



2018 NADDI
NORFOLK, VA

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 – 3 rd Floor
4:00 - 6:00 pm	Early Registration – Presidential Foyer – 3 rd Floor
7:30 pm	Monday Night Football Welcome Reception Chiefs v Broncos Blue Moon Tap House – Waterside District

Tuesday, October 2, 2018

7:30 - 8:30 am	Registration & Coffee Service – Hampton Foyers – 3 rd Floor
8:30 - 9:15 am	The Honorable Brian Moran 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
1:00 - 2:30 pm

Lunch on your own
Opening Ceremonies – Virginia State Police Color Guard
Pledge of Allegiance

Colonel Gary T. Settle, Virginia State Police Superintendent

Chief Larry D. Boone, Chief of Norfolk Police Department

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

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 import 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 (PCSC)
Panel Members:
Bruce Gundy, Director of Investigations, AmerisourceBergen
Michael Dee, Logistics Security Operations, Global Security & Safety McKesson

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 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 I-IV

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. The Digest analyzes discrete events to understand 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-Illicit Trade Strategies

Panel Members:

Marty Allain, National Association Boards of Pharmacy

Lynn Thomson, Sarasota County Sheriff's Office

Dan Zsido, NADDI National Training & Education Director

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

As 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 and millions of clinicians & professionals. 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

Sam Moore, Christiansburg Police Department

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.

7:00 – 10:00 pm

Networking Reception – The Market – Waterside District

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

Examining Retail Drug Diversion

John Robinson, CVS Health

Director of Asset Analytics and Insights: Pharmacy Support

Criminals contribute to the opioid epidemic by putting millions of drugs on the street. The key to success in identifying, targeting and stopping these criminals is communication and teamwork among the appropriate law enforcement agencies and asset protection leaders.

CVS Health is working across a number of dimensions to help reduce opioid misuse. PBM Utilization Management; Education, Prevention and Treatment; Safe Drug Disposal; Naloxone Access; and Public Policy Advocacy.

9:30 - 9:45 am

Break – Exhibits Open - Hampton Foyers – 3rd Floor

9:45 - 10:45 am

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 presentation 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.

10:45 – 11:00 am

Break – Exhibits Open - Hampton Foyers – 3rd Floor

11:00 am - Noon

Law Enforcement Naloxone Administration

Dr. Angus Jameson, Medical Director

Pinellas County EMS

Fentanyl-related deaths in Florida have skyrocketed from about 300 in 2013 to just over 900 in 2015, according to a statewide medical examiner's report. Law enforcement agencies are now supplying naloxone to officers and detectives to use on people experiencing overdoses from opiates, which include heroin and several kinds of prescription pills.

Noon – 1:00 pm

Networking Luncheon Provided – Norfolk Ballroom – 1st Floor

1:00 - 2:00 pm

***Federal Employee Program and Insurance Fraud
Related Investigations and Resources***

Cuno Andersen, Blue Cross Blue Shield Association, FEP SIU
NADDI Virginia Chapter President

Healthcare fraud is not a victimless crime and not just a financial crime. This presentation will cover an overview of the FEP Special Investigations Unit; networking resources and current trends in healthcare fraud.

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 & 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 amid 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

Pharmaceutical Online Availability and Points of Sale

Cliff Riggs, Senior Intelligence Analyst

National Cyber-Forensics & Training Alliance (NCFTA)

The sale of pharmaceuticals online by criminals who utilize non-pharmaceutical outlets including Business-to-Business (B2B) trade/sales boards, Dark Web marketplaces, and Social Media accounts to advertise and sell brand and generic prescription pharmaceuticals is discussed. Mr. Riggs will draw on research and analysis conducted by The National Cyber Forensics and Training Alliance through its Pharmaceutical Fraud Initiative (PFI).

The National Cyber-Forensics & Training Alliance (NCFTA) is a non-profit corporation focused on identifying, mitigating, and neutralizing cyber-crime threats globally. NCFTA operates by conducting real time information sharing and analysis with Subject Matter Experts (SME) in the public, private, and academic sectors. These partnerships help NCFTA to proactively identify cyber threats and 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	When you get “That” Letter – A Family Exposed J. Michelle Sybesma
9:30 – 9:45 am	Break – Exhibits Open - Hampton Foyers – 3rd Floor
9:45 – 10:45 am	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 Joseph McCulley , Special Agent, FDA Office of Criminal Investigations
10:45 – 11:00 am	Break – Exhibits Open - Hampton Foyers – 3rd Floor
11:00 - Noon	Healthcare Facility Diversion – Working with Law Enforcement / Developing the Relationship Lorri Hall , Security Manager, Mayo Hospital (FL) <i>Prescription opioid addiction, which has reached epidemic proportions in some areas of the United States, is a major driver of drug diversion. Healthcare personnel who steal controlled substances for their personal use don't think about the fallout. Patient harm can take many forms, including substandard care delivered by an impaired provider, denial of appropriate therapy or pain control, and even infection risks stemming from tampering with injectable drugs. Consequences are far reaching for the employee, the patients and the facilities.</i>
Noon – 1:00 pm	Networking Luncheon Provided – Norfolk Ballroom – 1st Floor
1:00 – 2:00 pm	Diversion and Impairment Drills Devin Ross , MHA, Associate Administrator/ECO LewisGale Medical Center Kim Jarrell , MSN, RNC-OB, Chief Nursing Officer Spotsylvania Regional Medical Center <i>In this presentation, the attendees will gain an understanding of how to create a culture of awareness and transparency to prevent medication diversion.</i>
2:00 – 2:30 pm	Break – Exhibits Open - Hampton Foyers – 3rd Floor
2:30 – 3:30 pm	Drug Shortages and the Impact on Diversion – Panel Discussion Moderator: Melissa Culbreth , MSSW, LMSW, Director Medication Compliance, HCA Clinical Services Group Panel Members: Darla Brown , Diversion Auditing, Missions Pharmacy Kristen Jurakovich , Internal Auditor, Narcotic Control, UW Hospital D. Kurt Wyant , Pharmacy Manager, Lakeland Health Yuliya Hoff - Director of Client Engagement Services, Heliometrics <i>The risks associated with drug shortages are high both for patients and the healthcare system. Errors are more likely to occur when shortages force significant changes to</i>

how products are ordered, prepared, or dispensed. Alternative/substituted products may be less efficacious, less familiar to staff, and have an increased side effect profile. The use of these unfamiliar products and processes to supply controlled substances to meet patient need creates opportunities for diversion.

3:30 – 4:00 pm

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

4:00 – 5:00 pm

Conducting a Successful Admission Seeking Interview

William Losefsky, MBA CHPA | Chief of Security | LRG Healthcare

Mr Losefsky is a retired law enforcement officer, Certified Master Investigator, Certified Anti-Terrorism Specialist and Certified Healthcare Protection Administrator. He will discuss effective interview techniques for obtaining an admission during a diversion investigation.

Enjoy Your Last Evening in Norfolk

Friday, October 5, 2018

8:00 - 8:30 am

Coffee Service - Hampton Foyers – 3rd Floor

8:30 – 9:30 am

Unorthodox Pharmaceutical Investigations

Det. Tim Speth, Sarasota County Sheriff's Office

A Promethazine prescription fraud ring; a pharmacist that was stealing thousands of pharmaceuticals from a Publix, and a staff person at a veterinarian clinic that was stealing liquid meds are reviewed.

9:30 – 9:45 am

Break

9:45 – 10:45 am

Nursing Home Diversion – Case Study

David Logue, Special Agent, Illinois State Police

NADDI Illinois Chapter President

The wide-spread and growing problem of nursing home employee diversion is reviewed.

10:45 – 11:00 am

Break

11:00 am - Noon

Fentanyl, Fentanyl Analogs, Carfentanil, U-47700, Counterfeit Pharmaceuticals & Other Dangerous Substances

Dan Zsido, National Training & Education Director

This presentation's objective is to provide awareness to first responder law enforcement, undercover narcotic investigators, correctional, probation & parole, regulatory and supervisory personnel about emerging issue of "Fentanyl, Fentanyl Analogs, Carfentanil, U-47700, Counterfeit Pharmaceuticals & Other Dangerous Substances."

Closing Remarks