



Draft Agenda Subject to Change

Tuesday, November 3

10:00 am – 5:30 pm **Registration and Information Desk Open**

Invitation Only Meetings

12:00 pm – 1:30 pm *Membership Forum Business Meeting*

2:00 pm – 4:30 pm *Information Sharing & Case Discussion*

2:00 pm – 4:30 pm *Data Analytics Roundtable*

4:30 pm – 6:30 pm **Welcome Reception in the Anti-Fraud Expo Hall**

Wednesday, November 4

6:30 am – 4:30 pm **Registration and Information Desk Open**

7:00 am – 8:00 am **Breakfast Sessions**

8:15 am - 8:30 am **Opening Remarks**

8:30 am – 9:30 am **Keynote Speaker**

Inspiring Others to Achieve their Highest Potential

Steve Wiley, Founder and President, The Lincoln Leadership Institute at Gettysburg

9:30 am – 10:45 am **Coffee Break in the Anti-Fraud Expo Hall**

10:45 am – 11:45 am **Concurrent Sessions**

- Federal Law Enforcement Update: Trends, Enforcement, and Future Initiatives
- Inside SafeChain Solutions: The Multimillion-Dollar HIV Drug Fraud
- The Trusty Sidekick: Using AI to Support OSINT Investigations
- Tackling Hospice Fraud in Medicare Advantage and Traditional Medicare
- Drill Down: A Case-by-Case Look at Dental Fraud, Waste, and Abuse

11:45 am – 1:15 pm **Lunch in the Expo Hall**

1:15 pm – 2:00 pm **Interactive Learning Forums**

- Roundtables: Modern Leadership Challenges
- Roundtables: Developing a Leadership Mindset
- Panel: Transitioning from Public to Private Sector
- Demonstration: Diving into AI



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| 2:15 pm – 3:15 pm | Concurrent Sessions <ul style="list-style-type: none"> • NHCAA Annual Emerging Pharmaceutical Threats and Industry News • Unmasking Fraud in Rural America • Cutting Through the Noise: Leveraging LLMs in Healthcare Fraud Detection • The Recovery Pipeline: From Crisis to Commission • One Analysis, Three Stories: Translating Analytics Across Audiences |
| 3:30 pm – 4:30 pm | Concurrent Sessions <ul style="list-style-type: none"> • The Integration of SIU and Payment Integrity • Rheumatologist's Revenue Racket • Detecting Fraud from Day One: A Blueprint for Building an Automated Monitoring Pipeline • No Surprises Act (NSA) Fraud Schemes and Legal Updates • Unlicensed Dentistry and Prescriptions: The Case of Fritz Gabriel |
| 4:30 pm – 6:30 pm | Reception in the Anti-Fraud Expo Hall |

Thursday, November 5

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| 6:30 am – 5:00 pm | Information Desk Open |
| 7:00 am – 8:00 am | Breakfast Sessions |
| 8:15 am – 9:45 am | General Session
Navigating the AI Transformation in Fraud, Waste, and Abuse <ul style="list-style-type: none"> • Timothy Dineen, CFE, MPA, Sr. Director, Special Investigations, Horizon Blue Cross Blue Shield of New Jersey (moderator) • Matthew Berls, MA, AHFI, Vice President, UnitedHealthcare Investigations • Michael Cohen, DHSc, JD, PA-C, Operations Officer, Investigations Unit, U.S. Department of Health and Human Services, Office of Inspector General • Joshua Orr, Vice President, Privacy and Special Investigations Unit, Senior Associate General Counsel, Point32Health • Kurt Spear, Vice President, Financial Investigations and Provider Review, Highmark |
| 10:00 am – 11:00 am | Concurrent Sessions <ul style="list-style-type: none"> • CRUSHing Fraud: An update from CPI Leadership • The Price of Excess: Waste Identification, Mitigation and Prevention • Provider Overbilling Detection System: An AI Tool for Healthcare Fraud Agents • ABA Therapy Medicaid's Next Biggest Pain Point • Biting Back Against Fraud and Misuse of Dental Plan Benefits |

*NHCAA will apply for AAPC credit, but it is unknown how many will be awarded.
At this time, we estimate 13 CPEs provided for ATC.*



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11:00 am – 12:15 pm **Lunch in Expo Hall**

12:15 pm – 1:15 pm **Awards Ceremony**

1:30 pm – 2:30 pm **Concurrent Sessions**

- Phantom Providers: Early Detection, Faster Intervention
- Digital Prescriptions, Real Crimes: Unmasking Fraud in Modern Prescribing
- Leading SIU Teams in the Age of AI
- Stopping Fraud - One Check at a Time
- Data-Driven Techniques for Uncovering Virtual Behavioral Health Fraud

2:45 pm – 3:45 pm **Concurrent Sessions**

- Specialty Benefits Investigation of the Year
- CDPAP and SADC: Health Care Fraud within New York State
- Stop Getting Ghosted: The Referral Formula That Gets OIG's Attention
- Licensed to Deceive: Inside Broker Fraud Schemes
- The Gray Zone: An AI Expedition into the Land of Unlisted and Unspecified Codes

4:00 pm – 5:00 pm **Concurrent Sessions**

- SIRIS Investigation of the Year
- IDEal World: Collaborating to Stop Identity Theft from Driving Healthcare Fraud
- Understanding Vulnerability: Aging, Trust, and Fraud Investigations
- Detecting Dental FWA Unbundling, Upcoding, Altered Records, and NPI Misuse in Medicaid

Friday, November 6

7:30 am – 10:00 am **Information Desk Open**

8:30 am – 10:30 am **Breakfast Seminars**

- Approaches to Building and Optimizing your SIU Team
- The Dental Investigator's Toolkit: New Codes, Emerging Risks, and Strategies
- Investigation of the Year
- Annual Ethics Seminar

10:00 am **Conference Adjourns**