

SUNDAY, AUGUST 18 [STATE ATTENDEES ONLY]

- 11:00 AM - 7:00 PM** REGISTRATION DESK OPEN
Celestin Foyer, Third Floor
- 12:00 PM - 2:00 PM** PI DIRECTOR SUMMIT LUNCH
Celestin A, Third Floor
by Invitation Only
- 2:15 PM - 2:25 PM** PLENARY SESSION
Celestin A, Third Floor
WELCOME TO NAMPI 2024
Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration
Vanessa Templeman, NAMPI Vice President; Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System (AHCCCS)
Joan Senatore, NAMPI Secretary; Director & Counsel, Fraud Enforcement & Audit Response, Massachusetts Executive Office of Health & Human Services
Lori Stiles, NAMPI Immediate Past President; Interim NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare
- 2:25 PM - 3:15 PM** STATE PLENARY TBA
Celestin A, Third Floor
- 3:30 PM - 4:10 PM** FRAUSIDE CHATS
Imperial Meeting Rooms, Fourth Floor
These sessions are designed to provide attendees with perspectives and experiences that provide real-world application and learning to take back to your state.
- 4:20 PM - 5:00 PM** FRAUSIDE CHATS
Imperial Meeting Rooms, Fourth Floor
These sessions are designed to provide attendees with perspectives and experiences that provide real-world application and learning to take back to your state.
- 5:30 PM - 7:30 PM** EXHIBIT HALL OPENING RECEPTION
Storyville Hall, Third Floor
All Attendees Welcome!

MONDAY, AUGUST 19

- 7:00 AM - 4:30 PM** REGISTRATION DESK OPEN
Celestin Foyer, Third Floor
- 7:15 AM - 4:30 PM** EXHIBIT HALL OPEN
Storyville Hall, Third Floor
- 7:15 AM - 8:00 AM** NETWORKING BREAKFAST
Storyville Hall, Third Floor
Sponsored by Alivia Analytics
- 8:00 AM - 8:10 AM** PLENARY SESSION
Celestin Ballroom, Third Floor
WELCOME TO NAMPI 2024
Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration
Vanessa Templeman, NAMPI Vice President; Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System (AHCCCS)
Joan Senatore, NAMPI Secretary; Director & Counsel, Fraud Enforcement & Audit Response, Massachusetts Executive Office of Health & Human Services
Lori Stiles, NAMPI Immediate Past President; Interim NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare
- 8:10 AM - 9:00 AM** PLENARY SESSION
Celestin Ballroom, Third Floor
**A STRATEGIC PLAN:
OIG'S PRIORITIES & TRENDS**
Michael Fairbanks, Operations Officer, Office of Investigations, Office of the Inspector General, U.S. Department of Health & Human Services
John Hagg, Assistant Inspector General for Audit Services, Office of the Inspector General, U.S. Department of Health & Human Services
Michael Henry, Deputy Regional Inspector General for Evaluations & Inspections, Office of Evaluations & Inspections, Office of the Inspector General, U.S. Department of Health & Human Services
Ann Maxwell, Deputy Inspector General for Evaluation & Inspections, Office of the Inspector General, U.S. Department of Health & Human Services

MONDAY, AUGUST 19 [CONTINUED]

- 9:00 AM - 9:45 AM** PLENARY SESSION
Celestin Ballroom, Third Floor
KEYNOTE PRESENTATION
Sponsored by Codoxo
Patrick Radden Keefe, Investigative Journalist & Author
- 9:45 AM - 10:15 AM** NETWORKING BREAK
Storyville Hall, Third Floor
- 10:15 AM - 11:15 AM** STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1
 - **UTILIZING NURSES TO CONDUCT CLAIMS REVIEWS**
Celestin GH, Third Floor
Shari Holland, Director, Results Management, Office of the Inspector General, Texas Health & Human Services
Erika Johnson, Senior Data Operations Analyst, Office of the Inspector General, Texas Health & Human Services
Chelsea Wallace, Interim Deputy Inspector General for Surveillance Utilization Review, Office of the Inspector General, Texas Health & Human Services
 - **A COMPOUNDING PROBLEM: A SCHEME IDENTIFIED IN AN AUDIT RESULTED IN A COMPOUNDING PROBLEM FOR PROVIDERS**
Celestin BC, Third Floor
Ashlee Gagliano, RDH, Investigator, Office of Program Integrity, Division of TennCare
Janessa Goldberg, RN, BSN, Investigator, Office of Program Integrity, Division of TennCare
Haylie Robbins, Assistant Attorney General, Healthcare Division, Civil Medicaid Fraud Division, Office of the Tennessee Attorney General
Christine Thompson, CPC, CFE, CPIP, Investigator, Office of Program Integrity, Division of TennCare
 - **AHA! GETTING PROVIDERS TO UNDERSTANDING & AGREEMENT**
Celestin A, Third Floor
Kristin Bloberger, Operations & Development Analyst, Oregon Health Authority
Tamara McNatt, Program Integrity Audit Unit Manager, Oregon Health Authority

*Draft agenda; session times and speakers are subject to change.

MONDAY, AUGUST 19 [CONTINUED]

11:30 AM - 12:30 PM SPONSOR BREAKOUT SESSIONS BLOCK 1

- **INTELLIGENT REVIEWS: THE EXPRESS LANE TO FASTER SAVINGS, HAPPIER PROVIDERS**
(Gainwell Technologies)
Celestin GH, Third Floor
Shane Abing, Vice President & General Manager of Payment Integrity, HMS, a Gainwell Technologies Company
Gary Call, M.D., Chief Medical Officer, HMS, a Gainwell Technologies Company
Greg Fischer, Senior Vice President, Coordination of Benefits & Payment Integrity, HMS, a Gainwell Technologies Company
- **STRENGTHENING MEDICAID PROGRAM INTEGRITY THROUGH REGIONAL COLLABORATION: EXPERIENCES FROM COLORADO, UTAH & WYOMING**
(Alivia Analytics)
Celestin BC, Third Floor
Andrew Chapin, Medicaid Program Integrity Section Manager & FWA Module Contract Manager, Wyoming Department of Health
Gene Cottrell, Inspector General, Utah Office of the Inspector General
Kim Nguyen, Deputy Director, Fraud, Waste & Abuse Division, Colorado Department of Health Care Policy & Financing
Michael Taylor, M.D., Chief Executive Officer, Alivia Analytics
- **NAVIGATING THE FUTURE: AI REGULATION & MEDICAID**
(SAS Institute)
Celestin A, Third Floor
Jason DiNovi, Health Care Industry Consultant, Global Fraud & Security Intelligence Practice, SAS Institute
Tom Wriggins, Senior Manager Global Lead, Health Care Fraud & Compliance, SAS Institute

12:30 PM - 1:30 PM NETWORKING LUNCH
Storyville Hall, Third Floor

MONDAY, AUGUST 19 [CONTINUED]

1:30 PM - 2:20 PM NON-EMERGENCY MEDICAL TRANSPORTATION: A CASE STUDY IN COORDINATING WITH STATE, FEDERAL & CONTRACTOR SERVICES
(Deloitte)
Celestin Ballroom, Third Floor

MODERATOR:

Leanne Miles, Senior Manager, Deloitte

PANELISTS:

Bart Armstrong, Director, Fraud, Waste & Abuse Division, Colorado Department of Health Care Policy & Financing

Brad Hart, Specialist Leader, Deloitte

Kim Nguyen, Deputy Director, Fraud, Waste & Abuse Division, Colorado Department of Health Care Policy & Financing

2:20 PM - 2:50 PM NETWORKING BREAK
sponsored by Gainwell Technologies
NAMPI 40TH ANNIVERSARY CELEBRATION
Storyville Hall, Third Floor

2:50 PM - 3:50 PM SPONSOR BREAKOUT SESSIONS BLOCK 2

- **FRAUD, WASTE & ABUSE: UNLOCKING INSIGHTS WITH SANDATA'S EVV SYSTEM FOR EFFECTIVE MANAGEMENT, AN EMPIRICAL STUDY WITH DISTRICT OF COLUMBIA**
(Sandata)
Celestin GH, Third Floor
Sid Mahapatra, Vice President of Products, Analytics & AI, Sandata
Kevin O'Donnell, Director, Division of Program Integrity, District of Columbia Department of Health Care Finance
- **YOU GET A TEST & YOU GET A TEST & YOU GET A TEST!!!**
(Codoxo)
Celestin BC, Third Floor
Derik Ciccarelli, Healthcare Fraud Analyst, Codoxo
Veronica Villarreal, Senior Analyst, Special Investigations Unit, Driscoll Health Plan
- **BEYOND PROVIDERS: MEMBER FRAUD, WASTE & ABUSE IN MEDICAID**
(Healthcare Fraud Shield)
Celestin A, Third Floor
Karen Weintraub, Executive Vice President, Healthcare Fraud Shield

MONDAY, AUGUST 19 [CONTINUED]

4:05 PM - 5:05 PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 2

- **ADDRESSING SYSTEMIC VULNERABILITIES & ABUSE IN MEDICAID DRUG TESTING FOR INDEPENDENT CLINICAL LABORATORIES**
Celestin GH, Third Floor
David McCormick, Senior Auditor, Medicaid Fraud Division, New Jersey Office of the State Comptroller
 - **THE EXPLOSIVE GROWTH OF TELESERVICES & THE OPPORTUNITIES FOR FRAUD**
Celestin BC, Third Floor
Sarah Warfel, Audit Director, Office of the Inspector General, Texas Health & Human Services
 - **ACROSS THE SPECTRUM OF HEALTH CARE FRAUD TRENDS**
Celestin A, Third Floor
Jennifer Trussell, Fraud Consultant, Senior Medicare Patrol National Resource Center
Marissa Whitehouse, Senior Medicare Patrol Program Manager, Administration for Community Living (ACL)
- 6:00 PM - 9:00 PM MONDAY EVENING RECEPTION
sponsored by Deloitte

TUESDAY, AUGUST 20

- 7:30 AM - 4:30 PM** REGISTRATION DESK OPEN
Celestin Foyer, Third Floor
- 7:30 AM - 4:30 PM** EXHIBIT HALL OPEN
Storyville Hall, Third Floor
- 7:30 AM - 8:30 AM** NETWORKING BREAKFAST
Storyville Hall, Third Floor
Sponsored by **Alivia Analytics**
- 8:30 AM - 8:50 AM** DAY TWO REMARKS & BUSINESS MEETING
Storyville Hall, Third Floor
Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration
- 8:50 AM - 9:40 AM** PLENARY SESSION
Celestin Ballroom, Third Floor
YOUR FRIENDS IN THE MFCU
Ben Karrasch, Vice President; Director, National Association of Medicaid Fraud Control Units (NAMFCU); Ohio Medicaid Fraud Control Unit
- 9:40 AM - 10:10 AM** NETWORKING BREAK
Storyville Hall, Third Floor
- 10:10 AM - 11:10 AM** STATE/FEDERAL BREAKOUT SESSIONS BLOCK 3
- THE RISING TREND OF REMOTE PATIENT MONITORING**
Celestin GH, Third Floor
Jennifer Trussell, Fraud Consultant, Senior Medicare Patrol National Resource Center
Marissa Whitehouse, Senior Medicare Patrol Program Manager, Administration for Community Living (ACL)
 - DENTAL FRAUD PROGRAMS: TAKING A BITE OUT OF CRIME**
Celestin BC, Third Floor
Rae Elliott, DHS., MDH, RDH, Dental Investigator, Office of Compliance & Program Integrity, North Carolina Department of Health & Human Services
 - ACCESS TO BEHAVIORAL HEALTHCARE: MEDICAID ENROLLEES MAY STRUGGLE TO FIND BEHAVIORAL HEALTH PROVIDERS IN MANAGED CARE**
Celestin A, Third Floor
Hannah Morgan, Social Science Analyst, Office of Evaluations & Inspections, Office of the Inspector General, New York State Health & Human Services
Meridith Seife, Deputy Regional Inspector General, Office of Evaluations & Inspections, Office of the Inspector General, New York State Health & Human Services

TUESDAY, AUGUST 20 [CONTINUED]

- 11:25 AM - 12:25 PM** SPONSOR BREAKOUT SESSIONS BLOCK 3
- HOT ONES: THE POWER OF EVV DATA TO DETECT FRAUD, WASTE & ABUSE (PulseLight)**
Celestin GH, Third Floor
Rob Finlayson, Director of Customer & Partner Success, PulseLight
Jason Helmandollar, Vice President of Healthcare Solutions, PulseLight
 - SMOOTH JAZZ: NO TRUMPETS OR DRUMS NEEDED TO ENSURE COMPLIANCE OF STATE DIRECTED PAYMENT PROGRAMS (Myers & Stauffer)**
Celestin BC, Third Floor
Tara Clark, Partner, Myers & Stauffer
 - PROVIDER-CENTRIC FWA PREVENTION: THE VALUE OF SEEING EVERY BEHAVIOR, PATTERN, OUTLIER & RELATIONSHIP IN NEAR REAL-TIME (4L Data Intelligence)**
Celestin A, Third Floor
Greg Lyon, Senior Fraud Advisor, 4L Data Intelligence
Clay Wilemon, Chief Executive Officer, 4L Data Intelligence
- 12:25 PM - 1:25 PM** NETWORKING LUNCH
Storyville Hall, Third Floor
- 1:25 PM - 2:15 PM** PLENARY SESSION
Celestin Ballroom, Third Floor
CMS CENTER FOR PROGRAM INTEGRITY OVERVIEW & PRIORITIES FOR PROTECTING MEDICAID, MEDICARE & MARKETPLACE
Amy Turner, Deputy Center Director, Center for Program Integrity, Centers for Medicare & Medicaid Services (CMS)
- 2:15 PM - 2:45 PM** NETWORKING BREAK
Storyville Hall, Third Floor
- 2:45 PM - 3:45 PM** SPONSOR BREAKOUT SESSIONS BLOCK 4
- RED FLAGS & REAL FINDINGS: A CASE STUDY OF FRAUD IN SUBSTANCE USE TREATMENT (Constellation Quality Health)**
Celestin GH, Third Floor
Robyn Winters, RN, BSA, AHFI, Director of Payment Integrity, Constellation Quality Health
 - THE IMPACT OF READMISSIONS (Performant)**
Celestin A, Third Floor
Marlene Mullen-Clayton, DO, Chief Medical Officer, Performant

TUESDAY, AUGUST 20 [CONTINUED]

- 2:45 PM - 3:45 PM** SPONSOR BREAKOUT SESSIONS BLOCK 4 [CONTINUED]
- FWA UNSCRIPTED: A COLLABORATIVE DISCUSSION CULTIVATING IDEAS & FUELING PROGRESS IN PROGRAM INTEGRITY (Booz Allen Hamilton)**
Celestin BC, Third Floor
Jennifer Dietz, Director of Program Integrity, Defense Health Agency
Jessica Gay, Vice President & Co-Founder, Integrity Advantage
Timothy Helms, Health Compliance & Fraud Senior Analyst, Booz Allen Hamilton
Su Kim, Owner, Investigator & Consultant, SHK Healthcare Consulting, LLC
Andrew Linn, Chief Innovation Officer, Knowli Data Science
- 4:00 PM - 5:00 PM** STATE/FEDERAL BREAKOUT SESSIONS BLOCK 4
- WALK BEFORE YOU CAN RUN: WHEN TECHNOLOGY & POLICY GOALS ADVANCE FASTER THAN PROGRAM INTEGRITY**
Celestin GH, Third Floor
Bart Armstrong, Director, Fraud, Waste & Abuse Division, Colorado Department of Health Care Policy & Financing
Gene Cottrell, Inspector General, Utah Office of the Inspector General
Sara Geldudig, Program Integrity Section Manager, Colorado Department of Health Care Policy & Financing
Fritz Jenkins, Program Integrity Administrator, Fiscal & Operations Division, Oregon Health Authority
Anthony Flot, Chief Technology Officer, Arizona Health Care Cost Containment System (AHCCCS)
 - ENHANCED CMS OVERSIGHT OF MEDICAID MANAGED CARE PLANS**
Celestin BC, Third Floor
Evan Godfrey, Deputy Director, Field Operations North, Centers for Medicare & Medicaid Services (CMS)
Peter Leonis, Deputy Director, CPI Fraud Investigations Group, Centers for Medicare & Medicaid Services (CMS)
Elizabeth Lindner, Director, Field Operations North, Centers for Medicare & Medicaid Services (CMS)
Amy Turner, Deputy Center Director, Center for Program Integrity, Centers for Medicare & Medicaid Services (CMS)
 - PRESCRIBED PEDIATRIC EXTENDED CARE (PEEC) CENTERS**
Celestin A, Third Floor
Ryan Belcik, Audit Director, Office of the Inspector General, Texas Health & Human Services
Penny Taylor, Administrator, Medicaid Program Integrity, Florida Agency for Health Care Administration
- 5:30 PM - 7:30 PM** TUESDAY NETWORKING EVENT
Sponsored by **Gainwell Technologies**

WEDNESDAY, AUGUST 21

- 7:30 AM - 11:30 AM REGISTRATION DESK OPEN
Celestin Foyer, Third Floor
- 7:30 AM - 8:30 AM NETWORKING BREAKFAST
Celestin Ballroom, Third Floor
Sponsored by **Alivia Analytics**
- 8:30 AM - 8:35 AM PLENARY SESSION
Celestin Ballroom, Third Floor
DAY THREE REMARKS
Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration
- 8:35 AM - 9:25 AM PLENARY SESSION
Celestin Ballroom, Third Floor
TBA
- 9:25 AM - 9:45 AM NETWORKING BREAK
Celestin Foyer, Third Floor
- 9:45 AM - 10:45 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 5
 - **ENHANCING PROGRAM INTEGRITY THROUGH MANAGED CARE ORGANIZATION OVERSIGHT**
Celestin GH, Third Floor
Yvette Casey, Operations Manager, Office of Program Integrity, Division of TennCare
Cindi Furlough, Compliance Manager, Division of TennCare
Ann Kaperak, Assistant Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration
Cody Redmond, Audit Director, Office of the Inspector General, Texas Health & Human Services
John Thompson, Chief Compliance Officer, North Carolina Medicaid
Frank Walsh, Medicaid Inspector General, New York State Office of the Medicaid Inspector General

WEDNESDAY, AUGUST 21 [CONTINUED]

- 9:45 AM - 10:45 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 5 [CONTINUED]
 - **PHARMACY TRENDS: A PRESCRIPTION FOR FRAUD, WASTE & ABUSE**
Celestin BC, Third Floor
Cindy Arce, Manager, Medicaid Program Integrity, Office of the Inspector General, Texas Health & Human Services
Jesus Vega, Lead Investigator, Medicaid Program Integrity, Office of the Inspector General, Texas Health & Human Services
 - **P.A.R.I.S.: SAY "BONJOUR!" TO COST SAVINGS!**
Celestin A, Third Floor
Karl Bartley, Supervisory Program Analyst, D.C. Department of Health Care Finance
Brian Dunn, Inspector General, Office of the Inspector General, Illinois Department of Healthcare & Family Services
Steve Johnson, Chief of Investigations & Utilization Reviews, Office of the Inspector General, Texas Health & Human Services
Kevin O'Donnell, Director, Division of Program Integrity, D.C. Department of Health Care Finance
Stephanie Snow, Chief of Staff, Office of the Inspector General, Illinois Department of Healthcare & Family Services
Sonya Tao, Deputy Inspector General of Fraud Analytics, Office of the Inspector General, Texas Health & Human Services

WEDNESDAY, AUGUST 21 [CONTINUED]

- 11:00 AM - 11:50 AM PLENARY SESSION
Celestin Ballroom, Third Floor
OPERATION HCFA: PATIENT BROKERING & USING PATIENTS FOR FINANCIAL EXPLOITATION
Steve Duplissis, Deputy Chief Counsel, Criminal Division, Arizona Attorney General's Office (AZAGO)
Brett Harames, Unit Chief Counsel, Arizona Attorney General's Office (AZAGO)
Ana Lozoya, Provider Compliance Supervisor, Arizona Health Care Cost Containment System (AHCCCS)
Daniel Miller, Assistant Special Agent in Charge, Arizona Attorney General's Office (AZAGO)
Travis Smith, Supervising Special Agent, Arizona Attorney General's Office (AZAGO)
Vanessa Templeman, Inspector General, Arizona Health Care Cost Containment System (AHCCCS)
Travis Williams, Supervising Special Agent, Arizona Attorney General's Office (AZAGO)
- 11:50 AM - 12:00 PM PLENARY SESSION
Celestin Ballroom, Third Floor
CLOSING REMARKS
- 12:00 PM **LUNCH ON-THE-GO**
Celestin Ballroom, Third Floor

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