

# NASHVILLE HEALTHCARE FRAUD CONFERENCE

THURSDAY  
DECEMBER 6, 2018



TENNESSEE HOSPITAL ASSOCIATION

BASS  
BERRY   
SIMS

# SCHEDULE

7:30 - 8:25 **Registration and Breakfast**

8:25 - 8:30 **Welcome**

8:30 - 9:15 **Year in Review: Looking Back on Healthcare Fraud Issues in 2018**

Brian Roark, *Chair, Healthcare Fraud Task Force, Bass, Berry & Sims*

John Eason, *Associate, Bass, Berry & Sims*

9:15 - 10:00 **Dealing Effectively with Whistleblowers**

Moderated by: Matt Curley, *Member, Bass, Berry & Sims*

Jonathan Ferry, *Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of North Carolina*

Jerry Martin, *Attorney, Barrett Johnston Martin & Garrison*

10:00 - 10:15 **Break**

10:15 - 11:00 **Opioid Enforcement Trends & Provider Response Best Practices**

Moderated by: Anna Grizzle, *Member, Bass, Berry & Sims*

Alicia Davis, *Chief Executive Officer, ALN Consulting*

Tony Maffei, *Special Agent, U.S. Department of Health and Human Services*

Scott Richardson, *Vice President and Associate General Counsel, LifePoint Health, Inc.*

11:00 - 11:45 **Dealing Effectively with HHS-OIG**

Moderated by: Brian Bewley, *Member, Bass, Berry & Sims*

Jennifer May, *Chief Compliance Officer, University of Missouri Health Care*

Shannon Sumner, *Chief Compliance Officer and Office Managing Principal, PYA, P.C.*

11:45 - 12:15 **Lunch Buffet**

12:15 - 1:00 **A View from the U.S. Attorneys' Offices**

Moderated by: Matt Curley, *Member, Bass, Berry & Sims*

Jonathan Ferry, *Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of North Carolina*

Robert McConkey, III, *Assistant U.S. Attorney, U.S. Attorney's Office for the Eastern District of Tennessee*

Ellen Bowden McIntyre, *Assistant U.S. Attorney, U.S. Attorney's Office for the Middle District of Tennessee*

Benjamin Schechter, *Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of Kentucky*

1:00 - 1:15 **Break**

1:15 - 2:00 **Preparing an Effective Compliance Work Plan**

Moderated by: Taylor Chenery, *Member, Bass, Berry & Sims*

Lisa Adkins, *Vice President Compliance/Chief Compliance and Privacy Officer, Children's National Health System*

Steve Hinkle, *Chief Compliance Officer, Ardent Health Services, Inc.*

Ami Sparano, *Corporate Compliance and HIPAA Privacy Officer, VNA Health Group, Inc.*

Julia Tamulis, *Associate, Bass, Berry & Sims*

2:00 - 2:45 **How Healthcare Providers Can Make the Best Use of Their Data**

Jeff Gibson, *Counsel, Bass, Berry & Sims*

Peter Dressel, *Senior Managing Director, FTI*

Greg Russo, *Managing Director, Berkeley Research Group*

2:45 - 3:15 **Attorney Client Privilege Issues in Investigations (Ethics CLE)**

Moderated by: Lindsey Fetzer, *Associate, Bass, Berry & Sims*

Sarah Coble, *Senior Associate General Counsel, Head of Litigation and Government Investigations, Atrium Health System*

Mary Anne Hilliard, *Executive Vice President and Chief Legal Officer, Children's National Health System*

Chet Porembski, *System Vice President, Deputy General Counsel & Chief Risk Officer, OhioHealth Corporation*

3:15 - 4:00 **Criminal Enforcement Involving Healthcare Providers**

Moderated by: John Kelly, *Member, Bass, Berry & Sims*

Joseph Beemsterboer, *Chief, Health Care Fraud Unit, Fraud Section, Criminal Division, U.S. Department of Justice*

Sally Molloy, *Assistant Chief, Corporate Strike Force, Criminal Division, U.S. Department of Justice*

Mary Jane Parker, *First Assistant U.S. Attorney, U.S. Attorney's Office for the Middle District of Tennessee*

4:00 - 4:15 **Break**

4:15 - 5:15 **Strategies for Litigating Civil and Criminal Enforcement Actions (Ethics CLE)**

Moderated by: Lisa Rivera, *Member, Bass, Berry & Sims*

Sarah Coble, *Senior Associate General Counsel, Head of Litigation and Government Investigations, Atrium Health System*

Steve Petrovich, *Executive Vice President and General Counsel, Ardent Health Services, Inc.*

Michael Regier, *General Counsel, Vanderbilt University Medical Center*

5:15 **Cocktail Reception**

This event is co-sponsored by:



## ABOUT BBS

The Bass, Berry & Sims Healthcare Fraud Task Force represents healthcare providers in connection with fraud and abuse matters, including responding to governmental inquiries by the U.S. DOJ and U.S. Attorneys' Offices, the Office of Inspector General of the U.S. Department of Health and Human Services, federal program safeguard contractors, and various states' Attorneys General offices. We have a track record of successfully representing providers in related FCA litigation, including multiple declinations and dismissals in FCA *qui tam* cases. We routinely counsel healthcare providers on implementing state-of-the-art compliance programs and assist clients in navigating self-disclosure and other compliance-related projects.

The firm's healthcare fraud and abuse practice is led by former members of the U.S. DOJ and a number of former Assistant U.S. Attorneys with significant experience handling healthcare fraud matters. Our attorneys are frequent speakers on healthcare fraud and abuse topics and two of our members serve as Adjunct Professors of Law at Vanderbilt Law School teaching Health Care Fraud and Abuse.

## ABOUT THA

The mission of the Tennessee Hospital Association is to lead its members in advocacy for and support of community-based hospitals and health systems and assist them in delivering accessible, cost-effective, quality health services.

THA, established in 1938 as a not-for-profit membership association, serves as an advocate for hospitals, health systems and other healthcare organizations and the patients they serve. It also provides education and information for its members and informs the public about hospitals and healthcare issues at the state and national levels.

THA is the premiere organization in Tennessee that promotes and represents the interests of all health careers, hospitals and health systems.

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**To receive regular updates on current issues related to FCA, healthcare fraud, and procurement fraud, subscribe to the Bass, Berry & Sims [Inside the FCA blog](http://www.insidethefca.com) at [www.insidethefca.com](http://www.insidethefca.com).**