

# Mythes Without Borders

PREVENTING AND COUNTERING  
HEALTHCARE FRAUD AND  
CORRUPTION IN THE DIGITAL AGE.



**18-19  
NOVEMBER  
2019  
BERLIN  
GERMANY**

Program

## Day 1 - Monday November 18

08.30 Coffee & Registration

09.15 Welcome and introduction to the program

Conny Czymoch, journalist and moderator

09.25 Formal Opening of the Conference

Vassilis Plagianakos, President EOPYY and President EHFCN

09.30 Opening speech

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

09.45 Digital Transformation of Healthcare Systems: risks and opportunities

Prof. Franz Benstetter, Hochschule Rosenheim (Germany)

10.15 Challenges for international cooperation in a changing environment (panel)

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

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

Corina Vasilescu, Policy Officer, DG SANTE, European Commission

11.20 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- Spaltenverband (Germany)

12.00 The Act to Combat Corruption in the German Healthcare System

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

12.25 Corruption in the German Healthcare System. The example of "Medical Tourism"

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

12.50 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, Senior Advisor at Zorgverzekeraars Nederland (ZN), The Netherlands*

**Session I (14.00-14.30)**

**Belgium: Hospital Audit**

*Dr. Nick De Swaef, NIHDI-FPSH-Famph*

*Moderator: Tom Verdonck, Vice-Chair EHFCN (Belgium)*

**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)*

<p><b>Lithuania</b>  Margarita Dobrynina, Head of the Strategic analysis division, Analytical anti-corruption intelligence department  <i>Moderator: Francesco Macchia, President ISPE Sanità and Ordinary Member EHFCN (Italy)</i></p> <p><b>The Netherlands</b>  Zorgverzekeraars Nederland (ZN) and FRISS (tbc)  <i>Moderator: Dr. Stephan Meseke, GKV-Spitzenverband (Germany)</i></p> <p><b>Greece</b>  Vassilis Plagianakos, President EOPYY and President EHFCN  <i>Moderator: Dimitra Lingri, Head Legal Affairs EOPYY (Greece)</i></p>	<p><b>15.00 Session III (15.00-15.30)</b></p> <p><b>France: Expertise from Cnam</b>  Cnam (tbc)  <i>Moderator: Ms. Ljubica Pakovic, LLB, MPH, Ministry of Health of the Republic of Serbia</i></p> <p><b>USA: Health Care Fraud Analytics</b>  Ekin Tahir, PhD, Associate Professor of Quantitative Methods, Texas State University, Author of "Statistics and Health Care Fraud"  <i>Moderator: Rob de Ridder, Senior Strategic Policy Advisor at NZa, Dutch Healthcare Authority (the Netherlands)</i></p> <p><b>Lithuania</b>  Margarita Dobrynina, Head of the Strategic analysis division, Analytical anti-corruption intelligence department  <i>Moderator: Francesco Macchia, President ISPE Sanità and Ordinary Member EHFCN (Italy)</i></p> <p><b>Ukraine</b>  Ministry of Health (tbc)  <i>Moderator: Laura Roberto Ferrario, Voluntary Researcher, ISPE Sanità (Italy)</i></p> <p><b>Greece</b>  Vassilis Plagianakos, President EOPYY and President EHFCN  <i>Moderator: Dimitra Lingri, Head Legal Affairs EOPYY (Greece)</i></p>
<p><b>14.30 Session II (14.30-15.00)</b></p> <p><b>Estonia: Using data to run health care smart</b>  Kadri Haller-Kikkatalo, MD, PhD, Head of Department of Analytics, Estonian Health Insurance Fund (Eesti Haigekassa)  <i>Moderator: Marta Gonçalves, Treasurer EHFCN (Portugal)</i></p> <p><b>Belgium: MyCareNet (digital invoicing), datamining and extrapolation</b>  NIHDI (name of speaker to be inserted)  <i>Moderator: Nathalie De Wulf, Managing Director EHFCN (Belgium)</i></p> <p><b>USA: Track and trace methods for prescription drugs, digital benefits and IOT solutions</b>  Atac Aytac, PhD, Vice President, EMEA &amp; APAC, Head of Germany Office, Supply Chain Wizard  <i>Moderator: Alessandro Fiorenza, Coordinator for the fight against fraud and enforcement policy at INTERMUT (Belgium)</i></p> <p><b>Germany</b>  Torsten Hecke, Head of Analytics and Insights, Techniker Krankenkasse  <i>Moderator: Johannes Eisenbarth, GKV-Spitzenverband (Germany)</i></p> <p><b>Sweden: Joint agreements in health care and in social services between the central contracting authorities and the tenders to combatting corruption together</b>  Ann Sofi Agnevik, Senior Legal Counsel, Legal Affairs Division, Swedish Association of Local Authorities and Regions (SALAR)  <i>Moderator: Hanna Ternes, Expert from Liaison Agency Health Insurance – International (Germany)</i></p>	<p><b>15.30 Session IV (15.30-16.00)</b></p> <p><b>Estonia: Using data to run health care smart</b>  Kadri Haller-Kikkatalo, MD, PhD, Head of Department of Analytics, Estonian Health Insurance Fund (Eesti Haigekassa)  <i>Moderator: Marta Gonçalves, Treasurer EHFCN (Portugal)</i></p> <p><b>Belgium: MyCareNet (digital invoicing), datamining and extrapolation</b>  NIHDI  <i>Moderator: Nathalie De Wulf, Managing Director EHFCN (Belgium)</i></p>

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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)*

**16.00 Outcomes of the interactive sessions**

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

**16.15 2 final Winners of the New Way and Innovation Award 2019 present their projects**

EOPYY (Greece)  
IGAS (Portugal)

**16.45 Closing**

**17.00 EHFCN General Assembly**

EHFCN Executive Committee and Delegates

**18.00 End of GA**

**End of day 1**

**Day 2 - Tuesday November 19**

**08.30 Coffee & registration**

**09.00 Opening, retrospect on day 1**

Conny Czymoch, journalist and moderator

**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*  
Dr. Joachim Breuer, President

**09.40 The European Commission**

*Views of the European Commission in charge of the legal framework of public procurement*

Director Mrs. Marzena Rogalska of the Directorate for Single Market for Public Administrations at the European Commission

**10.00 The Council of Europe (tbc)**

**10.20 The Benelux Union**

*Benelux, healthcare and cross border fraud*  
Alain de Muyser, Deputy Secretary General

**10.40 The European Parliament (tbc)**

*The new whistleblowing initiative*

**11.00 Interactive discussion**

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

**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

Jim Gee & Marc Button

## 12.40 EHFCN Guidelines on Improving integrity in the Healthcare Sector

Dr. Tilman Hoppe, LL.M.

Nathalie De Wulf, Managing Director EHFCN

Laura Roberto Ferrario, Voluntary Researcher, ISPE Sanità (Italy)

## 13.00 Outcomes of the conference - Where do we stand?

Delia Ferreira Rubio, Chair, Transparency International Observer at the conference

## 13.20 Conclusions

Chair

## 13.30 Light lunch

End of the conference



A dedicated event website is open for registration

Register

Early bird booking is possible until 1st of September.

We encourage you to register rapidly as there is a maximum capacity of 150 participants for the event.

Once this maximum is reached, you will be on a waiting list.

Please feel free to contact us if you require any further information.

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