

SUNDAY, AUGUST 18 [STATE ATTENDEES ONLY]

- 11:00 AM - 7:00 PM REGISTRATION DESK OPEN
- 12:00 PM - 2:00 PM PI DIRECTOR SUMMIT LUNCH
by Invitation Only
- 2:15 PM - 2:25 PM PLENARY SESSION
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
Dale Carr, NAMPI Regional Representatives Chair; Director, Missouri Medicaid Audit & Compliance (MMAC)
Lori Stiles, NAMPI Immediate Past President; Interim NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare
- 2:25 PM - 3:25 PM STATE PLENARY TBA
- 3:35 PM - 4:15 PM FRAUDSIDE CHATS
These sessions are designed to provide attendees with perspectives and experiences that provide real-world application and learning to take back to your state.
- 4:25 PM - 5:05 PM FRAUDSIDE CHATS
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
All Attendees Welcome!

MONDAY, AUGUST 19

- 7:00 AM - 4:30 PM REGISTRATION DESK OPEN
- 7:30 AM - 4:30 PM EXHIBIT HALL OPEN
- 7:30 AM - 8:30 AM NETWORKING BREAKFAST
Sponsored by Alivia Analytics
- 8:30 AM - 8:45 AM PLENARY SESSION
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)
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Lori Stiles, NAMPI Immediate Past President; Interim NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare
- 8:45 AM - 9:45 AM PLENARY SESSION
KEYNOTE PRESENTATION
Sponsored by Codoxo
Patrick Radden Keefe, Investigative Journalist & Author
- 9:45 AM - 10:20 AM NETWORKING BREAK
- 10:20 AM - 11:20 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1
- PROGRAM INTEGRITY NURSE REVIEWS
Shari Holland, Director, Results Management, Office of the Inspector General, Texas Health & Human Services
Erika Johnson, Data Operations, Office of the Inspector General, Texas Health & Human Services
Chelsea Wallace, Acting Deputy Inspector General for Surveillance Utilization Review, Office of the Inspector General, Texas Health & Human Services

MONDAY, AUGUST 19 [CONTINUED]

- 10:20 AM - 11:20 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1 [CONTINUED]
- A COMPOUNDING PROBLEM: A SCHEME IDENTIFIED IN AN AUDIT RESULTED IN A COMPOUNDING PROBLEM FOR PROVIDERS
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! COMMUNICATING EFFECTIVELY AND GETTING PROVIDERS TO UNDERSTANDING AND AGREEMENT
Tamara McNatt, Program Integrity Audit Unit Manager, Oregon Health Authority
- 11:30 AM - 12:30 PM SPONSOR BREAKOUT SESSIONS BLOCK 1
- INTELLIGENT REVIEWS: THE EXPRESS LANE TO FASTER SAVINGS, HAPPIER PROVIDERS
Gainwell Technologies
Shane Abing, Vice President, Clinical Ideation, Gainwell Technologies
Gary Call, M.D., Chief Medical Officer, Gainwell Technologies
Greg Fischer, Senior Vice President, Coordination of Benefits & Payment Integrity, Gainwell Technologies
State Presenter TBA

MONDAY, AUGUST 19 [CONTINUED]

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

- SPONSOR SESSION TBA
Alivia Analytics
- SPONSOR SESSION TBA
SAS

12:30 PM - 1:30 PM NETWORKING LUNCH

1:30 PM - 2:30 PM PLENARY SESSION YOUR FRIENDS IN THE MFCU

Ben Karrasch, Vice President; Director, National Association of Medicaid Fraud Control Units (NAMFCU); Ohio Medicaid Fraud Control Unit

2:30 PM - 3:00 PM NETWORKING BREAK

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

- REDUCE FRAUD, WASTE & ABUSE USING EVV DATA
Sandata Technologies
Jamie Richardson, Regional Vice President, Government & Managed Care Organizations, Sandata Technologies
- BEYOND PROVIDERS: MEMBER FRAUD, WASTE & ABUSE IN MEDICAID
Healthcare Fraud Shield
Karen Weintraub, Executive Vice President, Healthcare Fraud Shield
- SPONSOR SESSION TBA
Codoxo

MONDAY, AUGUST 19 [CONTINUED]

4:15 PM - 5:15 PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 2

- THE EXPLOSIVE GROWTH OF TELESERVICES & THE OPPORTUNITIES FOR FRAUD
Sarah Warfel, Audit Director, Office of the Inspector General, Texas Health & Human Services
- ACROSS THE SPECTRUM OF HEALTH CARE FRAUD TRENDS WITH THE SENIOR MEDICARE PATROL
Jennifer Trussell, Fraud Consultant, Senior Medicare Patrol National Resource Center
Marissa Whitehouse, Senior Medicare Patrol Program Manager, Administration for Community Living (ACL)
- ADDRESSING SYSTEMIC VULNERABILITIES AND ABUSE IN MEDICAID DRUG TESTING FOR INDEPENDENT CLINICAL LABORATORIES
David McCormick, Senior Auditor, Medicaid Fraud Division, New Jersey Office of the State Comptroller

6:00 PM - 9:00 PM MONDAY EVENING RECEPTION *Sponsored by Deloitte*

TUESDAY, AUGUST 20

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

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

7:30 AM - 8:25 AM NETWORKING BREAKFAST *Sponsored by Alivia Analytics*

8:25 AM - 8:45 AM DAY TWO REMARKS & BUSINESS MEETING

Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration

8:45 AM - 9:45 AM PLENARY SESSION CMS SESSION TBA

9:45 AM - 10:15 AM NETWORKING BREAK

10:15 AM - 11:15 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 3

- DENTAL FRAUD PROGRAMS: TAKING A BITE OUT OF CRIME
Rae Elliott, DHSc., MDH, RDH, Dental Investigator, North Carolina Office of Compliance & Program Integrity, North Carolina Medicaid
- ACCESS TO BEHAVIORAL HEALTHCARE: MEDICAID ENROLLEES MAY STRUGGLE TO FIND BEHAVIORAL HEALTH PROVIDERS IN MANAGED CARE
Hannah Morgan, Social Science Analyst, Office of Evaluations and Inspections, Office of the Inspector General, New York State Health & Human Services
Meridith Seife, Deputy Regional Inspector General, Office of Evaluations and Inspections, Office of the Inspector General, New York State Health & Human Services

TUESDAY, AUGUST 20 [CONTINUED]

10:15 AM - 11:15 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 3 [CONTINUED]

- **THE RISING TREND OF REMOTE PATIENT MONITORING**
Jennifer Trussell, Fraud Consultant, Senior Medicare Patrol National Resource Center
Marissa Whitehouse, Senior Medicare Patrol Program Manager, Administration for Community Living (ACL)

11:30 AM - 12:30 PM SPONSOR BREAKOUT SESSIONS BLOCK 3

- **HOT ONES: THE POWER OF EVV DATA TO DETECT FRAUD, WASTE & ABUSE**
Pulselight
Rob Finlayson, Former Inspector General, Georgia Office of the Inspector General
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
- **SPONSOR SESSION TBA**
4L Data Intelligence

12:30 PM - 1:30 PM NETWORKING LUNCH

1:30 PM - 2:30 PM PLENARY SESSION OIG (AND CPI) PRIORITIES OF FOCUS

Michael Fairbanks, Operations Officer, Office of Investigations, 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

2:30 PM - 3:00 PM NETWORKING BREAK

TUESDAY, AUGUST 20 [CONTINUED]

3:00 PM - 4:00 PM SPONSOR BREAKOUT SESSIONS BLOCK 4

- **RED FLAGS & REAL FINDINGS: A CASE STUDY OF FRAUD IN SUBSTANCE USE TREATMENT**
Constellation Quality Health
Robyn Winters, RN, BSA, AHFI, Director of Payment Integrity, Constellation Quality Health
- **THE IMPACT OF READMISSIONS**
Performant
Marlene Mullen-Clayton, DO, Chief Medical Officer, Performant
- **SPONSOR SESSION TBA**
Booz | Allen | Hamilton

4:15 PM - 5:15 PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 4

- **RECENT LESSONS LEARNED**
Bart Armstrong, Colorado
Anthony Baize, Wisconsin
Gene Cottrell, Utah
Nicole Fires, Arizona
Sara Geldudig, Colorado
Fritz Jenkins, Oregon
Dan Lippert, Arizona
- **PRESCRIBED PEDIATRIC EXTENDED CARE (PPEC) CENTERS**
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

• STATE/FEDERAL SESSION TBA

6:00 PM - 8:00 PM TUESDAY NETWORKING EVENT Sponsored by **Gainwell Technologies**

WEDNESDAY, AUGUST 21

7:30 AM - 11:30 AM REGISTRATION DESK OPEN

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

8:30 AM - 8:35 AM PLENARY SESSION DAY THREE REMARKS

Kelly Bennett, NAMPI President; Chief, Medicaid Program Integrity, Florida Agency for Health Care Administration

8:35 AM - 9:35 AM PLENARY SESSION NON-EMERGENCY MEDICAL TRANSPORTATION: A CASE STUDY IN COORDINATING WITH STATE, FEDERAL & CONTRACTOR SERVICES

Deloitte

Brad Hart, Specialist Leader, Deloitte
Leanne Miles, Senior Manager, Deloitte
MPI Speaker TBA
CMS Speaker TBA

9:35 AM - 9:55 AM NETWORKING BREAK

WEDNESDAY, AUGUST 21 [CONTINUED]

9:55 AM - 10:55 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 5

- **MANAGED CARE OVERSIGHT**

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

Patrick Piggott, Associate Director, Investigations, North Carolina Medicaid

Cody Redmond, Audit Director, Office of the Inspector General, Texas Health & Human Services

Frank Walsh, Medicaid Inspector General, New York State Office of the Medicaid Inspector General

- **PREVENTING WASTE: WORKING TOGETHER TO IMPROVE PARIS MATCH OUTCOMES**

Karl Bartley, Supervisory Program Analyst, D.C. Department of Health Care Finance

Brian Dunn, Inspector General, Illinois Department of Healthcare & Family Services

Steve Johnson, Chief of Investigations & 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

Sonya Tao, Deputy Inspector General, Office of the Inspector General, Texas Health & Human Services

- **PHARMACY TRENDS: A PRESCRIPTION FOR FRAUD, WASTE & ABUSE**

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

WEDNESDAY, AUGUST 21 [CONTINUED]

11:10 AM - 12:10 PM PLENARY SESSION OPERATION HCFA: PATIENT BROKERING & SELLING PATIENTS FOR FINANCIAL PROFIT

Steve Duplissis, Deputy Chief Counsel, Criminal Division, Arizona Attorney General's Office

Brett Harames, Associate Attorney General, Arizona Attorney General's Office

Ana Lozoya, Investigator, Arizona Health Care Cost Containment System (AHCCCS)

Daniel Miller, Assistant Special Agent in Charge, Arizona Attorney General's Office

Travis Smith, Supervising Special Agent, Arizona Attorney General's Office

Vanessa Templeman, Inspector General, Arizona Health Care Cost Containment System (AHCCCS)

Travis Williams, Supervising Special Agent, Arizona Attorney General's Office

12:10 PM - 12:15 PM PLENARY SESSION CLOSING REMARKS

12:15 PM LUNCH ON-THE-GO