# HEALTH CARE FRAUD INSTITUTE

# **6 CLE Hours**

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



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# **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 **REGISTRATION AND CONTINENTAL BREAKFAST** (All attendees must check in upon arrival. A jacket or sweater is recommended.)

### 8:15 WELCOME AND PROGRAM OVERVIEW

# 8:30 FEDERAL AND STATE HEALTH CARE FRAUD ENFORCEMENT: PERSPECTIVES FROM THE GOVERNMENT

**Moderator:** Randy S. Chartash, U.S. Attorney's Office, Northern District of Georgia, Atlanta **Panelists:** 

Amy L. Berne, U.S. Attorney's Office, Northern District of Georgia, Atlanta

James D. Durham, U.S. Attorney's Office, Southern District of Georgia, Savannah

Irvan A. Pearlberg, Director, Medicaid Fraud Control Unit, Office of the Attorney General, Atlanta George F. Peterman, III, U.S. Attorney's Office, Middle District of Georgia, Macon

# 9:30 THE FALSE CLAIMS ACT: ESCOBAR AND OTHER SIGNIFICANT DEVELOPMENTS

Moderator: John T. Boese, Fried, Frank, Harris, Shriver & Jacobson LLP, Washington, DC Panelists:

Christopher C. Burris, King & Spalding LLP, Atlanta Ralph J. Caccia, Wiley Rein LLP, Washington, DC Susan S. Gouinlock, Wilbanks & Gouinlock, Atlanta Michael A. Sullivan, Finch McCranie LLP, Atlanta

### 10:30 **BREAK**

10:40 TREAD CAREFULLY: THE CHALLENGES OF REPRESENTING AND DEALING WITH WHISTLEBLOWERS (Professionalism Panel)

Moderator: Paul B. Murphy

Panelists:

Neeli Ben-David, U.S. Attorney's Office, Northern District of Georgia, Atlanta

A. Andrew Lyness, EndoChoice, Atlanta Adam P. Schwartz, Carlton Fields, Tampa, FL Marlan B. Wilbanks, Wilbanks & Gouinlock LLP, Atlanta 11:40 **LUNCH** (Included in registration fee)

# 11:55 SQUARING OFF: THE TRIAL OF UNITED STATES v. HOUSER

Moderator: Joe D. Whitley

Panelists:

Atlanta

Glenn D. Baker, U.S. Attorney's Office, Northern District of Georgia, Atlanta William A. Morrison, Jones, Morrison & Womack,

PC, Atlanta
Michael J. Trost, Law Office of Michael J. Trost,

# 12:55 **BREAK**

# 1:05 IS MEDICAL JUDGMENT SACROSANCT: ASERACARE AND THE FIGHT OVER MEDICAL NECESSITY

**Moderator:** *Kirk Ogrosky*, Arnold & Porter LLP, Washington, DC

### Panelists:

Jamila M. Hall, Jones Day, Atlanta S. Craig Holden, Ober Kaler, Baltimore, MD Jay D. Mitchell, King & Spalding LLP, Atlanta Lena M. Amanti, U.S. Attorney's Office, Northern District of Georgia, Atlanta

# 2:05 PROTECTING THE PRIVILEGE DURING INVESTIGATIONS AND IN LITIGATION (Ethics Panel)

**Moderator:** Gabriel L. Imperato, Broad & Cassel, Ft. Lauderdale, FL

# Panelists:

Gina G. Greenwood, Baker, Donelson, Bearman, Caldwell & Berkowitz. PC. Macon

Scott R. Grubman, Chilivis Cochran Larkins & Bever LLP, Atlanta

Christopher L. Ideker, Alvarez & Marsal Holdings, LLC, Atlanta

Steven C. Petrovich, Ardent Health Services Management Company, Inc., Nashville, TN

## 3:05 ADJOURN



# **LOCATION & VIEWING OPTIONS**

### IN PERSON:

# STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street NW · Atlanta, Georgia

For Directions Please Visit http://www.gabar.org/

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Ask for the State Bar of Georgia's negotiated corporate rate.

# **VIA WEBSTREAM:**

This program will also be available via a live web stream for those who choose to register for the online option. Once you have registered for the program, you will receive a link in your confirmation email with instructions on accessing the program the day of the seminar. You will receive Self-Study CLE Credit for the course.

### **CANCELLATION POLICY**

Cancellations reaching ICLE by 5:00 p.m. the day before the seminar date will receive a registration fee refund less a \$15.00 administrative fee. Otherwise, the registrant will be considered a "no show" and will not receive a registration fee refund. Program materials will be shipped after the program to every "no show." Designated substitutes may take the place of registrants unable to attend.

### SEMINAR REGISTRATION POLICY

Early registrations must be received 48 hours before the seminar. ICLE will accept on-site registrations as space allows. However, potential attendees should call ICLE the day before the seminar to verify that space is available. All attendees must check in upon arrival and are requested to wear name tags at all times during the seminar. ICLE makes every effort to have enough program materials at the seminar for all attendees. When demand is high, program materials must be shipped to some attendees.

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**Online:** iclega.org (credit card payment only)

Duplicate registrations may result in multiple charges to your account. A \$15 administrative fee will apply to refunds required because of duplicate registrations.

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# Health Care Fraud | December 8, 2016 | 9406

EARLY REGISTRATION: \$155
ON-SITE REGISTRATION: \$185

I WILL ATTEND:
ATLANTA (IN PERSON)

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I would like program materials:
in print only
on usb drive only

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NAME	GEORGIA BAR #
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CITY	STATE
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