

**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-8:50AM Welcome to NAMPI 2023  
NAMPI Board
- 8:50AM-9:35AM Keynote Address TBA
- 9:35AM-10:10AM 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
- 10:10AM-10:40AM Networking Break
- 10:40AM-11:25AM 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, Utah Office of Inspector General
- 11:35AM-12:20PM Sponsor Breakout Sessions 1
  - **Advancing Program Integrity Through Artificial Intelligence**  
Amir Drusbosky, Deloitte  
Brad Hart, Deloitte

**Monday, July 31** [continued]

- 11:35AM-12:20PM Sponsor Breakout Sessions 1 [cont.]
  - **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, Public Consulting Group  
Trish Perazzelli, Public Consulting Group
- 12:20PM-1:15PM Networking Lunch
- 1:15PM-2:00PM Plenary Session
  - **NAMFCU and the MFCU's**  
Toby Unger, President, National Association of Medicaid Fraud Control Units; Director, Massachusetts Medicaid Fraud Control Units
- 2:10PM-2:55PM State/Federal Breakout Sessions 2
  - **Breaking Down Silos: How Managed Care Collaboration Defeats FWA**  
Amelia Hilliker, Indiana Office of Medicaid Policy and 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
- 2:55PM-3:15PM Networking Break
- 3:15PM-4:00PM Sponsor Breakout Sessions 2
  - **Alivia Analytics Sponsor Session TBA**
  - **Shift Technology Sponsor Session TBA**
  - **The Public Health Emergency Journey: Time to Unwind**  
Hilary Foster Moles, BerryDunn  
Elliott Simpson, BerryDunn  
Dawn Webb, BerryDunn
- 6:00PM-8:30PM 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**  
Mike 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
  - **Plenary Session TBA**
- 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, Illinois Office of the Inspector General
  - **The Ohio Auditor of State's Role in Medicaid Program Integrity: An Overview and Case Studies**  
Cherie Couts, 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  
Elizabeth Smith, Arkansas Department of Inspector General
- 11:45AM-12:30PM Sponsor Breakout Sessions 3
  - **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

**Tuesday, August 1 [continued]**

**11:45AM-12:30PM Sponsor Breakout Sessions 3 [cont.]**

- **AI: Practical Applications for Healthcare and Program Integrity**  
Jason DiNovi, CPMA, AHFI, SAS  
John Maynard, CPA, CFE, AHFI, SAS  
Tom Wriggins, SAS
- **Hot Ones: Former Program Integrity Directors and Investigators Share Their Most Memorable Cases...While Eating Hot Wings**  
Jim Cox, Former Inspector General, State of New York  
Sarah Fuentes, Pulselight  
Jason Helmandollar, Pulselight  
Mallika Thanky, Pulselight
- **Leveraging EVV Data to Tackle Fraud, Waste, and Abuse**  
Brian Lawson, Sandata  
Andre W. 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**

- **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
- 2:25PM-3:10PM State/Federal Breakout Sessions 4**
- **Best Practices for Interactions between Medicaid Programs Public Integrity Units and Medicaid Fraud Control Units**  
Jane Drummey, District of Columbia Medicaid Fraud Control Unit, Office of Inspector General  
Kevin H. O'Donnell, District of Columbia Department of Health Care Finance

**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:**  
Darla Weekley, Missouri Medicaid Audit & Compliance (MMAC)  
2nd State EVV SME TBA  
3rd State EVV SME TBA
- **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

**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**  
Jillian Scalvini, MPA, AHFI, IBM Consulting  
Sean Weber, MHIM, IBM Consulting
- **4L Data Intelligence Sponsor Session TBA**
- **Using Both AI and Targeted Analytics for Enhanced FWA Intelligence: A Combined Approach**  
Karen Weintraub, Healthcare Fraud Shield

**5:30PM-7:30PM 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 Panel Plenary Session**

- **The National Landscape from the State Standpoint**

**Wednesday, August 2 [continued]**

**9:15AM-10:00AM Panel Plenary Session**

- **Working with the Unified Program Integrity Contractors (UPICs)**

**MODERATOR:**

Dale Carr, Missouri Medicaid Audit & Compliance (MMAC)

**PANELISTS:**

- Lisa Castillo, 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

**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

**11:10AM-12:00PM**

**Closing Plenary Session**

- **Midday Humor with Andrew Norelli**  
Andrew Norelli, Humorist, EPM, Inc.