



## Sunday, AUGUST 24

- 11:00 AM - 7:00 PM REGISTRATION DESK OPEN
- 12:00 PM - 2:00 PM PI LEADERSHIP SUMMIT LUNCH
- 2:15 PM - 2:25 PM STATE WELCOME TO NAMPI 2025
- 2:25 PM - 3:15 PM STATE PLENARY SESSION TBA
- 3:30 PM - 4:10 PM **FRAUDSIDE CHATS TBA**  
These sessions offer real-world perspectives in a conversational setting where attendees are encouraged to share and learn from one another.
- 4:20 PM - 5:00 PM **FRAUDSIDE CHATS TBA**  
These sessions offer real-world perspectives in a conversational setting where attendees are encouraged to share and learn from one another.
- 5:30 PM - 7:30 PM **EXHIBIT HALL OPENING RECEPTION**  
\*All attendees welcome.

## Monday, AUGUST 25

- 7:00 AM - 4:30 PM REGISTRATION DESK OPEN
- 7:00 AM - 4:30 PM EXHIBIT HALL OPEN
- 7:00 AM - 8:00 AM NETWORKING BREAKFAST  
*sponsored by Alivia Analytics*
- 8:00 AM - 8:05 AM WELCOME TO NAMPI 2025
- 8:05 AM - 8:15 AM WELCOME FROM MISSOURI MEDICAID
- 8:15 AM - 9:00 AM KEYNOTE PRESENTATION TBA  
*sponsored by Healthcare Fraud Shield*

## Monday, AUGUST 25

- 9:00 AM - 9:50 AM MFCU PLENARY TBA
- 9:50 AM - 10:20 AM NETWORKING BREAK
- 10:20 AM - 11:20 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 1
- » **Promising Practices in Managed Care & PERM**  
**Andrew Pack**, Director, West Virginia Bureau for Medical Services  
**Betsie Steenson**, Medicaid Provider Fraud & Abuse Investigator, Nebraska Department of Health & Human Services
  - » **Make Six Figures Your First Year! Multi-Million Dollar Scheme**  
**Tabitha Ramminger**, Deputy Inspector General, Office of Inspector General, Wisconsin Department of Health Services
  - » **Managed Care Overpayments, Recoveries & SIUs**  
**Sarah Cason**, Senior Managing Auditor, Texas Office of Inspector General  
**Sarah Warfel**, Audit Director, Texas Office of Inspector Generals
  - » **Beneficiary NEMT Fraud**  
**Julie Brda**, Senior Agent, Medicaid Beneficiary Fraud Investigation, Office of Inspector General, Michigan Department of Health & Human Services  
**Don Gardner**, Senior Agent, Medicaid Beneficiary Fraud Investigation, Office of Inspector General, Michigan Department of Health & Human Services
- 11:30 AM - 12:30 PM SPONSOR BREAKOUT SESSIONS BLOCK 1
- » **Gainwell Technologies Session**
  - » **Alivia Analytics Session**
  - » **Public Consulting Group Session**
- 12:30 PM - 1:30 PM NETWORKING LUNCH  
*sponsored by Public Consulting Group*
- 1:30 PM - 2:20 PM DELOITTE PLENARY SESSION TBA
- 2:20 PM - 2:50 PM NETWORKING BREAK

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

- » **CITIZ3N Session**
- » **Pulselight Session**
- » **HHAeXchange Session**

## 4:00 PM - 5:00 PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 2

- » **Risk to Resolution: Comprehensive Provider Management**  
**Arizona State PI Speakers TBA**  
**Nebraska State PI Speakers TBA**
- » **Planning an MCO Performance Review**  
**Rebecca Hebert**, Program Integrity Manager 3, Managed Care Organization Fraud Waste & Abuse & External Audits, Louisiana Department of Health
- » **Tracking SIUs: Enhanced MCO Collaboration & Reporting for Greater Impact**  
**Brian Dunn**, Inspector General, Office of Inspector General, Illinois Department of Healthcare & Family Services  
**Billy Collins**, Complaint Intake Manager, Bureau of Investigations, Office of Inspector General, Illinois Department of Healthcare & Family Services
- » **Navigating Court Proceedings: A Discussion for Program Integrity Auditors & Investigators**  
**Anne Harvey**, Program Integrity Administrator, Medicaid & Long-Term Care, Nebraska Department of Health & Human Services  
**Ann Kaperak**, Acting Chief of Medicaid Program Integrity, Florida Agency for Health Care Administration  
**MFCU Speaker TBA**

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



## Tuesday, AUGUST 26

7:30 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 - 8:50 AM DAY TWO REMARKS &amp; BUSINESS MEETING

8:50 AM - 9:40 AM MFCU PLENARY SESSION TBA

9:40 AM - 10:10 AM NETWORKING BREAK

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

**MFCU DEEP DIVES**

## » Case Specifics &amp; Optics

MFCU Speakers TBA  
State PI Speakers TBA

## » Considerations for Testifying/Depositions

MFCU Speakers TBA  
State PI Speakers TBA

## » What is a Good Referral?

MFCU Speakers TBA  
State PI Speakers TBA

## » Legal Prosecution Discussions &amp; Program Recommendations

MFCU Speakers TBA  
State PI Speakers TBA

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

## » IBM Session

## » Performant Session

## » Healthcare Fraud Shield Session

12:20 PM - 1:20 PM NETWORKING LUNCH  
*sponsored by Public Consulting Group*

1:20 PM - 2:10 PM CMS PLENARY SESSION TBA

2:10 PM - 2:40 PM NETWORKING BREAK

2:40 PM - 3:40 PM SPONSOR BREAKOUT SESSIONS BLOCK 4

## » SmartLight Analytics Session

## » Acentra Health Session

## » Sponsor TBA

3:50 PM - 4:50 PM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 4

## » Auditing &amp; Ensuring Compliance with ABA Services

Florida State PI Speakers TBA  
Minnesota State PI Speakers TBA  
Texas State PI Speakers TBA

## » Good Fences Make for Great Collaborations

Anne Harvey, Program Integrity Administrator, Medicaid &amp; Long-Term Care, Nebraska Department of Health &amp; Human Services

Duane Kimball, Operation &amp; Managed Care Oversight Manager, South Carolina Department of Health &amp; Human Services

Nebraska State PI Speakers TBA

South Carolina MFCU Intake &amp; Audit Coordinator TBA

South Carolina Molina Healthcare Compliance Officer TBA

## » The DAWG: Tennessee's Data Analytics Workgroup

Yvette Casey, Regulatory Manager, TennCare  
Cindi Furlough, Compliance Manager, TennCare

## » NAMFCU Data Mining Working Group

5:30 PM - 7:30 PM TUESDAY EVENING NETWORKING EVENT  
*sponsored by Gainwell Technologies*

## Wednesday, AUGUST 27

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

7:30 AM - 8:30 AM NETWORKING BREAKFAST

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

8:35 AM - 9:25 AM OIG PLENARY SESSION TBA

9:25 AM - 9:45 AM BREAK

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

» Crawdads, Code & Compliance: AI Goes Full Cajun  
BJ Meche, Program Manager 3-SURS, Data Mining, Louisiana Department of Health» When Good Ideas Go Bad: Nebraska's EVV Recovery  
Anne Harvey, Program Integrity Administrator, Medicaid & Long-Term Care, Nebraska Department of Health & Human Services  
Nebraska State PI Speakers TBA

## » Streamlined Reporting for Provider Actions

Don Burdick, MPI Overpayment Recoupment Unit Administrator, Florida Agency for Health Care Administration

Megan O'Leary, MPI Data Unit Program Administrator, Florida Agency for Health Care Administration

## » OIG Audits of ABA Services

Patrick Cogley, Director of Medicaid Audits, Office of Inspector General, Department of Health &amp; Human Services

Kimberly Kennedy, Assistant Regional Inspector General, Office of Inspector General, Department of Health &amp; Human Services

11:00 AM - 11:50 PM PLENARY SESSION TBA

11:50 PM - 12:00 PM CLOSING REMARKS

12:00 PM LUNCH ON-THE-GO