

# HEALTH CARE FRAUD INSTITUTE

**6 CLE Hours**

1 Ethics Hour | 1 Professionalism Hour | 3 Trial Practice Hours



**General Practice &  
Trial Law Section**

CO-SPONSOR

**AGENDA**

**Presiding:**

*Paul B. Murphy*, Program Co-Chair, King & Spalding, LLP, Atlanta

*Joe D. Whitley*, Program Co-Chair, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Atlanta & Washington, DC

7:30	<b>REGISTRATION AND CONTINENTAL BREAKFAST</b> (All attendees must check in upon arrival. A jacket or sweater is recommended.)	11:40	<b>LUNCH</b> (Included in registration fee)
8:15	<b>WELCOME AND PROGRAM OVERVIEW</b>	11:55	<b>SQUARING OFF: THE TRIAL OF UNITED STATES v. HOUSER</b> <b>Moderator:</b> <i>Joe D. Whitley</i> <b>Panelists:</b> <i>Glenn D. Baker</i> , U.S. Attorney's Office, Northern District of Georgia, Atlanta <i>William A. Morrison</i> , Jones, Morrison & Womack, PC, Atlanta <i>Michael J. Trost</i> , Law Office of Michael J. Trost, Atlanta
8:30	<b>FEDERAL AND STATE HEALTH CARE FRAUD ENFORCEMENT: PERSPECTIVES FROM THE GOVERNMENT</b> <b>Moderator:</b> <i>Randy S. Chartash</i> , U.S. Attorney's Office, Northern District of Georgia, Atlanta <b>Panelists:</b> <i>Amy L. Berne</i> , U.S. Attorney's Office, Northern District of Georgia, Atlanta <i>James D. Durham</i> , U.S. Attorney's Office, Southern District of Georgia, Savannah <i>Irvan A. Pearlberg</i> , Director, Medicaid Fraud Control Unit, Office of the Attorney General, Atlanta <i>George F. Peterman, III</i> , U.S. Attorney's Office, Middle District of Georgia, Macon	12:55	<b>BREAK</b>
9:30	<b>THE FALSE CLAIMS ACT: ESCOBAR AND OTHER SIGNIFICANT DEVELOPMENTS</b> <b>Moderator:</b> <i>John T. Boese</i> , Fried, Frank, Harris, Shriver & Jacobson LLP, Washington, DC <b>Panelists:</b> <i>Christopher C. Burris</i> , King & Spalding LLP, Atlanta <i>Ralph J. Caccia</i> , Wiley Rein LLP, Washington, DC <i>Susan S. Gouinlock</i> , Wilbanks & Gouinlock, Atlanta <i>Michael A. Sullivan</i> , Finch McCranie LLP, Atlanta	1:05	<b>IS MEDICAL JUDGMENT SACROSANCT: ASERACARE AND THE FIGHT OVER MEDICAL NECESSITY</b> <b>Moderator:</b> <i>Kirk Ogrosky</i> , Arnold & Porter LLP, Washington, DC <b>Panelists:</b> <i>Jamila M. Hall</i> , Jones Day, Atlanta <i>S. Craig Holden</i> , Ober Kaler, Baltimore, MD <i>Jay D. Mitchell</i> , King & Spalding LLP, Atlanta <i>Lena M. Amanti</i> , U.S. Attorney's Office, Northern District of Georgia, Atlanta
10:30	<b>BREAK</b>	2:05	<b>PROTECTING THE PRIVILEGE DURING INVESTIGATIONS AND IN LITIGATION (Ethics Panel)</b> <b>Moderator:</b> <i>Gabriel L. Imperato</i> , Broad & Cassel, Ft. Lauderdale, FL <b>Panelists:</b> <i>Gina G. Greenwood</i> , Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Macon <i>Scott R. Grubman</i> , Chilivis Cochran Larkins & Bever LLP, Atlanta <i>Christopher L. Ideker</i> , Alvarez & Marsal Holdings, LLC, Atlanta <i>Steven C. Petrovich</i> , Ardent Health Services Management Company, Inc., Nashville, TN
10:40	<b>TREAD CAREFULLY: THE CHALLENGES OF REPRESENTING AND DEALING WITH WHISTLEBLOWERS (Professionalism Panel)</b> <b>Moderator:</b> <i>Paul B. Murphy</i> <b>Panelists:</b> <i>Neeli Ben-David</i> , U.S. Attorney's Office, Northern District of Georgia, Atlanta <i>A. Andrew Lyness</i> , EndoChoice, Atlanta <i>Adam P. Schwartz</i> , Carlton Fields, Tampa, FL <i>Marlan B. Wilbanks</i> , Wilbanks & Gouinlock LLP, Atlanta	3:05	<b>ADJOURN</b>



