

# HEALTH CARE FRAUD INSTITUTE

6 CLE HOURS INCLUDING | 1 ETHICS HOUR | 1 PROFESSIONALISM HOUR | 3 TRIAL PRACTICE HOURS

## AGENDA

### PRESIDING:

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

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

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



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