

European Healthcare Fraud and Corruption Conference (EHFCC)
Bratislava, Slovakia
6 - 7 October 2005

AGENDA

Co-Chairs: Dermid McCausland and Marieke Koken

Location of meeting: Radisson Carlton, Bratislava, Slovakia

DAY ONE - 6 OCTOBER

- 09:00** **Coffee and registration**
- 09:45** **Opening Session - Chair (housekeeping)**
- 10: 00** **Welcome - Vladimir Palko, Minister of the Interior of the Slovak Republic**
- 10:15** **Project Update - Kiersty Griffiths, NHS Counter Fraud Service
England and Wales**
- 10:30** **Agreement of Conference Paper 1 on Conference Procedures - Chair**
- 10:40** **Selection of Tellers - Chair**
- 10:45** **Agreement of Conference Agenda - Chair**
- 10:55** ***BREAK***
- 11:25** **Report on the work of Working Group 6 - Jim Gee, Chair of WG6,
NHS Counter Fraud Service, England and Wales**
- 11:35** **Debate on Conference Paper 2 on Constitution - Jim Gee, Chair of WG6,
NHS Counter Fraud Service, England and Wales**
- 12:05** **Keynote Speaker - Drago Kos, Chairman of Group of States against
Corruption (GRECO)**
- 12:45** ***LUNCH***
Opening of Nominations for Elections
- 14:00** **Closure of Nominations for Elections**
- 14:00** **Report on the work of Working Group 5 – Part 1 on Propriety Checks –
Gabriel Bacq, French National Sickness Fund, France**

- 14:15** **Debate on Conference Paper 3 on Propriety Checks - Gabriel Bacq, French National Sickness Fund, France**
- 14:45** **Report on the work of Working Group 5 - Part 2 on Training – Joel Dessaint, Chair of WG5, French National Sickness Fund, France**
- 15:00** **Debate on Conference Paper 4 on Training - Joel Dessaint, Chair of WG5, French National Sickness Fund, France**
- 15:30** **Publication of list of Executive Committee Nominations and announcement of any uncontested elections - Laura Davies and Kiersty Griffiths, NHS Counter Fraud Service, England and Wales**
Explanation of the voting procedure for the Executive Committee appointments
- 15:45** ***BREAK***
- 16:15** **Report on the work of Working Group 2 - Staff Exchanges - Olaf Schmitz-Elvenich, Chair of WG2, Federal Association of Craft-Guild Health Insurances, Germany**
- 16:30** **Debate on Conference Paper 5 on Staff Exchanges - Olaf Schmitz-Elvenich, Chair of WG2, Federal Association of Craft-Guild Health Insurances, Germany**
- 17:00** **Special Session on the Situation in Slovenia - Speaker TBC, Slovenia**
- 17:15** **Close of Conference**
- 17:15** **Opening of Period for Delegates to Vote in the Elections**
- 18:30** **Close of Period for Delegates to Vote in the Elections**
- 18:30** **Evening Reception**
- 20:30** **Close of Day One**

DAY TWO - 7 OCTOBER

- 09:00** **Coffee and Registration**
- 09:30** **Opening Session - Chair**
- 09:45** **Announcement of the Results of the Elections - Laura Davies and Kiersty Griffiths, NHS Counter Fraud Service, England and Wales**
- 09:55** **Report on the work of Working Group 1 - Part 1 on Risk Measurement – Jacques Aartman, Chair of WG1, Achmea Health Insurance, Netherlands**
- 10:10** **Debate on Conference Paper 6 on Risk Measurement - Jacques Aartman, Chair of WG1, Achmea Health Insurance, Netherlands**
- 10:40** **Report on the work of Working Group 1 - Part 2 on the Secure Website - Adrian Cross, NHS Counter Fraud Service, England and Wales**
- 10:55** **Debate on the Conference Paper 7 on the Secure Website - Adrian Cross, NHS Counter Fraud Service, England and Wales**
- 11:25** ***BREAK***
- 12:00** **Keynote Speakers - Leiza McGrath and Joel Alleyne, Canadian Healthcare Anti Fraud Association, Canada**
- 12:45** **Report on the work of Working Group 3 - Legal Arrangements and Sanctions Imposed - Antonio Moreno, Chair of WG3, Colegio Oficial de Farmaceuticos de Madrid, Spain**
- 13:00** **Debate on the Conference Paper 8 on Legal Arrangments - Antonio Moreno, Chair of WG3, Colegio Oficial de Farmaceuticos de Madrid, Spain**
- 13:30** ***LUNCH***
Press conference with newly elected Network Executive Committee
- 14:30** **Report on the work of Working Group 6 - Laura Davies, NHS Counter Fraud Service, England and Wales**
- 14:45** **Debate on Conference Paper 9 on Raising Awareness of Healthcare Fraud and Corruption - Paul Vincke, Service for Medical Evaluation and Control National Institute for Health and Disability Insurance, Belgium**

- 15:15** **Debate on Conference Paper 10 on the Functions, Structure and Budget of the EHFC Office (WG6) - Laura Davies, NHS Counter Fraud Service, England and Wales**
- 15:45** ***BREAK***
- 16:15** **Debate on Conference Paper 11 on the Location of the Office - Olaf Schmitz-Elvenich, Federal Association of Craft-Guild Health Insurances, Germany**
- 16:45** **Debate on Conference Paper 12 on Membership Subscriptions to the Network - Jim Gee, Chair of WG6, NHS Counter Fraud Service, England and Wales**
- 17:15** **Final Words from the Chair**
- 17:30** **Close**