

Day 1.

10:00 AM - 6:15 PM All Times EDT
Monday, September 13, 2021

10:00 AM – 11:00 AM

BREAKFAST *with Sponsors*

Grab your morning coffee and breakfast and come join us in the Virtual Exhibit Hall! As you navigate and spend time at the conference, join fellow attendees in our Giveaway Challenge! *Check the Leader Board to see where you rank in the challenge!*

11:00 AM – 12:00 PM

Join us in the State Only Lounge for:

STATE REGIONAL ROUNDTABLES

Closed Session: State & Medicaid Health Plan Attendees Only

12:00 PM – 12:05 PM

OPENING REMARKS & WELCOME BY NAMPI BOARD

Lori Stiles, Idaho Department of Health & Welfare; NAMPI President

Sharon Ormsby, Arizona Health Care Cost Containment System; NAMPI Vice President

Joan Senatore, JD, CFE, CHC, Massachusetts Executive Office of Health & Human Services; NAMPI Secretary

Dawn Mock, CFE, North Dakota Department of Human Services; NAMPI Treasurer

Kelly Bennett, Florida Agency for Health Care Administration; NAMPI Chair Regional Representatives

12:05 PM – 12:50 PM

KEYNOTE ADDRESS

Dan Cnossen, US Navy Seal, 6-Time Paralympic Medalist, and 2-Time Paralympian

Moderator: **Joseph Cassano**, KPMG

*Sponsored by **KPMG***

12:55 PM – 1:40 PM

PLENARY SESSION

HEALTHCARE FRAUD TRENDS

Jack Geren, U.S. Department of Health & Human Services, Office of Inspector General

1:45 PM – 2:15 PM

BREAK *with Sponsors!*

*Sponsored by **Optum***

2:20 PM – 3:05 PM

STATE/FEDERAL BREAKOUT BLOCK 1

> Y-PIC THE UPIC

Victoria Curtis, Bureau of Medicaid Program Integrity, State of Florida

Cindi Furlough, State of Tennessee, Division of TennCare

Katy Grutkowski, Medicaid Operations Office, State of Colorado

Megan Scileppi, Bureau of Medicaid Program Integrity, State of Florida

> INTERVIEWING IN A PANDEMIC WORLD

John Slade, Utah Office of Inspector General

> STATE BEST PRACTICES AND UPCOMING STATE REVIEWS

Laurie Battaglia, Division of State & Plan Program Integrity (DSPPI), Center for Program Integrity (CPI), CMS

Camiel Rowe, Division of State Partnership (DSP), Center for Program Integrity (CPI), CMS

3:10 PM – 3:55 PM

VENDOR BREAKOUT BLOCK 1

> ADVANCED ANALYTIC MODELS: WONDERING WHERE TO START?

Mark Gillespie, IBM Watson Health

Mark Goodhart, IBM Watson Health

David Nelson, IBM Watson Health

Jillian Scalvini, IBM Watson Health

> GOING BEYOND CLAIMS: INTEGRATING NON-TRADITIONAL DATA AND METHODS TO ADVANCE STATE MEDICAID PROGRAM INTEGRITY

Christopher Richter, PCG

Doug Tomlin, LexisNexis Risk Solutions

Gary Velasquez, Cogitativo

> PREPARING FOR THE SECOND “WAIVE” OF COVID: ANTICIPATING FWA FROM PHE-DRIVEN WAIVERS AND FUNDING

Divya Moolchandani, Federal Healthcare Solutions, KPMG

Meghan Hendery, Federal Healthcare Solutions, KPMG

> RISKS AROUND PHARMACY PROGRAM INTEGRITY

John-Michael Loke, Public Consulting Group

Jay Peck, Public Consulting Group

3:55 PM – 4:15 PM

AFTERNOON COFFEE BREAK *with Sponsors*

*Sponsored by **Optum***

4:15 PM – 5:00 PM

STATE/FEDERAL BREAKOUT BLOCK 2

- > **COLLABORATION TO OVERSIGHT: A STATE PERSPECTIVE ON MANAGED CARE PI**
Fritz Jenkins, Oregon Health Authority, Fiscal Operations Division
Ann Kaperak, Florida Agency for Health Care Administration
Bruce Lim, CPA, California Department of Health Care Services (DHCS)
Patrick Piggott, North Carolina Department of Health & Human Services, Division of Health Benefits
- > **2021 UPDATES AND CHANGES IN MEDICAL CODING**
Rhonda Ellison, COC, CPC, CPC-I, Arizona Health Care Cost Containment System (AHCCCS)
- > **THE HFPP AND MEDICAID: MAKING IT WORK FOR YOU**
Lea Forsman, Oregon Health Authority
Jacob Gray, General Dynamics Information Technology
Robin Usi, Division of Fraud Prevention Partnerships, Center for Program Integrity (CPI), CMS

5:00 PM – 6:15 PM

LIVE EVENING NETWORKING EVENT!

Sponsored by **HMS, A Gainwell Technologies Company**



Day 2.

10:00 AM - 6:00 PM All Times EDT
Tuesday, September 14, 2021

10:00 AM – 11:00 AM

BREAKFAST *with Sponsors*

Grab your morning coffee and breakfast and come join us in the Virtual Exhibit Hall! Today's another chance to play and win the NAMPI 2021 Giveaway Challenge! Check the Leader Board to see where you rank!

11:00 AM – 11:45 AM

PLENARY SESSION

CPI UPDATE, MII UPDATE, FRAUD TRENDS

Brad Hart, Center for Program Integrity (CPI), CMS

11:50 AM – 12:35 PM

STATE/FEDERAL BREAKOUT BLOCK 3

- > **CASE STUDY: ADOPTION SCHEME**
Lisa Saucedo, Arizona Health Care Cost Containment System (AHCCCS)
- > **OIG'S EXCLUSION AUTHORITIES: A PRIMER AND A CASE STUDY**
Nancy Brown, U.S. Department of Health & Human Services, Office of Inspector General
Felicia Heimer, U.S. Department of Health & Human Services, Office of Inspector General
- > **MAJOR CASE COORDINATION: A FEDERAL PERSPECTIVE**
Stephanie Cheek, U.S. Department of Health & Human Services, Office of Inspector General
Jarrod Coniglio, Louisiana Department of Health
Elizabeth Linder, Investigations & Fraud Prevention Partnerships, Center for Program Integrity (CPI), CMS
Kathleen McGinty, Center for Program Integrity (CPI), CMS
Sherri McQueen, Investigations & Fraud Prevention Partnership, Center for Program Integrity (CPI), CMS

12:35 PM – 1:00 PM

BREAK *with Sponsors!* Sponsored by **Optum**

1:00 PM – 1:45 PM

VENDOR BREAKOUT BLOCK 2

- > **USING MACHINE LEARNING AND SOCIAL MEDIA MONITORING TO IDENTIFY DRUG DIVERSION AND COVID SCHEMES**
Moderator: **Amina Popowich**, Deloitte
Panelists:
Mateo Hernandez, PhD, California Department of Health Care Services (DHCS)
Althea Mathews, MS, RHIA, CPC, Data Analytics and Systems Group, Center for Program Integrity (CPI), CMS
Thomas Smith, Senior Consultant, Deloitte
Jess Vesey, Deloitte
- > **THE GLOBALIZATION OF FRAUD: INTERNATIONAL ORGANIZED CRIME AND HEALTHCARE FRAUD**
Amanda R. D'Amico, Thomson Reuters
Jeffrey Robinson, International Financial Crime Expert and Author
- > **TANGIBLE TAKE-AWAYS: TACKLING LONG-TERM CARE AUDITS WITH NORTH DAKOTA**
Alex Kormushoff, Alivia Analytics
Dawn Mock, CFE, North Dakota Department of Human Services
Matt Perryman, Alivia Analytics

1:55 PM – 2:40 PM

STATE/FEDERAL BREAKOUT BLOCK 4

- > **FOUNDATIONAL HEALTH CARE FRAUD LAWS**
Kelly Bennett, Florida Agency for Health Care Administration
Joan Senatore, JD, CFE, CHC, Massachusetts Executive Office of Health & Human Services
- > **LOOPHOLES RESULTING FROM COVID-19 EVV AND BEHAVIORAL HEALTH**
Michael McNeely, Arkansas Department of Inspector General
Elizabeth Smith, Arkansas Department of Inspector General
- > **A DISCUSSION OF HEALTH CARE FRAUD AND ABUSE TRENDS WITH THE FBI AND HHS-OIG**
Greg Heeb, Federal Bureau of Investigations (FBI)
Christian Schrank, U.S. Department of Health & Human Services, Office of Inspector General
Gerald Wilson, District of Columbia Department of Health Care Finance

2:40 PM – 3:10 PM

AFTERNOON COFFEE BREAK with Sponsors

Sponsored by **Optum**

3:10 PM – 4:05 PM

VENDOR BREAKOUT BLOCK 3

- > **IDENTITY THEFT: WHO'S WHO IN HEALTH CARE**
John Maynard, SAS
John Watkins, SAS
Tom Wriggins, SAS
Ben Wright, SAS
- > **PRESCRIPTION FOR PROGRAM INTEGRITY: IDENTIFYING FRAUD, WASTE AND ABUSE IN PBM_s AND MCO-DELEGATED VENDORS**
Michael D. Johnson, Myers and Stauffer
Joe Schauer, Myers and Stauffer
- > **SMALL SIU TEAM FOUND AI-DRIVEN TECHNOLOGY MET SCALABILITY NEEDS**
Derik Ciccarelli, Codoxo
J.R. Trevino, Driscoll Health Plan
Veronica Villarreal, Driscoll Health Plan

4:05 PM – 4:50 PM

THE TIME IS NOW: MAXIMIZE YOUR PROGRAM INTEGRITY

Moderator:

John Oswald, Regional Vice President, HMS, A Gainwell Technologies Company

Panelists:

Bart Armstrong, Program Integrity Contract Oversight Section, Colorado Department of Health Care Policy & Financing

Cristhian Bermudez, HMS, A Gainwell Technologies Company

Julia Twaddle, HMS FraudCapture

5:00 PM – 6:00 PM

LIVE EVENING NETWORKING EVENT!

Sponsored by **Deloitte**



Day 3.

10:00 AM - 2:00 PM All Times EDT

Wednesday, September 15, 2021

10:00 AM – 11:00 AM

BREAKFAST with Sponsors

Welcome to the final day of NAMPI Virtual 2021!

Grab your morning coffee and breakfast and come join us in the Virtual Exhibit Hall!

Today's the last chance to play and win the NAMPI 2021 Giveaway Challenge!

Check the Leader Board to see where you rank!

11:00 AM – 11:45 AM

PLENARY SESSION

COLLABORATION BETWEEN UNITS: MFCU AND PI DIRECTOR PANEL DISCUSSION

D. Mark Collins, Medicaid Fraud & Patient Abuse Unit, Nebraska Department of Justice

Gene Cottrell, Utah Office of Inspector General

Anne Harvey, Nebraska Department of Health & Human Services

Kaye Lynn Wooton, Medicaid Fraud Control Unit, Utah's Attorney General's Office

