
**Health Care Fraud and Affirmative Civil Enforcement Seminar
October 16-18, 2002
Columbia, South Carolina**

Agenda

Wednesday, October 16, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 8:45 A.m.	Welcome and Administrative Announcements
8:45 - 9:00 A.m.	Introduction of Hypothetical I
9:00 - 9:45 A.m.	Who's Who?
9:45 - 10:00 A.m.	Break
10:00 - 11:00 A.m.	What Are the Statutes?
11:00 - 11:15 P.m.	Break
11:15 - 12:00 P.m.	Evidence Gathering
12:00 - 12:15 P.m.	Instructions for Breakout Groups
12:15 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	Breakout Groups: Hypothetical I
2:30 - 3:15 P.m.	Group Reports
3:15 - 3:30 P.m.	Break
3:30 - 4:30 P.m.	Shared Resources: Pain Clinics and Drug Diversion
4:30 - 5:15 P.m.	CMS Perspectives; HHS-OIG Perspectives; Q & A
5:15	Recess
5:30 - 6:30 P.m.	Reception

Thursday, October 17, 2002

8:30 - 9:30 A.m.	Hypothetical Ii, Qui Tam Suits, and Related Issues
9:30 - 9:45 A.m.	Break
9:45 - 10:45 A.m.	Medical Records/Patient Privacy
10:45 - 11:00 A.m.	Break
11:00 - 12:00 P.m.	Calculation of Loss/Damages
12:00 - 1:15 P.m.	Lunch
1:15 - 2:15 P.m.	Breakout Groups: Hypothetical Ii
2:30 - 3:15 P.m.	Group Reports
3:15 - 3:30 P.m.	Break
3:30 - 4:15 P.m.	Interest Groups
4:15 - 4:30 P.m.	Break
4:30 - 5:00 P.m.	Corporate Accountability - What Does the New Law Mean?
5:00 - 5:30 P.m.	Managing Resources: Coordinating Federal And State Investigations
5:30 P.m.	Recess

Friday, October 18, 2002

8:30 - 9:15 A.m.	Schemes and Themes - Part One (Choose One)
9:15 - 9:30 A.m.	Break
9:30 - 10:15 A.m.	Schemes and Themes - Part Two (Choose One)
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics
11:30 A.m.	Evaluations, CLE and Adjournment