



NAMPI 2024 ANNUAL CONFERENCE

CALL FOR SESSIONS

I. OVERVIEW

The NAMPI Board of Directors is thrilled to announce the Call for Sessions for the 2024 Annual Conference, scheduled to take place from Sunday, August 18, to Wednesday, August 21, 2024. Take a few moments to review the information provided below, designed to assist you in developing your session submission. **The submission deadline is Friday, April 12, 2024.**

This year's call for sessions invites you to select a category from the below list of program integrity functions. The Board will use these categories to build out the program, creating frameworks and tracks for the conference agenda.

- Provider investigations
- Provider review audits
- Beneficiary fraud
- Broad programmatic compliance efforts
- Law enforcement interactions
- Behavioral health
- Electronic visit verification (EVV)
- Other regulatory oversight implications

For more details on this year's session categories, please refer to the explanations below.

[Click here to access the Call for Sessions form.](#)

II. DETAILS ON NAVIGATING THE SUBMISSION PROCESS

PROVIDER INVESTIGATIONS

Provider investigations aim to distinguish themselves from provider review audits. These investigations, from a program integrity standpoint, focus on early-stage efforts to discern suggestions or intent of fraud that may warrant a law enforcement referral. Topics may include specific substantive issues, case studies, and investigative techniques.



PROVIDER REVIEW AUDITS

Provider review audit functions encompass various procedural aspects of the audit processes, including interactions with Medicaid program policy officials or providers, records handling, processes, statistical sampling, records reviews, and legal issues related to audits or administrative proceedings specific to overpayment recoveries.

BENEFICIARY FRAUD

Beneficiary fraud covers topics where the primary educational focus is on schemes, investigations, audits, and recoveries related to fraud, abuse, or waste by beneficiaries. This may include policies and procedures regarding handling beneficiary fraud and the relationship between administrative activities and law enforcement/prosecutorial referrals.

BROAD PROGRAMMATIC COMPLIANCE EFFORTS

Broad programmatic compliance efforts include topics such as provider or managed care plan contracting issues, program integrity infusion into provider enrollment efforts, and other program integrity activities not readily categorized as an audit or investigation.

LAW ENFORCEMENT INTERACTIONS

Law enforcement interactions cover topics ranging from referral processes to assisting law enforcement in investigations, aiding prosecutors in fraud prosecutions, and any collaborative efforts with state and federal law enforcement. Regulatory oversight includes any other licensure issues or state/federal law-focused topics.

BEHAVIORAL HEALTH

Behavioral health covers a broad array of topics relevant to NAMPI members. Submissions should provide clarity on the specific topic being presented, including sub-topics as listed in the provided reference.



ELECTRONIC VISIT VERIFICATION (EVV)

Electronic Visit Verification (EVV) involves the use of electronic systems to verify personal care services provided in Medicaid participants' home. Topics may include the implementation of EVV, its impact on program integrity, and related challenges and solutions.

III. ADDITIONAL INFORMATION

Specificity in Session Ideas: Individuals submitting session ideas should be as specific as possible to set clear expectations for conference participants. Suggestions include:

Managed Care Plan Oversight: Focused on the plan as the subject of the state review.

Managed Care Plan Provider Reviews: Covering reviews conducted by the plan, or assisted by the state, or state reviews of health plan providers without the plan's involvement.

Behavioral Health: Clearly distinguishing the focus and identifying the main topic and any sub-topics.

Data Analytics Presentations: Include a detailed explanation of the methodology for easy replication by participants without requiring specific tools or software.

Beneficiary Fraud Category: In case of an overlap with investigation procedures, include a broad array of resources or tools used in investigations, enhancing the educational value for participants.