



**Supply Chain Conference**  
Diversion Control Division  
Little Rock, Arkansas  
April 30 - May 2, 2024



**DAY 1 - GENERAL SESSION**

- 8:30 am – 8:45 am      **Welcome**  
Matthew Strait, Deputy Assistant Administrator, Diversion Control Division  
Steven Hofer, Special Agent in Charge, New Orleans Division  
Gregory Kelly, Section Chief, Liaison Section, Diversion Control Division
- 8:45 am – 9:00 am      **DEA Leadership Opening Remarks**  
Thomas Prevoznik, Assistant Administrator, Diversion Control
- 9:00 am – 9:30 am      **Introductions to Diversion Control Division Leadership Team**  
**Organizational Structure & Priorities**  
Matthew Strait, Deputy Assistant Administrator  
Marsha Ikner, Acting Deputy Assistant Administrator  
E. Ryan Dorsey, Acting Deputy Assistant Administrator
- 9:30 am - 10:00 am      **IT Transformation (Website, CONTACT center, Registrant Survey)**  
Matthew Strait, Deputy Assistant Administrator, Policy  
Marsha Ikner, Acting Deputy Assistant Administrator, Regulatory  
Hyun Choe, Supervisor Information Technology Specialist
- 10:00 am– 10:15 am      **BREAK**
- 10:15 am-11:00 am      **Registration Program Overview & Updates**  
Holly Farrington, Program Analyst, Registration and Program Support
- 11:00 am – 11:30 am      **MOUD Update & Take Back - Disposal/Authorized Collectors**  
Matthew Strait, Deputy Assistant Administrator
- 11:30am - 1:00 pm      **LUNCH**
- 1:00 pm-2:00 pm      **Substance and Chemical Controls and Related Issues**  
Dr. Terrence Boos, Section Chief, Drug and Chemical Evaluation Section
- 2:00 pm – 2:45 pm      **Regulatory Drafting Priorities & Policy Updates**  
Alana Moore, Unit Chief, Drafting and Policy Support Section  
Danielle Staley, Policy Analyst, Drafting and Policy Support Section
- 2:45 pm – 3:00 pm      **BREAK**
- 3:00 pm – 4:30 pm      **ARCOS Reporting**  
Samuel Weisman, Data Systems Analyst, Reports Analysis Unit  
Ghana Giles, Program Analyst, Reports Analysis Unit
- 4:30 pm – 5:00 pm      **Question Corner Wrap-Up / Closing Remarks**



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**DAY 2 - QUOTAS AND IMPORT/EXPORT**

- 8:30 am – 8:35 am      **Welcome**  
Gregory Kelly, Section Chief, Liaison Section, Diversion Control Division
- 8:35 am – 9:00 am      **International Drug Treaties and the CSA**  
Stacy Harper-Avilla, Section Chief, UN Reporting and Quota Section
- 9:00 am - 9:45 am      **Quotas – Aggregate Production & Individual Quotas**  
Kitty Chung, Drug Science Specialist, UN Reporting and Quota Section
- 9:45 am – 10:30 am      **Quotas – Online Applications Changes**  
Gregory Kavanagh, Drug Science Specialist, UN Reporting and Quota Section
- 10:30 am- 10:45 am      **BREAK**
- 10:45 am- 11:30 am      **Research vs Manufacturing**  
Minh Dang, Drug Science Specialist, UN Reporting and Quota Section
- 11:30 am – 12:15 pm      **Quotas – Year End Reporting**  
Mark Cunningham, Drug Science Specialist, UN Reporting and Quota Section
- 12:15 pm – 1:45 pm      **LUNCH**
- 1:45 pm – 2:15 pm      **The 303 Process – Best Practices**  
Ricardo Quintero, Section Chief, Regulatory Section  
Brenda Thomas, Program Analyst, Regulatory Section
- 2:15 pm – 2:25 pm      **Imports and Exports of Controlled Substances and Listed Chemicals**  
Jacob Prieto, Section Chief, Import/Export Section
- 2:25 pm – 2:45 pm      **New Application Features: Import/Export of Controlled Substances**  
Thomas Fahmy, Program Analyst, Import/Export Section
- 2:45 pm – 3:15 pm      **Permit Applications/Declarations Process**  
Aaronita Perry, Import/Export Specialists, Import/Export Section  
Barbara Clacks, Import/Export Specialists, Import/Export Section  
Jacob Prieto, Section Chief, Import/Export Section
- 3:15 pm – 3:30 pm      **BREAK**
- 3:30 pm – 3:45pm      **Regulated machines**  
Thomas Fahmy, Program Analyst, Import/Export Section
- 3:45 pm – 4:00 pm      **Q&A from Question Corner / Closing Remarks**



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4:15 pm – 5:15 pm

**Break Out - Questions & Answers on Quota**  
**Break Out - Questions & Answers on Import/Export**



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**DAY 3 – INDUSTRY TRENDS**

- 8:30 am – 8:35 am **Welcome**  
Gregory Kelly, Section Chief, Liaison Section, Diversion Control Division
- 8:35 am – 9:30 am **Preparing for a DEA Inspection: What to expect and how to better prevent diversion?**  
Niketa Prince, Staff Coordinator, Liaison Section
- 9:30 – 10:00 am **Pharmacy Security**  
Connie Overton, Diversion Program Manager, New Orleans Division  
Irvin Reaves, Group Supervisor, Little Rock Diversion Group
- 10:00 am -10:15 am **BREAK**
- 10:15 am-10:45 am **DEA Reporting Requirements & Reporting Tools: DTL & SORS**  
June Howard, Unit Chief, Reports Analysis Unit
- 10:45 am-11:45 am **Drug Shortages**  
Matthew Strait, Deputy Assistant Administrator
- 11:45 am - 12:00 pm **Q&A from Question Corner**
- 12:00 pm -1:30 pm **LUNCH**
- 1:30 pm – 2:15 pm **IQVIA – RX Stimulant Trends**  
Rosenie Thelus, PhD, MPH,  
Principal/Senior Epidemiologist, IQVIA
- 2:15 pm – 3:15 pm **NABP Pulse**  
Josh Bolin, Associate Executive Director, Government Affairs and Innovation,  
National Association of Boards of Pharmacy (NABP)
- 3:15 pm – 3:30 pm **BREAK**
- 3:30 pm – 4:00 pm **Q&A from Question Corner / Closing Remarks**
- 4:15 pm – 5:15 pm **Break Out - Questions & Answers on Quota**  
**Break Out - Questions & Answers on Import/Export**