

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 F, Third Floor by Invitation Only

2:15 PM - 2:25 PM PLENARY SESSION

 ${\it Celestin Ballroom, Third Floor}$

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

2:25 PM - 3:15 PM PLE

PLENARY SESSION
Celestin Ballroom, Third Floor

ASPIRE & INSPIRE

THROUGH COMMUNICATION

Tara LeBlanc, Director, State Health, Guidehouse

3:30 PM - 4:10 PM FRAUDSIDE 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 FRAUDSIDE 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

7:00 AM - 4:30 PM EXHIBIT HALL OPEN

Storyville Hall, Third Floor

7:00 AM - 8:00 AM NETWORKING BREAKFAST

Storyville Hall, Third Floor Sponsored by Alivia Analytics

8:00 AM - 8:05 AM PLENARY SESSION

Celestin Ballroom, Third Floor

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8:05 AM - 8:15 AM

PLENARY SESSION
Celestin Ballroom, Third Floor

WELCOME FROM LOUISIANA'S MEDICAID DIRECTOR

Kimberly Sullivan, Medicaid Executive Director, Louisiana Department of Health

8:15 AM - 9:00 AM PLENARY SESSION

Celestin Ballroom, Third Floor

KEYNOTE PRESENTATION: THE SECRET HISTORY OF OXYCONTIN AND THE SACKLER FAMILY

Sponsored by Codoxo

Patrick Radden Keefe, Award-Winning Staff Writer, *The New Yorker*; Bestselling Author

MONDAY, AUGUST 19 [CONTINUED]

9:00 AM - 9:50 AM

PLENARY SESSION
Celestin Ballroom, Third Floor

FULL AGENDA

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

9:50 AM - 10:20 AM NETWORKING BREAK Storyville Hall, Third Floor

10:20 AM - 11:20 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1

 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

 $\begin{tabular}{ll} \textbf{Christine Thompson, CPC, CFE, CPIP}, Investigator, Office of Program Integrity, Division of TennCare \end{tabular}$





MONDAY, AUGUST 19 [CONTINUED]

10:20 AM - 11:20 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1 (continued)

• 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

 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

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, MD, 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, MD, Chief Executive Officer, Alivia Analytics

MONDAY, AUGUST 19 [CONTINUED]

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

 NAVIGATING THE FUTURE: AI REGULATION & MEDICAID (SAS)

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

1:30 PM - 2:20 PM NON-EMERGENCY MEDICAL

TRANSPORTATION: A CASE STUDY IN COORDINATING WITH STATE, FEDERAL & CONTRACTOR SERVICES

(Deloitte)

MODERATOR: Celestin Ballroom, Third Floor

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 NAMPI 40TH ANNIVERSARY

CELEBRATION

Storyville Hall, Third Floor

sponsored by Gainwell Technologies

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

 EFFECTIVELY USING EVV TO UNLOCK FRAUD, WASTE & ABUSE INSIGHTS

(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

Mussie Talley, Data Analyst, Division of Program Integrity, District of Columbia Department of Healthcare Finance

MONDAY, AUGUST 19 [CONTINUED]

2:50 PM - 3:50 PM SPONSOR BREAKOUT SESSIONS BLOCK 2 (continued)

 YOU GET A TEST & YOU GET A TEST & YOU GET A TEST!!! (Codoxo)

FULL AGENDA

Celestin BC, Third Floor

Derik Ciccarelli, Fraud Scope Operations Director, 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

4:00 PM - 5:00 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

Fulton Alley 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

Celestin Ballroom, 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, DHSc., 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, U.S. Department of Health & Human Services

Meridith Seife, Deputy Regional Inspector General, Office of Evaluations & Inspections, Office of the Inspector General, U.S. Department of Health & Human Services

TUESDAY, AUGUST 20 [CONTINUED]

11:20 AM - 12:20 PM SPONSOR BREAKOUT SESSIONS BLOCK 3 [CONTINUED]

 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

12:20 PM - 1:20 PM NETWORKING LUNCH Storyville Hall, Third Floor

1:20 PM - 2:10 PM PLENARY SESSION

Celestin Ballroom, Third Floor

CMS CENTER FOR PROGRAM INTEGRITY OVERVIEW & PRIORITIES FOR PROTECTING MEDICAID, MEDICARE & MARKETPLACE

MARKETPLACE

Amy Turner, Deputy Center Director, Center for Program Integrity, Centers for Medicare & Medicaid Services (CMS)

2:10 PM - 2:40 PM NETWORKING BREAK Storyville Hall, Third Floor

TUESDAY, AUGUST 20 [CONTINUED]

FULL AGENDA

2:40 PM - 3:40 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

 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 Manager, Booz Allen Hamilton

Su Kim, Owner, Investigator & Consultant, SHK Healthcare Consulting, LLC

Andrew Linn, Chief Innovation Officer, Knowli Data Science

3:50 PM - 4:50 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

Anthony Flot, Chief Technology Officer, Arizona Health Care Cost Containment System (AHCCCS)

Sara Geduldig, Program Integrity Section Manager, Colorado Department of Health Care Policy & Financing

Fritz Jenkins, Program Integrity Administrator, Fiscal & Operations Division, Oregon Health Authority



TUESDAY, AUGUST 20 [CONTINUED]

3:50 PM - 4:50 PM

STATE/FEDERAL BREAKOUT SESSIONS BLOCK 4 [CONTINUED]

 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 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 NIGHT NETWORKING EVENT Red Fish Grill Sponsored by Gainwell Technologies

WEDNESDAY, AUGUST 21

7:30 AM - 11:30 AM REGISTRATION DESK OPEN
Celestin Fover, 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

WEDNESDAY, AUGUST 21 [CONTINUED]

8:35 AM - 9:25 AM

PLENARY SESSION
Celestin Ballroom, Third Floor
PANEL DISCUSSION WITH
LEADERSHIP FROM CMS' CENTER
FOR PROGRAM INTEGRITY

MODERATOR:

Tara LeBlanc, Director, State Health, Guidehouse PANELISTS:

Peter Leonis, Deputy Director, CPI Fraud Investigations Group, Centers for Medicare & Medicaid Services (CMS)

Camiel Rowe, Director of State Partnership, Audit & Vulnerabilities Group, Centers for Medicare & Medicaid Services (CMS)

Timothy Trego, Director, Provider Enrollment Group, Division of Quality & Compliance, Centers for Medicare & Medicaid Services (CMS)

Amy Turner, Deputy Center Director, Center for Program Integrity, Centers for Medicare & Medicaid Services (CMS)

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

Sarah Warfel, Audit Director, Office of the Inspector General, Texas Health & Human Services

John Thompson, Chief Compliance Officer, North Carolina Department of Health & Human Services

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

 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

WEDNESDAY, AUGUST 21 [CONTINUED]

FULL AGENDA

9:45 AM - 10:45 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 5 [CONTINUED]

 P.A.R.I.S.: SAY "BONJOUR!" TO COST SAVINGS! Celestin A, Third Floor

Karl Bartley, Supervisory Program Analyst, District of Columbia 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, District of Columbia 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

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 Foyer, Third Floor