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