

# Association of Inspectors General

Fall 2017 Training Event

November 15 to 17, 2017

## AGENDA

### Tuesday, November 14, 2017

TIME	SESSION	
6:00 p.m. – 9:00 p.m.	Registration	

### Wednesday, November 15, 2017

TIME	NO.	SESSION	CPE CREDITS
7:00 a.m. – 8:00 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 5:00 p.m.		Registration	
7:00 a.m. – 5:00 p.m.		Exhibitors	
8:00 a.m. – 8:15 a.m.		<p><b>Training Event Welcome</b></p> <p>Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana</p> <p>Philip Zisman, Executive Director, Association of Inspectors General</p>	
8:15 a.m. – 8:30 a.m.		<p><b>Presentation of Colors, Pledge of Allegiance and National Anthem</b></p> <p>Presentation of Colors: Honor Guard, Texas Department of Public Safety</p> <p>Pledge of Allegiance:</p> <p>National Anthem: Catherine P. Bartolli, Assistant to Deputy Chief Counsel for General Law, Texas Health and Human Services, Office of Inspector General</p>	
8:30 a.m. – 9:00 a.m.		<p><b>Welcome to Austin</b></p> <p>Roland D. Luna, Sr., Deputy Inspector General for Investigations, Texas Health and Human Services, Office of Inspector General</p>	
9:00 a.m. – 9:50 a.m.	1	<p><b>From Kabul to Cleveland North Dakota, Oversight is Mission Critical</b></p> <p>John F. Sopko, Special Inspector General for Afghanistan Reconstruction (SIGAR)</p>	1.00
9:50 a.m. – 10:05 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	

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10:05 a.m. – 10:55 a.m.	2	<b>Lessons Learned from the Conviction of a Former Pennsylvania Attorney General</b>  Bruce Beemer, Pennsylvania Office of Inspector General	1.00
10:55 a.m. – 11:45 a.m.	3	<b>Detecting and Deterring Corruption in Cook County</b>  Patrick M. Blanchard, Inspector General, Cook County, Office of the Independent Inspector General	1.00
11:45 a.m. – 12:00 p.m.		<i>Break</i>	
12:00 p.m. – 1:15 p.m.	4	<b>Luncheon</b>	
1:15 p.m. – 2:05 p.m.	5	<b>[Title to be Confirmed]</b>  James D. Ratley, President, Association of Certified Fraud Examiners	1.00
2:05 p.m. – 2:55 p.m.	6	<b>How the EPA OIG Promotes Good Governance Through its Statutory Role of Promoting Economy, Efficiency, and Preventing Fraud, Waste, and Abuse Within the EPA</b>  Arthur A. Elkins, Jr., Inspector General, United States Environmental Protection Agency, Office of Inspector General	1.00
2:55 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	1.00
3:10 p.m. – 4:00 p.m.	7	<b>Panel Discussion – Maintaining the Independence of Inspectors General</b>  Edward Blansitt III, Inspector General, Montgomery County  Allison C. Lerner, Inspector General, National Science Foundation  Roland D. Luna, Sr., Deputy Inspector General for Investigations, Texas Health and Human Services, Office of Inspector General  Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana	1.00

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4:00 p.m. – 4:50 p.m.	8	<b>Observations from the HHS Inspector General</b>  Daniel R. Levinson, Inspector General, United States Health and Human Services, Office of Inspector General	1.0
5:30 p.m. – 7:30 p.m.		<b>Networking Reception for Training Event Participants</b>  <i>Your Training Event name badge is required for admission.</i> Directions:	

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<b>Thursday, November 16, 2017</b>			
TIME	NO.	SESSION	CPE CREDITS
7:00 a.m. – 8:30 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 5:00 p.m.		Registration	
7:00 a.m. – 5:00 p.m.		Exhibitors	
8:25 a.m. – 8:30 a.m.		<b>Day Two Welcome</b>  Philip Zisman, Executive Director, Association of Inspectors General	
8:30 a.m. – 9:30 a.m.	9	<b>Seven Principles of Highly Effective Inspectors General (and a Few More)</b>  Glenn A. Fine, Acting Inspector General, United States Department of Defense, Office of Inspector General	1.00
9:30 a.m. – 10:20 a.m.	10	<b>Building a Case for Criminal Prosecution</b> Glenn A. Cunha, Inspector General, Commonwealth of Massachusetts	1.00
10:20 a.m. – 10:35 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	
10:35 a.m. – 11:35 a.m.	11	<b>Integrity &amp; Neutrality – Promoting Public Confidence Through Agency Accountability</b>  Rhonda Fleming, Inspector General, Texas Department of Public Safety, Office of Inspector General	1.00
11:35 a.m. – 12:05 p.m.		<i>Break</i>	
12:05 p.m. – 1:05 p.m.		<b>Lunch</b>	

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November 17, 2017 Afternoon Breakout Sessions			
Track A - General			
Track B - Law Enforcement			
Track C - Health Care			
TIME	NO.	SESSION	CPE CREDITS
1:10 p.m. – 2:00 p.m.  <b>AFTERNOON BREAKOUT SESSIONS</b>	12	<b><u>Track A</u></b>	1.00
		<p><b>Working Smarter Not Harder: Using Analytics to Fight Healthcare Fraud</b></p> <p>Kelly Tshibaka, Chief Data Officer, United States Postal Service – Office of Inspector General</p>	
		<b><u>Track B</u></b>	
		<p><b>A Case Study on an Investigation that Required the Development of Trust and Rapport with Informants</b></p> <p>Scott Zella, Commander, Southern Area of Operations, Texas Department of Criminal Justice, Office of Inspector General</p>	
		<b><u>Track C</u></b>	
		<p><b>The Distinguishing Factors of a Health Care Investigation</b></p> <p>David M. Garcia, Major Case Team Lead, Texas Health and Human Services, Office of Inspector General</p>	
2:05 p.m. – 2:55 p.m.	13	<b><u>Track A</u></b>	1.00
		<p><b>Annual Planning for OIGs</b></p> <p>Scott A. Boehm, Senior Intelligence Advisor for Overseas Contingency Operations, Department of Defense Inspector General</p>	
		<b><u>Track B</u></b>	
		<p><b>Securing Positive Change with Limited OIG Resources</b></p> <p>Ed Quatrevaux, Inspector General, New Orleans Office of Inspector General</p>	
		<b><u>Track C</u></b>	

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		<p><b>Sampling and Extrapolation 101 - Part I</b></p> <p>Alan Scantlen, Deputy Inspector General for Data and Technology, Texas Health and Human Services, Office of Inspector General</p> <p>Jennifer Stansbury, Assistant Deputy Inspector General for Data and Technology, Texas Health and Human Services, Office of Inspector General</p>	
2:55 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	
3:15 p.m. – 4:05 p.m.	14	<u><b>Track A</b></u>	1.00
		<p><b>Disability Fraud</b></p> <p>Gale Stallworth Stone, Social Security Administration, Office of Inspector General</p>	
		<u><b>Track B</b></u>	
		<p><b>Investigative Auditing Techniques and Strategies - Part 1</b></p> <p>John A. Curry, Assistant Commissioner for Legal Affairs, NYC Business Integrity Commission</p>	
		<u><b>Track C</b></u>	
		<p><b>Sampling and Extrapolation 101 - Part II</b></p> <p>Alan Scantlen, Deputy Inspector General for Data and Technology, Texas Health and Human Services, Office of Inspector General</p> <p>Jennifer Stansbury, Assistant Deputy Inspector General for Data and Technology, Texas Health and Human Services, Office of Inspector General</p>	
4:10 p.m. – 5:00 p.m.	15	<u><b>Track A</b></u>	1.00

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		<b><u>Track B</u></b>	
		<p><b>Investigative Auditing Techniques and Strategies - Part 2</b></p> <p>John A. Curry, Assistant Commissioner for Legal Affairs,          NYC Business Integrity Commission</p>	
		<b><u>Track C</u></b>	
		<p><b>Provider Integrity Fraud Trends</b></p> <p>Rick Neeck, CFE; Director for Full-Scale Investigations,          Medicaid Provider Integrity, Texas Health and Human          Services, Office of Inspector General</p>	

<b>Friday, November 17, 2017</b>			
TIME	NO.	SESSION	CPE CREDITS
7:00 a.m. – 8:30 a.m.		<i>Continental Breakfast</i>	
7:00 a.m. – 12:30 p.m.		Registration	
7:00 a.m. – 12:30 p.m.		Exhibitors	
8:25 a.m. – 8:30 a.m.		<p><b>Day Three Welcome</b></p> <p>Philip Zisman, Executive Director, Association of          Inspectors General</p>	
8:30 a.m. – 9:30 a.m.	16	<p><b>Accountability and Positive Change</b></p> <p>Roland D. Luna, Sr., Deputy Inspector General for          Investigations, Texas Health and Human Services - Office          of Inspector General</p>	1.00
9:30 a.m. – 10:20 a.m.	17	<p><b>Public Corruption and Fraud Investigation Case Study -          Part 1</b></p> <p>Cordell "Trey" DeLaPena, Special Agent, Defense Criminal          Investigative Service, United States Department of Defense,          Office of Inspector General</p>	1.00
10:20 a.m. – 10:30 a.m.		<i>Break</i>	
10:30 a.m. – 11:20 a.m.	18	<b>Public Corruption and Fraud Investigation Case Study -</b>	1.00

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		<b>Part 2</b>  Cordell "Trey" DeLaPena, Special Agent, Defense Criminal Investigative Service, United States Department of Defense, Office of Inspector General	
11:20 a.m. – 12:10 p.m.	19	<b>Organizational Continuity</b>  Alexander J. Buena, PhD, MS; Deputy Inspector General for Internal Affairs, Texas Health and Human Services, Office of Inspector General	1.00
12:10 p.m. – 12:30 p.m.		<b>Closing of the 2017 Fall Training Event</b>  Inspector General, Texas Health and Human Services  Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana	