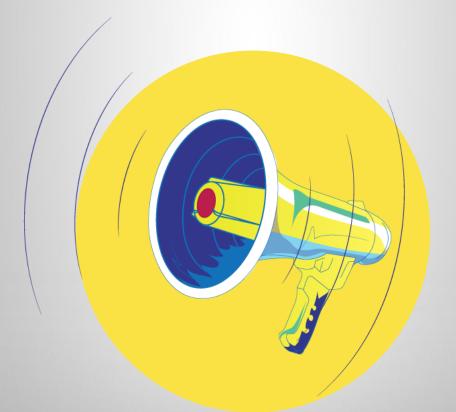


## 12th EHFCN OPEN HOUSE

# Discover the healthcare/social security in Luxembourg



17 - 18 October 2024 | Luxembourg

#### CONNECT/SHARE/CONTRIBUTE

#### Day 1 | Thursday 17 October 2024

09:00 - 09:30	Coffee & Registration
09:30 - 09:40	Welcome and introduction of the Program - Nathalie REUTER, Journalist, Moderator & Master of Ceremony
09:40 - 10:00	<ul> <li>Formal opening</li> <li>Martine DEPREZ, Minister of Health and Social Security, Luxembourg</li> <li>Christian OBERLÉ, President of the National Health Fund (CNS), Luxembourg</li> <li>Norbert LINDENLAUB, President of the Luxembourg Association of Social Security Institutions (ALOSS), Luxembourg</li> <li>Philip TAVERNIER, President of the European Healthcare Fraud &amp; Corruption Network (EHFCN) / Medical Director-General of the Medical Evaluation and Inspection Department (MEID) of the National Institute for Health and Disability Insurance (NIHDI), Belgium</li> </ul>
10:00 - 10:15	Luxembourg's Healthcare System: A Rapid Insight - <i>Dr Françoise BERTHET, MPH, Chair of the National Observatory on Health, Luxembourg</i>
10:15 - 10:35	National fraud guidance: A Hands-On Guide - Joelle MODERT (IGSS), Head of Audit Department Governance, Luxembourg
10:35- 11:05	Coffee Break
11:05 - 11:15	Questions & Answers
11:15 - 11:35	Addressing Error and Fraud in Healthcare: Applying International Guidelines in Social Security - Nathalie DE WULF, Coordinator of the Technical Commission on Medical Care & Sickness Insurance, International Social Security Association (ISSA)
11:35 - 12:05	<ul> <li>Real-Life Collaboration: How Institutions Unite Against Fraud</li> <li><i>Carole LOEHR, Head of the Control Department at the Joint Social Security</i> <i>Centre, Luxembourg</i></li> <li><i>Estelle PLANÇON, Jurist, Control Department, The Accident Insurance Association,</i> <i>Luxembourg</i></li> <li><i>Laurent WILMES, Lawyer, Anti-Fraud Office (CNS), Luxembourg</i></li> </ul>
12:05 - 12:15	Questions & Answers

### Day 1 | Thursday 17 October 2024

12:15 - 13:15	Lunch
13:15 - 14:25	Breakout sessions
	<ul> <li>Breakout Session 1: Cross-border fraudd: legal &amp; technical challenges for exchanging data</li> <li>A. Three case studies <ol> <li>Luxembourg:Certificate from foreign doctors </li> <li>Anne MERTENS, Head of Anti-fraud Office at CNS </li> <li>France: French cross-border workers in Switzerland </li> <li>Nicolas VOIRIN, Deputy Director, DDAFF/DARP, Audit, Finance and Anti-Fraud Department (DDAFF), The French National Health Insurance Fund (Caisse nationale de l'Assurance Maladie (CNAM), France </li> <li>Belgium: French disabled people in Belgium </li> <li>Safia BOUSBAINE, Medical Inspector, Medical Evaluation and Inspection Department (MEID), National Institute for Health and Disability Insurance (NIHDI), Belgium </li> <li>The Netherlands: "diploma fraud" </li> <li>Gea Pons &amp; Rob De Ridder </li> <li>The Internal Market Information system (IMI): demo </li> <li>Legal framework as a basis for cross-border data exchange </li> </ol></li></ul> <li>Breakout Session 2: Whistleblowing <ul> <li>Michael WEIS, Tamara CZETTO (PWC)</li> <li>Pedro Tomás LUIZ, Coordinator of the Facilities and Equipment Office  (INEM - National Institute for Medical Emergencies (Portugal)</li> </ul> </li>
14:25 - 14:35	Breakout sessions: conclusions Nathalie REUTER, Journalist, Moderator & Master of Ceremony
14:35 - 15:25	<ul> <li>Meet the New EHFCN Members</li> <li>- EKAPY: Maria GOULIELMOU, Director of European &amp; Co Financed Projects, Ministry of Health, National Centralized Health Procurement Authority, Greece</li> <li>- SIIS: Bart STALPAERT, Director, The Social Information and Investigation Service, Belgium</li> <li>- NHS: Alex ROTHWELL, Chief Executive Officer, NHS Counter Fraud Authority, UK</li> <li>- Ministry of Health of Spain: Mónica GARCÍA GÓMEZ, Minister of Health, Spain</li> </ul>
15:25	Participants who do not attend the General Assembly can join their hotel

Day 1   Thursday 17 October 2024		
15:25 - 16:25	EHFCN Ordinary Session of the General Assembly (EHFCN members only)	
16:30	Departure for Kirchberg district (tram)   Social activities	
17:00 - 18:45	Social activities (3 locations, 1 location to choose)	
19:00	Networking Dinner	
22:30	End of the First Day	

### Day 2 | Friday 18 October 2024

09:00 - 09:30	Registration & Opening
09:30 - 09:40	Welcome and introduction of the Program - Nathalie REUTER, Journalist, Moderator & Master of Ceremony
09:40 - 10:10	Cracking Down on Money Laundering: Strategies and Insights - Max BRAUN, Cellule de Renseignement Financier, Luxembourg
10:10 - 10:40	How do fraudsters use artificial intelligence to achieve their ends? Large-scale phishing campaigns in the banking sector - Speaker 1, Luxembourg House of Cybersecurity How artificial intelligence can be used in fraud investigations: machine Learning and the use of AI to detect abnormal patterns - Speaker 2, Luxembourg House of Cybersecurity
10:40 - 11:10	Coffee Break
11:10 - 11:40	Panel Discussion and Q&A
11:40 - 12:10	Tackling wasteful spending on health - Iñaki GUTIERREZ IBARLUZEA, Visiting Director of HTA and Market Access
12:10 - 12:20	Presentation of the EHFCN Internal Platform: the PowerHouse - Vincent VAN GINNEKEN, Analyst, Medical Inspector, Medical Evaluation and Inspection Department (MEID), National Institute for Health and Disability Insurance (NIHDI), Belgium
12:20 - 12:35	Conclusions of the Open House - Cédric NEIENS, Member of the Executive Committee of the National Health Fund (CNS), Luxembourg
12:35 - 13:35	Lunchtime
13:35	End of the 12th Open House