



ANNUAL TRAINING CONFERENCE

NOVEMBER 15-18 / ORLANDO, FLORIDA



Agenda*

Tuesday, November 15

10:00 AM - 5:30 PM Registration and Information Desk Open

4:00 PM – 5:00 PM Opening Keynote Address **NEW**

Making an Impact

Rick Rigsby, PhD

Internationally Acclaimed Speaker and Professor

5:00 PM - 6:30 PM Welcome Back Reception

Wednesday, November 16

7:00 AM - 5:00 PM Registration and Information Desk Open

8:00 AM - 9:30 AM General Session

Annual Federal Perspectives Panel

9:30 AM - 10:15 AM Coffee Break in the Anti-Fraud Expo Hall

10:15 AM - 11:15 AM Concurrent Sessions

- **Investigative Quality: How to Ensure Your Team Produces High Caliber Work**
- **Prepayment Review: Impact and Prevention While Adapting to Change**
- **Annual Update on Pharmaceutical Fraud Schemes**
- **60 Minutes That Never Happened: A Psychotherapy Fraud Case Study**
- **The Perpetration of Member Data and Emergence of New Schemes**

11:30 AM – 12:30 PM Concurrent Sessions

- **Managed Care Organizations - SIU 101: What you need to know**
- **Tackling the Large, Multi-Specialty Provider Group Investigation**
- **A Little Something for the Pain: Prescriber-Focused Investigations Safeguard Members**
- **COVID-19: Be ready for the unexpected**
- **US vs. Marshall Plotka: An Atypical Investigation and Prosecution of a Pain Management and Addiction Doctor**

12:30 PM - 1:45 PM Lunch in Anti-Fraud Expo Hall

Anti-fraud Expo Hall Opens
on Wednesday, Nov 16 @
9:00 am and closes on
Thursday, Nov 17 @ 2:00 pm

*Agenda as of August 2, 2022. Updates continue to be made to this agenda.



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- 1:45 PM - 2:45 PM Concurrent Sessions
- **Customer Healthcare Fraud: Is it in your wheelhouse?**
 - **Services Not Rendered: Pharmacy and Prescriber Fraud Scheme Case Study**
 - **Total Mishandling of Disease (TMD): Temporomandibular Disorders**
 - **DME Fraud Schemes**
 - **Rural Hospital Investigation: Unraveling a Large Pass-through Billing Scheme**
 - **HFPP: Leveraging Data Analytics to Identify Fraud Leads**
- 3:00 PM– 4:30 PM Roundtable Discussions **NEW**
- **SIU Leadership Roundtable**
 - **Law Enforcement Roundtable**
 - **Pharmaceutical Fraud Roundtable**
- 4:30 PM - 6:00 PM Reception in the Anti-Fraud Expo Hall

Thursday, November 17

- 7:00 AM - 5:00 PM Registration and Information Desk Open
- 8:30 AM - 9:15 AM General Session
- 9:15 AM - 10:00 AM Coffee Break in the Anti-Fraud Expo Hall
- 10:00 AM - 11:00 AM Concurrent Sessions
- **Auditing with a Firm Foundation, Ensuring the Infrastructure is in Place**
 - **Leveraging Advanced Analytics and Artificial Intelligence in the FWA space: Guidelines and Best Practices**
 - **Noninvasive ventilators: the use and abuse of bi-level positive airway pressure devices**
 - **Combating Emergency Room Visits and Hospice Fraud in a Billion Dollar Industry**
 - **Fraud, Waste and Abuse Updates from the FBI**
- 11:15 AM – 12:15 PM Concurrent Sessions
- **Planning and Implementing Program Integrity Risk Assessments**
 - **The Power of Pivot Tables**
 - **Operation Double Helix: Cancer Genetic Screening Fraud Scheme**

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- **Prescribers and Co-Conspirators: a Partnership in TeleFraud**
- **Case Study: The Value of Collaboration in Fighting Dental Fraud**

12:15 PM - 1:30 PM Lunch in Anti-Fraud Expo Hall

1:30 PM - 2:30 PM Concurrent Sessions

- **Some Call It Prepping: Some Call It Risk Management**
- **The Thing About Behavioral Health: How to Not Botch Your Investigation**
- **Relational Data: The Saga of Operation Abandoned Harbor**
- **The Reemergence of Foreign Claims Fraud-with a side of COVID**
- **Case Study: The Value of Collaboration in Fighting Dental Fraud**

2:45 PM – 3:45 PM Concurrent Sessions

- **SIRIS Investigation of the Year**
- **Three Pillars of a Strong Fraud Prevention Program - Investigators, In House Counsel and Law Enforcement**
- **Enhancements and Upgrades: Dental Schemes to Increase Revenue**
- **Methods of Detection: A Case Study Using a Clinical and Data Analytical Approach**
- **Deep Financial Penetration: Superficial Radiation Therapy for Skin Malignancies**

4:00 PM – 5:00 PM Concurrent Sessions

- **Specialty Investigation of the Year**
- **Profile of a Fraudster**
- **Developing and Managing Collaborative Clinical and Coding Reviews**
- **DME Scheme: USA vs. JCPB et al**

Friday, November 18

8:00 AM - 10:30 AM Registration and Information Desk Open

8:30 AM - 10:30 AM Seminars

- **Knocking Out Genetics Fraud, Waste, and Abuse**
- **Annual Ethics Seminar**
- **Investigation of the Year Case Study**
- **Authenticity and Coaching for Empowered Leadership**

10:30 AM Conference Adjourns