

# Bytes Without Orders

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- Spitzenverband (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- Spitzenverband (Germany)

**12.00 The Act to Combat Corruption in the German Healthcare System**

Prof. Dr. Kirsten Graalman-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)*

### **Lithuania**

Margarita Dobrynina, Head of the Strategic analysis division, Analytical anti-corruption intelligence department

*Moderator: Francesco Macchia, President ISPE Sanità and Ordinary*

*Member EHFCN (Italy)*

### **The Netherlands**

Zorgverzekeraars Nederland (ZN) and FRISS (tbc)

*Moderator: Dr. Stephan Meseke, GKV-Spitzenverband (Germany)*

### **Greece**

Vassilis Plagianakos, President EOPYY and President EHFCN

*Moderator: Dimitra Lingri, Head Legal Affairs EOPYY (Greece)*

## **14.30 Session II (14.30-15.00)**

### **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: MyCareNet (digital invoicing), datamining and extrapolation**

NIHDI (name of speaker to be inserted)

*Moderator: Nathalie De Wulf, Managing Director 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)*

### **Germany**

Torsten Hecke, Head of Analytics and Insights, Techniker Krankenkasse

*Moderator: Johannes Eisenbarth, GKV-Spitzenverband (Germany)*

### **Sweden: Joint agreements in health care and in social services between the central contracting authorities and the tenders to combatting 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)*

## **15.00 Session III (15.00-15.30)**

### **France: Expertise from Cnam**

Cnam (tbc)

*Moderator: Ms. Ljubica Pakovic, LLB, MPH, Ministry of Health of the Republic of Serbia*

### **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)*

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*Moderator: Francesco Macchia, President ISPE Sanità and Ordinary Member EHFCN (Italy)*

### **Ukraine**

Ministry of Health (tbc)

*Moderator: Laura Roberto Ferrario, Voluntary Researcher, ISPE Sanità (Italy)*

### **Greece**

Vassilis Plagianakos, President EOPYY and President EHFCN

*Moderator: Dimitra Lingri, Head Legal Affairs EOPYY (Greece)*

## **15.30 Session IV (15.30-16.00)**

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**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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