



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	26.02.2020
Location	Virtual		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator		Note taker	All	
Agenda	<ul style="list-style-type: none"> • Starter Kit updates • General updatesn • Country updates • AOB 			

#	Item	Discussion		Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
4.4	Kyrgyzstan	<ul style="list-style-type: none"> • GIZ eHealth regional proposal (SFF) to include a business process analysis of the NHIF this year 	D	19.02.20
4.5	AeHIN CoP: Thailand	<ul style="list-style-type: none"> • Waiting for update on using openIMIS to manage insurance scheme for stateless 	I	21.06.19
4.6	AeHIN CoP: Philippines	<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ○ 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 	I	28.11.19
4.7	AeHIN CoP: Indonesia	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Revised draft submitted now and feedback is awaited from ILO 	A	12.02.20

4.11	openIMIS Webinar Series via AeHIN Hour	<ul style="list-style-type: none"> ● Online Training Plan <ul style="list-style-type: none"> ○ openIMIS Terminology (For Application Administrators) ○ 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' 		07.05.19
4.13	DRC	<ul style="list-style-type: none"> ● Specifications for phone provided and then ToRs to be drafted with GIZ IS for a mission later in Feb-March for XM to do training on mobile phone introduction 	I	12.02.2020
4.14	Chad	<ul style="list-style-type: none"> ● Project made a national level presentation - finding out whether openIMIS was part of this. 	I	26.02.20
4.19	Indonesia	A script will be requested to translate from Bahasa into English		16.08.19
4.22	Nepal	<ul style="list-style-type: none"> ● 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 	A	29.01.20
4.26	Tanzania	<ul style="list-style-type: none"> ● 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) ● Pharaccess 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. 	I	05.02.20
4.27	Zanzibar	PharAccess update on the implementation <ul style="list-style-type: none"> ● Funding from Enabel for 2 years, basic HR funding from Dutch side via PharmAccess ● Overall project duration envisaged for 5 years ● openIMIS to be implemented for enrollment and claims management ● Government as the payer for services, a Health Fund might be set up as a purchasing institution 		26.02.20
4.28	P4H Network	Potential p4h countries, follow up with:		29.01.20

		<ul style="list-style-type: none"> Burkina Faso, Niger, Haiti, Senegal, Madagascar 		
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; 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)		29.01.20
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 Delegation at GIZ in October (Feedback from GIZ?) KfW interest in supporting the state life insurances, but not sure if the support will be extended to MIS.		
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. ol will explore this possibility. - Assessment mission planned for mid-February	A	29.01.20
4.35	Ethiopia	Follow up with University of Meckele? Upcoming EU Tender - MIS for National CBHI	I	13.11.19
4.36	Uganda?	Some rumour that there is interest into openIMIS Follow up with Carl Leitner	I	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	A	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	I	18.12.19
Community tools				
13a	Calendar	<ul style="list-style-type: none"> Shared Calendar: http://bit.ly/2FipNtM Update Calendar with Events 	I	06.03.19
Requirements, features, and other topics				
14	Formal sector enrollment	<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Other country experiences discussed 	A	08.01.20

		<ul style="list-style-type: none"> ○ Detailed discussion on how to implement ○ Requirements will be updated ○ New proposal here <ul style="list-style-type: none"> ● 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. 		
14a	Legal entity	<ul style="list-style-type: none"> ● On hold - SG meeting on 25.11. in Geneva ● Topic not discussed during SG meeting. ● Remains on hold. No further action for now. 	A	20.11.19
15	Implementation Starter Kit	<ul style="list-style-type: none"> ● Starter Kit outline https://docs.google.com/document/d/1RMN4tWNUr-Doex4e_7kT8m2PY1g9NhVkJELdGhjhAzs/edit#heading=h.is5ejd6lvzj ● Googledoc link to the steps of the starter kit OpenMIS StarterKit TAB 1 PREPARATION ● Templates for requirements analysis are being used to adapt them to openMIS assessment phase based on specific country experience ● Implementation steps have been defined (4) and responsibilities been assigned ● Tab 1, 3 and 4 summaries are done. ● Splitted up the content: <ul style="list-style-type: none"> ○ website summary ○ OpenMIS StarterKit Tab2 WebSummary ○ Wiki detail ○ Please see OpenMIS StarterKit Tab2 Wiki Requirements Analysis ○ Persona details (share FFW examples) ● Look at the doc, review, check if it is in the right direction, what is missing, etc. ● Restructure the google drive ● 4th of December: WG call <p>Implementation Starter Kit Call next week.</p>	A	08.01.19
16	Costing tool/template	<ul style="list-style-type: none"> ● Needs to be less complex for countries to use with guiding questions: #of beneficiaries / #of facilities etc... -> based on the responses, gives an estimate ● Cover sheet with the questions 	A	20.11.19

		<ul style="list-style-type: none"> • Hardware & user trainings cost, one assessment mission. Customization remains open and to be estimated • moved to google sheets, focus on roll-out phase • Updated wanted for next call • Structure is according to Implementation Steps / Project Implementation • Roll out cost (post-assessment) - including capacity development cost - built as a tool to be filled in with local costs and structure to be entered and accordingly costs are calculated (idea that tool will be used with guidance from initiative) - unit costs and units (staff categories) - duration say 1 year: https://openimis.atlassian.net/wiki/spaces/OP/pages/717291605/Material+for+Communication+and+Starter+Kit • Initial assessment cost as a separate item/ document for “internal” use to estimate pre-implementation cost 		
18	Training material	<ul style="list-style-type: none"> • Module 1 & 2 under development on the Wiki here. • Feedback pending from openIMIS coordination desk. 	A	29.01.20
19	Snomed	<p>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)</p> <ul style="list-style-type: none"> - work in progress - Request will be mad to install on a virtual machine - wait for cloud installation to complete - SNOMED conference in October (Kuala Lumpur) - AM will provide contact to MW (Kristin will follow up) - Significant that DC understands more, DD will take it to the DC <p>-> Follow up with AM by KP</p>	I	04.12.19
26	openHIE Sub-community “HF towards UHC”	<ul style="list-style-type: none"> - Inputs by Daniel F. (Jembi)? - Webinar to give update from Addis meeting with Anis (KP) 	I	29.01.19
27	Link with Developers Committee	<p>Further testing of the claims UI (compare p.17)</p> <p>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</p> <p>WIKI Claim module scope link</p>	A	04.12.19

		DC and IC needs to look at Wiki / legacy system		
29	Thematic areas on the wiki	<p>Create thematic topic spaces on the Wiki, e.g. Data privacy, interoperability, etc. in order to reach out to a broader audience</p> <p>https://openimis.atlassian.net/wiki/spaces/OP/pages/607223809/Thematic+Areas</p> <p>Strategies how to get others to contribute and participate in discussions</p> <p>-> E.g. discussion with ILO on actuarial analysis to expand</p> <p>-> Consultation during upcoming conferences?</p>	A	04.12.19
29.a	Data Analytics	<ul style="list-style-type: none"> • 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. 	A	19.07.19
29. b	M&E	<p>Indicators for health financing scheme management will be collected on the Wiki to create a sort of Master list</p> <ul style="list-style-type: none"> • Sub-group on indicators with DC/ HISP India • Members indicators done, half way through the claims <p>Ongoing work, wiki page is being updated with several resources. Calls on Fridays. Once finished it will be shared with IC.</p> <p>DHIS2 instance has been set up by HISP India and to schedule call to present the initial dashboard</p>		19.07.19
29. c	Data privacy	<ul style="list-style-type: none"> • Guidance is being provided by Swiss TPH / HPSS • Draft policy document and push it forward to PORALG • Link with Dev. Committee - legal trademark? • Link to Dr. Chamika's work in SL 	I	12.02.19
31	Communication material French	<p>Some French material has been produced already:</p> <ul style="list-style-type: none"> - Factsheet and glossary are in WIKI - Standard presentation slides, which should be reviewed. - Those slides were used in Cameroon, updates will be integrated into the generic one 	I	12.02.20

		<ul style="list-style-type: none"> - 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 <p>http://www.jointlearningnetwork.org/technical-initiatives/information-technology/glossary#claim</p> <p>wiki glossary ENG</p> <p>https://openimis.atlassian.net/wiki/spaces/KB/pages/808550427/Claim</p> <p>wiki glossary FR</p> <p>https://openimis.atlassian.net/wiki/spaces/FR/pages/819396979/dictionnaire</p> <ul style="list-style-type: none"> - New slide deck from ITU training They will be uploaded in the WIKI - Website translation of the website contracted 		
37	AeHIN - ASK Programme	<p>ASK Programme was just created by AeHIN openIMIS as 1st knowledge product</p> <p>Architectural processes</p> <ul style="list-style-type: none"> ● Monthly Call: <ul style="list-style-type: none"> (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 ● Question: How openIMIS is aligned with openHIE? <ul style="list-style-type: none"> ○ 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 	I	04.12.19
38	Issue tracking process Include it into the general links instructions at	<p>Issue queue and respective work flows have been discussed</p> <p>Further information on the wiki</p> <ul style="list-style-type: none"> ● Developers Committee proposed an updated process for the Issue tracking and management ● The proposed process will be updated 	D	04.12.19

	the beginning of the minutes	<p>Direct new requests to Jira Service Desk</p> <p>In the new website, inform on this in the contact section</p> <p>To all email requests reply to send it to the service desk</p> <p>Changes were presented to the IC</p> <p>Include timeline into the issue queue</p> <p>Link to the new feature requests to be reviewed by IC to provide feedback to DC</p> <ul style="list-style-type: none"> - Summary has been presented in the SG - Recheck the criteria for SG 		
40	FAQ	<ul style="list-style-type: none"> • 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 		12.02.20
42	Contributors agreement	<p>It would be interesting to have a contributors agreements for openIMIS:</p> <ol style="list-style-type: none"> a) Developers (to the code) b) Implementers? <p>RC will send a template, example</p> <p>Developers Committee should take this forward</p>	A	29.01.20
45	French version of Software	<p>Terminology is not always clear</p> <p>Developers / Implementers need a joint understanding and usage of terminology</p> <p>localise.co Presentation call</p> <ul style="list-style-type: none"> - French demo server bug - PD on it 	A	29.01.20
47	Modules definition based on JLN	<ul style="list-style-type: none"> • Process Matrix according to JLN collection of generic user requirements for openIMIS: https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC 	I	15.05.19
53	User engagement	<p>How to engage user organizations - new and existing ones?</p> <p>e.g. DHIS2 has a very open user list</p> <p>May-be open up a googlegroup mailing list for users</p> <p>Collect system requirements from them</p>	A	07.06.19
58	Risk intelligence	<p>Proposal to have a Risk Registry. A framework will be shared, which could be populated on a central and local level</p>	A	30.10.19
61	Cooperation ILO	<ul style="list-style-type: none"> - Actuarial platform: schedule presentation during the IC meeting (4th or 11th March) - 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. 		12.02.20

		<ul style="list-style-type: none"> - Separate exchange on formal sector requirements in February - Elaborate tender material to support in-country tender processes 		
	openIMIS Community Meeting 2020	<ul style="list-style-type: none"> - ICT4D - Nigeria as an option - World Health Summit - Kampala, Uganda: April 27-28 		12.02.20