



4th Annual Midwest Medical Fraud Symposium

*Presented by the Indiana Attorney General's Medicaid Fraud Control Unit, and
the Indiana Chapter of National Society of Professional Insurance Investigators*

June 14, 2018

Indiana Government Center South
Conference Center

AGENDA

- 7:45 am – 8:30 am **Registration**
- 8:30 am – 8:40 am **Welcome and Opening Remarks – Auditorium**
Joel Abbey, *CIFI, FCLA, Senior Special Investigator II, Special Investigations Unit, Liberty Mutual Commercial Insurance*
Lisa Sweatland, *AHFI, Investigator, Centene Corporation/MHS*
- 8:40 am– 10:00 am **General Session 1: Telemedicine-What you need to know to properly investigate-Auditorium**
Aimee Wilcox, *CCSP, CPMA, CMHP*
Adjunct Educator
NAMAS
Director of Content
Find-A-Code, LLC
- 10:00 am – 10:10 am **Break**
- 10:10 am – 11:30 am **Breakout Sessions:**
- Opioids/Drug Screens/Toxicology: Abuse/fraud and potential for shenanigans-Room A**
Dr. Frank Koussaie, *M.D.*
- Insights into basic coding concepts, abuse and fraud-Room B**
Dr. Larry Humberstone, *D.C., DABCC*
- 11:30 am – 12:30 pm **Lunch Provided-Rooms A & B**
- 12:30 pm – 1:30 pm **Breakout Sessions:**
- Good Investigation, Good Faith: Harmonizing diligent medical investigations with ethical responsibilities-Room A**
Eric W. Moch,
Hepler Broom, LLC

Healthcare Fraud and Abuse: Topics, trends, and lessons learned from representing the government-Room B

Shelese Woods, *Assistant United States Attorney*

Brent Steele, *Special Agent, HHS-OIG*

Beth Carlson, *Special Agent, FBI*

1:30 pm– 1:40 pm **Break**

1:40 pm – 3:00 pm **Breakout Sessions:**

Using analytics to identify current P&C industry trends in billing and alternative procedural code selection-Room A

Michele Hibbert-Iacobacci, *OHCC, CCS-P*

Ed Olsen, *DC, CPCU*

Mitchell International, Inc.

Building a Medical Fraud Case: A healthcare, workers comp, and casualty comparison-Room B

Lisa Sweatland, *AHFI, Investigator, Centene Corporation*

Timothy McClure, *J.D., Manager, MHS*

Joel Abbey, *CIFI, FCLA, Sr. Investigator, Liberty Mutual Commercial Insurance*

3:00 pm – 3:10 pm **Break**

3:10 pm – 4:30 pm **General Session 2: Join the thieves -Auditorium**

Reed Gelzer, *M.D.*

MP Trustworthy EHR

4:30 pm – 4:40 pm **Closing Remarks-Auditorium**

***Rooms subject to change**