



**SUNDAY, AUGUST 7**

**State Attendee Only Programming\***

**12:00PM - 6:30PM REGISTRATION DESK OPEN**

**12:30PM - 2:00PM PI LEADERSHIP SUMMIT \*\***

**2:15PM - 2:25PM STATE WELCOME TO NAMPI 2022**

**NAMPI BOARD:**

**Kelly Bennett**, NAMPI President

**Joan Senatore**, NAMPI Secretary

**Dawn Mock**, NAMPI Treasurer

**Vanessa Templeman**, NAMPI Regional Representative Chair

**Lori Stiles**, NAMPI Immediate Past President

**2:25PM - 3:25PM REGIONAL ROUNDTABLES**

This session will feature roundtable discussions where state attendees will have the opportunity to get to know each other and discuss issues of concern in their region.

**3:35PM - 4:15PM FRAUDSIDE CHATS BLOCK 1**

These sessions are designed to provide attendees with perspectives and experiences that provide real world application and learning to take back to your state.

**4:20PM - 5:05PM FRAUDSIDE CHATS BLOCK 2**

These sessions are designed to provide attendees with perspectives and experiences that provide real world application and learning to take back to your state.

**5:30PM - 7:30PM EXHIBIT HALL OPENING RECEPTION**

**\* CLOSED SESSIONS (STATE GOVERNMENT ATTENDEES ONLY)**

**\*\* CLOSED SESSION (BY INVITE ONLY)**



**MONDAY, AUGUST 8**

**7:30AM - 4:30PM REGISTRATION DESK OPEN**

**7:30AM - 4:30PM EXHIBIT HALL OPEN**

**7:30AM - 8:30AM NETWORKING BREAKFAST**  
*Sponsored by Alivia Analytics*

**8:30AM - 8:40AM WELCOME TO NAMPI 2022**  
**NAMPI BOARD**

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**Dawn Mock**, NAMPI Treasurer

**Vanessa Templeman**, NAMPI Regional Representative Chair

**Lori Stiles**, NAMPI Immediate Past President

**8:40AM - 9:25AM KEYNOTE ADDRESS**  
*Sponsored by KPMG, LLC*

Speaker: **Christine Cashen**

**9:25AM - 10:10AM PLENARY SESSION**  
*Update from Maryland Medicaid*

**Jennifer S. Forsythe, Esq.**, Maryland Department of Health

**10:10AM - 10:40AM NETWORKING BREAK**

**10:40AM - 11:25AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1**

• **From French Fries to Fraud ...**

*A Case Study of a Dentist and an Optometrist*

**Heather Callaway**, Arkansas Office of Medicaid Inspector General

**Tammera Harrelson**, Arkansas Office of Medicaid Inspector General

• **Partnerships to Expand Audit Coverage of State Medicaid Programs**

**John Hagg**, HHS-Office of Inspector General

• **Auditing with a Firm Foundation, Ensuring the Infrastructure is in Place**

**Cindi Furlough**, TennCare Office of Program Integrity

**Yvette Casey**, TennCare Office of Program Integrity

• **Not Always a Positive Change: A Behavioral Health Case Study**

**Erin McAlister**, Louisiana MFCU

**Cadesby Cooper**, US Department of Justice

**11:35AM - 12:20PM SPONSOR BREAKOUT SESSIONS BLOCK 1**

• **A Comprehensive and Streamlined Approach to Program Integrity**

**Tunde Capizzi**, Gainwell Technologies

**Christin Deason**, New Jersey State Health Benefits Operations

• **Program Integrity Implications for Federal Unwinding Implementation and Beyond**

**Meghan Hendery**, KPMG, LLP

**Caitlin Morris**, KPMG, LLP

**Caitlin Carney**, KPMG, LLP

**Sean Stephens**, KPMG, LLP

**11:35AM - 12:20PM SPONSOR BREAKOUT SESSIONS BLOCK 1 (continued)**

• **How Missouri Leveraged Analytics to Identify Priority Targets, Reduce Investigation Time and Recover More Dollars**

**Darla Weekley**, Missouri Medicaid Audit and Compliance/DSS

**Matt Perryman**, Alivia Analytics

**12:20PM - 1:15PM NETWORKING LUNCH**

**1:15PM - 2:00PM PLENARY SESSION**

*Healthcare Fraud Trends from the OIG*

**Thomas W. Brannon**, HHS - Office of Inspector General

**2:10PM - 2:55PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 2**

• **Data Initiative Project Team (DIPT): Pursuing Provider Investigations through Data Initiatives**

**Steve Johnson**, Texas HHSC - Office of Inspector General

**Erik Cary**, Texas HHSC - Office of Inspector General

• **Protecting Medicaid through the Federal and State False Claims Acts**

**Lon R. Leavitt**, Halunen Law

• **Management Tool for Tracking Reports Required for Submission by MCEs**

**Jennifer Dudinskie**, Kentucky Department for Medicaid Services

• **Do I Define or Presume These Laboratory Tests**

**Michael McNeely**, Arkansas Department of Inspector General

**2:55PM - 3:15PM NETWORKING BREAK**

**3:15PM - 4:00PM SPONSOR BREAKOUT SESSIONS BLOCK 2**

• **Analytics and Beyond: Algorithms, Workflow Management, Reporting Outcomes and ROI**

**Carissa Duewell**, Missouri Medicaid Audit and Compliance, Dept of Social Services

**Jillian Scalvini**, AHFI, IBM Consulting

**Suzette Long**, AHFI, IBM Consulting

• **ABA Therapy and Overlapping Services**

**Charlotte Lynds, RN, CPC**, Codoxo

**Matthew Smith, CPC, CFE**, Codoxo

• **Insights and Analytics for Conducting Successful Hospice Audits**

**Jaysen Eisengrien**, Senior Vice President, Qlarant

**Otis Washington**, Subject Matter Expert, Qlarant

**Will Mapp, III**, Chief Technology Officer, Qlarant

**Tammy Hypes**, Subject Matter Expert, Qlarant

**6:00PM - 8:30PM EVENING RECEPTION**

*Sponsored by Gainwell*



## TUESDAY, AUGUST 9

**7:30AM - 4:30PM REGISTRATION DESK OPEN****7:30AM - 4:30PM EXHIBIT HALL OPEN****7:30AM - 8:30AM NETWORKING BREAKFAST**  
*Sponsored by Alivia Analytics***8:30AM - 8:50AM NAMPI 2022 DAY TWO**  
*Remarks & Business Meeting*  
Kelly Bennett, NAMPI President**8:50AM - 9:20AM PLENARY SESSION**  
*CMS Introduction & How CMS Works for You*

Heads of CMS PI Units to be introduced and tee up breakout sessions, one for each of CMS key priorities

Dara Corrigan, Deputy Administrator and Director of the Center for Program Integrity

**9:30AM - 10:20AM CMS BREAKOUT SESSIONS**

- *Maximizing the Effectiveness of a State's Use of the UPIC*  
CMS Speaker(s) TBA
- *Coordinating Administrative Actions with Law Enforcement Investigations*  
CMS Speaker(s) TBA
- *State Best Practices with Regard to Managed Care Plan Program Integrity Oversight*  
CMS Speaker(s) TBA

**10:15AM - 10:45AM NETWORKING BREAK****10:45AM - 11:30AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 3**

- *Auditing Financial Statistical Reports, Managed Care Organization Reimbursements to Pharmacy Benefit Managers, and Rate Setting Impacts*  
Anton Dutchover, TX HHSC - Office of Inspector General  
Patrick Smith, TX HHSC - Office of Inspector General  
George Eure, TX HHSC - Office of Inspector General
- *Behavioral Health - Sometimes Provided By Dentists, Real Estate Brokers and Cosmetologist*  
Ann Kaperak, Florida Agency for Health Care Administration  
Jesus Rossello, Florida Agency for Health Care Administration
- *Understanding and Using Mental Health Electronic Records to Detect Fraud*  
Benjamin Kellam, District of Columbia MFCU, Office of Inspector General  
Jordi Clop, District of Columbia MFCU, Office of Inspector General  
Frances Swenholt, LPC, Division of Program Integrity, District of Columbia Department of Health Care Finance

**11:40AM - 12:25PM SPONSOR BREAKOUT SESSIONS BLOCK 3**

- *Rooting Out Multi-party FWA Through Network Analysis*  
Dan Olson, Deloitte  
Deloitte Speaker(s) TBA
- *It's the Provider: New Integr8 Technology to Stop FWA Before It Happens*  
Clay Wilemon, 4L Data Intelligence
- *"Four Former Federal and State Medicaid Program Integrity Managers Walk into a Conference..."*  
Clint Eisenhower, Thomson Reuters  
Leanne Miles, Thomson Reuters  
David Duhaime, Thomson Reuters  
Carl Ishmael, Thomson Reuters

**12:25PM - 1:30PM NETWORKING LUNCH****1:30PM - 2:15PM PLENARY SESSION**  
*CMS Priorities: State Perspectives*

*Moderator:* Anne Harvey  
*Panelists:* NAMPI Board

**2:15PM - 3:00PM PLENARY SESSION**  
*Investigative Skills*

Scott Weinberg, Arizona Health Care Cost Containment System (AHCCCS)

**3:00PM - 3:30PM NETWORKING BREAK****3:30PM - 4:15PM SPONSOR BREAKOUT SESSIONS BLOCK 4**

- *Are You a Program Integrity Superhero?*  
Tom Wriggins, SAS  
John Maynard, SAS
- *Fighting Member Fraud, Waste and Abuse via a Data Broker Model*  
Peter Cheesman, Manager, Public Consulting Group
- *The Path of Modernizing our FWA Capabilities*  
Floyd Price, Office of Program Integrity, Division of TennCare  
Ronda Mayo, Office of Program Integrity, Division of TennCare  
Joey Cassano, KPMG, LLP

**5:30PM - 7:30PM NETWORKING EVENT**  
*Sponsored by Deloitte*

## WEDNESDAY, AUGUST 10

**7:30AM - 12:30PM REGISTRATION DESK OPEN****7:30AM - 8:30AM NETWORKING BREAKFAST**  
*Sponsored by Alivia Analytics***8:30AM - 8:35AM NAMPI 2022 DAY THREE**  
*Closing Day Remarks*  
Kelly Bennett, NAMPI President**8:35AM - 9:15AM PLENARY SESSION**  
*Trends and Best Practices for Collaboration with MFCU*  
Larissa Payne, National Association of Medicaid Fraud Control Units**9:15AM - 10:00AM PANEL SESSION**  
*Perspectives on Prevention of Fraud, Waste and Abuse From States Large to Small*  
*Moderator:* Dale Carr, Missouri

*Panelists:*  
Amanda Flores, TX HHSC - Office of Inspector General  
Dawn Mock, North Dakota  
Matilda Kruse, American Samoa  
Michael Gallo, Guam

**10:00AM - 10:15AM NETWORKING BREAK****10:15AM - 11:00AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 4**

- *MFCU/State Partnership*  
Dean Bates, Massachusetts  
Kevin Lownds, Massachusetts MFCU  
Joan Senatore, JD, CFE, CHC, Massachusetts Executive Office of Health & Human Services  
Michael Somers, Massachusetts
- *Civil/Criminal/Forfeiture Behavioral Health Fraud Ring Investigation*  
Vanessa Templeman, Arizona Health Care Cost Containment System  
Brett Harames, Arizona MFCU  
Daniel Miller, Arizona MFCU
- *How the HFPP Works to Identify Fraud, Waste, & Abuse*  
Gene Cottrell, Utah Medicaid Services  
Katie Manthe, HFPP

**11:10AM - 12:00PM PLENARY SESSION**  
*NAMPI REGIONAL UPDATES*  
*Moderator:* Vanessa Templeman, Arizona**12:00PM - 12:30PM COOKING WITH KELLY & CLOSING**  
Kelly Bennett, NAMPI President**12:30PM - 1:00PM LUNCH ON THE RUN**