

STATE BAR OF GEORGIA - INSTITUTE OF CONTINUING LEGAL EDUCATION

THURSDAY • DECEMBER 6, 2018

HEALTH CARE FRAUD INSTITUTE

STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street | Atlanta, GA

FOR DIRECTIONS PLEASE VISIT [HTTP://WWW.GABAR.ORG/](http://www.gabar.org/)

Suggested hotels for room reservations:

Embassy Suites phone: 1-800-Hilton | The Glenn phone: 404-521-2250

Hilton Garden Inn phone: 404-577-2001 | The Omni phone: 404-818-4334

***Request the State Bar of Georgia's negotiated corporate rate.**

7:45 AM-8:15 AM **REGISTRATION & CONTINENTAL BREAKFAST**
(All attendees must check in upon arrival. A jacket or sweater is recommended)

8:15 AM-8:30 AM **WELCOME AND INTRODUCTION**

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

Joe D. Whitley, Co-Chair, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC

8:30 AM-9:30 AM **GOVERNMENT ENFORCEMENT: FEDERAL & STATE HEALTH CARE FRAUD INITIATIVES**

1 CLE Credit

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

Panelists: **Neeli Ben-David**, U.S. Attorney's Office for the Northern District of Georgia

Peter D. Leary, U.S. Attorney's Office for the Middle District of Georgia *(Invited)*

Irvan A. Pearlberg, Georgia Medicaid Fraud Control Unit of Georgia (MFCU); State of Georgia Office of the Attorney General

Brian T. Rafferty, U.S. Attorney's Office for the Southern District of Georgia *(Invited)*

9:30 AM-10:30 AM	STATISTICAL SAMPLING & MEDICAL NECESSITY - DISCUSSION OF <i>U.S. ex rel Misty Wall v. Vista Care</i> - TRIAL & APPEAL LITIGATION STRATEGY
1 CLE Credit	<p>Moderator: Jack W. Selden, Bradley Arant Boult Cummings LLP</p> <p>Panelists: Joy B. Longnecker, Baker Donelson Bearman Caldwell & Berkowitz, PC</p> <p>Brian F. McEvoy, Polsinelli PC</p> <p>Kristofer K. Swanson, Charles River Associates (CRA) International</p> <p>Richard W. Westling, Epstein Becker and Green</p>
10:30 AM-10:45 PM	Break
10:45 AM-11:45 AM	AKS/STARK UPDATE
1 CLE Credit	<p>Moderator: Charlene L. McGinty, Baker Hostetler</p> <p>Panelists: Robert M. Brennan, Parker Hudson Rainer & Dobbs LLP</p> <p>Jamila M. Hall, Jones Day</p> <p>Kirk Ogrosky, Arnold & Porter</p> <p>Michael E. Paulhus, King & Spalding</p>
11:45 AM-12:15 PM (30 Minutes)	Lunch (included in registration fee)
12:15 PM-1:15 PM	THE OPIOID CRISIS & ENFORCEMENT: STATE OF GEORGIA & BEYOND
1 CLE Credit	<p>Moderator: Jason Samuels, Prosecuting Attorneys' Council of Georgia</p> <p>Panelists: Kurt R. Erskine, First Assistant U.S. Attorney, Northern District of Georgia</p> <p>Vernon M. Keenan, Director, Georgia Bureau of Investigation</p> <p>James P. Mooney, Assistant Attorney General, Georgia Medicaid Fraud Control Unit</p>
1:15 PM-2:15 PM	RECENT DEVELOPMENTS UNDER THE FALSE CLAIMS ACT
1 CLE Credit	<p>Moderator: John T. Boese, Fried Frank</p> <p>Panelists: Armen Adzhemyan, Assistant U.S. Attorney, U.S. Attorney's Office Northern District of Georgia (<i>Invited</i>)</p> <p>Jonathan L. Diesenhaus, Hogan Lovells US LLP</p> <p>Susan S. Gouinlock, Wilbanks and Gouinlock, LLP</p>
2:15 PM-2:30 PM	Break

2:30 PM-3:30 PM

PEERING INTO THE CRYSTAL BALL: NEW TRENDS & THEORIES IN FCA INVESTIGATIONS AND ENFORCEMENT

1 CLE Credit
1 Ethics Credit

Moderator: **Thomas H. Barnard**, Baker Donelson Bearman Caldwell & Berkowitz, PC

Panelists: **Gabriel L. Imperato**, Nelson Mullins Riley & Scarborough LLP

Bethany L. Rupert, King & Spalding

Michael A. Sullivan, Finch McCranie, LLP

3:30 PM

CONFERENCE ADJOURNS