

**Health Reform: Fraud and Abuse Workgroup**  
**Thursday 17 February 2011**  
**North Carolina Institute of Medicine, Morrisville**  
**1:00p – 4:00p**  
**Agenda**

1:00p-1:05p

**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*

1:05p-3:30p

- Legislation review
  
- Quarterly meeting structure - state regulatory agencies, licensing boards, insurers, pharmacy benefit managers
  - Open vs closed meetings
  - Expectations
  - Participants
  - How to encourage open communication
  - What information can be shared with and by whom?

3:30p-3:45p

**Plans for next meeting**

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?

3:45p-4:00p

**Public comment period**