

**NEW YORK WELFARE FRAUD INVESTIGATORS ASSOCIATION
25TH ANNUAL TRAINING SEMINAR**

SEMINAR AGENDA

Sunday, June 1, 2008

3:00 p.m. - 6:00 p.m. **Registration** (*Win*)

Dinner (*On Your Own*)

6:30 p.m. - 8:00 p.m. **NYWFIA Executive Board & Regional Representatives Meeting**

8:00 p.m. - 10:00 p.m. **NYWFIA Hospitality** (*Daily Double*)

Monday, June 2, 2008

7:00 a.m. – 8:30 a.m. **Breakfast** (*Daily Double*)

8:00 a.m. – 9:00 a.m. **Registration** (*Hotel Lobby*)

9:00 a.m. – 10:00 a.m. **Welcoming Remarks** (*Daily Double*)
James D. Dadamio, NYWFIA President
Robert S. Christopher, Commissioner, Saratoga County DSS
Richard Nawrot, Director, NYS OTDA – A&Q I
Janice Molnar, Dep. Commissioner, OCFS Div. of Child Care Services
Sean Courtney, NYS Welfare Inspector General

10:00 a.m. – 10:15 a.m. **Break** – Sponsored by Med-Rev Recoveries, Inc.

10:15 a.m. – 11:45 a.m. ● OCFS Updates & Initiatives (*Win*)
 ● OTDA Program Integrity Updates and Initiatives (*Place*)
 ● Social Security Administration Investigations (*Show*)

Noon – 1:30 p.m. **Luncheon**
Keynote Speakers - David A. Hansell, Commissioner
NYS Office of Temporary and Disability Assistance
Denise E. O'Donnell, Commissioner
NYS Division of Criminal Justice Services

1:45 p.m. – 3:15 p.m. ● Recognizing Fraudulent and Altered Documents (*Win*)
 ● Conflict Resolution (*Place*)
 ● NYS OTDA Program Integrity Updates & Initiatives (*Show*)

3:15 p.m. – 3:30 p.m. **Break** – Sponsored by Med-Rev Recoveries, Inc.

3:30 p.m. – 5:00 p.m. ● Recognizing Fraudulent and Altered Documents (*Win*)
 ● Identifying Deceptive Behavior (*Place*)
 ● OCFS Updates and Initiatives (*Show*)

Dinner (*On Your Own*)

9:00p.m. – 11:00 p.m. **NYWFIA Hospitality** (*Daily Double*)

Tuesday, June 3, 2008

7:00 a.m. – 8:30 a.m. **Breakfast** (*Daily Double*)

8:00 a.m. – 9:00 a.m. **Registration** (*Hotel Lobby*)

9:00 a.m. – 10:00 a.m. • Disqualifications through ADHs and DCAs (*Win*)
• Office of Medicaid Inspector General Workgroup (*Place*)
• Social Security Administration Investigations (*Show*)

10:15 a.m. – 10:45 a.m. • **Annual Business Meeting and Election of Officers** (*Daily Double*)
 Break – Sponsored by The Work Number

10:45 a.m. – 12:15 p.m. • **NYS OTDA Program Integrity Round Table Discussions**
 AFIS (*Win*)
 IPV/ADH (*Place*)
 PARIS / Prison / Felon / RFMS (*Show*)
 VED / NDNH / TALX / Fraud Allegations (*Daily Double*)
 FEDS / EVR / LED / Lottery (*Daily Double*)

12:15 p.m. – 1:45 p.m. **Lunch** (*On Your Own*)

1:45 p.m. – 3:15 p.m. • OCFS and the Local District – Partnering Together (*Win*)
 • Identifying Deceptive Behavior (*Place*)
 • Interagency Cooperation (*Show*)

3:15 p.m. – 3:30 p.m. **Break**

3:30 p.m. – 5:00 p.m. • Trial Skills and Techniques – A Mock Trial (*Daily Double*)

6:00 p.m. – 7:00 p.m. **Social Hour** (*Win, Place, Show*)

7:00 p.m. – 9:30 p.m. **Banquet** (*Daily Double*)
 Keynote Speaker- Dr. John Pelizza
 “The Common Link of Stress, Teamwork and Happiness”

