29th Annual Conference
Drug Abuse and Diversion Prevention
Partnering with Law Enforcement, Anti-Drug
Community Coalitions, Healthcare Facilities & Pharma

Monday, October 1, 2018

Noon – 4:30 pm  Annual NADDI Board Meeting – Hampton I-III – 3rd Floor
4:00 - 6:00 pm Early Registration – Presidential Foyer – 3rd Floor
7:30 pm Monday Night Football Welcome Reception
Chiefs v Broncos
Blue Moon TapHouse – Waterside District

Tuesday, October 2, 2018

7:30 - 8:30 am Registration & Coffee Service – Hampton Foyers – 3rd Floor
8:30 - 9:15 am The Honorable Brian Moran - Invited
Virginia Secretary of Public Safety and Homeland Security
Co-Chair of the Governor’s Task Force on Prescription Drug & Heroin Abuse
9:15 – 10:00 am Daniel Carey, MD
Virginia Secretary of Health and Human Resources
10:00 - 10:30 am Break – Exhibits Open - Hampton Foyers – 3rd Floor
10:30 - 11:30 am Hughes Melton, MD, MBA, FAAFP, FABAM
Virginia Department of Behavior Health and Developmental Services
11:30 - 1:00 pm Lunch on your own
1:00 - 2:30 pm  
**Opening Ceremonies – Virginia State Police Color Guard**

Colonel Gary T. Settle  
Virginia State Police Superintendent

Chief Larry D. Boone  
Chief of Norfolk Police Department

Keynote Speaker

Introduction of NADDI Board Members  
Charlie Cichon, NADDI Executive Director

2:30 - 3:00 pm  
**Break – Exhibits Open - Hampton Foyers – 3rd Floor**

3:00 – 5:00 pm  
**The Dark Net and Fatal Overdoses – ‘Peter the Great’**

Guy Gino, Special Agent, Homeland Security

Chris Verbout, Police Officer Oregon/Idaho HIDTA Interdiction Taskforce – HIT  
Portland Police Bureau – HIS TFO

*This case presentation represents an excellent example of the close cooperation and coordination that exists between local, state and federal law enforcement to resolve a local fatal overdose case with an arrest, and potentially provide accountability for other overdose cases in several other states. The case has also put an end to the activities of a prolific drug trafficker who has been selling the most lethal drugs across the United States and demonstrated that buyers and sellers who use the Dark Net to conduct business are not anonymous and well within the reach of law enforcement.*

5:00 – 6:00 pm  
**Welcome Reception with the Sponsors and Exhibitors – Hampton Foyers**

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**Wednesday, October 3, 2018**

8:00 – 8:30 am  
**Coffee Service – Exhibits Open - Hampton Foyers – 3rd Floor**

8:30 – 10:30 am  
**High in Plain Sight: Current Drug and Concealment Trends & Identifiers**  
Jermaine Galloway

*In today’s culture everything is person-specific and has different meanings to different individuals. To help prevent youth and adult substance abuse, you MUST know what is going on in your community. These current trends are very popular and the importance for all who are involved in prevention, education, treatment or enforcement to understand these sweeping changes in the drug culture.*

10:30 – 11:00 am  
**Break – Exhibits Open - Hampton Foyers – 3rd Floor**

11:00 am – Noon  
**Integrity of the Health Care Supply Chain – A Panel Discussion**  
Moderator - Chuck Forsaith, Pharmaceutical Cargo Security Coalition  
Panel Members TBA
Pharmaceutical distributors and their partners are committed to bringing industry and government together to tackle our nation’s complex prescription drug abuse and diversion epidemic, a serious healthcare challenge that threatens both patient safety and the security of the healthcare supply chain. While distributors do not prescribe or dispense drugs directly to patients, they do share a common goal with physicians, manufacturers, pharmacists, law enforcement officials and policymakers: to ensure a safe supply of medicines. Among other safeguards, distributors are dedicated to keeping prescription painkillers out of the hands of people who may use them for purposes other than those for which they are intended.

Noon – 1:00 pm

Networking Luncheon Provided – Hampton VI - VIII

1:00 – 2:00 pm

Protenus Diversion Digest
Robert Lord, President and Co-Founder

The Digest provides aggregation and analysis of public data sources to characterize patterns in clinical diversion, a great start in transforming our understanding of these types of events.

This piece analyzes discrete events in order to understand the types of organizations, personnel, prescription drugs, and damages associated with drug diversion.

2:00 – 2:30 pm

Break – Exhibits Open - Hampton Foyers – 3rd Floor

2:30 – 3:30 pm

Introduction of The Partnership for Safe Medicines Fentanyl Council
Moderator – Sven Bergmann, Senior Advisor, Anti-I illicit Trade Strategies
Panel Members: Marty Allain, NABP; Lynn Thomson, Sarasota County SO and Dan Zsido, NADDI Director of Education & Training

The Fentanyl Advisory Council represents key stakeholders affected by the current fentanyl crisis: victims, first responders, and healthcare professionals. The council works to:

● Keep the present and growing danger of fentanyl and other analogues that are flooding into the country top of mind for media and policymakers;
● Ensure that the needs of victims, law enforcement, and healthcare professionals are heard in public discussions about the crisis;
● And support proposals that would alleviate the opioid crisis and oppose those that would worsen it.

3:30 – 4:00 pm

Break – Exhibits Open - Hampton Foyers – 3rd Floor

4:00 – 5:00 pm

National PDMP Enhanced Data Exchange (NPEDE)
Jim Acquisto, Senior VP, Appriss Health and NPLEx

The opioid crisis has reached epidemic proportions in the US. States have responded by implementing Prescription Drug Monitoring Programs (PDMPs). Appriss operates 42 of the 52 PDMPs, as well as the data exchange hub called Prescription Monitoring Program Interconnect (PMPi), which enables data to be shared among more than 40 states. Millions of clinicians and other professional use these systems daily.
NPEDE will leverage these services and abilities to deliver meaningful information precisely where it is most needed, with one goal – to drive down addiction and overdoses.

National Precursor Log Exchange (NPLEx) – A Case Study
Krista McCormick, Manager, MethCheck/NPLEx & Subpoena Compliance

The National Precursor Log Exchange (NPLEx) is a real-time electronic logging and compliance system that tracks sales of over-the-counter (OTC) cold and allergy medications containing pseudoephedrine (PSE), precursors to the illegal drug, methamphetamine.

Thursday, October 4, 2018

8:00 – 8:30 am
Coffee Service – Exhibits Open - Hampton Foyers – 3rd Floor

NOTE: Today’s Session will have two tracks running simultaneously: General Session and a Healthcare Facility Diversion Prevention Session

GENERAL SESSION

8:30 - 9:30 am
Drug Diversion in a Retail Setting
John Robinson, CVS Health
Director of Asset Analytics and Insights: Pharmacy Support

9:30 - 9:45 am
Break – Exhibits Open - Hampton Foyers – 3rd Floor

9:45 - 10:45 am
Federal Employee Program and Insurance Fraud Related Investigations and Resources
Cuno Andersen, Blue Cross Blue Shield Association FEP SIU
NADDI Virginia Chapter President

10:45 – 11:00 am
Break – Exhibits Open - Hampton Foyers – 3rd Floor

11:00 am - Noon
Naloxone Presentation
Dr. Angus Jameson, Medical Director - Invited
Pinellas County EMS

Noon – 1:00 pm
Networking Luncheon Provided – Norfolk Ballroom – 1st Floor

1:00 - 2:00 pm
Medical Doctor Who Illegally Wrote Prescriptions - Case Study
Tim A. Munzing, MD
Kaiser Permanente Orange County
Family Medicine Residency Director
Kaiser Permanente School of Medicine
Executive Curriculum Committee
Medical Expert Reviewer – DEA, FBI, Medical Board of California
The case study involves a doctor who operated a medical clinic and was sentenced to 60 months in federal prison for illegally issuing prescriptions for powerful narcotics and sedatives without a medical purpose, mostly for young “patients” who paid cash.

2:00 - 2:30 pm
Break – Exhibits Open - Hampton Foyers – 3rd Floor

2:30 – 3:30 pm
Dangerous Open Borders: Policy and Law Enforcement Challenges of Drug Importation of Foreign Actors – Panel Discussion
Moderator - Shabbir Safdar, Executive Director, Partnership for Safe Medicines
Panel members: Don Bell, formerly of Canada Border Services Agency and Ontario Provincial Police; George Karavetsos, Partner, DLA Piper; former Director of the FDA’s Office of Criminal Investigations

The panel covers both the difficulty of prosecuting foreign nationals (CanadaDrugs) as well as the challenges to executing the LEO mission in the midst of a dangerous drug crisis and well-funded foreign nationals.

3:30 - 4:00 pm
Break – Exhibits Open (Exhibits Closing down @ 4:00pm)

4:00 - 5:00 pm
Drug Investigations on the Dark Web
Brendan Lyle
National Cyber-Forensics & Training Alliance (NCFTA)

The National Cyber-Forensics & Training Alliance (NCFTA) is a non-profit corporation founded in 2002, focused on identifying, mitigating, and neutralizing cyber-crime threats globally. The NCFTA operates by conducting real time information sharing and analysis with Subject Matter Experts (SME) in the public, private, and academic sectors. Through these partnerships, the NCFTA proactively identifies cyber threats to help partners take preventive measures to mitigate those threats.

HEALTHCARE FACILITY DIVERSION SESSION: Prevention Strategies for Hospitals & Health Systems to Manage the Opioid Epidemic

8:30 – 9:30 am
Keeping Track of Professionals with Substance Abuse Disorders
Rodrigo Garcia, APN, MBA, MSN, CRNA, ACIT
Executive Program and Professional Reentry Director
Parkdale Center for Professionals

9:30 – 9:45 am
Break – Exhibits Open - Hampton Foyers – 3rd Floor

9:45 – 10:45 am
Healthcare Facility Diversion – Working with Law Enforcement / Developing the Relationship
Lorri Hall, Security Manager, Mayo Hospital (FL)
Wayne Hester, Drug Diversion Prevention Specialist, Mayo Hospital (FL)

10:45 – 11:00 am
Break – Exhibits Open - Hampton Foyers – 3rd Floor

11:00 - Noon
When Diversion Becomes Tampering and Substitution Risks, Accessing for Signs and Working with FDA
Charles Grinstead, ASAC FDA Office of Criminal Investigation
Kansas Field Office

Noon – 1:00 pm
Networking Luncheon Provided – Norfolk Ballroom – 1st Floor
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<tr>
<th>Time</th>
<th>Event Description</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>1:00 – 2:00 pm</td>
<td>Diversion and Impairment Drills</td>
<td>Devin Ross, Associate Administrator/ECO LewisGale Medical Center</td>
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<td>Kim Jarrell, Chief Nursing Officer Spotsylvania Regional Medical Center</td>
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<td>2:00 – 2:30 pm</td>
<td>Break – Exhibits Open - Hampton Foyers – 3rd Floor</td>
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<td>2:30 – 3:30 pm</td>
<td>Drug Shortages and the Impact on Diversion – Panel Discussion</td>
<td>Melissa Culbreth, HCA - Facilitator</td>
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<td>Yuliya Hoff, Pharmacy Quality Analyst, Regions Hospital</td>
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<td>Kristen Jurakovich, Internal Auditor, Narcotic Control, UW Hospital</td>
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<td>Darla Brown, Diversion Auditing, Missions Pharmacy</td>
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<td>3:30 – 4:00 pm</td>
<td>Break – Exhibits Open (Exhibits Closing down @ 4:00pm)</td>
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<td>4:00 – 5:00 pm</td>
<td>Role of Human Resources on the Diversion Team</td>
<td>Speaker TBA</td>
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<td>5:00 pm</td>
<td>Enjoy Your Last Evening in Norfolk</td>
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**Friday, October 5, 2018**

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<th>Time</th>
<th>Event Description</th>
<th>Speaker(s)</th>
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<tr>
<td>8:00 - 8:30 am</td>
<td>Coffee Service - Hampton Foyers – 3rd Floor</td>
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<td>8:30 – 9:30 am</td>
<td>Unorthodox Pharmaceutical Investigations</td>
<td>Det. Tim Speth, Sarasota County Sheriff’s Office</td>
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<td>Promethazine prescription fraud group of suspects, a pharmacist that was stealing thousands of pharmaceuticals from a Publix and a staff person at a veterinarian clinic that was stealing liquid meds.</td>
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<td>9:30 – 9:45 am</td>
<td>Break</td>
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<td>9:45 – 10:45 am</td>
<td>Fentanyl, Fentanyl Analogs, Carfentanil, U-47700, Counterfeit Pharmaceuticals &amp; Other Dangerous Substances</td>
<td>Dan Zsido, National Training &amp; Education Director</td>
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<td>This presentation objective is to provide awareness to first responder law enforcement, undercover narcotic investigators, correctional, probation &amp; parole, regulatory and supervisory personnel about emerging issue of “Fentanyl, Fentanyl Analogs, Carfentanil, U-47700, Counterfeit Pharmaceuticals &amp; Other Dangerous Substances.”</td>
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<td>10:45 – 11:00 am</td>
<td>Break</td>
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<td>11:00 am - Noon</td>
<td>Topic and Speaker TBA</td>
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<td>Closing Remarks</td>
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CPE CREDIT INFORMATION

Program Learning Objectives

- Acquire understanding of the opioid public health crisis: what is occurring, how we arrived here, the contributors and risk factors.
- Identify the steps to take to educate students, parents and community members and reduce the effects of the opioid health crisis.
- Learn how to increase communications and training for managers and employees to raise awareness of the health crisis.
- Identify the steps an organization can take to support staff and address the opioid crisis.
- Learn how to achieve certification and implement a prevention educational program, being used by many states, to help reduce the rates of prescription opioid misuse, which can transfer to heroin use.
- Gain a complete understanding of the technical assistance and resources available.

Program Description can be found on the Agenda above. Additional information will be at each presentation.

Program Level: Intermediate and Advanced. The prerequisites for the conference are previous education, work experience and background knowledge in the abuse and diversion of pharmaceutical drugs. No advanced preparation is required. The training is a “Group Live” offering.

Up to eleven (11) hours of CPE will be offered and the field of study is on the CPE credit form that will be distributed at the table where the daily sign-in sheets will be available.

Registration can be done at https://www.naddi.org/events/naddi-29th-annual-conference-norfolk-va/#link_tab-1492195455276-2-434ea-8ba7