

AGENDA

- 8:00 – 8:30** **Attendee Registration**
- 8:30 – 8:35** **Welcome Remarks**
Meredith Williams and Amanda Walker
Industry Guidance Branch, Senior Counsel
OIG/HHS
- 8:35 – 8:40** **Overview of OIG**
Sheri Denkensohn, Special Assistant to the Inspector General
OIG/HHS
- 8:40 – 9:00** **Keynote Speech**
Inspector General Daniel Levinson
OIG/HHS
- 9:00 – 10:05** **Session 1: Cultivating a Culture of Compliance**
- Navigating the Fraud and Abuse Laws**
Meredith Williams
- Compliance Program Basics**
Amanda Walker
- Operating an Effective Compliance Program**
Tony Maida, Administrative & Civil Remedies Branch, Deputy Branch Chief
OIG/HHS
- Understanding Program Exclusions**
Geeta Kaveti, Administrative & Civil Remedies Branch, Associate Counsel
OIG/HHS
- 10:05 – 10:25** **Break**



10:25– 11:30 Session 2: Know Where to Go When a Compliance Issue Arises**Navigating the Government**

James Cannatti, Industry Guidance Branch, Senior Counsel
OIG/HHS

Overview of Centers for Medicare and Medicaid Services

Nancy O'Connor, Regional Administrator
CMS/HHS

Importance of Documentation

Dr. Julie Taitsman, Chief Medical Officer
OIG/HHS

OIG Subpoenas, Audits, Surveys, and Self-Disclosure Protocol

Tony Maida

11:30 – 11:50 Break**11:50 – 12:50 Session 3: Understanding the Consequences of Health Care Fraud****Health Care Fraud Enforcement Panel**

Spencer Turnbull, HEAT Initiative Administrator
OIG/HHS

Dr. Peter Budetti, Center for Program Integrity, Deputy Administrator
CMS/HHS

Nick DiGiulio, Office of Investigations, Special Agent in Charge
OIG/HHS

John Pease, Assistant United States Attorney
Eastern District of Pennsylvania

Jacqueline Franklin, Supervisory Criminal Investigator
Medicaid Fraud Control Unit of Washington, D.C.

12:50 – 12:55 Adjournment