, easy-to-understand format

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Facilitator-led courses offer comprehensive study of all related CIA topics in a traditional classroom or online format. These courses, offered by local colleges, universities, and chapters, are ideal for individuals who prefer a set syllabus and personal interaction.

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<p><u>Enter CAP Points</u></p> <p>The Chapter wants to achieve Gold status again and we need your assistance...</p> <p>If you have recently performed a speaking engagement, employed an intern, or written an article for a professional magazine or newsletter please complete the form at the end of this newsletter.</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>	<p>CAP Status</p> <div style="text-align: center;">  <p><i>The Chapter is currently "On Track" for Gold Status!</i></p> </div>
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Chapter Achievement Program (CAP)

CAP is the acronym for Chapter Achievement Program. The program has been established on the premise that the basic mission of the chapter is to serve its members first and then the internal audit profession. The program, sponsored by the International IIA, encourages local chapters to be active both for the benefit of the chapter members and of the local community.

Local chapters earn credits for the CAP through in the following categories: a) HQ partnership; b) Programming; c) Certifications; d) Advocacy; and e) Membership. The Chapter Achievement Program is made up of three performance levels: bronze, silver, and gold. Thanks to your efforts, our chapter has attained gold status every year since 1997. After ten consecutive years of achieving gold, a chapter achieves Platinum level, which this chapter has earned since 2006. After twenty years of achieving gold, a chapter achieves Ruby level.

So, what can a member do to earn CAP points for the chapter? Examples, include:

- ❖ Attend the monthly chapter meetings;
- ❖ Attend chapter sponsored seminars;
- ❖ Utilize the chapter sponsored Certified Internal Auditor (CIA) review course;
- ❖ Earn an IIA certification;
- ❖ Develop questions for the CIA exam;
- ❖ Recruit new members;
- ❖ Present speeches or training sessions;
- ❖ Write internal audit-related articles for publication;
- ❖ Provide an internal audit internship at your company for a student; and
- ❖ Come up with an innovative way to promote the chapter

So, it's easy to contribute and it doesn't take too much of an effort. You can report CAP activity on the chapter website or directly to the CAP Chairperson Brent Statler at bstatler@sccmo.org



NAME: _____

COMPANY: _____

PHONE NUMBER: _____

TYPE OF ACTIVITY: (speaking, editorials, articles, research, student internships, etc.) _____

TOPIC: (please attach agendas, articles) _____

LENGTH OF PROGRAM (# CPE hours): _____

DATE OF ACTIVITY: _____

LOCATION (city/state or country): _____

DESCRIPTION / OTHER INFORMATION:

Please send, fax, or e-mail to:
Brent Statler
 St. Charles County Government
 201 N. Second St. RM 526
 St. Charles, MO 63301
 Phone: 636-949-7455 Ext 1
 Fax: 636-949-7467
bstatler@sccmo.org

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- Mergers & Acquisitions
- Valuation Analyses



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