Wednesday - October 5, 2016

7:30 am - 8:00 am  Registration - Montana State Fund
  Breakfast Buffet

8:00 am - 8:30 am  Opening Remarks
  Curtis Larsen - Assistant General Counsel, Montana State Fund
  Laurence Hubbard - President/CEO, Montana State Fund

8:30 am - 9:15 am  Why We Need to Work Together – The Ben Christensen Case
  Shane Shaw – Fraud Investigator, Montana State Fund

9:15 am - 10:15 am  Successful Work Comp Prosecutions, Challenges for a Jury, Common Weaknesses in Cases
  Mary Cochenour – Prosecution Services Bureau, Montana Attorney General’s Office

10:15 am - 10:30 am  Break

10:30 am - 11:45 am  Current Trends in Provider Fraud - Suspicious Medical Claims
  Debrah Fosket – Director, Montana Medicaid Fraud Control Unit

11:45 am - 1:00 pm  Lunch Presentation
  Newest Trends and Tools for Surveillance
  Bill Randall – Vice President, Veracity Research Company, Dallas, Texas

1:00 pm - 2:00 pm  When the SIU is a Defendant in Litigation
  W. A. “Andy” Forsythe, Moulton Bellingham PC, Billings Montana

2:05 pm - 3:00 pm  Tips for Investigators When Reviewing Medical Records, Claim Documents and Records, Examples and Case Studies
  Bill Randall – Vice President, Veracity Research Company

3:00 pm - 3:15 pm  Break

3:14 pm - 4:30 pm  Surveillance – Issues in Surveillance Management (Hiring PI firms, overcoming expectations, framing surveillance requests, subject identification, and other issues
  Bill Randall – Vice President, Veracity Research Company

5:30 pm - 8:00 pm  Evening Reception
  Bert and Ernie’s Restaurant
  361 North Last Chance Gulch
Thursday - October 6, 2016

7:30 am - 8:00 am  
Continental Breakfast

8:00 am - 8:15 am  
Opening Remarks  
Tim Fox, Montana Attorney General

8:15 am - 9:30 am  
Developing an Effective Fraud Detection Program  
Kurt Cottrell – Assistant Vice President, Utah Work Comp Fund

9:30 am - 9:45 am  
Break

9:45 am - 11:30 am  
Roundtable Discussion on Forming a Workers’ Comp Fraud Investigators Association  
Kurt Cottrell – Assistant Vice President, Utah Work Comp Fund  
John Forsman – Fraud Coordinator, Montana State Fund

11:30 am - Noon  
Closing Remarks