

Sunday, July 30 [State-Focused Programming]

- 11:00AM-7:00 PM Registration Desk Open
- 12:00PM-2:00PM PI Director Summit Lunch [by invitation only]
- 2:15PM-5:00PM State-Only Sessions [state attendees only]
- 5:30PM-7:30PM Exhibit Hall Opening Reception

Monday, July 31

- 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 2023
NAMPI Board
- 8:40AM-8:55AM Welcome from Arizona Medicaid Director
Carmen Heredia, Director, Arizona Health Care Cost Containment System (AHCCCS)
- 8:55AM-9:35 AM Plenary Session
 - **Indian Health Medicaid Innovations in Arizona**
MODERATOR:
Kim Russell, Arizona Advisory Council on Indian Health Care
 - PANELISTS:
Wenona Benally Baldenegro, Pascua Yaqui Tribe
Vicki Began, San Carlos Apache Healthcare Corporation
Terrilynn Chee, Fort Defiance Indian Hospital
- 9:35AM-10:20AM Plenary Session
 - **Department of Veteran Affairs - Office of Inspector General Healthcare Fraud Program**
Tracy Brumfield, Department of Veteran Affairs, Office of Inspector General
Latisha Cleveland, Department of Veteran Affairs, Office of Inspector General
- 10:20AM-10:50AM Networking Break
- 10:50AM-11:35AM State/Federal Breakout Sessions 1
 - **Follow the Money: Data Analytics and Forensic Accounting Analysis of Fraudulent Transactions and Shell Companies**
Donna Knapp, Texas Health & Human Services, Office of Inspector General
Sonya Tao, Texas Health & Human Services, Office of Inspector General
 - **MCO 101: What You Need to Know**
David Collins, Elevance Health
Malcolm Fletcher, Amerihealth Caritas
Lori Peters, Centene
 - **Interviewing A Savvy Subject**
John Slade, AHFI, CFE, CIGI, CPIP, Utah Office of Inspector General

Monday, July 31 [continued]

- 11:45AM-12:30PM Sponsor Breakout Sessions 1
 - **Advancing Program Integrity Through Artificial Intelligence**
Annette Dreifke, Division of TennCare
Amir Drusbosky, Deloitte
Brad Hart, Deloitte
 - **From Detection to Investigation: A Use Case of Impossible Days**
Sandy Caffarella, RN, CPC, CPMA, AHFI, MVP Health Care
Derik Ciccarelli, Codoxo
 - **MCO Oversight: Strengthening Plan Reporting, Driving Data Strategy, and Improving Program Integrity**
Emily Crawford, MPP, Public Consulting Group
Trish Perazzelli, Public Consulting Group
- 12:30PM-1:30PM Networking Lunch
- 1:30PM-2:15PM Plenary Session
 - **NAMFCU and the MFCUs**
Toby Unger, President, National Association of Medicaid Fraud Control Units; Director, Massachusetts Medicaid Fraud Control Units
- 2:25PM-3:10PM State/Federal Breakout Sessions 2
 - **Breaking Down Silos: How Managed Care Collaboration Defeats FWA**
Amelia Hilliker, Indiana Office of Medicaid Policy & Planning
 - **The Role of IRS-CI in Healthcare Fraud Investigations**
Timothy Casnellie, Arizona Internal Revenue Services Criminal Investigation
Greg Howard, Arizona Internal Revenue Services Criminal Investigation
 - **Maximizing Recoveries Using Statistical Sampling and Extrapolation**
Matthew Wright, State of New Jersey, Office of the State Comptroller
- 3:10PM-3:40PM Networking Break
- 3:40PM-4:25PM Sponsor Breakout Sessions 2
 - **Trends and Technology Impacting Payment Accuracy in 2023**
MODERATOR:
Michael Taylor, MD, Alivia Analytics
 - PANELISTS:
Dale Carr, Missouri Medicaid Audit & Compliance (MMAC)
Steve Goldberg, MD, MBA, Alivia Analytics
Scott Whyte, Health Enterprise Partners
 - **Conquering Compliance with a Small (but Mighty) SIU**
Jala Attia, AHFI, CFE, CHC, Integrity Advantage
Mark Starinsky, CFE, Shift Technology

Monday, July 31 [continued]

- 3:40PM-4:25PM Sponsor Breakout Sessions 2 [cont.]
 - **The Public Health Emergency Journey: Time to Unwind**
Hilary Foster Moles, BerryDunn
Elliott Simpson, BerryDunn
Dawn Webb, BerryDunn
- 6:00PM-9:00PM Evening Reception
Sponsored by Deloitte

Tuesday, August 1

- 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 Day Two Remarks and Business Meeting
- 8:50AM-9:35AM Plenary Session
 - **Working with OIG to Address High Risk Areas**
Michael Fairbanks, Health & Human Services, Office of Inspector General
Carolyn Kapustij, Health & Human Services, Office of Inspector General
Ann Maxwell, Health & Human Services, Office of Inspector General
- 9:35AM-10:20AM Plenary Session
 - **Unwinding the Public Health Emergency: A Federal Perspective on Medicaid and Program Flexibilities**
Stephanie Bell, Centers for Medicare & Medicaid Services
- 10:20AM-10:50AM Networking Break
- 10:50AM-11:35AM State/Federal Breakout Sessions 3
 - **Telehealth: A State OIG Prospective and How the Changing Landscape is Seen in the Regulations and in the Data**
Brenda Beal, Illinois Office of the Inspector General
Lisa Castillo, JD, CPC, CPMA, Illinois Office of the Inspector General
 - **The Ohio Auditor of State's Role in Medicaid Program Integrity: An Overview and Case Studies**
Cherie Coutts, Ohio Auditor Of State
Amanda Grubb, Ohio Auditor Of State
 - **Tilt Table for Pain Treatment? What a Pain!**
Matthew Lyon, Arkansas Department of Inspector General
- 11:45AM-12:30PM Sponsor Breakout Sessions 3
 - **AI: Practical Applications for Healthcare and Program Integrity**
Jason DiNovi, CPMA, AHFI, SAS
John Maynard, CPA, CFE, AHFI, SAS
Tom Wriggins, SAS

Tuesday, August 1 [continued]

- 11:45AM-12:30PM Sponsor Breakout Sessions 3 [cont.]**
- **Maximizing Payment Integrity: Unlocking Value in Fee-for-Service and Managed Care**
Bart Armstrong, Colorado Department of Health Care Policy & Financing
Gary Call, MD, Gainwell Technologies
Anna Morrison, New Jersey Division of Medical Assistance & Health Services
Frank Walsh, State of New York
 - **Hot Ones: Former Program Integrity Directors and Investigators Share Their Most Memorable Cases...While Eating Hot Wings**
MODERATOR:
Irene Manautou, Pulselight
PANELISTS:
Sarah Fuentes, Pulselight
Jason Helmandollar, Pulselight
Mallika Thanky, Pulselight
 - **Leveraging EVV Data to Tackle Fraud, Waste, and Abuse**
Brian Lawson, Sandata
Andre Martin Jr, CFE, District of Columbia Department of Health Care Finance
Mussie Talley, District of Columbia Department of Health Care Finance

12:30PM-1:30PM Networking Lunch

1:30PM-2:15PM Plenary Session

- **Arizona Asset Forfeiture and Seizure**
Brett Harames, Office of the Arizona Attorney General
Daniel Miller, Office of the Arizona Attorney General
Thomas Rankin, Office of the Arizona Attorney General
Vanessa Templeman, Arizona Health Care Cost Containment System (AHCCCS) Office of the Inspector General

2:25PM-3:10PM State/Federal Breakout Sessions 4

- **Building Strong Relationships Between Medicaid Program Integrity Units and Their Medicaid Fraud Control Units**
Jane Drummey, District of Columbia Office of Inspector General
Kevin H. O'Donnell, District of Columbia Department of Health Care Finance
- **Healthcare Fraud Prevention Partnership: Updates and Strategic Direction**
Patty Hoofnagle, Healthcare Fraud Prevention Partnership; Magellan Health
Sherri McQueen, Healthcare Fraud Prevention Partnership; Centers for Medicare & Medicaid Services
Christian Schrank, U.S. Department of Health & Human Services, Office of Inspector General

Tuesday, August 1 [continued]

- 2:25PM-3:10PM State/Federal Breakout Sessions 4 [cont.]**
- **Tough Sledding: Gaining Full Compliance with Electronic Visit Verification Requirements**
MODERATOR:
Dale Carr, Missouri Medicaid Audit & Compliance (MMAC)
PANELISTS:
Patrick Piggott, North Carolina Medicaid Program
Floyd Price, Division of TennCare
Darla Weekley, Missouri Medicaid Audit & Compliance (MMAC)
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- 3:10PM-3:40PM Networking Break**
- 3:40PM-4:25PM Sponsor Breakout Sessions 4**
- **What's Next? Analytic Strategies for Successfully Emerging from the PHE**
Kristine Knutson, MPH, AHFI, IBM Consulting
Jillian Scalvini, MPA, AHFI, IBM Consulting
 - **The Preventive Power of Contextual Claims Analysis: Real-Time Integr8 AI-Powered Provider Behavior Analysis for Pre-Payment FWA Prevention**
David Corso, 4L Data Intelligence
Clay Wilemon, 4L Data Intelligence
 - **Using Both AI and Targeted Analytics for Enhanced FWA Intelligence: A Combined Approach**
Karen Weintraub, Healthcare Fraud Shield
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- 5:30PM-7:30PM Tuesday Networking Event**
Sponsored by Gainwell

Wednesday, August 2

7:30AM-11:00AM Registration Desk Open

7:30AM-8:30AM Networking Breakfast
Sponsored by Alivia Analytics

8:30AM-8:35AM NAMPI Day Three Remarks

8:35AM-9:15AM Plenary Session

- **The National Landscape from the State Standpoint**
MODERATOR:
Anne Harvey, Nebraska Medicaid & Long-Term Care
PANELISTS:
MaryKay Cary, New Jersey Office of State Comptroller
Amanda Novak, MBA, Minnesota Department of Human Services
Bernadette Parks, MBA, CPIP, CPM, Mississippi Division of Medicaid
Tabitha Ramminger, Wisconsin Department of Health Services
Steve Short, Beneficiary Fraud, State of Vermont

Wednesday, August 2 [continued]

- 9:15AM-10:00AM Plenary Session**
- **Working with the Unified Program Integrity Contractors (UPICs)**
MODERATOR:
Dale Carr, Missouri Medicaid Audit & Compliance (MMAC)
PANELISTS:
Lisa Castillo, JD, CPC, CPMA, Illinois Office of Inspector General
Peter Leonis, Centers for Medicare & Medicaid Services, Center for Program Integrity
Elizabeth Lindner, Centers for Medicare & Medicaid Services, Center for Program Integrity
Sherri McQueen, Centers for Medicare & Medicaid Services, Center for Program Integrity
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- 10:00AM-10:15AM Networking Break**
- 10:15AM-11:00AM State/Federal Breakout Sessions 5**
- **Exploring Health Equity Through Claims Data: Finding Out What We Don't Know and Beginning to Understand It**
Thomas Briner, Oregon Health Authority
Tamara McNatt, Oregon Health Authority
 - **Consultants: Helping Providers or Teaching Providers to Abuse the Medicaid Program?**
Ann Kaperak, Florida Agency for Healthcare Administration
Penny Taylor, Florida Agency for Healthcare Administration
 - **Pharmacy Benefit Managers: Alternate Payment Mechanisms and the Risk of Spread Pricing**
George Eure, Texas Health & Human Services, Office of Inspector General
Cody Redmond, Texas Health & Human Services, Office of Inspector General
Sarah Warfel, Texas Health & Human Services, Office of Inspector General
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- 11:10AM-12:00PM Closing Plenary Session [in-person only]**
- **Midday Humor with Andrew Norelli**
Andrew Norelli, Humorist, EPM, Inc.
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- 12:00PM-12:15PM Closing Remarks**
12:15PM Lunch On-the-Go