



# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	06.05.2020
<b>Location</b>	<b>Virtual</b>		<b>Time</b>	10:00-11:00 CEST
<b>meeting called by</b>	openIMIS Coordination Desk	<b>Type of meeting</b>	Committee Meeting	
<b>Facilitator</b>		<b>Note taker</b>	All	
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Global Digital Development Forum</li> <li>• openIMIS newsletter May 2020</li> <li>• Release and testing</li> <li>• AOB</li> </ul>			

#	Item	Discussion	Date
4.4	Kyrgyzstan	<ul style="list-style-type: none"> <li>• GIZ eHealth regional proposal (SFF) to include a business process analysis of the NHIF this year</li> </ul>	19.02.20
4.5	AeHIN CoP: Thailand	<ul style="list-style-type: none"> <li>• Waiting for update on using openIMIS to manage insurance scheme for stateless</li> </ul>	21.06.19
4.6	AeHIN CoP: Philippines	<ul style="list-style-type: none"> <li>• Ongoing engagement with UPM-PGH and SLMC as partner health education institutions (preliminary meeting conducted last March)</li> <li>• Ongoing engagement with AMSA Philippines (preliminary meeting conducted last March)</li> <li>• Finalization of the openIMIS lab manual for clinical skills               <ul style="list-style-type: none"> <li>○ student manual</li> <li>○ faculty guide</li> <li>○ technical guide</li> </ul> </li> <li>• Next ToT Workshop with San Beda School of Medicine (February 22, 2020)</li> <li>• Presence at the 7th annual Philippine Conference on Community Health (PCCH) 2020 on March 7-8, 2020</li> </ul>	28.11.19
4.7	AeHIN CoP: Indonesia	<ul style="list-style-type: none"> <li>• Update: YouTube links on video tutorials are available via wiki page</li> <li>• 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.</li> </ul>	28.11.19
4.8	Myanmar	<ul style="list-style-type: none"> <li>• Revised draft submitted now and feedback is awaited from ILO</li> <li>• Awaiting feedback</li> </ul>	12.02.20
4.11	openIMIS Webinar Series via AeHIN Hour	<ul style="list-style-type: none"> <li>• Online Training Plan</li> </ul>	07.05.19

		<ul style="list-style-type: none"> <li>○ openIMIS Terminology (For Application Administrators)</li> <li>○ openIMIS Localized Installation (For System Administrators)</li> <li>○ openIMIS Use in Clinical Lab Skills (For Faculty and Students in Medical Schools)</li> <li>● openIMIS Webinar on 'openIMIS on FHIR'</li> </ul>	
4.13	DRC	<ul style="list-style-type: none"> <li>● 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</li> </ul>	12.02.2020
4.14	Chad	<ul style="list-style-type: none"> <li>● Project made a national level presentation - finding out whether openIMIS was part of this.</li> </ul>	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"> <li>● Formal sector enrolment is being discussed</li> <li>● Needed developments: Integration with beneficiary management needs to be integrated (generic requirement, e.g. Rwanda)</li> <li>● 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. Quick fix for this work has already started.</li> <li>● HI is similar to the existing scheme</li> <li>● More tricky is the accident insurance - salary compensation / payment for claim</li> <li>● Finalizing the ToRs for the SFF</li> <li>● Deployment of new version for HIB</li> <li>● New feature request collected from workshop has been added to Jira</li> <li>● Nepal requires Sampling based Claims review. Concept note is presented here: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/1249509439/Stratified+Weighted+Random+Sampling+Concept">https://openimis.atlassian.net/wiki/spaces/OP/pages/1249509439/Stratified+Weighted+Random+Sampling+Concept</a></li> <li>● Next steps: Design algorithm for claims sample</li> <li>● Setup extra call to discuss sampling.</li> </ul>	18.03.20
4.26	Tanzania	<ul style="list-style-type: none"> <li>● Exact has decided to stop working on IMIS in Tanzania.</li> <li>● HPSS is moving support to SolDevelo for a limited time while transferring capacity to PORALG (who has allocated some programmers)</li> <li>● PharmAccess to implement openIMIS in Zanzibar: <a href="https://www.wehubit.be/en/node/54">https://www.wehubit.be/en/node/54</a> and perhaps should also be invited to IC, they also have activities in Nigeria.</li> </ul>	05.02.20
4.27	Zanzibar	<p>PharmAccess update on the implementation</p> <ul style="list-style-type: none"> <li>● Funding from Enabel for 2 years, basic HR funding from Dutch side via PharmAccess</li> <li>● Overall project duration envisaged for 5 years</li> </ul>	06.05.20

		<ul style="list-style-type: none"> <li>• openIMIS to be implemented for enrollment and claims management</li> <li>• Government as the payer for services, a Health Fund might be set up as a purchasing institution</li> <li>• Internal testing <ul style="list-style-type: none"> <li>○ Enrollment process and claim management</li> <li>○ Demo to be scheduled</li> </ul> </li> </ul>	
4.28	P4H Network	<p>Potential p4h countries, follow up with:</p> <ul style="list-style-type: none"> <li>• Burkina Faso, Niger, Haiti, Senegal, Madagascar</li> </ul>	29.01.20
4.29	Sierra Leone	<p>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)</p>	29.01.20
4.31	Pakistan	<p>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?)</p> <p>KfW interested in supporting the state life insurances, but not sure if the support will be extended to MIS.</p>	
4.33	Djibouti	<p>Acadys (French company / consulting) is assessing the CNSS Djibouti in digitizing processes. Seems to be a lot of political will and commitment. The Inception Mission to assess the system was requested. i will explore this possibility.</p> <ul style="list-style-type: none"> <li>- Assessment mission planned for mid-February</li> </ul>	29.01.20
4.35	Ethiopia	<p>Follow up with University of Meckele?</p> <p>Upcoming EU Tender - MIS for National CBHI</p>	13.11.19
4.36	Uganda?	<p>Some rumour that there is interest into openIMIS</p> <p>Follow up with Carl Leitner</p>	13.11.19
4.37	Cordaid RBF	<p>EPOS: meeting with Cordaid initially set for 3rd week November but was cancelled. Will bring up openIMIS during meeting</p>	11.03.19
4.38	Network of Networks	<p>Was created during GDHF</p> <p>Create awareness</p> <p>There are plans to strengthen the network</p> <p>Share Webinar Series, also a Webinar on openIMIS</p>	18.12.19
13a	Calendar	<ul style="list-style-type: none"> <li>• Shared Calendar: <a href="http://bit.ly/2F1pNtM">http://bit.ly/2F1pNtM</a></li> <li>• Update Calendar with Events</li> </ul>	06.03.19
14	Formal sector enrollment	<ul style="list-style-type: none"> <li>• List of external experts to provide input on the current document - until mid July</li> <li>• DC should also provide feedback at some point if the specification is detailed enough. At the moment PS / DD is looking at it.</li> </ul>	08.01.20

		<ul style="list-style-type: none"> <li>● Call on 5th of July among DC / IC <ul style="list-style-type: none"> <li>○ Other country experiences discussed</li> <li>○ Detailed discussion on how to implement</li> <li>○ Requirements will be updated</li> <li>○ New proposal here</li> </ul> </li> <li>● Requirements definition from Nepal, but aim to produce a generic global solution</li> <li>● Digital Square proposal - waiting for funding approval from Nepal</li> <li>● 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)</li> <li>● Funding from GIZ Nepal confirmed. Waiting on SSF to finalize work package scope.</li> </ul>	
14a	Legal entity	<ul style="list-style-type: none"> <li>● On hold - SG meeting on 25.11. in Geneva</li> <li>● Topic not discussed during SG meeting.</li> <li>● Remains on hold. No further action for now.</li> </ul>	20.11.19
15	<a href="#">Implementation Starter Kit</a>	<ul style="list-style-type: none"> <li>● Starter Kit outline <a href="https://docs.google.com/document/d/1RMN4tWNUr-Doex4e_7kT8m2PY1g9NhVkeLdGhjhAzs/edit#heading=h.is5ejd6lvznpj">https://docs.google.com/document/d/1RMN4tWNUr-Doex4e_7kT8m2PY1g9NhVkeLdGhjhAzs/edit#heading=h.is5ejd6lvznpj</a></li> <li>● Googledoc link to the steps of the starter kit <a href="#">OpenMIS StarterKit TAB 1 PREPARATION</a></li> <li>● Templates for requirements analysis are being used to adapt them to openMIS assessment phase based on specific country experience</li> <li>● Implementation steps have been defined (4) and responsibilities been assigned</li> <li>● Tab 1, 3 and 4 summaries are done.</li> <li>● Splitted up the content: <ul style="list-style-type: none"> <li>○ website summary</li> <li>○ <a href="#">OpenMIS StarterKit Tab2 WebSummary</a></li> <li>○ Wiki detail</li> <li>○ Please see <a href="#">OpenMIS StarterKit Tab2 Wiki Requirements Analysis</a></li> <li>○ Persona details (share FFW examples)</li> </ul> </li> <li>● Look at the doc, review, check if it is in the right direction, what is missing, etc.</li> <li>● Restructure the google drive</li> <li>● 4th of December: WG call</li> </ul> <p>Sharing of openMIS links to business processes of health financing scheme</p> <p>Implementation Starter Kit Call next week.</p>	08.01.19
16	<a href="#">Costing tool/template</a>	<ul style="list-style-type: none"> <li>● Needs to be less complex for countries to use with guiding questions: #of beneficiaries / #of facilities etc... -&gt; based on the responses, gives an estimate</li> </ul>	20.11.19

		<ul style="list-style-type: none"> <li>• Cover sheet with the questions</li> <li>• Hardware &amp; user trainings cost, one assessment mission. Customization remains open and to be estimated</li> <li>• moved to google sheets, focus on roll-out phase</li> <li>• Updated wanted for next call</li> <li>• Structure is according to Implementation Steps / Project Implementation</li> <li>• 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</li> <li>• Initial assessment cost as a separate item/ document for “internal” use to estimate pre-implementation cost</li> </ul>	
18	Training material	<ul style="list-style-type: none"> <li>• Module 1 &amp; 2 under development on the Wiki <a href="#">here</a>.</li> <li>• Feedback pending from openIMIS coordination desk.</li> </ul>	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"> <li>- work in progress</li> <li>- Request will be mad to install on a virtual machine</li> <li>- wait for cloud installation to complete</li> <li>- SNOMED conference in October (Kuala Lumpur)</li> <li>- AM will provide contact to MW (Kristin will follow up)</li> <li>- Significant that DC understands more, DD will take it to the DC</li> </ul> <p>-&gt; Follow up with AM by KP</p>	04.12.19
26	openHIE Sub-community “HF towards UHC”	<ul style="list-style-type: none"> <li>- Inputs by Daniel F. (Jembi)?</li> <li>- Webinar to give update from Addis meeting with Anis (KP)</li> </ul>	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 <a href="#">WIKI Claim module scope link</a> DC and IC needs to look at Wiki / legacy system</p>	04.12.19

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  <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/607223809/Thematic+Areas">https://openimis.atlassian.net/wiki/spaces/OP/pages/607223809/Thematic+Areas</a></p> <p>Strategies how to get others to contribute and participate in discussions          -&gt; E.g. discussion with ILO on actuarial analysis to expand          -&gt; Consultation during upcoming conferences?</p>	04.12.19
29.a	Data Analytics	<ul style="list-style-type: none"> <li>• Wiki page is continuously developed and more use cases are added <a href="#">here</a>.</li> <li>• Data Analytics - <a href="#">iHEA pre congress session</a> (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 <a href="#">here</a></li> <li>• 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.</li> </ul>	19.07.19
29. b	M&E	<p>Indicators for health financing scheme management will be collected on the <a href="#">Wiki</a> to create a sort of Master list</p> <ul style="list-style-type: none"> <li>• Sub-group on indicators with DC/ HISP India</li> <li>• Members indicators done, half way through the claims</li> </ul> <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"> <li>• Guidance is being provided by Swiss TPH / HPSS</li> <li>• Draft policy document and push it forward to PORALG - halted as of (11.03)</li> <li>• Link with Dev. Committee - legal trademark?</li> <li>• Link to Dr. Chamika's work in SL</li> </ul>	12.02.19
31	Communication material French	<p>Some French material has been produced already:</p> <ul style="list-style-type: none"> <li>- Factsheet and glossary are in <a href="#">WIKI</a></li> <li>- Standard presentation slides, which should be reviewed.</li> <li>- Those slides were used in Cameroon, updates will be integrated into the generic one</li> <li>- Glossary will be referred to the English terminology in the Wiki</li> </ul>	12.02.20

		<ul style="list-style-type: none"> <li>- Separate discussion on francophone material and software documentation - STPH to review</li> <li>- JLN document that we used as basis for the terms</li> </ul> <p><a href="http://www.jointlearningnetwork.org/technical-initiatives/information-technology/glossary#claim">http://www.jointlearningnetwork.org/technical-initiatives/information-technology/glossary#claim</a></p> <p>wiki glossary ENG <a href="https://openimis.atlassian.net/wiki/spaces/KB/pages/808550427/Claim">https://openimis.atlassian.net/wiki/spaces/KB/pages/808550427/Claim</a></p> <p>wiki glossary FR <a href="https://openimis.atlassian.net/wiki/spaces/FR/pages/819396979/dictionnaire">https://openimis.atlassian.net/wiki/spaces/FR/pages/819396979/dictionnaire</a></p> <ul style="list-style-type: none"> <li>- New slide deck from ITU training They will be uploaded in the WIKI</li> <li>- Website translation of the website contracted</li> </ul>	
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"> <li>● Monthly Call: (<a href="https://path.zoom.us/j/399343690">https://path.zoom.us/j/399343690</a>)</li> <li>● Need more input on the architecture part (if developers' committee can be represented as well)</li> <li>● Status: Leaning towards openHIE architecture framework; will complete TOR of SWGs - mapping of pain points surfaced from Taipei workshop and knowledge products in DHA</li> <li>● Question: How openIMIS is aligned with openHIE? <ul style="list-style-type: none"> <li>○ Some key components of openHIE will be worked on by openIMIS (need: connection with registries)</li> </ul> </li> <li>● Recommendation: Presentation on openHIE + openIMIS Connection (contributions of each party)</li> <li>● Now has access to the Health Enterprise Reference Architecture (O-HERA) and the Federal Health Information Model (FHIMS.org)</li> <li>● Knowledge Product should be included in WHO DH Atlas</li> </ul>	04.12.19
38	<p>Issue tracking process</p> <p>Include it into the general links instructions at the beginning of the minutes</p>	<p>Issue queue and respective work flows have been discussed</p> <p>Further information on the wiki</p> <ul style="list-style-type: none"> <li>● Developers Committee proposed an <a href="#">updated process for the Issue tracking and management</a></li> <li>● The proposed process will be updated</li> </ul> <p>Direct new requests to Jira Service Desk</p> <p>In the new website, inform on this in the contact section</p>	04.12.19

		<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><a href="#">Link to the new feature requests</a> to be reviewed by IC to provide feedback to DC</p> <ul style="list-style-type: none"> <li>- Summary has been presented in the SG</li> <li>- Recheck the criteria for SG</li> </ul>	
40	FAQ	<ul style="list-style-type: none"> <li>● Updating the FAQ based on issue queue</li> <li>● Consolidate in WIKI and knowledge base</li> <li>● To be followed up on integration/ use within website context</li> <li>● Updates on the WIKI available -&gt; will be included in the website as well</li> </ul>	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"> <li>a) Developers (to the code)</li> <li>b) Implementers?</li> </ol> <p>RC will send a template, example</p> <p>Developers Committee should take this forward</p>	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>lokalise.co Presentation call</p> <ul style="list-style-type: none"> <li>- French demo server bug - PD on it</li> </ul>	29.01.20
47	Modules definition based on JLN	<ul style="list-style-type: none"> <li>● Process Matrix according to JLN collection of generic user requirements for openIMIS:  <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC">https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC</a> </li> </ul>	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>	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>	30.10.19
61	Cooperation ILO	<ul style="list-style-type: none"> <li>- Actuarial platform: schedule presentation during the IC meeting ( 11th March )</li> <li>- 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.</li> <li>- Separate exchange on formal sector requirements in February</li> <li>- Elaborate tender material to support in-country tender processes</li> </ul>	12.02.20



openIMIS Community Meeting 2020	<ul style="list-style-type: none"> <li>- ICT4D - Nigeria as an option</li> <li>- World Health Summit - Kampala, Uganda: April 27-28</li> <li>- Need to reschedule due to COVID-19</li> </ul>	11.03.20
Stratified weighted Random Sampling	<p>HIB is finding it difficult to review increasing no. of claims with limited human resources for claim review process. So, there is a need to design sampling method where certain % of claims will be selected for review from one health facility and the % approved/rejected will be applied to rest of the claims</p> <p><a href="https://openimis.atlassian.net/l/c/Eb1NifXz">https://openimis.atlassian.net/l/c/Eb1NifXz</a></p>	08.04.20
Newsletter	Social Protection Dashboard: <a href="https://www.social-protection.org/gimi/ShowWiki.action?id=62">https://www.social-protection.org/gimi/ShowWiki.action?id=62</a>	
April Release	<p>Two new modules (according to new architecture):</p> <ol style="list-style-type: none"> <li>1. Location</li> <li>2. Health Facility</li> </ol> <p>Bug fixes included. Check release notes:</p> <p>Testing included before releases. Test cases are documented here:</p>	

- Upload PDF version of the archive file to <https://openimis.atlassian.net/wiki/spaces/OP/pages/549912612/Implementers+Committee+Meeting+Minutes>