

3RD ANNUAL MIDWEST MEDICAL FRAUD SYMPOSIUM

June 08, 2017



Presented By:
IN CHAPTERS OF NSPII AND IASIU
&
IN ATTORNEY GENERAL'S
MEDICAID FRAUD CONTROL UNIT



Location:
Indiana Government Center South, Auditorium,
402 W. Washington St. Indianapolis, IN 46204



The following accreditations have been applied for: CLEs in Indiana, Ohio, Wisconsin and Kentucky, and Indiana's Law Enforcement Training Board Credit

Program Description:

The purpose of the Symposium is to provide a live educational and networking forum for Private and Public sector personnel engaged in the investigation of and defense against medical provider fraud. Our educational focus this year will be on increasing attendees' working knowledge of fraud-related issues pertaining to Open Source and Social Media; Standard of Proof; Provider Red Flags in Psych Reports; Ethical Issues; Health Care Fraud Enforcement Overview; Opioids, Abuse, and Physician Dispensing; Data Analytics; and Settlement, Suit, or Prosecution while also providing an open forum for discussion on current fraud issues. In addition, the Symposium will serve as an opportunity for cross-discussion and networking between Private and Public sector personnel as well as between Claims, SIU, Medical, Legal and other personnel representing or providing services to Healthcare, Casualty and Workers Compensation insurers.

The Indiana Chapter of the National Society of Professional Insurance Investigators, International Association of Special Investigation Units, and the Medicaid Fraud Control Unit would like to thank the following sponsors for their generous support.



KOPKA PINKUS DOLIN

Providing results-driven insurance fraud
defense to the insurance industry for 29
years



SEMINAR SCHEDULE

PLEASE ARRIVE EARLY TO PASS THROUGH BUILDING SECURITY.

7:45 AM	-	8:30 AM	-	Registration/Sign - In
8:30 AM	-	8:40 AM	-	Welcome and Opening Remarks
8:40 AM	-	10:00 AM	-	General Session 1
10:10 AM	-	11:30 AM	-	Breakout Topics 1&2
11:30 AM	-	12:30 PM	-	Lunch/Additional Announcements
12:30 PM	-	1:30 PM	-	Breakout Topics 3&4
1:40 AM	-	3:00 PM	-	Breakout Topics 5&6
3:10 AM	-	4:30 PM	-	General Session 2
4:30 PM	-	4:40 PM	-	Thanks and Closing Remarks

General Session 1: Simplifying Open Source/Social Media Investigations **Time: 8:40 a.m.—10:00 a.m.**



Rob Douglas, CEO
Skopenow Inc., New York

This hands-on demonstration will discuss the tools and techniques necessary to conduct comprehensive open source intelligence investigations. We will explore searching social media pages, anonymous browsing, search engine logic, email searches, relationship analysis, generating alternative names, skip tracing, and building comprehensive reports.

Topic 1: Standards of Proof: What it takes to forward a case for Federal prosecution **Time: 10:10 a.m.—11:30 a.m.**



Charmaine Barfield, Special Agent
Beth Carlson, Special Agent
FBI

During the course of this presentation, the audience will be provided the criteria necessary to facilitate Federal investigators and investigators with private Special Investigative Units successfully moving cases from inception to acceptance by the United States Attorney's Office for prosecution. This will be done through the use of case presentations and classroom instruction.

The overall objective of this presentation is to foster an ongoing open relationship between the private sector and federal law enforcement to combat fraud.

Topic 2: The Essentials of Psych Reports and Exposing "Red Flags" in Reports Written by Mental Health Providers **Time: 10:10 a.m.—11:30 a.m.**



Dr. Ron Heredia, Ed.D
Westwood Evaluation & Treatment
Center

This presentation will cover specific issues as they relate to reports written by mental health providers involving claims of a psychiatric injury. Psych claims have the potential to become quite costly. Dr. Heredia will provide an in-depth discussion about the essentials of psych reports and strategy for identifying provider fraud and saving money in defending against psych claims. This presentation will provide pointed discussion of what to look for and how to identify the common "red flags" found in reports authored by mental health providers. Un-

derstanding the nature of psych evaluations and reports is crucial to guiding any suspicion of fraudulent behavior and determining if the provider had "knowledge and the intent."

LUNCH: 11:30 a.m. - 12:30 p.m.

Topic 3: Ethical Issues in the Investigation and Prosecution of Civil and Criminal Provider Actions **Time: 12:30 p.m.—1:30 p.m.**



Steven Hunt, JD
Deputy Attorney General
Medicaid Fraud Control
Unit

This presentation will discuss the ethical issues that arise in civil and criminal investigations related to the delivery of healthcare services. It will touch on interviewing corporate constituents and former employees, speaking to unrepresented parties, conflicts of interest, malicious prosecution and abuse of process, candor towards the tribunal, disclosure of exculpatory evidence, and bad faith denial of claims. We will touch on regulatory guidance, attorney discipline actions, and real life ethical dilemmas faced by government and insurance attorneys working on cases that involve health care.

Topic 4: U.S. Department of Health and Human Services, Office of Inspector General - Health Care Fraud Enforcement Overview

Time: 12:30 p.m.—1:30 p.m.



During the course of this presentation, Agents from the U.S. Department of Health and Human Services, Office of Inspector General will discuss trends in health care fraud enforcement efforts throughout the past year.

Mario Pinto, Special Agent In Charge
Brent Steele, Special Agent

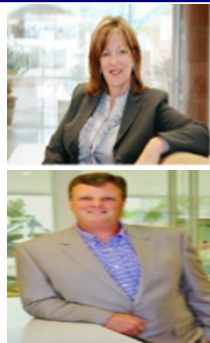
Topic 5: Pharmacology in the Pain Clinic Time: 1:40 p.m.—3:00 p.m.



The treatment of chronic pain is fraught with off-label and excessive use of pain pills and transdermal pain formulations. Clinical providers are using cancer specific analgesics ultra-high doses of conventional pain medication and unproven controlled release opiate formulations despite critical side effects and failure to demonstrate long term clinical efficacy. As well, many physicians engage in direct dispensing of prescriptive medications to patients – including controlled substances - thus raising questions of kickbacks, split fees, and biased prescribing. This presentation will offer an overview regarding proper choice of pain medication, proper use of transdermal pain formulations, and pros/cons of in-office dispensing of prescription drugs.

Dr. Timothy King, MD
Midwest Medicolegal Alliance LLC

Topic 6: Breaking Bad: Key areas where data analytics can break apart medical fraud and abuse Time: 1:40 p.m.—3:00 p.m.



This educational presentation will focus on the practical steps that can be taken to combat medical fraud and abuse while using analytics to isolate trends. From adjusters and providers to law enforcement and regulatory agencies, there are key pieces of data that can be used to identify medical providers who use deceptive practices such as upcoding, unbundling, modifier abuse, improper use of global surgical edits and many others. The panel will include staff who work for Mitchell International, the largest provider of technology and data to the P&C industry.

Michele A. Iacobacci, CMCO, CCS-P
Christopher Tidball, SCLA, SSBB
Ed Olsen, DC, CPCU
Mitchell International, Inc.

General Session 2: Settlement, Suit, or Prosecute: Considering appropriate resolution strategies on Medical Fraud cases

Time: 3:10 p.m.—4:30 p.m.



**Tim DeLaney,
Deputy
Prosecutor,
Marion County
Prosecutor's
office**



**Mark Sakalares,
Supervisory
Special Agent,
NICB**

The purpose of this panel discussion will be to provide the audience with public and private sector perspectives on pursuit of case resolutions, including monetary recovery, administrative actions and/or prosecutions. We will explore which strategies may be appropriate based on the merits of any given case and where the benefits and pitfalls may lie in each. This is intended as a moderated open forum so feel free to bring any questions you may have for our panelists.



**Steven Hunt,
Deputy Attorney General,
Indianapolis, IN**



**Robin Pass,
Partner,
Morrison
Mahoney, LLP**

REGISTRATION:

Please go to the following link:

<https://www.eventbrite.com/e/3nd-annual-midwest-medical-fraud-symposium-tickets-21682951291>, and complete one registration per registrant.

DEADLINE: The seminar registration deadline is June 1, 2017.

No refunds will be issued after this date.

Early Bird Pricing Deadline: April 24, 2017

PRICING: (Lunch included)

- ◆ General Admission: \$100; Early Bird \$85
- ◆ NSPI/IASIU: \$90; Early Bird \$75
- ◆ Insurance Company Personnel: \$80; Early Bird \$65
- ◆ Public Agency Personnel: \$10

INQUIRIES: Please direct questions or requests for more information to Lisa Sweatland at (574) 269-9204 or lsweatland@atg.in.gov ; or Joel Abbey at 317-814-6905 or joel.abbey@LibertyMutual.com