



*Agenda Subject to Change
As of November 1, 2023*

Monday, November 6

9:00 am – 5:30 pm **Registration and Information Desk Open**
(Landmark Ballroom Foyer)

4:30 pm – 5:00 pm **Anti-Fraud Expo Hall Preview**
(Marsalis Hall, Lower Level)

5:00 pm – 6:30 pm **Welcome Reception in the Anti-Fraud Expo Hall**
(Marsalis Hall, Lower Level)

Tuesday, November 7

7:00 am – 4:30 pm **Registration and Information Desk Open**
(Landmark Ballroom Foyer)

8:00 am – 9:00 am **Opening Remarks & Keynote Speaker**
(Landmark Ballroom CD)

How to Go from Grit to Great

- Linda Kaplan Thaler, Advertiser and Author

9:00 am – 9:30 am **Coffee Break in the Anti-Fraud Expo Hall**
(Marsalis Hall, Lower Level)

9:40 am – 10:40 am **Concurrent Sessions**
Development and Enhancement of Proactive Fraud Waste and Abuse Investigations** (Landmark Ballroom B)

- John Houston, CPC, Director, Special Investigations Unit, Elevance Health
- Joan Cooper, RN, CCM, CPC, Director, Clinical Fraud Investigations Unit, Elevance Health

Alexander Istomin: An Inter-Agency Collaboration Takes Down International Fraudster (Landmark Ballroom A)

- Lindsay Walford, Special Agent, U.S. Department of Health and Human Services, Office of Inspector General
- James Crowley, Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

Private Equity Liability for Healthcare Fraud (Reunion Ballroom GH)

- Kevin Lownds, Deputy Chief, Medicaid Fraud Division, Office of the Massachusetts Attorney General
- Caitlyn Silhan JD, Partner, Waters, Kraus, and Paul
- Christopher Hamilton, JD, Partner, Hamilton Wingo, LLP

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Diving into the NHCAA "Private-Public Partnership" (Reunion Ballroom F)

- Tim Dineen, CFE, MPA, Senior Director Special Investigations, Discovery and Recovery and Payment Integrity, Horizon Blue Cross Blue Shield of New Jersey
- Eric Rubenstein, MS, CFE, Senior Director, Litigation, Fraud Waste and Abuse Support, Advize Health LLC

Artificial Intelligence: Practical Applications for Healthcare and Program Integrity (Reunion Ballroom BC)

Presented by SAS, a NHCAA Platinum Member

- Jason DiNovi, CPMA, AHFI, Health Care Industry Consultant, Global Fraud and Security Intelligence Practice, SAS
- Elisabeth Dill, Senior. Associate Solutions Advisor, Global Fraud and Security Intelligence Practice, SAS
- Sean Petree, AHFI, Fraud Senior Manager, Special Investigations Unit, Evernorth Health Services

That Hurt! The Chronic "Bankbreaking" Pain of Spine and Pain Management Fraud (Reunion Ballroom A)**

- Rae A. McIntee, DDS, MD, MBA, FACS, CPE, Medical Director, Payment Integrity and Special Investigations, Blue Cross and Blue Shield of Louisiana
- Lawrence Simon, MD, MBA, FACS, Managing Medical Director for Medical Policy and Medical Appeals, Blue Cross and Blue Shield of Louisiana

Time is Money: Automating Your Case Prioritization Process (Reunion Ballroom E)
Presented by Healthcare Fraud Shield, a NHCAA Platinum Member

- Karen Weintraub, AHFI, CPC-P, CPMA, CDC, Executive Vice President, Healthcare Fraud Shield

10:50 am – 11:50 am

Concurrent Sessions

Promoting Your SIU: The Right Message to the Right Audience (Landmark Ballroom B)

- Christopher Deery, AHFI, CFE, Director, Corporate and Financial Investigations, Independence Blue Cross
- Bob Mays, AHFI, CFE, Staff Vice President, Special Investigations Unit, Anthem
- Junius Nottingham Jr., Executive Director, National Anti-Fraud Department, Blue Cross Blue Shield Association
- Sabrina Vera, AHFI, Special Investigations Unit, Senior Director, Florida Blue
- Earl Bock, AHFI, CIFI, HCAFA, Senior Investigations Consultant, Financial Investigations and Provider Review, Highmark

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The Annual Review of Emerging Pharmaceutical Threats** (*Landmark Ballroom A*)

- Michael Cohen, DHSc, JD, PA-C, Operations Officer, U.S. Department of Health and Human Services, Office of Inspector General
- Patrick Neubert, Opioid Rapid Response Coordinator, U.S. Department of Health and Human Services, Office of Inspector General

Fraud Lead Prioritization (*Reunion Ballroom GH*)

- Ed Wang, Lead Director, Data Science, CVS Health
- Fenny Fan, Senior Data Scientist, CVS Health
- Richard Statchen, Executive Director, Special Investigations Unit, CVS Health

Chronicles of a Silicon Valley Pandemic Fraud (*Reunion Ballroom F*)

- Morning Johnson, Special Agent, U.S. Department of Health and Human Services
- Elaine Farrell, Special Agent, U.S. Department of Defense, Defense Criminal Investigative Services
- James Gawrych, Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

The DME Empire: Because One Entity Isn't Enough (*Reunion Ballroom BC*)

- Alyssa Cangemi, MA, AHFI, CFE, Fraud Advisor, Special Investigations Unit, Evernorth Health Services

Changing the Prepayment FWA Game With Effective Use of Machine Learning**
(*Reunion Ballroom E*)

Presented by Cotiviti, a NHCAA Platinum Member

- Angela Mitchell, AHFI, CFE, Client Services Manager, FWA, Cotiviti, Inc.
- Erin Rutzler, AHFI, CFE, CPC, CHC, Vice President, Fraud, Waste, and Abuse, Cotiviti, Inc.

The Real AI: Demystifying AI for Investigators (*Reunion Ballroom A*)

Presented by Shift Technology, a NHCAA Platinum Member

- Mandy Fogle, Solution Lead, Shift Technology
- Mark Starinsky, AHFI, CFE, CHC, Product Lead, Healthcare Improper Payment Detection Solution, Shift Technology

11:50 am – 1:15 pm

Lunch in the Anti-Fraud Expo Hall
(*Marsalis Hall, Lower Level*)

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1:15 pm – 2:00 pm

Awards Ceremony
(Landmark Ballroom CD)

2:15 pm – 3:15 pm

Concurrent Sessions

Fraud-Fighting Foresight: A Proactive Approach to Reducing Healthcare Fraud
(Landmark Ballroom B)

- David Beachler, AHFI, Director, Payment Integrity, UnitedHealthcare
- J. Brent Cooley, Associate Director, Payment Integrity EVP Program Manager, UnitedHealthcare
- Kristen Nolan, Manager, Payment Integrity EVP Product Owner and Program Support, UnitedHealthcare

DME Fraud Scheme: Leveraging Alternative Investigative and Analytical Techniques (Landmark Ballroom A)

- Stephen Mahmood, Assistant Special Agent in Charge, U.S. Department of Health and Human Services, Office of Inspector General, Miami Region
- Omar Perez, Special Agent in Charge, U.S. Department of Health and Human Services, Office of Inspector General, Miami Region
- Robin Sheehan, Senior Program Analyst, U.S. Department of Health and Human Services, Office of Inspector General

Legal Issues and Updates for Health Care Fraud Investigators (Reunion Ballroom GH)

- Daniel Lyons, Managing Senior Counsel, Aetna, Supervisory Special Agent/Healthcare Fraud Coordinator, Federal Bureau of Investigation (retired)

Best Practices in Collaboration: MCOs and Medicaid Stakeholders (Reunion Ballroom F)

- Steve Dallas Johnson, JD, Chief of Investigations and Utilization Reviews, Texas Health and Human Services, Office of Inspector General
- Cindi Furlough, Compliance Manager, Division of TennCare, Office of Program Integrity
- Nicholas Messuri, Esq., Assistant Vice President, Fraud Recovery, DentaQuest

Audacious Auditory Therapy** (Reunion Ballroom A)

Presented by Codoxo, a NHCAA Platinum Member

- Sandy Caffarella, RN, CPC, CPMA, AHFI, Leader of Investigations, Special Investigations Unit, MVP Health Care
- Derik Ciccarelli, Fraud Analyst, Codoxo

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Leveraging Health Equity and Social Determinants of Health Data *(Reunion Ballroom E)*

Presented by Deloitte, a NHCAA Platinum Member

- Nancy Brown, JD, Senior Counsel, Department of Health and Human Services, Office of Inspector General
- Tanya Balsky, MPP, Senior Manager, Deloitte

3:30 pm – 4:30 pm

Concurrent Sessions

Investigator Motivation, Autonomy, and Retention Strategies for SIU and Program Integrity Leaders** *(Landmark Ballroom B)*

- Wayne Fisher, MBA, AHFI, CFE, Manager II Special Investigations Unit, Elevance Health
- Shannon Zabo, MPA, AHFI, CPC, Investigator Lead, Elevance Health

The Raheja Playbook: Will Write for Food, Fame, and Fortune *(Landmark Ballroom A)*

- Ashlee Waikem, Special Agent, Department of Health and Human Services, Office of Inspector General, Office of Investigations
- Brad Karns, Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

HFPP: Converting Cross-Payer Data Analytics to Fraud Leads and Case Outcomes** *(Reunion Ballroom F)*

- Christopher Sterling, Data Scientist Manager, Healthcare Fraud Prevention Partnership, Trusted Third Party, General Dynamics Information Technology
- Jessie Silverman, AHFI, CFE, CPC, CEMC, Partner Liaison, Healthcare Fraud Prevention Partnership, Trusted Third Party, General Dynamics Information Technology
- Bob Mays, AHFI, CFE, Staff Vice President, Special Investigations Unit, Anthem
- Katrece Tate, BBA, CPC, CPC-I, Senior Manager Fraud, Waste, and Abuse GlobalHealth Holdings, LLC

A Historical Perspective of the Most Common DRG** *(Reunion Ballroom BC)*
Presented by MedReview, a NHCAA Platinum Member

- Michael Menen, MD, Chief Medical Officer, MedReview

A Dental Fraud Case Reaches Overseas *(Reunion Ballroom E)*

- Joseph Parker, Supervisory Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

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Forensic Accounting in Healthcare Fraud Investigations *(Reunion Ballroom GH)*

- David Popik, CFE, AHFI, CPC-A, CPCO, Director, Special Investigations Unit, Humana Inc.
- Emily Foss, MBA, MAcc, CFE, Senior Investigator, Special Investigations Unit, Humana Inc.

The FWA Prevention Power of Integr8 AI Powered Contextual Claims Analysis
(Reunion Ballroom A)

Presented by 4L Data Intelligence, a NHCAA Platinum Member

- Clay Wilemon, Chief Executive Officer, 4L Data Intelligence

4:30 pm – 6:00 pm **Reception in the Anti-Fraud Expo Hall**
(Marsalis Hall, Lower Level)

Wednesday, November 8

7:00 am – 4:15 pm **Information Desk Open**
(Landmark Ballroom Foyer)

7:45 am – 8:30 am **Continental Breakfast with Exhibitors in the Anti-Fraud Expo Hall**
(Marsalis Hall, Lower Level)

8:30 am – 9:45 am **General Session**
(Landmark Ballroom CD)

Federal Agencies: Effective Collaboration, Proven Success

- Dara A. Corrigan, Deputy Administrator and Director, Center for Program Integrity, Centers for Medicare and Medicaid Services
- Christian Schrank, Deputy Inspector General for Investigations, Office of Inspector General, U.S. Department of Health and Human Services
- Laura Walker, CPA, CFE, Unit Chief, Health Care Fraud Unit, U.S. Department of Justice, Federal Bureau of Investigation,
- Dustin Davis, Chief, Health Care Fraud Unit, U.S. Department of Justice, Criminal Division, Fraud Section

10:00 am – 11:00 am **Concurrent Sessions**
Health Plan and HHS-OIG Partner to Investigate High Dollar Medication Fraud
(Landmark Ballroom B)

- Mark Horowitz, RPh, Senior Manager, Kaiser Permanente
- Jonathan Madore, Special Agent, U.S. Department of Health and Human Services, Office of Inspector General

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Reference / Pass-Through Labs: The Real Driver of Genetic Testing Fraud
(Landmark Ballroom A)

- Stephen Mahmood, Assistant Special Agent in Charge, U.S. Department of Health and Human Services, Office of Inspector General, Miami Region
- Isaac Bledsoe, Operations Officer, U.S. Department of Health and Human Services, Office of Inspector General
- Patrick Neubert, Opioid Rapid Response Coordinator, U.S. Department of Health and Human Services, Office of Inspector General

Bridging the Gap: Transitioning to a Successful Healthcare Fraud Career *(Reunion Ballroom GH)*

- Tamara Neiman, Executive Director, National Special Investigations Unit, Kaiser Permanente
- Sabrina Vera, AHFI, Senior Director, Special Investigations Unit, Florida Blue
- Dan Crowell, AHFI, CFE, Senior Director, Blue Cross Blue Shield of Michigan
- Tim Dineen, CFE, MPA, Senior Director Special Investigations, Discovery and Recovery and Payment Integrity, Horizon Blue Cross Blue Shield of New Jersey

Combating Significant Multi-Year Fraud Scheme Past, Present, Future** *(Reunion Ballroom F)*

- Julie Nixon, CFE, Lead Investigator, Elevance Health
- Elizabeth Combs, Special Investigations Unit Manager, Elevance Health

Let's Get Tactical! Putting Your Analytic Models to Work for Case Investigations
(Reunion Ballroom BC)

- Elizabeth Olson, Business Analytics Advisor, Evernorth Health Services
- Kayla Uba-Oyibo, AHFI, CPC-A, CFE, Fraud Senior Manager, Evernorth Health Services

Best Practices for Optimizing your Pre-pay Fraud Prevention Program** *(Reunion Ballroom E)*

Presented by Optum, a NHCAA Platinum Member

- Jeremy Hill, MSc, Vice President, Payer Solutions, Optum
- Kendra Jenkins, CFE, CPC, CUC, Coding Consultant, United Healthcare/Optum

The Ultimate Showdown: PI, Generative AI and Trivia *(Reunion Ballroom A)*
Presented by IBM, a NHCAA Platinum Member

- Jillian Scalvini, MPA, AHFI, Associate Partner, Program Integrity Analytics, IBM Consulting

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- Lindsay Marsh, MPA, Senior Consultant, IBM Consulting

11:00 am – 12:15 pm **Lunch in the Anti-Fraud Expo Hall**
(Marsalis Hall, Lower Level)

12:30 pm – 1:30 pm **Concurrent Sessions**
SIRIS Investigation of the Year (Landmark Ballroom B)

The “Skinny” on GLP-1 and Type II Diabetes (Landmark Ballroom A)

- Justin Cain, Special Investigations Unit Manager, Fraud Response, Humana, Inc.
- Dan Girsch, Special Investigations Unit Manager, Pharmacy, Humana, Inc.

Is SIU Department Size Important to Create SIU Program Excellence? (Reunion Ballroom GH)

- Brian K. Casilli, CFE, Director, Special Investigations Unit, Blue Cross and Blue Shield of Rhode Island
- Rocco Cordato, IV, AHFI, Director, Special Investigations Unit and Payment Integrity, MVP Health Care
- Danielle Nelson, MA, CFE, Fraud Waste and Abuse Program Manager, PacificSource Health Plans
- Brian Robinson, CFE, AHFI, Director, Special Investigations Unit, Point32Health

Portable Radiology Services LLC** (Reunion Ballroom F)

- Jeremy Buening, Special Agent, U.S. Department of Health and Human Services, Office of Inspector General
- Ann-Marie Sclafani, AHFI, CPhT, HCAFA, Program Integrity Investigator Lead, Caresource
- Krista Toole, Supervisory Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

The Tactical Toolbox: Leveraging Social Media, Open-Source Intelligence & Data Visualization (Reunion Ballroom BC)

- Donna Jallits, AHFI, Business Analytics Advisor, Evernorth Health Services
- Shawn Lipsey, Business Analytics Advisor, Evernorth Health Services

User-Focused Advanced Analytics to Detect Fraud (Reunion Ballroom E)
Presented by GDIT, an NHCAA Platinum Member

- Aaron Testoff, Statistician (Health), Division of Modeling and Analytics, Data Analytics and Systems Group, Center for Program Integrity, Centers for Medicare and Medicaid Services

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- W. Dean Vogt, Jr., Senior Data Science Manager, General Dynamics Information Technology
- Su Kim, Healthcare Fraud Consultant, General Dynamics Information Technology

Trends Impacting Payment Accuracy: Pre-Pay, AI, Security *(Reunion Ballroom A)*
Presented by Alivia Analytics, an NHCAA Platinum Member

- Michael Taylor, MD, CEO, Alivia Analytics (moderator)
- Steve Goldberg, MD, MBA, Chief Medical Officer, Alivia Analytics
- Scott Whyte, Partner, Value Creation, Health Enterprise Partners
- Julie Nichols, Special Investigations Unit Manager, Lumeris

1:45 pm – 2:45 pm

Concurrent Sessions

Investigating Pandora's Box: From Social Media to Conviction *(Landmark Ballroom B)*

- Teresa Dailey, Special Agent, U.S. Department of Health and Human Services, Office of Inspector General, Office of Investigations
- Michael Efland, Special Agent, U.S. Department of Justice, Federal Bureau of Investigation
- Randy Eggert, Supervisory Assistant United States Attorney, United States Attorney's Office, Department of Justice, Western District of Missouri
- Shannon Kempf, Assistant United States Attorney, United States Attorney's Office, Department of Justice, Western District of Missouri

Visual Thinking: Charts, Graphs, Maps, Diagrams, Oh My! *(Landmark Ballroom A)*

- Josh Myers, Business Analytics Senior Advisor, Evernorth Health Services
- Andrea McLain, MS, Business Analytics Senior Advisor, Evernorth Health Services

Egregious Engagement: Fraud Schemes in ABA Therapy *(Reunion Ballroom GH)*

- Jennifer K Dietz, MSCR, MSL, AHFI, CHC, CFE, Director, Health Care Fraud Division, Acting Deputy Assistance Inspector General, Defense Health Agency, Office of the Inspector General
- Carlos Baixauli Jr., CFE, Special Agent, U.S. Department of Health and Human Services, Office of Inspector General

A Case Study: Fraud Schemes Seen in Substance Use Disorder Treatment *(Reunion Ballroom F)*

- Janine Myatt, Senior Assistant Attorney General, Health Care Fraud and Elder Abuse Section, Virginia Medicaid Fraud Control Unit, Office of the Attorney General

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- Erin Thompson, Investigative Supervisor, Health Care Fraud and Elder Abuse Section, Virginia Medicaid Fraud Control Unit, Office of the Attorney General

Empowering Healthcare with GenAI: A Paradigm Shift in Long-Term Strategic Planning (*Reunion Ballroom BC*)

Presented by EXL Health, an NHCAA Platinum Member

- Tina Azar, Vice President, Market Leader, EXL Health
- Will O'Neill, Vice President, Payment Services, EXL Health

From Paper to Data: Fighting Fraud in the UK's NHS (*Reunion Ballroom E*)

- Alex Rothwell, Chief Executive Officer, Counter Fraud Authority, National Health Service
- George Cooke, MSc, Head of Data Analytics and Performance, Counter Fraud Authority, National Health Service

3:00 pm – 4:15 pm

Workshops

Investigation of the Year (*Landmark Ballroom A*)

The Latest Health Care Fraud Trend: Remote Patient Monitoring (*Reunion Ballroom GH*)

- Jennifer Trussell, Fraud Prevention Consultant, Senior Medicare Patrol Resource Center
- Michael Cohen, DHSc, JD, PA-C, Operations Officer, U.S Department of Health and Human Services, Office of Inspector General
- Aimee Smith, CPC, AHFI, Medical and Financial Risk Evaluation Professional, Fraud Research, Analytics, and Concepts, Humana Inc.

SIU Benchmarking: Leveraging the NHCAA Management Survey

(Reunion Ballroom F)

- Patricia Hoofnagle, MSc, AHFI, Vice President, Special Investigations Unit Investigations, Special Investigations Unit, Magellan Health, Inc.
- Josh Orr, JD, Director of Special Investigations Unit and Senior Associate General Counsel, Point32Health
- Joseph Popillo, AHFI, CPC-A, CPCO, Director, Special Investigations Unit, Blue Cross Blue Shield of North Carolina

Uncovering the Truth: The Power of On-Site Investigations (*Reunion Ballroom BC*)

- Sean Rosner, CFE, Special Investigations Unit Senior Investigator, Centene
- Chris Keppel, CFE, Special Investigations Unit Senior Investigator, Centene

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- Steven Anderson, CIG, Medicaid Inspector General, Kansas Office of Medicaid Inspector General

Examining CDT Code Updates, Emerging and Habitual Trends in Dental Fraud**
(Reunion Ballroom E)

- Stewart Balikov, DDS, AHFI, Director of Dental Special Investigations, National Dental Director Utilization Review, Elevance Health
- Jason Coomer, DMD, Dental Fraud and Waste Lead, Humana, Inc.

Thursday, November 9

8:30 am – 11:00 am **Information Desk Open**
(Reunion Ballroom Foyer)

9:00 am – 11:00 am **Breakfast Seminars**

Annual Ethics Seminar: Ethical and Compliance Challenges in an Evolving World
(Reunion Ballroom GH)

- Nakis Urfi, former Compliance Officer and ESG Leader, Babylon Health

Annual Coding Clinic** *(Reunion Ballroom BC)*

- Teresa Boussom, BCBA, LBA, Senior ABA Investigator, Payment Integrity and Managed Services, Optum
- Rae McIntee, DDS, MD, MBA, CPE, FACS, Medical Director Payment Integrity and Special Investigations, Blue Cross and Blue Shield of Louisiana
- Lawrence Simon, MD, MBA, FACS, Managing Medical Director for Medical Policy and Medical Appeals, Blue Cross and Blue Shield of Louisiana

Investigation of the Year Case Study *(Reunion Ballroom F)*

11:00 am **Conference Adjourns**

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