

Beazley Symposium on Health Law and Policy

Evolution and Innovation in the Health Care Payment Landscape

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SCHOOL of LAW
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Speaker Bios

Featured Address



Dayna Bowen Matthew, JD, PhD, is the Dean and Harold H. Greene Professor of Law at the George Washington University Law School. A leader in public health and civil rights law who focuses on disparities in health, health care, and the social determinants of health, Dean Matthew joined GW Law in 2020. She is the author of the bestselling book *Just Medicine: A Cure for Racial Inequality in American Health Care* and the newly released *Just Health: Treating Structural Racism to Heal America*.

Dean Matthew previously served on the faculty of the University of Virginia School of Law, where she was Co-Founder and Inaugural Director of The Equity Center, a transdisciplinary research center that seeks to build better relationships between UVA and the Charlottesville community through community engaged scholarship that tangibly redresses racial and socioeconomic inequality.

Earlier in her career, Dean Matthew served on the University of Colorado law faculty as a Professor, Vice Dean, and Associate Dean of Academic Affairs. She was a member of the Center for Bioethics and Humanities on the Anschutz Medical Campus. Dean Matthew held a joint appointment at the Colorado School of Public Health.

Dean Matthew also has taken on many public policy roles. In 2013, she co-founded the Colorado Health Equity Project, a medical-legal partnership incubator aimed at removing barriers to good health for low-income clients by providing legal representation, research, and policy advocacy. In 2015, she served as the Senior Adviser to the Director of the Office of Civil Rights for the US Environmental Protection Agency, where she expedited cases on behalf of historically vulnerable communities besieged by pollution. She then became a member of the health policy team for US Senator Debbie Stabenow of Michigan and worked on public health issues.

She also is a member of the American Law Institute and currently serves on several public health boards including the CDC's Advisory Committee on Immunization Practices' COVID-19 Vaccine Working Group, the American Society of Law, Medicine, and Ethics, and the Scientific Advisory Council of the Foundation for Opioid Response Efforts

Before entering academia, Dean Matthew practiced as a civil litigator both in Kentucky, at the law firm of Greenebaum, Doll & McDonald, and in Virginia, at McGuireWoods, where her work primarily focused on the defense of medical care providers and corporate manufacturers in state courts, federal courts, and before administrative and licensing tribunals.

She has written numerous articles and book chapters on health and antitrust law topics that have appeared in the *Virginia Law Review*, the *Georgetown Journal of Law*, and the *American Journal of Law and Medicine*, among others.

Be Careful What You Wish For: The Fraud that Comes with the Expanded Use of Telemedicine Can Adversely Impact Efforts to Achieve Health Equity



Assistant Professor **Chinelo Diké-Minor** joined the Cumberland School of Law faculty in January 2021 and teaches criminal law, criminal procedure, and a variety of health law courses, including a health care fraud and abuse course. Her research interests focus on gaps in criminal healthcare fraud and abuse laws and grand jury issues in criminal procedure. In 2022, she was selected as a Health Law Scholar for the 2022 Annual Health Law Scholars Workshop co-sponsored by the American Society of Law, Medicine and Ethics and the Saint Louis University School of Law Center for Health Law Studies, and has written two articles (listed below) on the Anti-Kickback Statute. In 2022, she received Cumberland's Harvey S. Jackson Excellence in Teaching Award for upper-level courses.

Prior to joining Cumberland, Professor Diké-Minor served as an assistant United States attorney for the Northern District of Alabama where she worked for eight years. There, she was the criminal division's healthcare fraud coordinator and successfully prosecuted multiple healthcare fraud and opioid prescribing cases and received several awards for that work.

Before becoming a prosecutor, Professor Diké-Minor practiced civil and criminal litigation at Debevoise & Plimpton LLP in New York City for several years. Before that, she clerked for the late Honorable Judge Mark Kravitz in the District of Connecticut and for the Honorable Rosemary Pooler on the U.S. Court of Appeals for the Second Circuit.

She received her undergraduate degree from Wesleyan University and her law degree from Yale Law School.

Fraud and Abuse Law: Missed Opportunities to Enhance Health Equity



Professor **Joan H. Krause** is Dan K. Moore Distinguished Professor of Law at UNC School of Law, Professor (Secondary Appointment) in the Department of Social Medicine at the UNC School of Medicine, and Adjunct Professor of Health Policy and Management at the Gillings School of Global Public Health. She received her B.A. with Honors in Political Science from Yale University and her J.D. with Distinction from Stanford Law School, after which she clerked for the Honorable Dorothy W. Nelson of the U.S. Court of Appeals for the Ninth Circuit and worked as an Associate in the Health Practice Group of Hogan & Hartson L.L.P. in Washington, D.C.

Professor Krause previously taught at Loyola University Chicago School of Law and the University of Houston Law Center, where she served as Co-Director of the University of Houston Health Law & Policy Institute. She joined the UNC faculty in 2009, was named Dan K. Moore Distinguished Professor of Law in 2011, and served as Associate Dean for Faculty Development from 2012-2016. She teaches Health Law survey courses, Criminal Law, Fraud & Abuse, Women & Health Law, Issues in Pharmaceutical Law & Policy, and a J.D/M.D. seminar on Current Issues in Law & Medicine. Her research interests include health law, criminal law, and women and the law.

Health Equity Implications of Medicare Fraud and Abuse



Lauren Hersch Nicholas is a health economist whose research focuses on the role of public policy in improving health and healthcare quality for the elderly. Her current research combines survey, administrative, and clinical data to study the interaction between healthcare utilization and economic outcomes. Dr. Nicholas's work uses clinical and econometric approaches to answer questions in medical and health economics, particularly for dementia, surgery and end-of-life care.

Her research has been recognized with prestigious awards including the National Academy of Social Insurance John Heinz Dissertation Award, the AcademyHealth Article-of-the-Year Award, and the HCUP Most Outstanding Article Award.

Dr. Nicholas is an associate professor in the Division of Geriatrics at the CU Anschutz School of Medicine, part of the core faculty of the Center for Bioethics and Humanities, and has a secondary appointment in the CU Denver Department of Economics.

Session 2: Conversations on the Ground



Janis Anfossi is a law school faculty member who teaches regulatory law in the areas of health care administration, corporate compliance and health information privacy and security. She also serves as the Academic Fellow for Compliance Career Support in the Center for Regulatory Compliance Studies, developing externships and supporting compliance career efforts for online and on campus students.

Previously, she was the Associate Vice President for Compliance and Privacy at Rush University Medical Center and Rush Oak Park Hospital in Chicago. In this role she oversaw the offices of Regulatory Compliance, HIPAA Privacy and Security, Conflicts of Interest, Auditing/Monitoring and Research Compliance.

Janis entered health care as a registered nurse working in ICUs and Bone Marrow Transplant as well as Nursing Management positions. She has held leadership positions in Risk Management and Quality Improvement at multi-hospital systems. She has been on the faculty of the HCCA Academies as well as the Rush College of Health Sciences and the Nursing College. She obtained her Juris Doctorate from Saint Louis University School of Law and holds a Master of Public Health from San Diego State University.



David S. Cade is the Executive Vice President/CEO of the American Health Law Association (AHLA), the nation's largest nonpartisan educational organization devoted to legal issues in the health care field. The Association's more than 12,000 members practice in a variety of settings in the health care community. He joined AHLA in March 2015.

Mr. Cade's broad leadership experience in the health law profession includes a 14-year role as Deputy General Counsel at the U.S. Department of Health and Human Services (HHS), where he supported program policy and developed legal positions to expand health insurance and coverage options for Medicare beneficiaries, as well as established creative solutions to support Medicaid program expansions. During his 28 year career at HHS, he also served as the Acting General Counsel and he was the

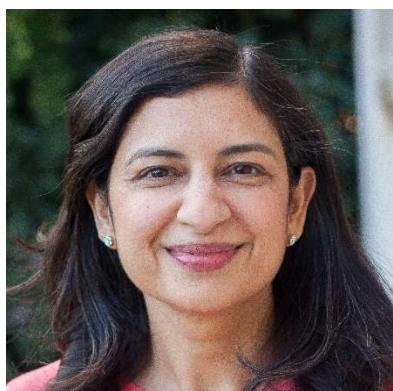
Director of the Centers for Medicare and Medicaid Services' Family and Children's Health Programs Group and Acting Deputy Director of the Medicaid Bureau. Mr. Cade also served as a working group member of the Clinton White House Task Force on Health Care Reform.

Prior to accepting the top staff position at AHLA in 2015, Mr. Cade was a Shareholder in the Health Care and Public Policy Practices at the national law firm Polsinelli, P.C. in Washington, DC, where he advised large hospitals, health systems, associations, corporations, and community providers.

Mr. Cade also served for six years on AHLA's Board of Directors (2009-2015), where his work included efforts to increase the diversity of the Association's members and leaders as well as to broaden participation among public sector lawyers, non-lawyer health care practitioners, health care liability experts, and academicians.

David Cade is a tireless advocate for diversity and inclusion in his field and for health care delivery systems and has advocated for greater focus around the issue during his time in both the public and private sectors. Throughout his career he has created a collaborative environment where public and private sector parties can come together to discuss the most challenging legal and policy issues impacting the health care system including financing, reimbursement, compliance, quality and patient centered care, fraud and abuse, corporate governance, emergency preparedness, and numerous coverage and eligibility policy issues.

Mr. Cade earned his law degree from the University of Maryland School of Law and his B.A. from The College of William and Mary. He is a member of several bar associations including the District of Columbia Bar, Commonwealth of Pennsylvania Bar, The U.S. Supreme Court Bar, the United States Court of Appeals for the District of Columbia Circuit, and several other Circuit courts.



Asha Scielzo is the Director of the nationally recognized Health Law and Policy Program at American University Washington College of Law. As an Adjunct Professor of Law, she teaches a variety of experiential and innovative courses on the topics of health care fraud and abuse, corporate compliance, governance, digital health, and health care business transactions. She leads the law school's Health Care Compliance Certificate, which is accredited by the Compliance Certification Board. She also teaches Health Care Compliance, Ethics & Governance as a Lecturer in Law at the University of Pennsylvania Carey Law School.

Professor Scielzo brings over 25 years of health care industry experience (including large law firm practice) to the classroom. As a practitioner, she concentrated her practice on a broad range of health care compliance, regulatory, and transactional matters, with expertise in fraud and abuse counseling, compliance program structuring and implementation, and hospital-physician transactions. Professor Scielzo is a frequent speaker and leads the law school's myriad of educational programs that examine trends and challenges in health care through the lens of health equity. She is honored to serve as the President (2024-2025) of the *American Health Law Association*, and as a member of the Boards of Directors of the *American Society of Law, Medicine & Ethics* and the *South Asian Bar Association of Washington, D.C.*



Neal Shah applies his extensive legal experience in private practice, government service, and health care delivery to help identify practical legal solutions to complex regulatory and transactional problems. Prior to joining Polsinelli, Neal worked for the Centers for Medicare and Medicaid Services (CMS), where he contributed to many areas of federal health care policy, including the initial implementation of the CMS Self-Referral Disclosure Protocol (SRDP), the Medicare Shared Savings Program, initiatives under the Center for Medicare and Medicaid Innovation, and individual market financial management programs under the Affordable Care Act. Neal has also testified before state legislatures to advise on the implications of state self-referral laws for delivery system reform.

Neal has a strong interest in learning about and implementing value-based models to promote better care for individuals, better health for communities, and lower costs for the health care system. He is also passionate about efforts to reduce racial and ethnic disparities in American health and otherwise address social determinants of health.

Healthcare Fraud and Abuse: Continued Lessons Learned from High Performing Healthcare Organizations



Julie L. Agris, PhD, JD, LLM, is currently an Assistant Professor of Law at the Shepard Broad College of Law, Nova Southeastern University. Dr. Agris teaches and publishes in the fields of health law, public health law, bioethics, law and medicine, and professionalism at the individual and organizational levels. Her research focuses on topics at the intersection of law and professionalism with an ultimate goal of enhancing policy recommendations to support the delivery of high-quality patient care in the health sector. Currently, Dr. Agris is concentrating her efforts on an interprofessional, and interdisciplinary pilot project funded by the American Board of Internal Medicine Foundation, American Board of Family Medicine Foundation, and the Foundation for Medical Excellence which seeks to determine the depth of understanding related to organizational professionalism among healthcare leaders in high performing healthcare organizations. The next stages of this work seek to leverage health law as a mechanism

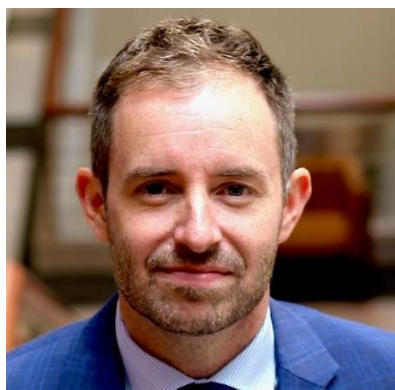
to bolster organizational professionalism in the health sector.

Dr. Agris is known for her engaging health law courses and her interprofessional and interdisciplinary approach to teaching by including varied perspectives, including law, medicine, varied clinical professions, business, administration, and health policy analysts. She is a frequently invited guest lecturer on complex health law topics and an active contributor in her field, both locally and nationally, where she has been recognized with multiple honors, awards, and distinctions.

Prior to her career in academia, Dr. Agris practiced as a health care attorney on both the state and federal levels. She received a Special Act Award while serving as legal counsel to the U.S. Department of Health and Human Services. Her legal training included competitive internships at the White House, the Supreme Court on behalf of CBS Evening News, and the U.S. Department of Justice.

Dr. Agris earned a Doctor of Philosophy (PhD) in Health Policy and Management from the Heller School for Social Policy and Management, Brandeis University, with the support of a U.S. Department of Health and Human Services (HHS), Agency for Healthcare Research and Quality (AHRQ) Doctoral Training Grant Award; a Master of Laws in Health Law (LLM) from the Health Law and Policy Institute, University of Houston Law Center, and a Juris Doctor (JD) from the Washington College of Law, American University. She graduated as a member of Phi Beta Kappa, with high honors and high distinction, from the University of Michigan, Ann Arbor.

The End of Medical Necessity



Zack Buck is an Associate Professor at the University of Tennessee College of Law, where he teaches courses in health law and torts. His research focuses on the Affordable Care Act, rules that govern overtreatment and medical necessity, and the regulation of health care and pharmaceutical prices. He is the author of over 15 law review articles, and has been quoted in national outlets such as the NEW YORKER, CNN, USA TODAY, and the LOS ANGELES TIMES.

Over his first seven years at Tennessee, Buck has been honored for his teaching, research, and service. Professor Buck was recognized as UT Law's teacher of the year with the 2019 Harold Warner Outstanding Teacher Award, has had his scholarship awarded through the Marilyn V. Yarbrough Faculty Award for Writing Excellence, the Wilkinson Junior Research Professorship, and the John Reginald Hill Faculty Scholar

Award, and has won the Forrest W. Lacy Award for outstanding contributions to the UT Law moot court program.

Professor Buck holds a BA from Miami University (OH), and a Masters in Bioethics and J.D., both from the University of Pennsylvania. He formerly practiced at Sidley Austin LLP in Chicago.

New Enforcement Approaches to Addressing Patient Harm



David R. Hoffman, JD, FCPP is president of David Hoffman & Associates PC, a national consulting firm he established in 2005 that has expertise in law, policy, corporate compliance, and regulations that apply to health care delivery, patient safety, long-term care and fraud and abuse. His firm assists health care providers adhere to regulatory requirements designed to ensure patient safety through legal and clinical compliance. State and Federal authorities have appointed his firm to serve as a Monitor for long-term care facilities. His firm also serves as an Independent Review Organization (IRO) for entities under a Corporate Integrity Agreement (CIA) with the Department of Health and Human Services-Office of Inspector General.

Mr. Hoffman also serves as Practice Professor of Law at the Kline School of Law at Drexel University where he specializes in patient safety, corporate compliance and elder law. For over a dozen years, he served as an Assistant U.S. Attorney in the Eastern District of Pennsylvania, prosecuting health care fraud matters civilly and criminally.

Prior to joining the U. S. Attorney's Office, Mr. Hoffman served in the Governor's Office of General Counsel as Chief Counsel for the Pennsylvania Department of Aging. Previously, he worked as an Assistant District Attorney in Philadelphia.

Elected as a fellow for The College of Physicians of Philadelphia, Mr. Hoffman is a former President and current Board Member of The Eastern Pennsylvania Geriatrics Society. Mr. Hoffman has also been appointed and confirmed as a Member of the Pennsylvania State Board of Examiners of Nursing Home Administrators.

After receiving his JD from the University of Pittsburgh School of Law, he clerked for Judge Anthony J. Scirica in state and federal court.

New Enforcement Approaches to Addressing Patient Harm



Kevin Lownds is the Deputy Chief in the Office of Massachusetts Attorney General Andrea Joy Campbell, Medicaid Fraud Division, where he investigates and prosecutes health care fraud in federal and state court. Kevin has been in the Medicaid Fraud Division since May 2017 and has conducted investigations and led prosecutions of mental health providers and private equity investors, clinical laboratories, nursing homes, home health agencies, and physicians.

Prior to this role, Kevin was a Senior Associate at WilmerHale LLP in Washington, DC, where he practiced white-collar criminal defense and complex civil litigation. Kevin is a graduate of Georgetown University Law Center and Tufts University.