



Canadian Health Care Anti-Fraud Association

Presenting Regional Seminars On:

MEDICAL FRAUD & OPIOID ABUSE & STATEMENT ANALYSIS

June 2 - 3, 2005

CALGARY, ALBERTA

These two seminars are a must attend for anyone involved in investigating, preventing, and deterring fraud!

Medical Fraud & Opioid Abuse – (June 2, 2005):

The **Medical Fraud** workshop will familiarize you with new and old technologies for determining effort and validity when assessing patient disabilities. During the discussions on **Opioid Abuse**, you will learn about mounting evidence against prescribing opioids and reasons for approving or denying opioid prescriptions.

Statement Analysis – (June 3, 2005):

This workshop will teach you how to analyze verbal communication to obtain information and detect deception. These techniques are effective for all forms of verbal communication, including interviews, letters, transcripts, and other documents. Learn to recognize sensitive areas, deception, truthful comments, missing and concealed information, and good and bad relationships.

(Session details and speaker biographies are below)

Cost: Those attending both days, or in groups of three or more, are eligible for a discount (see registration form).

Location: **Workers' Compensation Board, Alberta**
300 E. 6th Ave SE, **Calgary, AB**

Time: 9:00 AM – 5:00 PM for the presentations

Meals: Continental breakfast and lunch will be provided

To register: Please email administrator@chcaa.org
Fax 416-596-9532, or
Call Jacinta Khan at 416-593-2633 ext 250

Payment must be received prior to attending session. See registration form below.

Payment can be made by cheque or credit card at the door. Cancellation must be received **TWO days prior to the event or you will be billed.*

Attendance is limited.

Spread the word! Please help us to promote this session by circulating this email to anyone you deem appropriate.



Canadian Health Care Anti-Fraud Association

Medical Fraud & Opioid Abuse – Day One

SESSION OUTLINE: Fraud implies intent. In the medical evaluation of fraud or malingering it is difficult to assess intent without measuring effort or the validity of the test results. If the test results are so far off criteria based norms then it is obvious that a poor effort was willfully given as one cannot perform that poorly based on the criteria without attempting to do so.

This talk will discuss the research into old and new technologies for measuring effort and validity, which based on the results, can open up the questions of motivation and intent. It helps us to differentiate those who, although not being disabled, have an honest belief that they are from those who know they are not disabled and willfully give a poor effort. One particular test of effort for evaluation of complaints of cognitive difficulty or memory impacting on function or ability to return to work will be discussed in detail.

Treatment of chronic pain often leads to opioid prescribing. New research shows that less than 25% benefit as indicated by improved function and 75% do not. As well the research shows that 50% abuse the use of opioids through a variety of methods. The use of opioids is falling out of respect and caution is given as to its use. Reasons for limited approval or denial will be discussed.

**Jack Richman, M.D.
Medical Director, AssessMed Inc.**

Dr. Jack Richman is the Executive Vice President and Medical Director of AssessMed Inc. / Complete Medical Associates. Dr. Richman, after being in family practice from 1968 to 1977, specialized in Occupational Medicine, Pain Management and Disability Evaluation.

He is a founding director and first President of the Canadian Society of Medical Evaluators. He is a Diplomate of the American Academy of Pain Management, and a founding Member of the Canadian Pain Society and the International Association for the Study of Pain. He is founder and first president of The Ontario Society of Occupational and Environmental Medicine. He is a Diplomate of the American Board of Forensic Medicine. He is a fellow of The American College of Occupational and Environmental Medicine, a Diplomate of Occupational Health and Safety at McMaster University (DOHS), a Certificant of the American Board of Independent Medical Evaluators (CIME), a Certificant of the Canadian Board of Occupational Medicine, a Certificant of the College of Family Physicians of Canada (CCFP) and a fellow of the American Academy of Disability Evaluating Physicians (FAADEP). He is on the Practice Guidelines Committee for the American College of Occupational and Environmental Medicine and is an advisor to the Insights newsletter.



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Statement Analysis – Day Two

SESSION OUTLINE: This one-day seminar on Statement Analysis will cover the Detection of Deception in Written & Verbal Communication. This is a technique for obtaining information and detecting deception strictly by means of verbal communication. The seminar will enable the participants to analyze and understand what a person is really saying and to detect deceptions and omissions. It is effective for evaluating any form of verbal communication, whether it is verbally in interviews, letters, documents and transcripts. The seminar will deal with the editing process and show participants how to find sensitive areas, deception, truthful comments, missing and concealing information, and good and bad relationships.

Gregg McMartin (Certified Forensic Polygraph Examiner)

Gregg McMartin has been a certified Forensic Polygraph Examiner since 1988, and has over 16 years' experience in this field. Mr. McMartin served 25 years with the Royal Canadian Mounted Police, the last seven years of which he was in charge of the Calgary RCMP Polygraph Unit. He is a recipient of commendations from the Royal Canadian Mounted Police in recognition of work conducted on high profile criminal investigations. He has conducted in excess of 1,700 Forensic Polygraph Examinations, and has trained and supervised Polygraph Examiners throughout Canada and the Eastern United States. In addition, Mr. McMartin was a member of the Curriculum Review Committee in 1992 for setting training standards for polygraph training in Canada.

In October 1994, Mr. McMartin incorporated a consulting & specialized investigative company. He presently administers private forensic polygraph examinations for corporate companies and law firms, conducts fraud investigations for the Workers' Compensation Board Alberta, and conducts investigations and statement analysis for the Missing Children Society of Canada.

Mr. McMartin has attended training seminars and advanced training courses on interviewing and interrogation, attended courses and advanced courses on Scientific Content Analysis, and attended various seminars at the Canadian Police College, Ottawa. He has also attended a number of conferences, such as the Ontario Regional Conference and Western Regional Conferences of the Canadian Association of Police Polygraphists.

Mr. McMartin has lectured throughout the United States of America to Police Departments, corporate companies and the U.S. Military Intelligence & Special Forces, in the Detection of Deception in Written and Verbal Communication. He has also lectured throughout Canada to the Royal Canadian Mounted Police as well as to various Municipal Police Departments, Federal Government Departments, Provincial Agencies and Corporate Companies on the Detection of Deception in Written and Verbal Communication as well as Interviewing and Interrogation Techniques.

Mr. McMartin has been a guest speaker for numerous Associations, Colleges and Conferences throughout Canada, including the Alberta and Canadian Bar Association, The Ontario Provincial Police Statement Admissibility, Alberta Youth Justice Conference and the International Homicide Conference in St. John New Brunswick. He is a former Vice President of the Canadian Association of Police Polygraphists (CAPP), former Chairman of the Professional Standards and Ethic Committee for the Canadian Association of Police Polygraphists (CAPP), a Recipient of Service Award from the Canadian Association of Police Polygraphists, and a member in good standing with the Canadian Association of Police Polygraphists (CAPP).



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Registration Form

(2005-06-02-03-Calgary)

Please indicate how many will be attending:

Single Session:

Medical Fraud & Opioid Abuse @ \$175.00 + 7% GST = (187.25 ea) \$ _____

Statement Analysis @ \$175.00 + 7% GST = (187.25 ea) \$ _____

Both Sessions:

One or two attendees: @ \$275.00 + 7% GST = (294.25 ea) \$ _____

Three or more per company: @ \$240.00 + 7% GST = (256.80 ea) \$ _____

To Register: complete this page and fax it to 416-596-9532 or email administrator@chcaa.org. For more information, call Jacinta at 416-593-2633 ext 250

Delegate Name(s) and Email Addresses:	1. _____
	2. _____
	3. _____
	4. _____
	5. _____
	6. _____
	7. _____
	8. _____
	9. _____
	10. _____
Company:	
Address:	
Main Phone:	
Direct Phone:	
Direct Fax:	

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Policies

Payment will be accepted in Canadian funds by cheque, money order, Visa, Master Card or Amex. Credit card payments must be completed in full, signed and faxed to **416-596-9532**. All cancellations or transfer requests must be in writing and will be subject to an administration fee of \$25. Late cancellations will be subject to all registration fees.

This registration form can be emailed or faxed to the CHCAA offices c/o:

Email: administrator@chcaa.org

Fax: 416-596-9532.

Note: If paying by credit card please fill in your card's details and sign below before faxing this page to 416-596-9532!

Please indicate Credit Card Type:

Visa

Master Card

AmEx

_____/_____/_____
Account Number

____/____
Expiry Date (mm/yy)

Cardholder's name

Signature

All fees must be received prior to attending this Session.