



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	02.06.2021
Location	Virtual (meet.jit.si/openIMISImplementers)		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator	Kristin Pascual	Note taker	All	
Attendees	Saurav Bhattarai, Hanna Kurani, Jean Tetka, Laure Pontis, Antonia Lehmann, Uwe Wahser, Simeon			
Distribution list	openimis-implementers-committee@googlegroups.com			
Agenda	<ul style="list-style-type: none"> Follow Structure below 			

#	Item	Discussion	Who?	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
Country Updates				
1	Cameroon - BEPHA	Update: None Follow-up: No attendee		
2	Cameroon - HIV	Update: None Follow-up: No attendee		
3	Nepal - HIB (informal sector)	Update: HIB upgraded the openIMIS version to the new modular architecture (ongoing) Follow-up: No attendee		
4	Nepal - SSF (formal sector)	Update: None Follow-up: No attendee		
5	Tanzania - CHF	Update: Scale up of Gov. e-payment gateway being planned. Coordination Desk to have discussions with KfW for coordination with NHIF ICT Follow-up: No attendee		

6	Zanzibar - PharmAccess	<p>Update: Enrolment (ongoing) for new districts (11) - all districts in Zanzibar</p> <p>Annual budget discussion for each facility (for planning yet); budget based on data from openIMIS</p> <p>Follow-up: timeline for scale-up will still be discussed in their meeting</p> <p>Suggestions from Sid: Include in country description (use of openIMIS for budget planning)</p>			
Work Streams					
7	Updates from coordination desk/GIZ	<p>- Reviewing protocols</p> <p>- Two tenders from GIZ - openIMIS related out</p> <p>Tender links: https://openimis.atlassian.net/wiki/spaces/OP/pages/215777296/Opportunities</p>			
8	French Speaking Sub-Community	<p>Discussed practical challenges to openIMIS</p> <ul style="list-style-type: none"> - Drafting article on the implementation steps and challenges Session 1- Utilisation d'openIMIS - openIMIS - openIMIS Wiki (atlassian.net) <p>Need support preparing sessions</p> <ul style="list-style-type: none"> - How to involve developers at the national level 			
9	AeHIN	<p>Update: finalising ToRs</p> <ul style="list-style-type: none"> - Awaiting response from colleagues in Gambia - Scheduled a meeting with Swiss TPH and coordination desk for cap bldg alignment discussion on June 1 - Find out available dates with MOH Lao for exclusive webinar on openIMIS-DHIS2 integration (ongoing) <p>Follow-up:</p>			
10	ILO	<p>Update: Pakistan as an option</p> <p>Follow-up:</p>			
11	Tender 2b SwissTPH (Implementation support)	<p>Update:</p> <ul style="list-style-type: none"> - Cameroon feasibility study ongoing - Work will be done remotely with two local consultants 			

12	Tender 2c SwissTPH (Capacity Dev)	Update: Finished reviewing module 1 script. Now moving on with other module scripts. In contact with socialprotection.org about hosting the courses -Drafts to be shared soon			
13	Modularization (Bluesquare)	Update: - Developers working on module - New project starting implementation of openMIS in Niger Follow-up:			
14	New Country Opportunities (Describe context - Risk holder/carrier, type of risk covered, beneficiaries covered (scale - no, geographical outreach, health care providers etc.), implementer, donor, specific need, other context related?)	Update: - Gambia implementation may not continue Follow-up: Next week more information on expressions of interest.			
15	Other opportunities				
16	Planning for thematic sessions Announcements/topics for newsletter	<ul style="list-style-type: none"> • Revision of starter kit - incl. introduction of feasibility study template, input by Simeon/SwissTPH (relevant also as orientation for ILO on country selection criteria) • Accident insurance scheme SOPs, Nirmal/GIZ Nepal (12.05) - 10 mins • Identification of events (coordination within community) - continuous • Prioritization of features (June 9) Costing tool e.g. AeHIN webinar, Implementation overview update in the wiki			
17	Bhela call planning	Next call on (part of Community Meeting)			

		<ul style="list-style-type: none"> - Next week: Typical schemes ILO gets asked to provide systems for (expansion beyond health insurance) + needs requested MIS perspective % ILO - Presentation on employment injury insurance from Nepal (TBC) - June: Formal Sector? 			
18	Next Moderator	<p>April 14 - Saurav, April 21 - Daniella, April 28 - Laure</p> <p>May 19 - Kristin, June 9 - Siddharth (tentative) if not available then colleagues from SwissTPH</p>			
19	AOB	-			

Planned Absences:

Upcoming Events:

After every meeting:

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 - header rows: Attendees, Distribution List
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