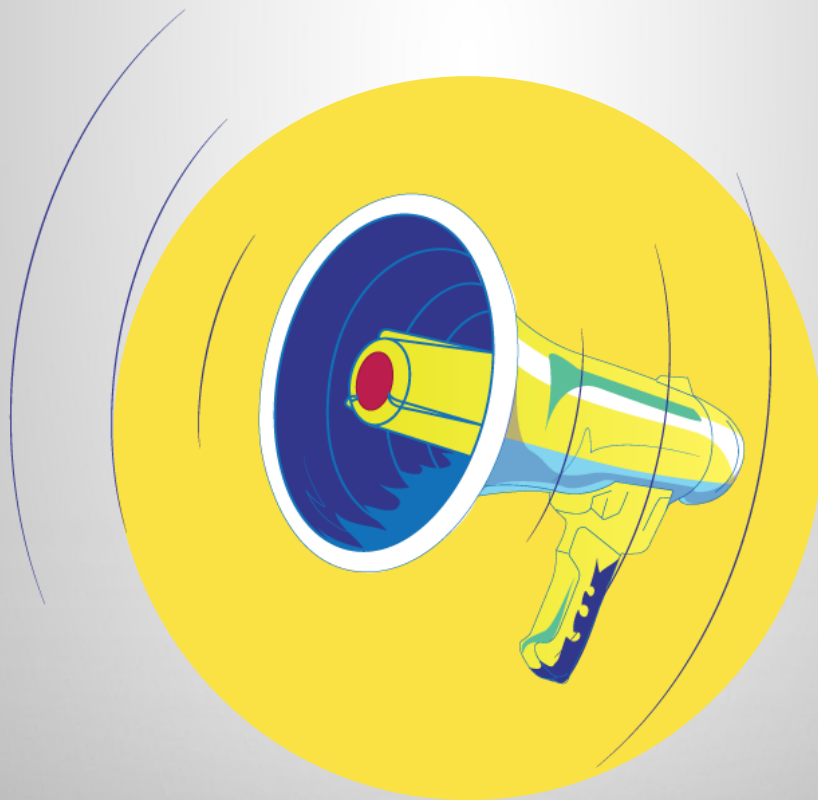


**a l o s s**  
association luxembourgeoise  
des organismes de sécurité sociale

## 12th EHFCN OPEN HOUSE

Discover the healthcare/social security  
in Luxembourg



17 - 18 October 2024 | Luxembourg

# Day 1 | Thursday 17 October 2024



09:00 - 09:30	Coffee & Registration
09:30 - 09:40	Welcome and introduction of the Program - <i>Nathalie REUTER, Moderator &amp; Master of Ceremony</i>
09:40 - 10:00	Formal opening - <i>Martine DEPPEZ, Minister of Health and Social Security, Luxembourg</i> - <i>Christian OBERLÉ, President of the National Health Fund (CNS), Luxembourg</i> - <i>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</i> - <i>Norbert LINDENLAUB, President of the Luxembourg Association of Social Security Institutions (ALOSS), Luxembourg</i>
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 - <i>Joelle MODERT (IGSS), Head of Governance, Audit Department, Luxembourg</i>
10:35 - 10:45	Questions & Answers
10:45- 11:15	Coffee Break
11:15 - 11:30	New strategy to fight fraud and corruption of the Ministry of Health of Spain - <i>Mónica GARCÍA GÓMEZ, Minister of Health, Spain</i>
11:30 - 11:45	Addressing Error and Fraud in Healthcare: Applying International Guidelines in Social Security - <i>Nathalie DE WULF, Coordinator of the Technical Commission on Medical Care &amp; Sickness Insurance, International Social Security Association (ISSA)</i>
11:45 - 12:10	Real-Life Collaboration: How Institutions Unite Against Fraud - <i>Carole LOEHR, Head of the Control Department at the Joint Social Security Centre, Luxembourg</i> - <i>Estelle PLANÇON, Lawyer, Control Department, The Accident Insurance Association, Luxembourg</i> - <i>Laurent WILMES, Lawyer, Anti-Fraud Office (CNS), Luxembourg</i>
12:10 - 12:15	Questions & Answers

12:15 - 13:15

Lunch

13:15 - 14:25

Breakout sessions

## Breakout Session 1: Cross-border fraud: legal & technical challenges for exchanging data

A. 4 case studies

*1. Luxembourg: Certificate from foreign doctors*

*Anne MERTENS, Head of Anti-fraud Office at CNS*

*2. France: French cross-border workers in Switzerland*

*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*

*3. Belgium: French people with disabilities in Belgium*

*Safia BOUSBAINÉ, Medical Inspector, Medical Evaluation and Inspection Department (MEID), National Institute for Health and Disability Insurance (NIHDI), Belgium*

*4. The Netherlands: "Diploma fraud"*

*- Gea PONS, Senior Advisor Investigative Expertise, Ministry of Social Affairs and Employment Investigation service of the Netherlands Labour Inspectorate*

*- Rob DE RIDDER, research & analysis coordinator, healthcare fraud information hub*

B. The Internal Market Information system (IMI): demo

C. Legal framework as a basis for cross-border data exchange

## Breakout Session 2: Whistleblowing

*Whistleblowing: a comparative analysis of laws and implementation in Luxembourg and Portugal*

*- Michael WEIS, Partner and Forensic Leader at PwC Luxembourg*

*- Tamara Czetto, Senior Manager, Forensic Services, PwC Luxembourg*

*- Pedro Tomás LUIZ, Head of Internal Audit Office at the Portuguese National Health Service Executive Board (Portugal)*

14:25 - 14:35

Breakout sessions: conclusions

*Philip Tavernier, Moderator*

*Nathalie REUTER, Moderator*

# Day 1 | Thursday 17 October 2024

14:35 - 15:25	<p>Meet the New EHFCN Members</p> <ul style="list-style-type: none"><li>- <i>Ministry of Health of Spain: Jacobo FERNÁNDEZ, General Technical Secretary, Ministry of Health, Spain</i></li><li>- <i>EKAPY: Maria GOULIELMOU, Director of European &amp; Co Financed Projects, Ministry of Health, National Centralized Health Procurement Authority, Greece</i></li><li>- <i>SIS: Bart STALPAERT, Director, The Social Information and Investigation Service, Belgium</i></li><li>- <i>NHS Counter Fraud Authority (NHSCFA):</i><ul style="list-style-type: none"><li>• <i>Alex ROTHWELL, Chief Executive Officer, NHS Counter Fraud Authority, UK</i></li><li>• <i>Tricia MORRISON, Executive Director of Strategy, Operations and Data Analytics, NHS Counter Fraud Authority, UK</i></li></ul></li></ul>
15:25	Participants who do not attend the General Assembly can join their hotel
15:25 - 16:25	EHFCN Ordinary Session of the General Assembly (EHFCN members only)
16:30	Departure for Kirchberg district (tram)   Social activities <a href="#">More info</a>
17:00 - 18:45	Social activities
19:00 - 22:30	<p><b>Networking Dinner</b></p> <p>In the heart of the Place de l'Europe in Kirchberg, La Table du Belvédère offers you a refined and gourmet break in a mastered timing. In a luminous setting where modern architecture and greenery meets, their team has been at your service every day for over 10 years.</p> <p>Address: 4 Place De L' Europe L-1499 Luxembourg, Kirchberg</p> <p>Website: <a href="https://latabledubelvedere.lu/en">https://latabledubelvedere.lu/en</a></p>
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 - <i>Nathalie REUTER, Moderator &amp; Master of Ceremony</i>
09:40 - 10:10	Cracking Down on Money Laundering: Strategies and Insights - <i>Max BRAUN, Director, Cellule de Renseignement Financier, Luxembourg</i>
10:10 - 10:40	Fraud and AI : beyond the hype, some lessons from the trenches - <i>Bertrand Lathoud, COO &amp; Senior Advisor- Strategy, Luxembourg House of Cybersecurity</i> - <i>Alexandre Dulaunoy, Security Research and Head of Computer Incident Response Center Luxembourg (CIRCL)</i>
10:40 - 10:55	Questions & Answers
10:55 - 11:25	Coffee Break
11:25 - 11:55	Tackling wasteful spending on health - <i>Iñaki GUTIERREZ IBARLUZEA, Visiting Director of HTA and Market Access</i>
11:55 - 12:05	Presentation of the EHFCN Internal Platform: the PowerHouse - <i>Vincent VAN GINNEKEN, Analyst, Medical Inspector, Medical Evaluation and Inspection Department (MEID), National Institute for Health and Disability Insurance (NIHDI), Belgium</i>
12:05 - 12:15	Conclusions of the Open House - <i>Cédric NEIENS, Member of the Executive Committee of the National Health Fund (CNS), Luxembourg</i>
12:15 - 13:15	Lunchtime
13:15	End of the 12 <sup>th</sup> Open House