

# 2014 Global Healthcare Fraud Prevention Summit

## DRAFT PROGRAMME

### SATURDAY 23<sup>RD</sup> AUGUST

15H00 – 17H00

Delegate registration

### SUNDAY 23<sup>RD</sup> AUGUST

07H30 – 08H30

Tea, Coffee and registrations

**Programme Director:** Peter Goss – Director: Head of Forensics, Sizwe Ntsaluba Goboda

08H30 – 08H40

**Opening and welcome:** Lynette Swanepoel: BHF HFMU Manager

08H40 – 09H00

**Chairman's address:** Herman Havenga: BHF HFMU Chairman

*HFMU: Our history, our highlights and our achievements*

09H00 – 09H45

**Keynote address:** Prof Dawie De Villiers: Head of Department of Procedural Law, Faculty of Law,  
University of Johannesburg

09H45 – 10H30

### Education and training

*"Education is the most powerful weapon which you can use to change the world."*  
— Nelson Mandela

**Speaker:** Erin Carlson: Senior Director, Education and training, National Health Care Anti-Fraud Association [NHCAA]



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24 August 2014 | Durban 

# 2014 Global Healthcare Fraud Prevention Summit

10h30 – 11h00

## TEA BREAK

11H00 – 11H45

### **A Call to Action: Building Effective Public-Private Partnerships and mitigating risk**

**Speaker:** Marius Werner: Senior Manager, Forensic Investigations Department, Road Accident Fund

11H45 – 13H00

### **Fraud prevention – data analytics and other methodologies**

*To successfully reduce the cost of fraud requires more than just reacting to individual incidents after losses have been incurred.*

**Facilitator:** Ray Collins: Director, HICFG

**Speakers:** Dr Mostafa Shahein: Head of Regional Healthcare Support Operations, AXA Insurance [Gulf]

Bassel Abul-Hajj: Lead – Healthcare Analytics, SAS Advanced Analytics Business Unit,  
London

13H00 – 14H00

## LUNCH BREAK

14H00 – 15H00

### **An industry united – joint investigations; sharing of information and knowledge; data sharing versus organised crime**

**Facilitator:** Leiza McGrath: Manager, Investigative Services & Triage, Sun Life Financial [Canada]

**Speakers:** Bella Mfenyana: Government Employees Medical Scheme [GEMS]

Hugo van Zyl: South African Insurance Crime Bureau [SAICB]



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15H00 – 16H00

## A motivational presentation

**Speaker:** Nomonde Scott

16H00 – 16H30

## Summation and closure

**Joel Alleyne:** Executive Director, Canadian Health Care Anti-fraud Association [CHCAA]



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