

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	
Enforcement	information/warning/(reimbursement claim)/(admin fine)	information/warning/reimbursement claim/ (admin fine)	information/warning	information/warning	
Abuses	A1 Assimilation of non insured care by use of a code for insured care	A2 A hospital "optimizes" the default % of errors permitted in their invoicing system	A3 Knowingly taking and billing an electrocardiogram without GMP indication	A4 A supplier makes and bills knowingly a tailor-made orthosis for profit only, while a cheaper prefab equivalent product exists	
Enforcement	adapt or create rules	adapt or create rules	focused information/warning/(reimbursement claim)/(admin fine)/(disciplinary sentence) Monitoring/ corrective incentives	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	
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 (third party involved)	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