




Looking into a Transatlantic Mirror: EU vs. US

**Implementing the 7 NHCAA Guiding Principles
for Combating Health Care Fraud in Europe:**

How high does Europe score?


NHCAA 2011 Annual Training Conference
Atlanta, 17 November 2011

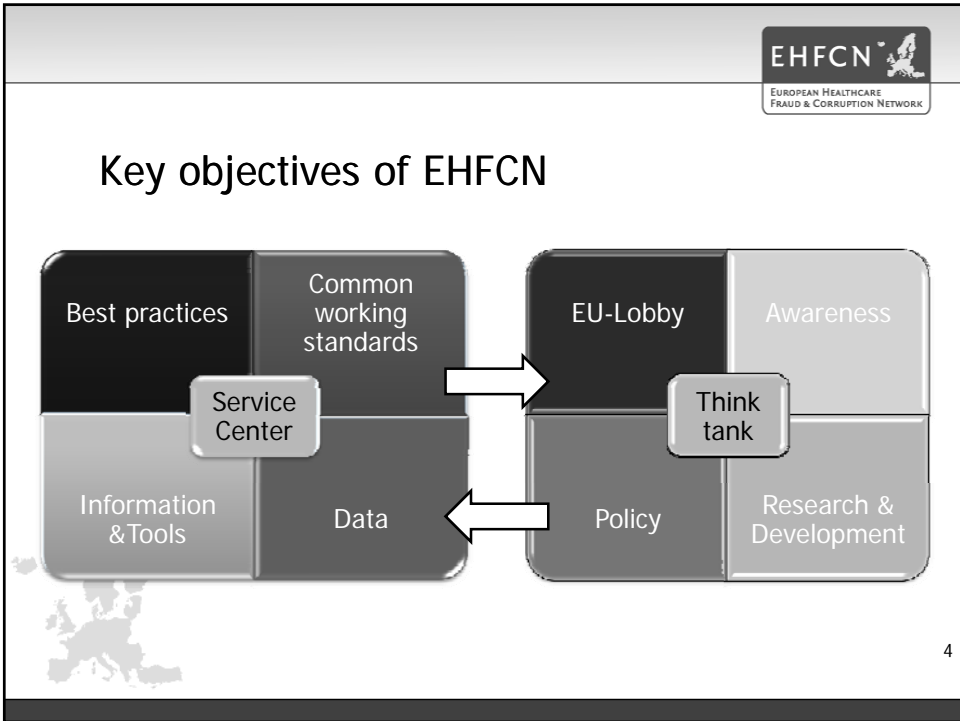


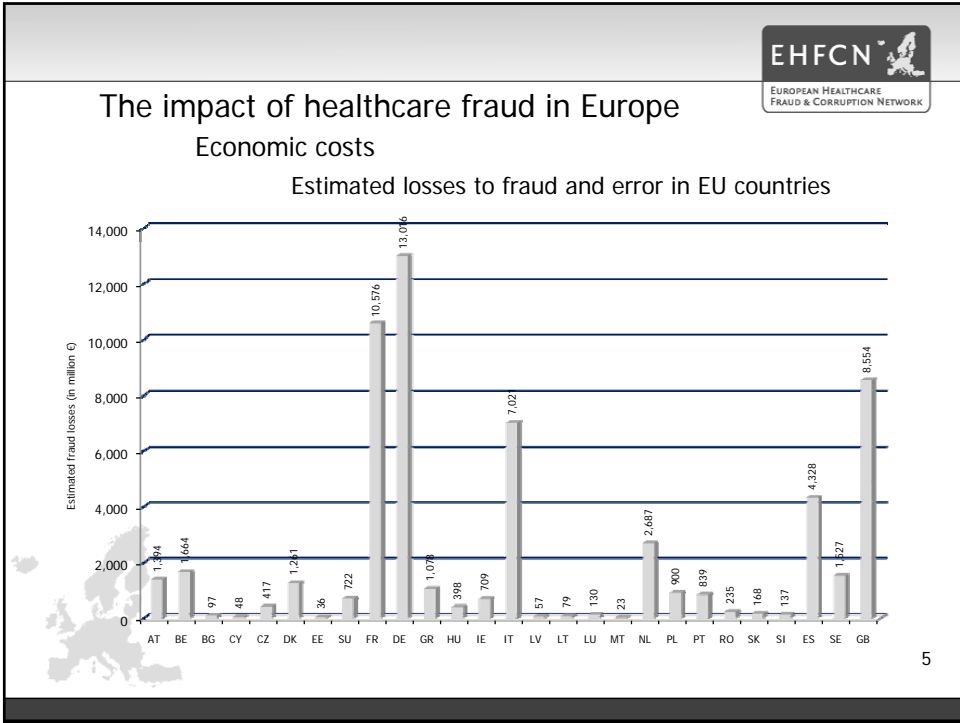
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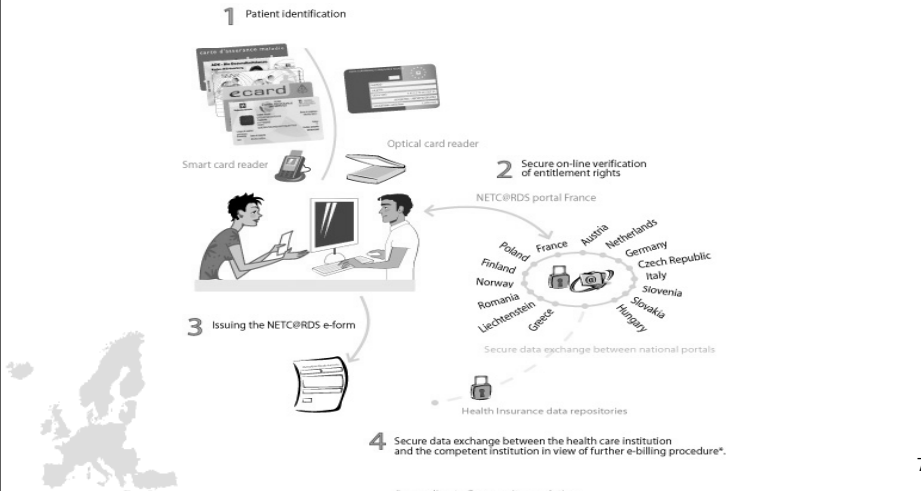
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The impact of healthcare fraud in Europe Identity theft



EHFCN and the 7 NHCAA guiding principles for combating healthcare fraud



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FRAUD & CORRUPTION NETWORK

1. The sharing of anti-fraud information between private insurers and government programs should be encouraged and enhanced



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The slide features a map of Europe with country names labeled. The map includes major bodies of water like the North Atlantic Ocean, Norwegian Sea, and Mediterranean Sea. A small inset map of Europe is visible in the bottom left corner of the slide area.

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2. Data consolidation and real time data analysis must be at the forefront of healthcare fraud detection and prevention



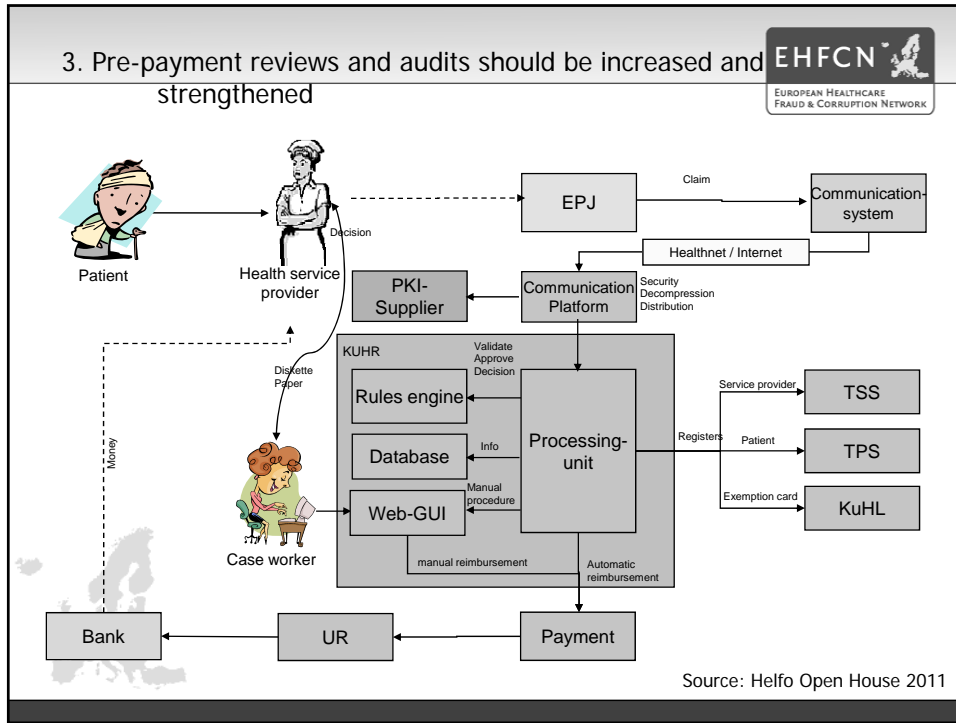
Health

Better Healthcare for Europe



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The slide features a logo consisting of a stylized human figure with arms raised, enclosed in a circle with three stars. Below the logo is the word 'Health' in a large, bold, sans-serif font, followed by the tagline 'Better Healthcare for Europe' in a smaller font. A small inset map of Europe is visible in the bottom left corner of the slide area.



4. Public and private health plans should be allowed to protect their enrollees by barring or expelling providers suspected of perpetrating healthcare fraud

the INTERNATIONAL CORRESPONDENT

European medical blacklist
 Posted on 18 May 2011 [In short](#)

Public Health-minister Edith (VVD) got approval from her European colleagues for her proposal to create a blacklist of doctors who do a bad job. The minister states that it is important that people can find out themselves whether their practitioner has a good reputation or not. Especially in a time when more and more doctors and nurses go working abroad. In The Netherlands suspended practitioners are already on a blacklist, which will also register fines and repro-aches in the near future. After talks with several representatives, Schippers con-cluded that the taboo on the subject has had its time and that Europe should be bungler-free.

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5. Healthcare providers participating in fraud should be sanctioned by their respective state licensing boards


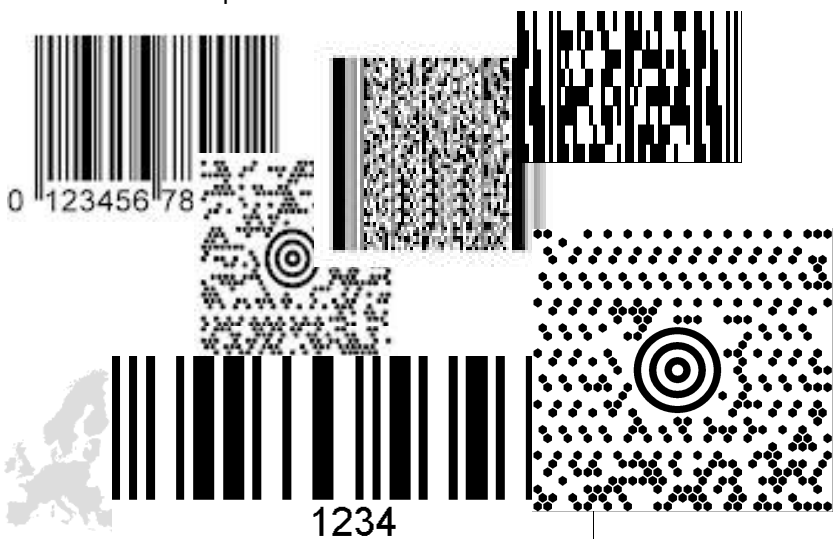
- Administrative sanction
- and
- Civil sanction
- and
- Criminal sanction
- Disciplinary sanction



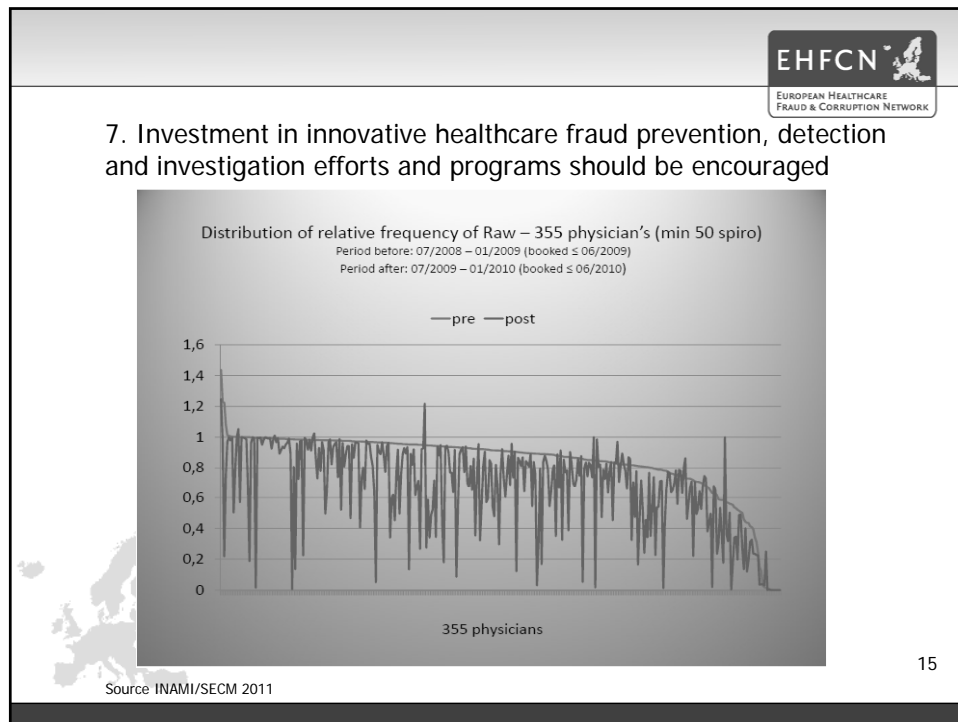
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6. Healthcare provider identifier should be made more secure



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- EHFCN**
EUROPEAN HEALTHCARE
FRAUD & CORRUPTION NETWORK
- Any EHFCN Guiding principles ?**
8. The creation of a real **ANTI-FRAUD** and **ANTI-CORRUPTION culture** within healthcare systems among service providers, healthcare suppliers, healthcare payers, healthcare users and ultimately among [EU] citizens
 9. The seeking of financial **REDRESS** in respect of resources lost to fraud and corruption and the return of recovered resources to the area of patient care or services for which they were intended
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Happy ending for NHCAA and EHFCN ?



Or is it just the beginning ?

