



Healthcare Fraud & Enforcement Workshop

June 1, 2017

JW Marriott Miami, Florida

Time	Topic
8:00am – 8:45am	Registration & Continental Breakfast
8:45am – 9:00am	Welcome Remarks
9:00am – 10:30am	Healthcare Enforcement: Navigating Priorities of the Current Administration <ul style="list-style-type: none"> • HHS Investigations: Roadmap to Success <ul style="list-style-type: none"> ○ 2017 Priorities and OIG Work Plan ○ The Role of CMS ○ HEAT Task Force • Joint FCA Enforcement Activity <ul style="list-style-type: none"> ○ Stark/Antikickback ○ Foreign Corrupt Practice Act ○ Antitrust
10:30am – 10:45am	Break
10:45am – 11:45am	Post Escobar Compliance: A Year In-Review and Impact on False Claims Act Compliance <ul style="list-style-type: none"> • Industry Impact: Assessment of Materiality • Effective DOJ Negotiation Strategies
12:00pm – 1:15pm	Lunch
1:15pm – 2:15pm	State Attorney General Enforcement Initiatives: Defense Strategies Handling AG Investigations <ul style="list-style-type: none"> • Medicaid Fraud Control Units • Florida Enforcement Initiatives • Home Health and Nursing Home Schemes
2:15pm – 3:30pm	Post Olympus Strategies to Cross-Border Health Care Enforcement: Spotlight on Latin America <ul style="list-style-type: none"> • Multi-jurisdictional Enforcement Strategies • False Claims Act • FCPA • Antitrust
3:30pm – 3:45pm	Break
3:45pm – 5:00pm	Impact of Technology on Healthcare Companies, Providers, and Manufacturers Regarding Compliance, Investigations, and Enforcement <ul style="list-style-type: none"> • CMS Fraud Prevention System • FDA Cybersecurity Controls • IT Modernization Initiatives
5:00pm	Cocktail Reception