

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

Vanessa Templeman, NAMPI President; Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System

Tamara McNatt, NAMPI Vice President; Program Integrity Audit Unit Manager, Office of Program Integrity, Fiscal & Operations Division, Oregon Health Association

Joan Senatore, NAMPI Secretary; Director & Counsel, Fraud Enforcement & Audit Response, Massachusetts Executive Office of Health & Human Services

Lori Stiles, NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare

Frank Walsh, Jr., NAMPI Regional Representatives Chair; Acting Medicaid Inspector General, New York State Office of the Medicaid Inspector General

2:25 PM - 3:15 PM STATE PLENARY SESSION

When Program Integrity & Program Policy Meet: Opportunities, Pain Points & the Path Forward

MODERATOR:

Jessica Bax, Director, Missouri Department of Social Services

PANELISTS:

Panelists TBA

3:30 PM - 4:10 PM FRAUDSIDE CHATS

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

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

Vanessa Templeman, NAMPI President; Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System

Tamara McNatt, NAMPI Vice President; Program Integrity Audit Unit Manager, Office of Program Integrity, Fiscal & Operations Division, Oregon Health Association

Joan Senatore, NAMPI Secretary; Director & Counsel, Fraud Enforcement & Audit Response, Massachusetts Executive Office of Health & Human Services

Lori Stiles, NAMPI Treasurer; Manager, Medicaid Program Integrity Unit, Idaho Department of Health & Welfare

Frank Walsh, Jr., NAMPI Regional Representatives Chair; Acting Medicaid Inspector General, New York State Office of the Medicaid Inspector General

8:05 AM - 8:15 AM WELCOME FROM
MISSOURI MEDICAID

8:15 AM - 9:00 AM KEYNOTE PRESENTATION TBA

sponsored by **Healthcare Fraud Shield**

Beyond Human Limits: How AI Could Surpass Traditional Care

KEYNOTE SPEAKER:

Charlotte Blease, Ph.D., Author; Associate Professor, Uppsala University; Researcher, Harvard Medical School's Digital Psychiatry, Beth Israel Deaconess Medical Center

9:00 AM - 9:50 AM MFCU PLENARY SESSION

The MFCU May Proceed with Their Opening Statement

Benjamin Karrasch, Vice President, National Association of Medicaid Fraud Control Units; Director, Ohio Medicaid Fraud Control Unit

9:50 AM - 10:20 AM NETWORKING BREAK

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

» **Promising Practices for Improving PERM Outcomes & Managed Care Payment Accuracy**

Andrew Pack, Director of Office of Program Integrity, Bureau for Medical Services, West Virginia Department of Human Services

Betsie Steenson, Medicaid Provider Fraud & Abuse Investigator, Nebraska Department of Health & Human Services

» **Make Six Figures Your First Year: Inside a Multi-Million Dollar Fraud Scheme**

Melanie Carroll, Assistant Inspector General, Wisconsin Department of Health Services

Tabitha Ramminger, Deputy Inspector General, Office of Inspector General, Wisconsin Department of Health Services

» **Managed Care Overpayments, Recoveries & SIUs**

Kacy VerColen, Chief of Audit & Inspections, Office of Inspector General, Texas Health & Human Services Commission

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

» **Investigating & Prosecuting Non-Emergency Medical Transportation (NEMT) Recipient 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

Monday, AUGUST 25

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

» Shifting Fraud Detection Left: The AHCCCS Pre-Pay Innovation Story (Alivia Analytics)

Matt Perryman, Chief Analytics & Insights Officer, Alivia Analytics

Vanessa Templeman, Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System

» Seeing the Full Picture: How Information Gaps Undermine the Fight Against FWA (Public Consulting Group)

Public Consulting Group Speakers, TBA

» AI-Powered Program Integrity: How CalOptima's SIU Transformed Fraud Detection Through Strategic AI Implementation (Codoxo)

Matthew Smith, Healthcare Fraud Analyst, Codoxo

Cynthia Valencia, Manager, Regulatory Affairs & Compliance, CalOptima

» Equifax | Carahsoft Session (Equifax | Carahsoft Session)

12:30 PM - 1:30 PM NETWORKING LUNCH

sponsored by **Public Consulting Group**

1:30 PM - 2:20 PM DELOITTE PLENARY SESSION

State Medicaid: Getting the "R" in ROI

Barton Bishop, Managing Director, Deloitte

Jordan Poole, Senior Manager, Deloitte

2:20 PM - 2:50 PM NETWORKING BREAK

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

» Hot Ones: Enhancing Medicaid Provider Enrollment Integrity Through Data Integration & Analytics (Pulselight)

MODERATOR:

Jason Helmandollar, Vice President of Healthcare Solutions, Pulselight

PANELISTS:

Rob Finlayson, Director of Customer & Partner Success, Pulselight

Vanessa Templeman, Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System

Additional Panelists TBA

» Enhancing Medicaid Program Integrity Through Advanced Verification Techniques (CITIZ3N)

CITIZ3N Speakers, TBA

» Using EVV-Driven Risk Scoring to Strengthen Medicaid FWA Oversight (HHAeXchange)

Brian Lawson, Vice President of Business Development, State Payer, HHAeXchange

Sid Mahapatra, Vice President, Data & Analytics, HHAeXchange

Kevin O'Donnell, Director, Division of Program Integrity, District of Columbia Department of Health Care Finance

Darla Weekley, Provider Review & Lock In Manager, Missouri Medicaid Audit & Compliance

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

» Risk to Resolution: Protecting the Provider Network in Arizona & Nebraska

MODERATOR:

Patricia Dennis, Assistant Director, Division of Member & Provider Services, Arizona Health Care Cost Containment System

PANELISTS:

Thomas Henny, Deputy Assistant Director, Office of Inspector General, Arizona Health Care Cost Containment System

Samantha Williams, Provider Enrollment Administrator, Arizona Health Care Cost Containment System

Aaron Ziska, Medicaid Provider Fraud & Abuse Investigator, Nebraska Department of Health & Human Services

» Managed Care Oversight: Planning a Managed Care Performance Review

Rebecca Hebert, Medicaid Program Integrity Manager, Managed Care Oversight & External Audit Programs, 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

Harry Guglielmo, Senior Director Special Investigation Unit, Centene Corporation

James Vanderberg

» From Administrative Hearings to Federal Court: How to Prepare to Be a Witness

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

Ann Kaperak, Assistant Chief of Medicaid Program Integrity, Florida Agency for Health Care Administration

Jose Marti, Assistant Attorney General, Florida Office of the Attorney General's Medicaid Fraud Control Unit

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 & BUSINESS MEETING

Vanessa Templeman, NAMPI President; Inspector General, Office of Inspector General, Arizona Health Care Cost Containment System

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

Unmasking Deception: Fraud Investigation & Prosecution of a Substance Use Disorder Provider

Coy Acocks, Senior Special Agent, Medicaid Fraud & Patient Abuse Division, Utah Attorney General's Office

Gene Cottrell, Inspector General, Office of the Inspector General of Medicaid Services, State of Utah

Lane Olson, Special Agent, Medicaid Fraud & Patient Abuse Division, Utah Attorney General's Office

Kaye Lynn Wootton, Director, Medicaid Fraud & Patient Abuse Division, Utah Attorney General's Office

9:40 AM - 10:10 AM NETWORKING BREAK

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

» What is a Good Referral?

Cathy Barbour, Chief of Investigations, Medicaid Fraud Control Unit, Office of the Illinois Attorney General

Anthony Florio, Deputy Inspector General for Investigations, Office of Inspector General, Illinois Department of Healthcare & Family Services

» Case Specifics & Optics

MFCU Speakers TBA

State PI Speakers TBA

10:10 AM - 11:10 AM STATE/FEDERAL BREAKOUT SESSIONS BLOCK 3 (CONTINUED)
MFCU DEEP DIVES

» Considerations for Testifying/Depositions

Richard Ferrari,

Arvids Petersons, Chief Counsel & Director, Medicaid Fraud Control Unit, Missouri Attorney General's Office

» Legal Prosecution Discussions & Program Recommendations

MFCU Speakers TBA

State PI Speakers TBA

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

» Birthing Integrity: Auditing Midwives & Birth Centers for Compliance (IBM Consulting)

IBM Consulting Speakers, TBA

» Gateway to Payment Integrity: Bridging the Gap with Reclamation (Performant Healthcare Solutions)

Christian Bass, Senior Vice President of Payment Integrity, Performant Healthcare Solutions

Ted Doyle, Senior Vice President of Government Programs, Performant Healthcare Solutions

Michael Feid, Senior Vice President of Eligibility & Recovery, Performant Healthcare Solutions

» Codes, Codes & More Codes: Identifying New & Known Schemes (Healthcare Fraud Shield))

Maria Seedorff, Senior Manager of Special Investigations Unit Services, Healthcare Fraud Shield

Karen Weintraub, Executive Vice President, Healthcare Fraud Shield

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

» MCO Oversight: Streamlining Processes, Improving Oversight, Leveraging Analytics (HealthTech Solutions)

MODERATOR:

Elizabeth Linville, Senior Consultant, HealthTech Solutions

PANELISTS:

Sandeep Kapoor, Chief Executive Officer, HealthTech Solutions

Speakers, TBA

12:20 PM - 1:20 PM NETWORKING LUNCH

sponsored by Public Consulting Group

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

CMS Center for Program Integrity: Overview & Priorities

Jeneen Iwugo, Deputy Director, Center for Program Integrity, Centers for Medicare & Medicaid Services

Camiel Rowe, Division Director, Center for Program Integrity, Centers for Medicare & Medicaid Services

2:10 PM - 2:40 PM NETWORKING BREAK

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

» Beyond PARIS: Innovative Strategies for Locating Out-of-State Medicaid Members (HMS)

MODERATOR:

Bryan Dente, Senior Regional Director, Coordination of Benefits/Program Integrity Government Services, HMS

PANELISTS:

Sonja Allen-Smith, Inspector General, Georgia Department of Community Health

James Finley, Vice President, Coordination of Benefits/Program Integrity Government Services, HMS

Kristine West, Senior Director of Program Integrity & Accountability, Oklahoma Health Care Authority

Tuesday, AUGUST 26

» **Maximizing Oversight: Smarter Claims, Lower Costs**
(SmartLight Analytics)

Bill Young, Director of Payment Integrity, SmartLight Analytics

» Gateway to the Future: How AI Transforms Government Healthcare Programs (Acentra Health)

Kelly Bennett
Anthony Flot
Sean Harrison
Heidi Robbins-Brown

» Smiling All the Way to the Bank: Dental FWA Case Study (Constellation Quality Health)

Janet Ellis, CFE, RDH, CPC, CPCO, Prepayment Claims Review Contract Supervisor, Constellation Quality Health

Robyn S. Winters, RN, QP, AHFI, BSA, Director of Payment Integrity, Constellation Quality Health

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

» Unmasking Medicaid Autism Services: A Deep Dive into Prevention & Oversight

Stephanie Borscheid, Assistant Deputy Inspector General,
Program Integrity Oversight Division, Minnesota
Department of Human Services

Jennifer Ellingsen, Administrator, Florida Agency for Health Care Administration

Erika Johnson, Senior Data Operations Analyst, Office of the
Inspector General, Texas Health & Human Services

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

» **Good Fences Make for Great Collaborations: Program Integrity & Special Investigation Unit Collaboration**

MODERATORS:

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

Duane Kimball, Operations & Managed Care Oversight
Manager, South Carolina Department of Health & Human
Services

PANELISTS:

Niurka Adorno-Davies, Associate Vice President of Compliance, Molina Healthcare

Jessica Gill, Managed Care Organization Oversight
Coordinator, South Carolina Department of Health &
Human Services

Samuel Ross, Auditor, South Carolina Attorney General's Office

Vernalisa Taylor, Medicaid Provider Fraud & Abuse Investigator, Nebraska Department of Health & Human Services

» The DAWG: We're All Just a Dog with a Bone

MODERATOR:

Cindi Furlough, Compliance Manager, Office of Program Integrity, Division of TennCare

PANELISTS:

Yvette Casey, Regulatory Manager, Office of Program Integrity, Division of TennCare

Annette Dreifke, Program Integrity Investigations Manager,
Office of Program Integrity, Division of TennCare

» Why Do We Data Mine?

Lisa Delavergne, Supervising Data Scientist, Washington State Attorney General Medicaid Fraud Control Division

Eddie Kirby, Director, Medicaid Investigations Division,
North Carolina Department of Justice

6:15 PM - 8:30 PM **TUESDAY EVENING
NETWORKING EVENT**

sponsored by **HMS**

Notes



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

Vanessa Templeman, NAMPI President; Inspector General,
Office of Inspector General, Arizona Health Care Cost
Containment System

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

Christian Schrank, Deputy Inspector General for
Investigations, Office of Inspector General, United States
Department of Health & Human Services

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 on
Medicaid Fraud**

BJ Meche, Assistant Director of Program Integrity, Louisiana
Department of Health

» **When Good Ideas Go Bad: Nebraska's Implementation
& Recovery of EVV****MODERATOR:**

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

PANELISTS:

Betsie Steenson, Medicaid Provider Fraud & Abuse
Investigator, Nebraska Department of Health & Human
Services

Vernalisa Taylor, Medicaid Provider Fraud & Abuse
Investigator, Nebraska Department of Health & Human
Services

Aaron Ziska, Medicaid Provider Fraud & Abuse Investigator,
Nebraska Department of Health & Human Services

9:45 AM - 10:45 AM STATE/FEDERAL BREAKOUT
SESSIONS BLOCK 5 (CONTINUED)» **Streamlined Reporting for Provider Actions**

Don Burdick, Administrator & Medicaid Program
Integrity Unit Manager, Florida Agency for Health Care
Administration

Megan O'Leary, Medicaid Program Integrity Unit Manager,
Florida Agency for Health Care Administration

» **HHS OIG Audits of ABA Services**

Patrick Cogley, Director of Medicaid Audits, Office of
Inspector General, United States Department of Health &
Human Services

Kimberly Kennedy, Assistant Regional Inspector General for
Audit Services, Office of Inspector General, Department of
Health & Human Services

11:00 AM - 11:50 PM PLENARY SESSION

**Strengthening Medicaid Managed Care Program
Integrity: Federal-State Coordination**

Gina Blyther

Timothy Helms

Altijani Hussin, Health Statistician, Center for Program
Integrity, Centers for Medicare & Medicaid Services

Ann Kaperak, Assistant Chief of Medicaid Program Integrity,
Florida Agency for Health Care Administration

11:50 PM - 12:00 PM CLOSING REMARKS

12:00 PM LUNCH ON-THE-GO

Notes