

EHFCN WASTE TYPOLOGY©

Lexicon of infringements by healthcare providers in healthcare provision considered to be "WASTE" and suggested enforcement actions

WASTE									
TYPES									
Incorrect billing of services			Unwarrented services/Overconsumption						
Rules			Guidelines EBM/BPF						
NATURE	Compliance / Formal checks		Reality/ Material check		Overutilization of services/Medical Check	Overly expensive services/Financial Check			
Errors	E1	Unintentionally billing a night time consult instead of a daytime consult	E2	Unintentionally billing a radiography that has not been rendered	E3	Prescription of antibiotics "out of ignorance" for simple rhinitis	E4	Prescription of the most expensive antibiotics "out of ignorance" for a simple infection	O u t l i e r
Enforcement		information/warning/(reimbursement claim)/ (admin fine)		information/warning/reimbursement claim/ (admin fine)		information/warning		information/warning	
Abuses		Assimilation of non insured care by use of a code for insured care		A hospital "optimizes" the default % of errors permitted in their invoicing system		Knowingly taking and billing an electrocardiogram without GMP indication		A supplier makes and bills knowingly a tailor-made orthosis for profit only, while a cheaper prefab equivalent product exists	O u t l i e r
Enforcement	A1	adapt or create rules	A2	adapt or create rules	A3	focused information/warning/(reimbursement claim)/ (admin fine)/ (disciplinary sentence) Monitoring/ corrective incentives	A4	focused information/warning/(reimbursement claim)/ (admin fine)/(disciplinary sentence) Monitoring/ corrective incentives	
Fraud	F1	Intentionally billing a night time consult instead of a day time consult	F2	Intentionally billing a night time consult that has not been rendered	F3	Intentionally taking and billing an electrocardiogram without GMP indication after being informed and warned	F4	A supplier makes and bills intentionally a tailor-made orthosis for profit only, while a cheaper prefab equivalent product exists, after being informed and warned	r e s p o n s i v e
Enforcement		reimbursement claim/ (admin fine)/(penal fine)/(prison sentence)/(disciplinary sanction)		reimbursement claim/admin fine/(penal fine)/(prison sentence)/(disciplinary sanction)		(reimbursement claim)/ (admin fine)/ (penal fine)/(prison sentence)/ disciplinary sentence		(reimbursement claim)/ admin fine/(penal sentence)/(prison sentence)/ disciplinary sentence	
Corruption <i>(third party involved)</i>	C1	Implant of a singular pacemaker while billing for a quadrupal and receiving a kickback from the hospital or the industry	C2	Paying for car petrol with a certificate for a night time consult that has not been rendered	C3	Prescribing unnecessary bloodtests and receiving a kickback from the lab	C4	A supplier makes and bills intentionally a tailor-made orthosis for profit only, while a cheaper prefab equivalent with a kickback from the industry	
Enforcement		reimbursement claim/admin fine/tax claim/damage claim/ tax fine/penal fine/prison sentence/ disciplinary sanction		reimbursement claim/admin fine/tax claim/damage claim/ tax fine/penal fine/prison sentence/ disciplinary sanction		reimbursement claim/admin fine/tax claim/damage claim/ tax fine/penal fine/prison sentence/ disciplinary sanction		reimbursement claim/admin fine/tax claim/damage claim/ tax fine/penal fine/prison sentence/ disciplinary sanction	

Generic definitions of:

- Errors** unjustly obtaining a benefit of any nature by UNintentionally breaking a rule or guideline
- Abuses** unjustly obtaining a benefit of any nature by knowingly stretching a rule or a guideline or by taking advantage of an absence of rule or guideline
- Fraud** illegally obtaining a benefit of any nature by intentionally breaking a rule
- Corruption** illegally obtaining a benefit of any nature by abuse of power with third party involvement