

Advanced Provider Fraud: Intensive One Day Seminar Series

Presented by Dr. Michael J. Stahl, Chiropractic Research Associates and NICTA

- Date / Time:** Tuesday, February 20, 2007
8:00 am – 5:00 pm
- Location:** CSAA's Hayward Automotive and Training Facility
1964 Sabre Street
Hayward, California
Phone# 510.407.8670
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- Description:** Seating is limited and only the first **90** applicants will be accepted. The seminar cost is **\$125.00** and includes morning refreshments and lunch.
- Travel/Hotel:** If lodging is required, there are two hotels nearby the training facility; La Quinta Hayward Hotel, 20777 Hesperian Blvd., Hayward, CA, phone: 800.531.5900. The Hayward Days Inn, 450 W. 'A' St., Hayward, CA, phone: 510.670.0555. These hotels are located about 10 minutes from the training facility and eight miles from the Oakland International Airport. It is suggested to make your reservation early. See page 4 for directions from airport to hotel and to the training facility.
- Registration:** To register please go to the NICTA website at: www.nicta.org
- Please note:** if you are not currently registered as a student with NICTA, you will need to sign up as a new student and establish a new user account. Click on New Student link located at the left margin of the home page, under the Student Login button. Follow the instructions on the Sign Up page (s) and click Submit. You are now ready to register for the seminar. Click on Cyber Academy Courses located at the top left of the home page. After the terms and conditions agreement page, select and click on Other Learning. Scroll down to select the Provider Fraud: Intensive One Day Seminar Series. You can either click on the course title or the enroll button. The seminar description page will appear, scroll down and click on enroll to fill out the registration form. You will need a credit card available to pay for the course (Mastercard or Visa)
- Payment:** The seminar cost is \$125.00 per student. **Credit Card payment only.**
Please note: **only full day registrations are accepted.**
- Cancellation Policy:** Cancellations received prior to **February 12, 2007** are refundable. Cancellations received after **February 12, 2007** and prior to **February 16, 2007** are refundable less a \$50 registration service charge. Cancellations received after **February 16, 2007, are not refundable.** Please note that if you do not cancel and do not attend, you are still responsible for payment. Substitutions may be made at any time if you are unable to attend the Academy.

The registration deadline is: February 16, 2007

Please see below for seminar topics

Seminar Topics:

(If you haven't already, it is strongly suggested that you enroll in the NICTA Introduction to CPT Codes in Medical Billing Fraud and the Medical Clinic Inspection courses, prior to attending seminar.)

7:30 am – 8:00 am Morning refreshments

8:00 am

Introduction to Billings: Physical Medicine Modalities/Procedures:

The treatment of “soft tissue” injuries will almost always involve services which can be found in the physical medicine section of CPT. This lecture will provide the student with the knowledge to properly evaluate the coding submitted by providers of all specialties. A firm understanding of the required supervisory capacities will allow the students to plan and execute claimant interviews.

Examples of schemes involving multiple modality machines will also be reviewed. The students will also be supplied with notes and legal precedents to combat fraudulent billings involving physical medicine services.

10:00 am – 10:15 am Break

Diagnostic Testing: Real vs. Pseudo-diagnostic:

The value of legitimate diagnostic testing can not be underestimated. Unfortunately, it is often very difficult to determine what tests are considered “legitimate” from those which are quasi-legitimate. Emerging technologies have produced numerous pseudo-diagnostic testing devices. This lecture will provide the student with the information to criterion used to evaluate all diagnostic testing procedures. The notes will include documentation from recognized organizations that either support or dismiss the efficacy of some of the more commonly utilized diagnostic testing procedures.

12:00 pm – 1:00 pm Lunch

Treatment Schemes Utilizing New Technologies:

New medical technologies have allowed for the treatment of many conditions that were difficult to treat. Lasers have changed the treatment of many “invasive” surgeries, most notably surgeries to eyes. However, some companies have road the coattails of emerging technologies and have produced devices and/or protocols which are highly questionable. This lecture will identify some of the more questionable treatment programs and protocols which have preyed upon the public. These treatment schemes ultimately result in the generation of fees which are 10 times that which can be generated in a standard office setting.

2:30 pm – 2:45 pm Break

Illegal Corporate Medical Structures:

The corporate practice of medicine is one of the most important areas for investigators to become familiar with. This lecture will outline the basic corporate schemes utilized to eliminate any potential limitations from licensee to policy exclusions. Once the scheme has been identified, the student will be shown examples of successful civil, administrative and criminal cases which involved sham medical corporate structures. This lecture then introduces the schemes used to avoid paying taxes, money laundering and the creation of allied corporate structures to fully exploit these questionable corporate entities. This lecture will discuss MD/DC/Rehabilitation; DC/PT; Pharmacy corporations; Outpatient surgery centers and Advanced Diagnostic testing (CT/MRI) facilities.

Kickback Schemes and Recognition:

The illegal procurement of patients to health care providers is the basis of most fraudulent clinics across the country. The degree of sophistication involved in the illegal payment for the referral of patients is often time poorly understood and even harder to prove. This class will demonstrate 7 different kickback schemes, with varying degrees of sophistication, utilized to secure patients. The elements utilized to negotiate the deals will also be detailed in this lecture.

***** (No exam will be administered for this seminar) *****

Directions from Oakland International Airport to CSAA Hayward Automotive and Training Facility

It takes about 20 minutes to drive from the Oakland Airport to the training facility.

Start out going SOUTHEAST toward AIRPORT DRIVE	0.1 miles
Turn LEFT onto AIRPORT DIRVE	0.9 miles
Turn RIGHT onto DOOLITTLE DRIVE / CA -61	0.9 miles
Turn LEFT onto DAVIS ST / CA-112 / CA-61	0.4 miles
Merge onto I-880 S toward SAN JOSE	5.8 miles
Take the WINTON AVE WEST exit toward HEALD COLLEGE	0.3 miles
Merge onto W WINTON AVE	1.1.miles
Turn RIGHT onto CORSAIR BLVD.	0.2 miles
Turn LEFT onto SABRE ST.	0.5 miles

There's a driveway on the left side of SABRE ST. next to a sign with the Triple A logo on it. Attendees should pull into that driveway, then make a right turn into the parking lot in front of the building.

Directions from Oakland International Airport to the La Quinta Hayward Hotel

The hotel is eight miles from the airport and 10 minutes from the training facility

Start out onto I 880 South
Exit A Street and proceed west (a right turn from the off ramp onto A Street)
Proceed west on A Street to the intersection of A Street and Hesperian Blvd.
The hotel is on the southwest corner

The Hayward Days Inn hotel is a few blocks away from the La Quinta.