



16th EHFCN INTERNATIONAL CONFERENCE

Fighting Fraud & Corruption in Health Care
From System Design to Enforcement - European Perspectives

13-14 November 2025 | Madrid (Spain)



Conference venue

Address: Ministry of Health, Paseo del Prado 18, 28014 Madrid, Spain

Attendance: all registered participants

Please take your ID or Passport to access the Ministry

Thursday 13 November 2025

09:00 - 09:30	Registration & Opening
09:30 - 09:40	Welcome and introduction Opening remarks and program overview - <i>Olivia Lloyd, Moderator</i>
09:40 - 10:00	Formal Opening of the Conference - <i>Mónica García Gómez, Minister of Health (MSND), Spain</i> - <i>Philip Tavernier, EHFCN President</i>
10:00 - 10:30	The Spanish Health and Social Security System - <i>Javier Padilla Bernáldez, Secretary of State for Health of the Government of Spain</i>
10:30 - 11:00	System design: Purchasing Health Care How financing models affect integrity and fraud risk - <i>David Clarke, World Health Organisation (WHO) team leader UHC and Health Systems Law</i>
11:00 - 11:30	Coffee Break
11:30 - 11:45	Lightning Talk: Compliance by Design What it means to embed compliance into systems from the start. - <i>Laurent Wilmes, Lawyer, Anti-Fraud Office (CNS), Luxembourg</i>
11:45 - 12:00	Lightning Talk: Updated status on El Observatorio - <i>Jacobo Fernández, Technical Secretary, Ministry of Health, (MSND), Spain</i>
12:00 - 12:30	Panel Discussion Design and development of health care financing systems for compliance: - <i>Spain (MSND): Jacobo Fernández</i> - <i>WHO: David Clarke</i> - <i>Luxembourg (CNS): Laurent Wilmes</i> - <i>The Netherlands (IKZ): Eugène van Mierlo</i>

Thursday 13 November 2025

12:30 - 12:45	Questions & Answers
12:45 - 13:45	Lunchtime
13:45 - 14:05	Case Study: NHS Counter Fraud Authority (NHSCFA) (UK) A case study of Operation Walsh - Procurement fraud - <i>Ben Harrison, Head of Operations and Engagement, NHS Counter Fraud Authority</i>
14:05 - 14:25	Case Study: Fee-for-Service Fraud (France) Lessons from CNAM on fraud vulnerabilities. - <i>Marc Scholler, Financial Director, National Health Insurance Fund (CNAM)</i>
14:25 - 14:55	Anniversary break
14:55 - 15:45	Panel discussion Trends in counter fraud and compliance in Europe Moderator <i>David Garcia, Head of the Advisory Unit Technical General Secretariat, Ministry of Health, (MSND), Spain</i> - NHSCFA <i>Ben Harrison</i> - CNAM/EHFCN <i>Marc Scholler</i> - Independent Office for Regulation and Supervision of Procurement (OIRESCON) <i>Olga Escribano Gómez, Assesor of the Independent Office for Regulation and Supervision of Procurement Director of the Division for the Promotion of Integrity in Public Procurement and Institutional Coordination</i> - National Service for Anti-fraud Coordination (SNCA) <i>Sofía Viñayo Fernández, Deputy Director National Service for Anti-fraud Coordination (SNCA), General Intervention of State Administration</i> - Whistleblower Protection Authority <i>Manuel Villoria Mendieta, President of the Independent Whistleblower Protection Authority</i>
15:45 - 16:00	Questions & Answers

Thursday 13 November 2025

16:00 - 16:15	Meet 2 new EHFCN Members: - <i>IKZ, Eugène van Mierlo, Member of the Board of Directors of IKZ (The Netherlands)</i> - <i>SJUKRA, Sigurður Helgason, CEO of Sjúkratryggingar (Iceland)</i>
16:15 - 16:30	Closure of the program of the first day & anniversary celebration video - <i>Sotiris Bersimis, Professor, University of Piraeus (Greece)</i>
17:00 - 22:30	Social Activity, Anniversary celebrations & Dinner (no special dress code)
	End of the Second Day

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Friday 14 November 2025

09:00 - 09:30	Registration & Opening
09:30 - 09:40	Welcome and introduction Opening remarks and program overview - <i>Olivia Lloyd, Moderator</i>
09:40 - 10:00	Keynote: Prevention of Fraud & Corruption in Social security Global strategies in social security. - <i>Nathalie De Wulf, Coordinator of the Technical Commission on Medical Care & Sickness Insurance, International Social Security Association (ISSA)</i>
10:00 - 10:20	Spotlight: Conflict of Interest Detection (Spain) New methodology for identifying conflicts of interest. - <i>Natalia Las Heras Oliete, Asessor Technical General Secretariat, Minister of Health (MSND), Spain</i>
10:20 - 10:40	Spotlight: From Data to Decisions (Cyprus) Analytics for Compliance and Impact - <i>Constantinos Panayides, Director, Health Insurance Organisation (HIO), Cyprus</i>
10:40 - 11:10	Coffee Break
11:10 - 11:40	Insight: Stakeholder Engagement How behavior and collaboration improve compliance. - <i>Bianca Hoel, Head of Proactive section, Helfo, Norway</i>
11:40 - 12:00	Wrap-Up & Closing Remarks Summary of key insights and closing by the host country. - <i>Speaker: TBD</i>
12:00 - 13:00	Lunchtime
13:00	End of the 16th EHFCN International Conference