

# NEW YORK STATE BAR ASSOCIATION



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New York City

# NYSBA

## Health Law Section

### Program Integrity and Enforcement: The Government Perspective

**September 12, 2014**

The Yale Club of New York City  
50 Vanderbilt Avenue, New York, NY

Co-sponsored by the New York City Bar Association  
Health Law Committee

Attendance at this meeting offers up to 5.5 MCLE credit hours including 4.5 in professional practice, and 1.0 in ethics. This is not a transitional program and is not suitable for MCLE credit for newly-admitted attorneys.



# SCHEDULE OF EVENTS

## Friday, September 12

8:30 a.m. – 9:00 a.m.

**Registration and Continental Breakfast – Trumbull Room**

9:00 a.m. – 10:45 a.m.

**The Federal Perspective – Trumbull Room**

Hear directly from civil and criminal prosecutors from the Eastern and Southern United States Attorney's Offices. They will discuss:

- An overview of the relationship between and among enforcement authorities;
- Criminal v. civil enforcement - factors considered in the analysis of potential culpability;
- Representative enforcement actions;
- Current enforcement trends; and
- False Claims Act investigations and litigation.

**Panelists:**

**Rebecca C. Martin, Esq.**

Assistant U.S. Attorney  
Co-Chief, Civil Frauds Unit and Healthcare Fraud Coordinator, Civil Division  
U.S. Attorney's Office for the Southern District of New York

**Jonathan Cohen, Esq.**

Assistant U.S. Attorney  
Complex Frauds and Cybercrime Unit  
U.S. Attorney's Office for the Southern District of New York

**Winston M. Paes, Esq.**

Assistant U.S. Attorney  
Deputy Chief, Business and Security Fraud Section, Criminal Division  
U.S. Attorney's Office for the Eastern District of New York

**Richard K. Hayes, Esq.**

Assistant U.S. Attorney  
Deputy Chief, Civil Division  
U.S. Attorney's Office for the Eastern District of New York

**At the conclusion of their remarks, panelists will take questions from the audience.**

10:45 a.m. – 11:00 a.m.

**Break**

11:00 a.m. – 11:50 a.m.

**Ethics**

A specialist in legal ethics will discuss ethical issues and problems that may arise in a health law practice

**Richard E. Grayson, Esq.**

White Plains, NY

11:50 a.m. – 12:40 p.m.

**Lunch**

# SCHEDULE OF EVENTS

**12:40 p.m. – 1:30 p.m.**

## **State Initiatives**

This portion of the program will examine new governance and compliance obligations under the Not-for-Profit Revitalization Act.

### **James G. Sheehan, Esq.**

Chief

Charities Fraud Bureau

Office of the New York State Attorney General

**1:30 p.m. – 3:00 p.m.**

## **State Initiatives, Continued**

Learn about State initiatives related to enforcement and compliance:

- Overview of cases and investigations related to neglect, abuse and fraud;
- Review of current initiatives and upcoming areas of focus; and
- What the continued shift to managed care means to fraud and abuse monitoring and enforcement.

### **Panelists:**

#### **Jay Speers, Esq.**

General Counsel

Medicaid Fraud Control Unit

Office of the New York State Attorney General

#### **Lisa Landau, Esq.**

Chief, Health Care Bureau

Office of the New York State Attorney General

#### **Daniel Coyne, Esq.**

Assistant Medicaid Inspector General for Investigations

New York State Office of the Medicaid Inspector General

**At the conclusion of their remarks, panelists will take questions from the audience.**

# IMPORTANT INFORMATION

The New York State Bar Association's Meetings Department has been certified by the NYS Continuing Legal Education Board as an accredited provider of continuing legal education in the State of New York. **Under New York's MCLE rule, this program has been approved for a total of Attendance at this meeting offers up to 5.5 MCLE credit hours including 4.5 in professional practice, and 1.0 in ethics.** This is **NOT** a transitional program and is **NOT** suitable for MCLE credit for newly-admitted attorneys.

**DISCOUNTS AND SCHOLARSHIPS:** New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, anyone who requires financial aid may apply in writing, not later than seven working days prior to the program, explaining the basis of his/her hardship, and if approved,

may receive a discount or scholarship. Scholarships apply to the educational portion of the program only. To apply for a discount or scholarship, please send your request in writing to Amy Jasiewicz at: [ajasiewicz@nysba.org](mailto:ajasiewicz@nysba.org) or New York State Bar Association, One Elk Street, Albany, New York 12207.

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES:** NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Amy Jasiewicz at New York State Bar Association, One Elk Street, Albany, New York 12207 or [ajasiewicz@nysba.org](mailto:ajasiewicz@nysba.org).



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