

Health Reform: Fraud and Abuse Workgroup
Monday 29 November 2010
North Carolina Institute of Medicine, Morrisville
9:00a – 12:00p
Agenda

9:00-9:15

Welcome and Introductions

Allen P Koehler
Deputy Commissioner/Director
Criminal Investigations Division
NC Department of Insurance
Co-Chair

Tara Larson, Chief Clinical Operations Officer
Division of Medical Assistance
Co-Chair

9:15-9:30

Current Status of Gap Analysis document

Tracy Hayes, Assistant Attorney General
NC Department of Justice

9:30-11:30

Workgroup discussion

Risk categories for compliance programs

- *What provider types will be required to have compliance programs?*
- *Matching state and federal risk categories*
- *Who would high risk providers be?*
- *Should we consider factors other than just provider type?*
- *What rules or legislation do we need to develop?*

Criminal background statutes

- *When is it absolute that a criminal background check means “no”?*
- *What rules or legislation do we need to develop?*

Payment suspensions

- *What rules or legislation do we need to develop?*

11:30-11:45

Plans for next meeting

11:45-12:00

Public comment period

For those who are unable to attend in person, we are going to stream next Wednesday's presentations online through a web application called GoToMeeting.

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To participate remotely, you will need a computer with internet access. To view and listen to the meeting only, log in to gotomeeting using the instructions below and turn your computer speakers on. This will allow you to view the presentations and hear the meeting proceedings. You do not need to call in to the conference line.

To participate in the meeting discussions, you will need to log in to GoToMeeting using the instructions below **AND** call in to the conference call line using the instructions below.

If you have never used GoToMeeting, you may want to connect about 10 minutes before the meeting to download the software first. This takes a few minutes.

- 1. Please join the meeting, Wednesday, October 20 at 9:00 AM Eastern Daylight Time.**

<https://www1.gotomeeting.com/join/312936745>

Meeting ID: 312-936-745

- 2. Join the conference call by dialing 1-877-874-2172 and use the passcode 2035611#**

If you have any trouble connecting, please call Thalia Fuller at 919-401-6599 x34, and we will try to provide troubleshooting assistance.