



**Hotel Nikko, San Francisco, CA**

**Day One – Wednesday, May 2, 2018**

**10:00 REGISTRATION OPENS**

**11:00 WEBINAR PANEL- CMS Data Mining and Other Trends in Health Care Enforcement**

The panel will discuss CMS data mining, including how the government uses the information to identify targets and indict and how defendants can defend against the information. The panel will also discuss other health care fraud enforcement trends.

**Moderator:** Andrew Feldman

**Panelists:** Carolyn Bell, Marissel Descalzo, Kevin Napper

**2:00 GOVERNMENT INVESTIGATIONS AND COMPLIANCE MATTERS: A ROAD MAP FOR GENERAL COUNSEL AND COMPLIANCE PROFESSIONALS**

This session will examine issues and aspects of responding to government investigations and best practices for in-house counsel and compliance professionals.

**Moderator:** William Jordan

**Panelists:** Adam Kohn, Pam Marino, Kirk Ogrosky

**4:00 BREAK**

**4:15 INTRODUCTION TO FRAUD AND COMPLIANCE FOR INDUSTRY GROUPS**

These breakout sessions are designed to introduce the basic fraud and abuse and compliance issues associated with the designated industry sectors, but are also intended to be a forum for dialog and networking between experienced practitioners.

**- PROVIDERS (HOSPITAL AND PHYSICIANS)**

Amy Easton, Kelly Priegnitz Hoyt Sze

- **ENFORCEMENT AND COMPLIANCE DEVELOPMENTS IN CALIFORNIA**
- Nicolas Campins, Patric Hooper
- **COMMERCIAL, MEDICARE AND MEDICAID MANAGE CARE ORGANIZATIONS**  
Eric Havian, Dan Meron

5:30 **ADJOURN**

**Day Two- Thursday, May 3, 2018**

8:45 **GENERAL REGISTRATION AND WELCOMING REMARKS**

Gabriel L. Imperato, Program Chairman

9:00 Keynote Speaker: **Joseph Beemsterboer**, Deputy Chief for Healthcare Fraud, Criminal Division, U.S. Department of Justice

Interview with Kirk Ogrosky, Partner, Arnold and Porter and Former Deputy Chief for Healthcare Fraud, Criminal Division, U.S. Department of Justice

9:45 **General Counsel and Compliance Officer – Enforcement and Compliance Matters**

This panel will explore the needs and perspectives of in-house counsel and compliance professionals in response to a criminal or civil fraud enforcement matter.

**Moderator:** Gabriel L. Imperato

**Panelists:** Bernard Ford, Rachel Nosowsky, Michelle Johnson Tidjani

10:45 **Break**

11:00 **FALSE CLAIMS ACT DEVELOPMENTS**

This panel will discuss important legal developments and current litigation and settlements in False Claims Act cases.

**Moderator:** Jonathan Diesenhaus

**Panelists:** Doug Baruch, Eric Havian, Saralyn Ang-Olson, Ben Wei

12:30 **LUNCH - Keynote Speaker-Kimberly Brandt, Deputy Administrator, Center for Medicare and Medicaid Services**

1:30 **CRIMINAL, CIVIL AND ADMINISTRATIVE ENFORCEMENT IN KICKBACK CASES**

This panel will review recent developments in the prosecution of violations of the Anti-Kickback statute in criminal, civil and administrative proceedings.

**Moderator:** Katherine Lauer

**Panelists:** Sally Molloy, Claire Silvia, Keshia Thompson

2:45 **BREAK**

3:00 **HEALTH CARE FRAUD WORKSHOPS**

Workshops have been planned to cover a variety of interesting and current topics. Facilitators experienced in the subject matter of each workshop will lead the discussions with the goal of eliciting the views and knowledge of the participants, many of whom have a vast amount of practical experience. The number and subject matter of the workshops may be determined by registration and thus are subject to change.

**A. ELECTRONIC MEDICAL RECORDS AND THE FALSE CLAIMS ACT**

Joey Burby, Ed Crooke

**B. OVERPAYMENT LIABILITY AND SELF-DISCLOSURE**

Tamara Forys, Joe LaMagna, Kevin Longo

**C. DAMAGES AND SETTLEMENT**

Craig Holden, Wayne Gibson, Andy Stone

4:00 **Break**

4:15 **A. ENFORCEMENT AND COMPLIANCE: QUALITY OF CARE AND MEDICAL NECESSITY**

Jeffrey Dickstein, Kim Friday, Richard Westling

**B. PRE-TRIAL PLEADINGS AND DISCOVERY IN FALSE CLAIMS ACT CASES**

Erica Hitchings, Michael Theis, Robert Vogel

## **C. NEGOTIATING FALSE CLAIMS ACT SETTLEMENTS AND MEDIATION**

**Moderator:** Gabriel Imperato

**Panelists:** Amy Berne, Marc Raspanti, Chuck Stevens, Jan Symchych

5:30 **ADJOURN**

6:00-  
8:00 **WELCOME RECEPTION - SPONSORED BY: Broad and Cassel**

### **Day Three – Friday, May 4, 2018**

8:30 **TRIAL PRACTICE DEMONSTRATION – *United States v. Houser (N.D. Ga.)***

This panel presentation will examine the issues and evidence presented in a health care fraud prosecution involving the failure of care at a nursing home.

**Moderator:** Joe Whitley

**Panelists:** Glenn Baker, William A. Morison, Michael John Trost, Amy Levin Weil

10:00 **BREAK**

10:15 **HEALTH CARE FRAUD WORKSHOPS**

#### **A. FAIR MARKET VALUE AND COMMERCIAL REASONABLENESS**

Don Barbo, Philip Brewster, Andrew Demetriou

#### **B. MANAGED CARE FRAUD AND ENFORCEMENT**

Nicholas Paul, Michael Theis

#### **C. FRAUD AND ABUSE IN LONG TERM CARE (Nursing Homes)**

Glenn Hendricks, Keesha Mitchell, Greg Shapiro

#### **D. WHITE COLLAR PRACTICE: ETHICS AND PROFESSIONAL RESPONSIBILITY**

This session will examine ethical issues and principles of professional responsibility common to the white collar practice.

Loren Jacobson, Robert Rhoades

11:15 **BREAK**

11:30 **HEALTH CARE FRAUD WORKSHOPS**

**A. COMPLIANCE PROGRAM EFFECTIVENESS**

Katherine Matos, Robert Wade

**B. MEDICAID FRAUD ENFORCEMENT**

Glenn Jones, Larissa Payne

**C. COMPOUNDING PHARMACIES**

Jason Mehta, Andrew Schulke

12:30 **Break**

12:45- **SPECIALTY WORKSHOPS – Box Lunch**

These workshops are designed to be confidential sessions where defense, government and relator's counsel can discuss matters unique to their roles in criminal and civil health care fraud cases.

**A. WORKSHOP FOR DEFENSE AND IN-HOUSE COUNSEL**

Craig Holden, Michael Theis

**B. WORKSHOP FOR GOVERNMENT COUNSEL**

Edward Crooke, Larissa Payne

**C. WORKSHOP FOR QUI TAM/RELATORS AND OTHER PLAINTIFFS COUNSEL**

Jeffrey Dickstein, Amy Easton

1:45 **Break**

2:00 **FEDERAL AND STATE ENFORCEMENT AND THE OPIOID CRISIS**

Larissa Payne, Natalie Priddy, David Rybicki

3:15 **ADJOURN**