

NAIC 2009 Summer National Meeting
Washington, DC

ANTIFRAUD (D) TASK FORCE

Tuesday, September 22, 2009

2:00 pm to 4:00 pm

Gaylord Convention Center—National Harbor 4-5 (National Harbor Level)

Sandy Praeger, Chair	Kansas	Glenn Wilson	Minnesota
Kim Holland, Vice Chair	Oklahoma	Mike Chaney	Mississippi
Linda S. Hall	Alaska	John Huff	Missouri
Jay Bradford	Arkansas	Monica Lindeen	Montana
Steve Poizner	California	Scott Kipper	Nevada
Karen Weldin-Stewart	Delaware	Roger Sevigny	New Hampshire
Gennet Purcell	District of Columbia	James Wrynn	New York
Kevin McCarty	Florida	Wayne Goodwin	North Carolina
Michael McRaith	Illinois	Adam Hamm	North Dakota
J.P. Schmidt	Hawaii	Mary Jo Hudson	Ohio
Carol Cutter	Indiana	Joel Ario	Pennsylvania
Susan E. Voss	Iowa	Kent Michie	Utah
James J. Donelon	Louisiana	Mike Kreidler	Washington
Ralph S. Tyler, III	Maryland	Jane L. Cline	West Virginia

AGENDA

*****PLEASE NOTE WITH THE CHANGE IN SCHEDULE, WE MAY HAVE TO ADJUST THIS AGENDA DURING THE MEETING. THANK YOU.*****

1. **Welcome & Roll Call** – *Ted Clark, KS (Chair, Antifraud Task Force) & Keri Kish, NAIC Antifraud Counsel and Antifraud Task Force Staff Support* (10 minutes)
 - A. **Introduction of Dr. Peter Budetti, M.D., J.D., Visiting Professor in Health Insurance Fraud, NAIC Headquarters**
2. **Discuss 1033 Guideline Revisions** – *Mike Ridgeway, OK (Chair, Federal & International Enforcement Working Group)* (10 minutes)
3. **Discuss Antifraud Plan Guideline Drafting** – *Steve Perry, DC (Chair, Antifraud Liaison Working Group)* (10 minutes)
4. **Discuss progress with CMS discussions** – *Steve Nachman, NY (Agent & Unlawful Activity Working Group)* (10 minutes)
5. **Discuss and approve proposed Antifraud Task Force 2010 Charges** — *Ted Clark, KS (charges will be approved by D Committee on 9/24/09)* (20 minutes)
6. **Discuss Consortium to Combat Medical Fraud**—*Steve Perry, DC* (5 minutes)
7. **Discuss Coalition Against Insurance Fraud State Fraud Bureau Survey**—*Steve Perry, DC* (5 minutes)
8. **Receive verbal reports from Guests** – *Ted Clark, KS*

- A. **Coalition Against Insurance Fraud – Howard Goldblatt** (5 minutes)
 - B. **National Insurance Crime Bureau – Alan Haskins** (5 minutes)
 - C. **Financial Crimes Enforcement Network – Patrick Lightcap** (5 minutes)
 - D. **National Health Care Antifraud Association –Erin Carlson** (5 minutes)
 - E. **Other guests** (10 minutes)
9. **Receive Presentation regarding Medical Identity Theft from Blue Cross and Blue Shield Association—Chuck Focarino , BCBS** (20 minutes)
10. **Announcements – Keri Kish, NAIC** (5 minutes)
- A. **2008/2009 Antifraud Resource Report**
 - B. **Other**
11. **Adopt Reports of Working Groups –Ted Clark, KS** (5 minutes)
- A. **Agent & Unlawful Activity Working Group (Chair, NY)**
 - B. **Federal & International Enforcement Coordination Working Group (Chair, OK)**
 - C. **Antifraud Liaison Working Group (Chair, DC)**
 - D. **Antifraud Training & Seminar Working Group (Chair, OH)**
 - E. **Information Sharing & Technology Working Group (Chair, IA)**
 - F. **NAIC Enforcement Coordination Working Group (Chair, NH)**
12. **Any Other Matters Brought Before the Task Force**
13. **Adjourn**