

Health Reform: Fraud and Abuse Workgroup
Tuesday 15 March 2011
North Carolina Institute of Medicine, Morrisville
9:00a – 12:00p
Agenda

9:00a-9:05a

Welcome and Introductions

Albert 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

9:05a-10:30a

Review from February meeting

- Legislation
- Quarterly meeting structure – review of draft recommendation (see attached)

10:30a-11:30a

Recipient fraud

- Impact of identify theft and illegal immigration
- Elder abuse
- Failure to report assets and changes in eligibility - who's liable (hospital, eligibility firm)?
- What systems can be put in place to avoid eligibility fraud?
- How do we create a system for dealing with recipient fraud that's consistent across the state?

11:30a-11:45a

Plans for future meetings

11:45a-12:00p

Public comment period