openIMIS

Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	05.02.2020
Location	Virtual		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator		Note taker	All	
Agenda	● General updates/catch-up ● Ethiopia call on Information System for Insurance ● Implementers' Starter Kit			

#	Item	Discussion	Date
4.4	Kyrgyzstan	● GIZ eHealth regional proposal (SFF) to include a business process analysis of the NHIF this year	05.07.19
4.5	AeHIN CoP: Thailand	● Waiting for update on using openIMIS to manage insurance scheme for stateless	21.06.19

4.6	AeHIN CoP: Philippines	● Ongoing engagement with UPM-PGH and SLMC as partner health education institutions (preliminary meeting conducted last March)
		● Ongoing engagement with AMSA Philippines (preliminary meeting conducted last March)
		● Finalization of the openIMIS lab manual for clinical skills
		   ○ student manual
		   ○ faculty guide
		   ○ technical guide
		● Next ToT Workshop with San Beda School of Medicine (February 22, 2020)
		● Presence at the 7th annual Philippine Conference on Community Health (PCCH) 2020 on March 7-8, 2020
			28.11.19

4.7	AeHIN CoP: Indonesia	● Update: YouTube links on video tutorials are available via wiki page ● Update: Indonesia Country Hub already finished the online course implementation with MPH students in the university. Still working on reviewing the student assignment and practical exercise feedback.	28.11.19
4.8	Myanmar	● Mission went well and first draft of report was submitted, Feedback now received and report is being revised	22.01.20
4.11	openIMIS Webinar Series via AeHIN Hour	● Online Training Plan ○ openIMIS Terminology (For Application Administrators)	07.05.19

		○ openIMIS Localized Installation (For System Administrators) ○ openIMIS Use in Clinical Lab Skills (For Faculty and Students in Medical Schools) - openIMIS Webinar on 'openIMIS on FHIR'	
4.13	DRC	• GIZ InS has gone back on request to also have offline installation and agreed to work with phones instead. This means STPH continues to provide limited remote support till the end of 2020 and keep the pilot alive a little longer.	22.01.2020
4.14	Chad	• New request from MoH (directly from minister of health) to Swiss TPH (PADS) project to support one of the 3 key pillar schemes (national scheme for the poor). Project is responding to the request by engaging into further discussions to first understand where they stand with this scheme and thereafter will be able to judge what is required and how the project will support this request.	27.11.19
4.19	Indonesia	A script will be requested to translate from Bahasa into English	16.08.19
4.22	Nepal	- Formal sector enrolment is being discussed - Needed developments: Integration with beneficiary management needs to be integrated (generic requirement, e.g. Rwanda) - GIZ Nepal received a formal letter of request from Ministry to support the use of openIMIS for the formal sector health insurance as well as the employees accident insurance - HI is similar to the existing scheme - More tricky is the accident insurance - salary compensation / payment for claim - Finalizing the ToRs for the SFF - Deployment of new version for HIB	29.01.20
4.26	Tanzania	- Exact has decided to stop working on IMIS in Tanzania. - HPSS is moving support to SolDevelo for a limited time while transferring capacity to PORALG (who has allocated some programmers) - Pharmaccess to implement openIMIS in Zanzibar: https://www.wehubit.be/en/node/54 and perhaps should also be invited to IC, they also have activities in Nigeria.	05.02.20
4.28	P4H Network	Potential p4h countries, follow up with: Burkina Faso, Niger, Haiti, Senegal, Madagascar	29.01.20
4.29	Sierra Leone	EPOS implementing a GIZ Sierra Leone project which was re-orientated back to health financing; government commits to establishing national health insurance programme; study tour to Rwanda (High level) and Kenya (Operations related staff) completed;	29.01.20

		arranging slot for openIMIS presentation if possible in country during SHI workshop scheduled February; project in the middle of contract discussion for extension (no-cost)	
4.31	Pakistan	EPOS: GIZ providing technical advice in the design of insurance benefit package and operation systems; insurance coverage outsourced to private insurance providers, which have their own IT system; biggest player is the State Life Insurance	
4.33	Djibouti	Acadys (French company / consulting) is assessing the CNSS Djibouti in digitizing processes. Seems to be a lot of political will and commitment. Inception Mission to assess system was requested. oI will explore this possibility. - Assessment mission planned for mid-February	29.01.20
4.34	FHIR WS Asia	ADB, AeHIN, S-ILA will organize a FHIR workshop openIMIS will participate to integrate into the interoperability framework. openIMIS was contacted by ADB to present oI in general, but also to participate in the workshop.	30.10.19
4.35	Ethiopia	Follow up with University of Meckele?	13.11.19
4.36	Uganda?	Some rumor that there is interest into openIMIS Do follow up	13.11.19
4.37	Cordaid RBF	EPOS: meeting with Cordaid initially set for 3rd week November but was cancelled. Will bring up openIMIS during meeting	11.12.19
4.38	Network of Networks	Was created during GDHF Create awareness There are plans to strengthen the network Share Webinar Series, also a Webinar on openIMIS	18.12.19
13a	Calendar	● Shared Calendar: http://bit.ly/2FIpNtM ● Update Calendar with Events	06.03.19
14	Formal sector enrollment	● List of external experts to provide input on the current document - until mid July ● DC should also provide feedback at some point if the specification is detailed enough. At the moment PS / DD is looking at it. ● Call on 5th of July among DC / IC ○ Other country experiences discussed ○ Detailed discussion on how to implement ○ Requirements will be updated ○ New proposal here ● Requirements definition from Nepal, but aim to produce a generic global solution ● Digital Square proposal - waiting for funding approval from Nepal ● Once funding identified we need to coordinate specifications definition and software development across IC, Digital Square tenders and Nepal country teams (developers from SSF and Nepal GIZ) ● Funding from GIZ Nepal confirmed. Waiting on SSF to finalize work package scope.	08.01.20

14a	Legal entity	• On hold - SG meeting on 25.11. in Geneva • Topic not discussed during SG meeting. • Remains on hold. No further action for now.	20.11.19
18	Training material	• Module 1 & 2 under development on the Wiki here. • Feedback pending from openIMIS coordination desk.	29.01.20
19	Snomed	AeHIN is setting up open source version of Apelon, a terminology service (can accommodate SNOMED and can be used by country if they have a national license) - work in progress - A request will be made to install on a virtual machine - wait for cloud installation to complete - SNOMED conference in October (Kuala Lumpur) - Significant that DC understands more, DD will take it to the DC	04.12.19
26	openHIE Sub-community "HF towards UHC"	- Ask for Inputs from Jembi - Webinar to give update from Addis meeting with AeHIN	29.01.19
27	Link with Developers Committee	Further testing of the claims UI (compare p.17) Developers Committee should look at the need that countries might only want to use the claims module and not the beneficiary management module provided by openIMIS WIKI Claim module scope link DC and IC needs to look at Wiki / legacy system	04.12.19
29	Thematic areas on the wiki	Create thematic topic spaces on the Wiki, e.g. Data privacy, interoperability, etc. in order to reach out to a broader audience https://openimis.atlassian.net/wiki/spaces/OP/pages/607223809/Thematic+Areas	04.12.19
29.a	Data Analytics	• Wiki page is continuously developed and more use cases are added here. • Data Analytics - iHEA pre congress session (session titled: Value of Health Insurance data from a public health perspective) was well received and a workshop concept for openIMIS partners to use is available here • Efforts should be made to further involve users like Rwanda (CHAI and/or RSSB) to contribute to the wiki page discussion as well hubs are encouraged to use the concepts to engage further different stakeholder groups and contribute to this discussion.	19.07.19

29. b	M&E	Indicators for health financing scheme management will be collected on the Wiki to create a sort of Master list • Sub-group on indicators with DC/ HISP India • Members indicators done, half way through the claims Ongoing work, wiki page is being updated with several resources. Calls on Fridays. Once finished it will be shared with IC. DHIS2 instance has been set up by HISP India and to schedule call to present the initial dashboar	19.07.19
29. c	Data privacy	• Guidance is being provided by Swiss TPH / HPSS • Draft policy document and push it forward to PORALG	19.01.19
31	Communication material French	Some French material has been produced already - Factsheet and glossary are in WIKI - Standard presentation slides, which should be reviewed. - Those slides wereused in Cameroon, updates will be integrated into the generic one - Glossary will be referred to the English terminology in the Wiki - Separate discussion on francophone material and software documentation - STPH to review - JLN document that we used as basis for the terms http://www.jointlearningnetwork.org/technical-initiatives/information-technology/glossary#claim wiki glossary ENG https://openimis.atlassian.net/wiki/spaces/KB/pages/808550427/Claim wiki glossary FR https://openimis.atlassian.net/wiki/spaces/FR/pages/819396979/dictionnaire - New slide deck from ITU training They will be uploaded in the WIKI	04.12.19
37	AeHIN - ASK Programme	ASK Programme was just created by AeHIN openIMIS as 1st knowledge product Architectural processes • Monthly Call: (https://path.zoom.us/j/399343690) • Need more input on the architecture part (if developers' committee can be represented as well) • Status: Leaning towards openHIE architecture framework; will complete TOR of SWGs - mapping of pain points surfaced from Taipei workshop and knowledge products in DHA	04.12.19

		- Question: How openIMIS is aligned with openHIE? - Some key components of openHIE will be worked on by openIMIS (need: connection with registries) - Recommendation: Presentation on openHIE + openIMIS Connection (contributions of each party) - Now has access to the Health Enterprise Reference Architecture (O-HERA) and the Federal Health Information Model (FHIMS.org) - Knowledge Product should be included in WHO DH Atlas	
38	Issue tracking process	Issue queue and respective work flows have been discussed Further information on the wiki - Developers Committee proposed an updated process for the Issue tracking and management - The proposed process will be updated Direct new requests to Jira Service Desk In the new website, inform on this in the contact section To all email requests reply to send it to the service desk Changes were presented to the IC Include timeline into the issue queue Link to the new feature requests to be reviewed by IC to provide feedback to DC - Summary has been presented in the SG - Recheck the criteria for SG	04.12.19
40	FAQ	- Updating the FAQ based on issue queue - Consolidate in WIKI and knowledge base - To be followed up on integration/ use within website context - Updates on the WIKI available -> will be included in the website as well	29.01.20
42	Contributors agreement	It would be interesting to have a contributors agreements for openIMIS: a) Developers (to the code) b) Implementers? A template will be sent, example Developers Committee should take this forward	29.01.20
45	French version of Software	Terminology is not always clear Developers / Implementers need a joint understanding and usage of terminology	29.01.20
47	Modules definition based on JLN	Process Matrix according to JLN collection of generic user requirements for openIMIS: https://openimis.atlassian.net/wiki/spaces/OP/pa	15.05.19

		ges/807600219/Background+- +Joint+Learning+Network+for+UHC	
53	User engagement	How to engage user organizations - new and existing ones? e.g. DHIS2 has a very open user list May-be open up a googlegroup mailing list for users Collect system requirements from them	07.06.19
58	Risk intelligence	Proposal to have a Risk Registry. A framework will be shared, which could be populated on a central and local level	30.10.19
61	Cooperation ILO	- Actuarial platform - There is a desire to organize/host a workshop on the actuarial study carried out by them for Nepal. We should include relevant colleagues from GIZ and openIMIS Initiative. Schedule a call about this. - Separate exchange on formal sector requirements in February - Elaborate tender material to support in-country tender processes	22.01.19
	openIMIS Community Meeting 2020	ICT4D - Nigeria as an option	

Upcoming Events:

- https://ehealthresearch.no/whoisdigital2020/about
- Geneva Health Forum , 24-26 March 2020
- WHA, May 2020
- AeHIN Meeting, July 2020 in Vietnam - Breakout session on openIMIS
- Dev. Committee Gumzo: Feb 3, 2020