

HEALTHCARE FRAUD CONFERENCE

DECEMBER 2-3, 2020



BASS
BERRY
SIMS

WEDNESDAY, DEC. 2 – PRIMER DAY

1:00-1:10	Welcome <ul style="list-style-type: none">◆ Matt Curley, Member, Bass, Berry & Sims◆ Lisa Rivera, Member, Bass, Berry & Sims
1:10-1:40	False Claims Act Overview <ul style="list-style-type: none">◆ John Eason, Member, Bass, Berry & Sims◆ Kaitlin Hazard, Assistant U.S. Attorney, U.S. Attorney's Office for the Middle District of Tennessee
1:40-2:10	Conducting Effective Internal Investigations (Part I) <ul style="list-style-type: none">◆ Lindsey Fetzer, Member, Bass, Berry & Sims◆ Scott Gallisdorfer Associate, Bass, Berry & Sims◆ Lisa Schwartz, Counsel - Litigation & Investigations, Humana Inc.
2:10-2:40 (Ethics CLE)	Conducting Effective Internal Investigations (Part II) <ul style="list-style-type: none">◆ Scott Aberson, Vice President - Enterprise Risk Management, Sanford Health◆ Angie Bergman, Associate, Bass, Berry & Sims◆ Brian Irving, Associate, Bass, Berry & Sims
2:40-2:50	Break
2:50-3:20 (Ethics CLE)	Compliance Program Considerations <ul style="list-style-type: none">◆ Lauren Gaffney, Member, Bass, Berry & Sims◆ Ami Sparano, Vice President of Corporate Compliance, RWJBarnabas Health Systems
3:20-3:50	Recent Significant Stark & AKS Settlements <ul style="list-style-type: none">◆ Kate Dowd, Regulatory Counsel, Methodist LeBonheur Healthcare◆ Brianna Powell, Associate, Bass, Berry & Sims◆ Julia Tamulis, Member, Bass, Berry & Sims
3:50-4:20 (Ethics CLE)	Effectively Dealing with Whistleblowers <ul style="list-style-type: none">◆ Taylor Chenery, Member, Bass, Berry & Sims◆ Abby Yi, Associate, Bass, Berry & Sims◆ Veronica Xu, Chief Compliance Officer, Saber Healthcare Group
4:20-4:30	Closing Remarks & Preview of Next Day's Conference <ul style="list-style-type: none">◆ Matt Curley, Member, Bass, Berry & Sims◆ Lisa Rivera, Member, Bass, Berry & Sims

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THURSDAY, DEC. 3 – MAIN CONFERENCE DAY

8:00-8:10	Welcome <ul style="list-style-type: none">◆ Anna Grizzle, Member, Bass, Berry & Sims◆ Brian Roark, Member, Bass, Berry & Sims
8:10-8:55	Healthcare Fraud Year in Review <ul style="list-style-type: none">◆ Brian Roark, Member, Bass, Berry & Sims◆ Molly Ruberg, Associate, Bass, Berry & Sims
8:55-9:40	Strings Attached: The Intersection of Government Relief & Enforcement Risk <ul style="list-style-type: none">◆ Michelle Johnson Tidjani, Senior Vice President & General Counsel, Henry Ford Health System◆ Mark Morrell, Assistant General Counsel, Tenet Healthcare◆ Lisa Rivera, Member, Bass, Berry & Sims◆ Danielle Sloane, Member, Bass, Berry & Sims
9:40-10:10	The Impact of a Global Pandemic on Government Healthcare Fraud Investigations <ul style="list-style-type: none">◆ Matt Curley, Member, Bass, Berry & Sims◆ Candice Deisher, Assistant Attorney General, Virginia Office of the Attorney General◆ Jessica Malloy, Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of Kentucky
10:10-10:20	Break
10:20-10:50	Increased Enforcement Scrutiny on Private Equity in Healthcare <ul style="list-style-type: none">◆ Kathy Fitzgerald, Managing Director, Health Solutions, FTI Consulting◆ Jeff Gibson, Member, Bass, Berry & Sims
10:50-11:20	Criminal Healthcare Fraud Enforcement Update* <ul style="list-style-type: none">◆ Joseph Beemsterboer, Senior Deputy Chief, Fraud Section, Criminal Division, Department of Justice◆ John Kelly, Member, Bass, Berry & Sims
11:20-12:20 (Ethics CLE)	Some Things Change, Some Things Stay the Same: Navigating Compliance Issues and Conducting Internal Investigations During a Pandemic <ul style="list-style-type: none">◆ Karilynn Bayus, Assistant General Counsel, Virtua Health◆ LeToia Crozier, Chief Compliance & Privacy Officer, naviHEALTH◆ Anna Grizzle, Member, Bass, Berry & Sims◆ Sue Hatch, Vice President, Audit & Compliance, Virtua Health
12:20-12:30	Closing Remarks <ul style="list-style-type: none">◆ Brian Roark, Member, Bass, Berry & Sims
12:30-1:00	Breakout Discussions

*This panel was not recorded.