EHFCN
European Healthcare Fraud & Corruption Network

GKV Spitzenverband

PROGRAMME

Day 1 - Monday November 18

08:30 **Coffee & Registration**

09:00 **Welcome and introduction to the program**

Conny Czymoch, journalist and moderator

09:10 **Formal Opening of the Conference**

Vassilis Plagianakos, President EOPYY (Greece) and President EHFCN

09:15 **Opening speech**

Dr. Doris Pfeiffer, Chair of the Board, GKV- Spitzenverband (Germany)

09:30 **Digital Transformation of Healthcare Systems: risks and opportunities**

Prof. Franz Benstetter, Hochschule Rosenheim (Germany)

10:00 **Challenges for international cooperation in a changing environment (panel)**

- Jo De Cock, CEO NIHDI (Belgium)
- Drs. Bart Combée, Member of the NZa board of directors, Dutch Healthcare Authority (The Netherlands)
- Dr Doris Pfeiffer, Chair of the Board, GKV-Spitzenverband (Germany)
- Vassilis Plagianakos, President EOPYY (Greece) and EHFCN
- Nicolas Revel, CEO Cnam (France)

10:55 **Preventing corruption in the public sector: the perspective of the Council of Europe's Group of States against Corruption (GRECO)**

Gianluca Esposito, GRECO's Executive Secretary and Head of the Council of Europe's Action against Crime Department

11:15 **Coffee break**

11:30 **The work and results of the Anti-Misconduct Office for the German Healthcare System**

Gernot Kiefer, Vice-Chair of the Board, GKV- Spitzenverband (Germany)

11:55 **The Act to Combat Corruption in the German Healthcare System**

Prof. Dr. Kirsten Graalmann-Scheerer, Chief Public Prosecutor Free Hanseatic City of Bremen

12:20 **Corruption in the German Healthcare System. The example of "Medical Tourism"**

Prof. Dr. Hendrik Schneider, University of Leipzig Faculty of Law

12:45 **Interactive discussion**

13:00 **Lunchtime**

14:00 **Interactive breakout sessions**
New ways to counter fraud, waste and corruption in changing societies
Speakers share their best innovative practices in interactive parallel sessions focusing on practical tools and innovative solutions
Organized by Marieke Koken, Advisor at Zorgverzekeraars Nederland (ZN), (The Netherlands)

Session I (14:00-14:35)

Belgium: How to make big healthcare data useful to detect wasted spending?
Philip Tavernier, Acting medical director-general, Medical Evaluation and Inspection Department, NIHDI
Moderator: Professor Graham Brooks, University of West London (UK)

USA: Health Care Fraud Analytics
Ekin Tahir, PhD, Associate Professor of Quantitative Methods, Texas State University, Author of "Statistics and Health Care Fraud"
Moderator: Rob de Ridder, Senior Strategic Policy Advisor at NZa, Dutch Healthcare Authority (The Netherlands)

Lithuania: Corruption Risks in Lithuanian Healthcare System. The Case of Public Procurement and Sponsorship
Dr. Margarita Svedkauskiene, Head of the Strategic Analysis Division, Special Investigation Service, Lithuania
Moderator: Francesco Macchia, President ISPE Sanità and Ordinary Member EHFCN (Italy)

USA: How Data Analytics can be the Key - Opioid Overprescribing and Misuse
Christopher Brossart, Senior Principal Healthcare Integrity and Fraud Prevention, The MITRE Corporation
Moderator: Hans Nagels, Counselor, Ministry of Social Affairs and Public Health, and Asylum Policy and Migration (Belgium)

Greece: Key Challenges for Developing Policies to Tackle Fraud and Eliminate Waste Based on Machine Learning and Artificial Intelligent Algorithms: The Experience of the Hellenic National Healthcare Organization (EOPYY)
Vassilis Plagianakos, President EOPYY (Greece) and EHFCN
Moderator: Dimitra Lingri, Head Legal Affairs EOPYY (Greece)

14:40 **Session II (14:40-15:15)**

Estonia: Using data to run health care smart
Kadri Haller-Kikkatalo, MD, PhD, Head of Department of Analytics, Estonian Health Insurance Fund (Eesti Haigekassa)
Moderator: Marta Gonçalves, Treasurer EHFCN (Portugal)

Belgium: Hospital Audit
Dr. Nick De Swaef, NIHDI-FPSH-Famph
Moderator: Tom Verdonck, Vice-Chair EHFCN (Belgium)

USA: Track and trace methods for prescription drugs, digital benefits and IOT solutions
Atac Aytac, PhD, Vice President, EMEA & APAC, Head of Germany Office, Supply Chain Wizard
Moderator: Alessandro Fiorenza, Coordinator for the fight against fraud and enforcement policy at INTERMUT (Belgium)

Ukraine: Prevention is the Cure: Corruption Ends with Open Access to Healthcare
Dr. Ulana Suprun, Former Acting Minister of Health of Ukraine
Moderator: Laura Roberta Ferrario, Vol. Researcher, ISPE Sanità (Italy)

France: Challenges of litigation control in risk management within healthcare institutions
Doctor Valérie-Jeanne Bardou, Head of the Department in charge of controls related to healthcare institutions - Direction of Audit, litigation and fraud control - French national health insurance fund (Cnam)
Moderator: Julie Galodé, Information Officer EHFCN

15:20 **Session III (15:20-15:55)**

Parallel Board meeting
Parallel to the interactive breakout sessions, all present board members in their respective organisation are kindly invited to attend the Board meeting for strategic consultation.

During this board meeting we will discuss the following questions:
- What connects all individual members in carrying out regulatory and enforcement practices?
- What do EHFCN members need and expect from EHFCN?
- What clear arrangements can we make to increase the networks added value for her members?
Organisors: Nathalie De Wulf, Managing Director EHFCN (Belgium) and Marieke Koken, Advisor at Zorgverzekeraars Nederland (ZN), (The Netherlands)

Sweden: Joint agreements in health care and in social services between the central contracting authorities and the tenders to combating corruption together
Ann Sofi Agnevik, Senior Legal Counsel, Legal Affairs Division, Swedish Association of Local Authorities and Regions (SALAR)
Moderator: Hanna Ternes, Expert from Liaison Agency Health Insurance - International (Germany)

Australia: Machine Learning to identify Fraud
Roy Shubhabrata, Head of International Growth, Lorica Health
Moderator: Alessandro Fiorenza, Coordinator for the fight against fraud and enforcement policy at INTERMUT (Belgium)

Germany: Fraud detection in prescriptions - an advanced analytics use case of Techniker Krankenkasse
Hubertus Brandner, data scientist and Katharina Ackermann, data scientist, TK
Moderator: Johannes Eisenbarth, GKV-Spitzenverband (Germany)

The Netherlands: Collaboration is Key for succesfull fraud detection
Gerwin Marskamp, Product Manager SIU and Wouter Joosse, Product Manager Claims FRISS (The Netherlands)
Moderator: Dr. Stephan Meseke, GKV-Spitzenverband (Germany)

16:00 **Outcomes of the interactive sessions**

Prof. Franz Benstetter, Hochschule Rosenheim (Germany), Rapporteurs

16:30 **2 final Winners of the New Ways and Innovation Award 2019 present their projects**

EOPYY (Greece)
The uncovering of a big fraud case using the data and tools of the new EOPYY medical devices and FSMP's Registry
Dr. Konstantinos Zacharopoulos, Inspector, YPEDYFKA-EOPYY

IGAS (Portugal)
IGAS Antifraud Unit
Pedro Luiz, Inspector, General Inspectorate of Health

16:50 **Closing**

17:00 **EHFCN Extra-Ordinary Session of the General Assembly**

EHFCN Executive Committee and Delegates

18:00 **End of the General Assembly**

19:30 **Networking Dinner (Käfer Berlin GmbH of the German Parliament)**

Day 2 - Tuesday November 19

08:30 **Coffee & registration**

09:00 **Opening, retrospect on day 1**

09:15 **Plenary Session: Innovative strategies and responses on a European and international level**

Moderator: Paul Vincke, former President of EHFCN, Honorary Member

09:20 ***The International Social Security Association (ISSA)***

Guidelines on error, evasion and fraud in social security

Professor Dr. Joachim Breuer, President

09:40 ***The European Commission***

Study on Cross-Border Cooperation: Capitalising on existing initiatives for cooperation in cross-border regions (Fraud and Fraud mitigation)

Dr. Corina Vasilescu, Policy Officer, DG SANTE, European Commission

10:00 ***The Benelux Union***

Benelux, healthcare and cross border fraud

Alain de Muyser, Deputy Secretary General

10:20 ***Transparency International Germany***

Whistleblowing in Health - a systemic approach and the challenges of subsidarity

Wolfgang Wodarg, board member of Transparency International Germany (TI-D) and head of the working group on Health - Annegret Falter, president of the Whistleblower Netzwerk e.V. in Germany and member of the TI-D working group on Whistleblowing

10:40 ***Organisation for Economic Co-operation and Development (OECD)***

Integrity in health policy making

Julio Bacio Terracino, Head of Division, Public Sector Integrity, Public Governance Directorate

11:00 ***Interactive discussion***

11:20 **Coffee break**

11:35 **The Financial Cost of Healthcare fraud 2019: what the latest data from around the world show**

Prof. Mark Button, Director, Centre for Counter fraud at the University of Portsmouth (UK)

12:00 **Cybercrime and Healthcare**

Jim Gee, Partner and National Head of Forensic Services at Crowe UK LLP (UK)

12:25 **Interactive discussion**

12:40 **EHFCN Guidelines on Promoting integrity in the Healthcare Sector**

Dr. Tilman Hoppe, Anti-corruption expert - Nathalie De Wulf, Managing Director EHFCN - Laura Roberto Ferrario, Voluntary Researcher, ISPE Sanità (Italy)

13:00 **Outcomes of the conference - Where do we stand?**

Prof. Graham Brooks, University of West London (UK) - Observer at the conference

13:20 **Conclusions**

13:30 **Light lunch with Experience Exchange Market Place**

End of the conference