

Implementers Committee Minutes

Title	Implementers Committee	Meeting Minutes	Date	09.122020	
Location	Virtual	Time	10:00-11:00 CEST		
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting		
Facilitator		Note taker	All		
Attendees	Saurav Bhattarai (SB),				
Distribution list	openimis-implementers-co	mmittee@googlegro	oups.com		
Agenda	 General country up ILO Collaboration UHC Day GDHF 2020 AOB 	odates			

#	Item	Discussion	Who?		Date			
	A: Action, C: Confidential, D: Decision, I: Information, W: Warning							
4.2	Rwanda	 RSSB seems to be worried about the sustainability of the system once digitizing everything Renewed interest to get support on the backlog project continuation - update call with CHAI scheduled No further interest at this time Local solutions being explored 	SB	С	01.07.20			
4.3	Cameroon	 New discussion: removal of user fees for HIV treatment. reimbursement of providers needs to be managed, services will be paid from MoH budget through the regional funds. openIMIS to be piloted to manage the scheme targeted to remove user fees for HIV testing/treatment in the Central Region of Cameroon. Partners: GIZ Cameroon, UNFPA Cameroon (contracts on implementation running until end of 2020) SOPs circulated for comments to go back to Cameroon for clarification Mission planned for mid-February Updates from George/Bilateral programme (08.07) 	SB/SSr,	C	24.06.20			

		National ID number? Can this be used? TARV number?			
4.4	Kyrgyzstan	GIZ eHealth regional proposal (SFF) to include a business process analysis of the NHIF this year	VR SB	D	19.02.20
4.5	AeHIN CoP: Thailand	 Waiting for update on using openIMIS to manage insurance scheme for stateless 	Boonchai , Tin	I	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 openIMIS online training - week long, opened to the wider community. 46 attendees. Health financing module digital health module hands on workshop for openIMIS openIMIS test cases online spreadsheet created 6 entries 	Alvin/Tin	I	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. 	Alvin/Tin		28.11.19
4.8	Myanmar	 Revised draft submitted now and feedback is awaited from ILO Awaiting feedback 	SSr	Α	12.02.20
4.11	openIMIS Webinar Series via AeHIN Hour	 Online Training Plan 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' 	AM, DD, CP		07.05.19
4.13	DRC	 Specifications for phone provided and then ToRs to be drafted with GIZ IS for a mission 	SSr, XM	I	12.02.202 0

		later in Feb-March for XM to do training on mobile phone introduction			
4.14	Chad	 Project made a national level presentation - finding out whether openIMIS was part of this. 	SSr	I	26.02.20
4.16	Nigeria	News that openIMIS is being customized for the basic care scheme in Nigeria, with support from the World Bank. More information required on this.	SB, VR	С	22.01.202 0
4.17	Albania	Great interest from Health Insurance Fund - tender decision will be at the end of November. Decision on tender is delayed to end of December. Joachim Mollin (open source HMIS: MyCare2X) / 60 hospitals worldwide) is now involved in the Albanian Worldbank project. It seems to go into the right direction. Tangible official results over decisions are to be expected by mid February. IT team ready to integrate openIMIS with MyCare2X Next step: Invite Albania IT team to Next Gumzo (1 June 2020)	MW	С	27.05.202 0
4.18	Laos	Convergence workshop to be planned in 2020. Awaiting further information from ADB. Training session for MoH and Health Insurance Fund started from 06 May. Follow up call required after training Claim module is interest ABP system (?) Odoesn't have claims management Deneficiary management? Informal + Formal sector? Awaiting documentation on scheme details SPTH has links with public health schools in Laos Swiss Red Cross? EPOS had completed a project on health financing Lux development is involved in health financing projects	SBh,SSr	С	06.05.20
4.19	Indonesia	 A script will be requested to translate from Bahasa into English webinar and lecture videos on health insurance created - include openIMIS information Want to know more about Nepal instance - Kirstin to talk to Nirmal and Saurav about setting up webinar 	KCP		03.06.20

4.22	Nepal			Α	
7.22	Nopal	 Mission Report & SOP on Accident and Disability Security Schemes was shared to partner Social Security Fund (SSF) Finalizing the ToRs for the SFF Deployment of new version for HIB New feature request collected from workshop has been added to Jira Nepal requires Sampling based Claims review. Concept note is presented here: https://openimis.atlassian.net/wiki/spaces/OP/pages/1249509439/Stratified+Weighted+Random+Sampling+Concept Next steps: Design algorithm for claims sample starting training process this week as well as testing with core team. 15 days training and then rollout New executive Director in HIB - Dr. Radhika Thapaliya Further development on openIMIS DHIS2 dashboard integration Self-enrollment Link to insuree portal Al Claim adjudication process Training of EHR module to EHR vendors Nepal with Technical Support from Nyaya Health Nepal(NH) and Financial Support from GIZ-S2HSP Nepal. HIB has signed an agreement with SwissTPH to share data for development of openIMIS Al module for claim adjudication. Anonymised data has already been shared as per the agreement 	NDh		03.0620
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. 	SSr	1	05.02.20
4.27	Zanzibar	PharmAccess update on the implementation 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	НМ		06.05.20

		Demo to be scheduled for June 1, 2020 Gumzo			
4.28	P4H Network	Potential p4h countries, follow up with: • Burkina Faso, Niger, Haiti, Senegal, Madagascar	VR AS		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; 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)	GA		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 interested in supporting the state life insurances, but not sure if the support will be extended to MIS. Third party model (private sector) in Pakistan health insurance Private providers have their own MIS	GA, SB		08.07.202 0
		KfW is tendering for pre-feasibility for ICT solutions in Pakistan - maybe the aim is to have a national database system that connects to the private providers? Linked to GIZ project? Follow-up with Imran.			
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. The Inception Mission to assess the system was requested. i will explore this possibility. - Assessment mission planned for mid-February	VR	Α	29.01.20
4.35	Ethiopia	Follow up with University of Meckele? Upcoming EU Tender - MIS for National CBHI	UW	I	13.11.19
4.36	Uganda?	Some rumour that there is interest into openIMIS Follow up with Carl Leitner	UW	l	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	GA	Α	11.03.19
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	АМ	I	18.12.19

Com	munity tools				
9	Share work plans	 Updated work plans are under elaboration by STPH / EPOS, AeHIN, Jembi Will be uploaded once finished 	All	С	21.06.19
11	Coordination tool / Jira Kanban Board	 http://bit.ly/2FFRjbD // Needs Login Boards can be linked to Jira directly New feature: roadmap - larger bigger picture event Everybody please try the kanban, training will be set up probably next IC call on Wednesday ○ Example project from DC:	SBh VR	С	21.06.19
13a	Calendar	Shared Calendar: http://bit.ly/2FlpNtMUpdate Calendar with Events	All	ı	06.03.19
Requ	uirements, featur	es, and other topics			
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. 	SSr VR DD	A	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. 	SBh	A	20.11.19
15	Implementation Starter Kit	 Starter Kit outline https://docs.google.com/document/d/1RMN4tW_NUr-	SSr VR RC		29.07.20 0

	 Templates for requirements analysis are being used to adapt them to openIMIS 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: website summary OpenIMIS			
Costing tool/template	 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 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 	SSr VR	A	20.11.19

17	Demo use cases + guidelines	 Michael will work with Rhonwyn to develop the screencast using this script Follow up needed There is an openIMIS YouTube channel that could take the recorded demo - this is already there, Will put link on Wiki https://www.youtube.com/watch?v=h3fj90penfU openLMIS videos / demo as example. AS will put the link. 2 issues: Use the demo to present on openIMIS Suggestion: Create a shorter version for running a demo (30 mins - prioritize sections for IT persons and MoH/health insurance personnel) Screenshot of Website to make it faster Diagrams are difficult to follow - simplify - break down. Description of the ideal work flow of openIMIS - explore use of existing diagrams, upload to wiki - > New process flow diagrams added here.	SBh SSr All	C	04.12.19
18	Training material	 Stage testing of the new version in full Module 1 & 2 under development on the Wiki here. Feedback pending from openIMIS coordination desk. 	DD, SSR, SBh	Α	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		I	
		 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 	АМ		04.12.19
		-> Follow up with AM by KP			
26	openHIE Sub- community "HF towards UHC"	 Inputs by Daniel F. (Jembi)? Webinar to give update from Addis meeting with Anis (KP) 	VR RC/ DF	I	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	DD. UWa	Α	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/6 07223809/Thematic+Areas Strategies how to get others to contribute and participate in discussions -> E.g. discussion with ILO on actuarial analysis to expand -> Consultation during upcoming conferences?	SSr	Α	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 	SSr VR	Α	19.07.19

		engage further different stakeholder groups and contribute to this discussion.			
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 dashboard	VR SSr SBh		19.07.19
29. c	Data privacy	 Guidance is being provided by Swiss TPH / HPSS Draft policy document and push it forward to PORALG - halted as of (11.03) Link with Dev. Committee - legal trademark? Link to Dr. Chamika's work in SL 	SSr UWe	I	12.02.19
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 were used 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/8 08550427/Claim wiki glossary FR	VR MG DD		12.02.20
38	Issue tracking process Include it into the general links instructions at the beginning of the minutes	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	DDo VR	D	04.12.19

		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			
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 	DD PD VR		12.02.20
42	Contributors agreement	It would be interesting to have a contributors agreements for openIMIS:	RC, DD, UWa	Α	29.01.20
45	French version of Software	Terminology is not always clear Developers / Implementers need a joint understanding and usage of terminology lokalise.co Presentation call - French demo server bug - PD on it	DD, UWa	Α	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/pages/807600219/Background+-+Joint+Learning+Network+for+UHC https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC			

	openIMIS Community Meeting 2020	 ICT4D - Nigeria as an option World Health Summit - Kampala, Uganda: April 27-28 Need to reschedule due to COVID-19 		11.03.20
	Stratified weighted Random Sampling	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 https://openimis.atlassian.net/l/c/Eb1NifXz	ND	08.04.20
	Newsletter	Social Protection Dashboard: https://www.social-protection.org/gimi/ShowWiki.action?id=62		
	April Relesase	Two new modules (according to new architecture): 1. Location 2. Health Facility Bug fixes included. Check release notes: Testing included before releases. Test cases are documented here:		
66	Training sessions	 People have been trying out the exercises New data entered into demo server Need for exploring tools for continuous exchange post trainings Forums? Facilitator per breakout session Module 2: 3 sessions Video per sessions will be released in person sessions scheduled Target audience: IT staff 		
67	Rapid Assesment toolkit	Draft available for comments: https://openimis.atlassian.net/wiki/spaces/OP/pages/717291605/Material+for+Communication+and+Starter+Kit?preview=%2F717291605%2F1383923738%2FOpenIMIS%20Rapid%20Appraisal%20toolkit.xlsx	GA	20.05.202 0
68	Testing for new release	Test cases to be developed for various implementation scenarios Instructions and example test case documentation: https://github.com/MrBricodage/TestLinkExcelMacros Wiki page for testing: https://openimis.atlassian.net/wiki/spaces/		03.06.20

71	Covid 19 update	 impact of covid-19 in-country - any linkages with health insurance? 		03.06.20
70	GDHF Session	 Upcoming Global digital health forum: https://www.globaldigitalhealthnetwork.org/for um/ (abstracts due 2 July) - next week 1 pager with ideas IDEA: open source follow-up (Rhonwyn to talk to Saurav) IDEA: users from Tanz and Nepal - panel discussion run by implementing countries to share experience. (AeHIN 1 pager idea). IDEA: data privacy with insurance systems, coming up more and more. Format, run person through process and look at concerns and how can they be addressed - open to all not just health financing. (Siddarth to talk to Saurav) Template for final abstract submission on google docs: https://docs.google.com/document/d/1jMTZwk 8bQJUGtAOw_yRq3iGCec4neSDlqQpSfdygR Z0/edit 		03.06.20
69	UX Input for new development	 review test scenarios and get update from Sarav on 28-5-2020 call on next weeks call https://openimis.atlassian.net/wiki/spaces/OP/pag es/1365934087/Beneficiary+Enrollment https://openimis.atlassian.net/wiki/spaces/OP/pag es/1366228996/Persons+Families+module+s cope https://zi3q2.csb.app/https://vzsj9.csb.app/https://vzsj9.csb.app/https://cbmct.csb.app/ Christine requests feedback on mock-ups, please add to wiki pages as comments Nepal feedback has been a mixture; one page is good but scrolling down could be an issue, tab is good - feedback has been received Please send suggestions of other ways of doing it so it fits needs - Christine to talk to the tech team about Nepal feedback Requests that are 'very country specific' are 		17.06.20
		OP/pages/1336967179/Quality+assuranc e+opensource+tools Separate call on 28.05.2020 for detailed discussion. review test scenarios and get undate from		

		 not in Nepal, funding being paid directly to health facilities - not through insurance Nepal conducting online trainings for roll-out 		
72	Nepal Testing	User group testing of 1.4.1 on-gonig feature requests are coming in mostly on user interface level web-app for online enrollment / android app nepal to develop new android app - link to developers committee SSF SSF mandating claims have to come in from EHR		
73	Madagascar	Potential implementation for a community based health insurance		

Planned Absences:

Upcoming Events:

• Gumzo: June: 1 June 2020: https://meet.jit.si/openIMISDevelopers

After every meeting:

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Last chat log:

Siddharth

I had one issue

Charles-Henri Ravony

I passed the message on yesterday to Djibouti

It would be very beneficial to have a copy of that tool, adjust it with our view, and share with the group during a future call

Siddharth

data transfer charges to be added

https://openimis.atlassian.net/wiki/spaces/OP/pages/40501266/Nepal