



Monday, April 26, 2010 | Lafayette, LA  
Tuesday, April 27, 2010 | New Orleans, LA

## AGENDA

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8:00–8:15 a.m.

**Registration**

8:15–9:00 a.m.

**Breakfast**

9:00–9:15 a.m.

**Introduction**

*Lafayette and New Orleans: Myla Reizen*

9:15–10:00 a.m.

**Recent Enforcement Trends in Health Care**

Government authorities are sharply increasing civil and criminal enforcement in the health care arena. Government agents, prosecutors, and defense attorneys will discuss priorities for federal and state investigations.

*Lafayette: Alec Alexander, Barbara Alleman, Frederick Duhy, Pauline Hardin, and Don Washington*

*New Orleans: Alec Alexander, Artie DeLaneuville, Frederick Duhy, Pauline Hardin, and Don Washington*

10:00–10:30 a.m.

**Recent Changes in Fraud and Abuse Enforcement Legislation**

Both the recently enacted healthcare reform legislation and the Fraud Enforcement and Recovery Act of 2009 contain significant fraud and abuse enforcement provisions. This presentation will discuss some of the key changes, including amendments to the Anti-Kickback Statute, the Stark Law, the False Claims Act and the Civil Monetary Penalties Act.

*Lafayette and New Orleans: Neely Griffith*

10:30–10:45 a.m.

**Break**



**10:45–11:15 a.m.**

**False Claims Act and Internal Investigations**

With nearly one-half of False Claims Act *qui tam* cases involving allegations of health care fraud, and with recent legislation strengthening the False Claims Act's *qui tam* provisions, health care providers face an increasing need to minimize their exposure under this statute. This session will provide an overview of the elements of liability under the False Claims Act, and examine the Act's *qui tam* provisions, under which private citizens may sue defendants on the government's behalf. Presenters will also discuss key considerations for health care providers conducting internal investigations of alleged False Claims Act violations.

*Lafayette and New Orleans: Pauline Hardin and Don Washington*

**11:15 a.m.–12:00 p.m.**

**Real Life Example**

Presenters will discuss the civil and criminal implications for a health care provider if it billed Medicare and Medicaid for services that were not covered by the such programs. The panel includes government, defense, and investigating agents' perspectives.

*Lafayette: Alec Alexander, Barbara Alleman, Pauline Hardin, Kelly Uebinger, and Don Washington*

*New Orleans: Alec Alexander, Artie DeLaneuville, Pauline Hardin, Patrice Sullivan, and Don Washington*

**12:00–12:30 p.m.**

**RAC/CERT/Government Data Mining**

This panel will discuss current issues related to Medicare Recovery Audit Contractors, Comprehensive Error Rate Testing program, and other government audits, as well as the use and effect of government data mining of health care claims. Presenters will share experiences with government and contractor audits, address current and future Louisiana and national approved issues for review, and provide recommendations for the preparation and management of audits.

*Lafayette and New Orleans: Myla Reizen and Tim Renjilian*



**12:30–2:00 p.m.**

**Lunch Lecture: Importance of Compliance Programs**

In addition to discussing the importance of compliance programs and the fundamental elements of an effective program, the presenters will review OIG and other government guidance and relay practical experience and recommendations for developing, implementing, and maintaining a compliance program.

*Lafayette and New Orleans: Alec Alexander and Myla Reizen*

## PANELISTS

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**ALEC ALEXANDER, III**

*SPECIAL COUNSEL, JONES WALKER*

**BARBARA ALLEMAN\*\***

*SPECIAL AGENT, HHS-OIG*

**ARTIE DELANEUVILLE\***

*SPECIAL AGENT, HHS-OIG*

**FREDERICK DUHY**

*DIRECTOR, MEDICAID FRAUD CONTROL UNIT*

**NEELY S. GRIFFITH**

*PARTNER, JONES WALKER*

**PAULINE F. HARDIN**

*PARTNER, JONES WALKER*

**MYLA R. REIZEN**

*PARTNER, JONES WALKER*

**TIM RENJILIAN**

*FTI CONSULTING*

**PATRICE SULLIVAN\***

*AUSA, EASTERN DISTRICT OF LOUISIANA*

**KELLY UEBINGER\*\***

*AUSA, WESTERN DISTRICT OF LOUISIANA*

**DONALD W. WASHINGTON**

*PARTNER, JONES WALKER*

*\*New Orleans session only    \*\*Lafayette session only*

## LOCATIONS

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**April 26, 2010**

River Ranch Development  
1100 Camellia Boulevard  
Lafayette, LA 70508

**April 27, 2010**

Hotel Intercontinental  
444 Saint Charles Avenue  
New Orleans, LA 70130