

HEALTH CARE FRAUD CONFERENCE

ZAMBIA 2017



Association of Certified Fraud Examiners

Zambia chapter

In conjunction with



	DAY ONE	FACILITATOR
08:00hrs -08:30hrs	<i>Registration</i>	ACFE ZAMBIA / FTCS ZAMBIA
	<i>Opening remarks by the guest of Honor</i>	Ministry of Health
08:30hrs-09:30hrs	Overview of the Zambian Health Care <ul style="list-style-type: none">The health care industry composes a huge and intricate portion of the economy. This introductory session will explain the relationship between the major figures in health care, including government and state programs, private insurers, the third-party payer system and the claims reimbursement system.	Health Professional Council of Zambia (Formerly Medical Council of Zambia)
09:30hrs-09:45hrs	<i>Tea Break</i>	<i>Tea Break</i>
09:45hrs-11:00hrs	What is Health Care Fraud? <p>* Health care fraud takes numerous forms, and this session provides the legal definition for identifying fraudulent activity. This discussion will include criminal and civil violations.</p>	ACFE- SA

11:00hrs-12:30hrs	<p align="center">Common Schemes by Providers</p> <p>* Providers—the parties that administer health care services—are the most common perpetrators of health care fraud. Here we will discuss the common schemes seen in the industry, such as false billing, code manipulation and durable medical equipment fraud.</p>	ACFE-SA
12:30hrs -14:00hrs	Lunch Break	
14:00hrs-15:00hrs	<p align="center">Common Schemes by Other Parties</p> <p>* Virtually anyone involved in the health care industry can commit fraud. In this session, we will cover the common schemes by parties other than providers, such as fraud by beneficiaries, employees and insurers.</p>	ACFE-SA
15:00hrs -15:20hrs	Break	Break
15:20-16:00hrs	<ul style="list-style-type: none"> The Legal Framework for Policing Health Care Fraud Whether you work in the public or private sector, it is important to understand how law enforcement pursues health care fraud. This discussion will also look into the prosecution process and penalties for violations. 	Pension and Insurance Authority

DAY TWO

08:00hrs-09:00hrs	Medicare –Ethics and Standards	ZAMBIA MEDICAL ASSOCIATION
09:00hrs-09:30hrs	Role of ZAMRE- Mitigation of Medicare fraud / abuse	ZAMRE
09:30hrs-10:00hrs	TEA Break	TEA Break
10:00hrs-11:30hrs	<p align="center">Conducting a Health Care Fraud Examination</p> <p>* Health care fraud examinations are unique because of industry regulations and privacy issues. Here, we will talk about how to interview</p>	ACFE-SA

	witnesses, collect evidence and access helpful resources to complete an investigation.	
11:30hrs-12:30hrs	<p>Analyzing Data and Reporting Results</p> <p>One of the obstacles in combating health care fraud is the heavy volume of data that examiners must sort through. This session will show you ways to access analyze and report the information from a health care fraud examination.</p>	ACFE-SA
12:30hrs-14:00hrs	Lunch Break	
14:00hrs-15:30hrs	<p>Prevention</p> <p>* The overarching tone set in recent health care reform is a movement away from the “pay-and-chase” mentality of fighting fraud, and toward a mindset of prevention. You will learn the recent trends in stopping fraud before it starts, as well as how to bring your prevention and ethics programs into compliance with new requirements.</p>	ACFE-SA
15:30hrs-15:45hrs	Break	Break
15:45hrs-16:30hrs	<p>Practical Exercises</p> <p>* In this final session, we will take a look at some practical exercises and real case examples of health care frauds. This collaborative discussion will demonstrate how to use the information from this course in the role of a fraud examiner.</p>	<p>ACFE ZAMBIA / IAZ</p> <p>Presentation of Certificates and workshop tablets</p>
16:30hrs -	Networking and Interaction	