



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	09.06.2021
Location	Virtual (meet.jit.si/openIMISImplementers)		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator	Siddharth	Note taker	All	
Attendees	Saurav Bhattarai, Hanna Kurani, Jean Tetka, Laure Pontis, Antonia Lehmann, Uwe Wahser, Simeon, Siddharth			
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 openMIS</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 openMIS for budget planning)</p>			
Work Streams					
7	Updates from coordination desk/GIZ	<p>- Reviewing protocols</p> <p>- Two tenders from GIZ - openMIS related out Tender links: https://openimis.atlassian.net/wiki/spaces/OP/pages/215777296/Opportunities</p>			
8	French Speaking Sub-Community	<p>Discussed practical challenges to openMIS</p> <ul style="list-style-type: none"> - Drafting article on the implementation steps and challenges Session 1- Utilisation d'openMIS - openMIS - openMIS 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 openMIS-DHIS2 integration (ongoing) <p>Follow-up:</p>			
10	ILO	<p>Update:</p> <p>Follow-up:</p>			
11	Tender 2b SwissTPH (Implementation support)	<p>Update:</p> <ul style="list-style-type: none"> - Country profile - how do we get into? - send email draft for each country where we ask focal person to be appointed to give info (remove field to get date for last IC meeting) - Cameroon feasibility study ongoing 			

		<ul style="list-style-type: none"> - Work will be done remotely with two local consultants 		
12	Tender 2c SwissTPH (Capacity Dev)	<p>Update: Finished reviewing module 1 script. Now moving on with other module scripts. In contact with socialprotection.org about hosting the courses</p> <p>-Drafts to be shared soon, feedback from GIZ awaited</p>		
13	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> - Developers working on module - New project starting implementation of openIMIS in Niger <p>Follow-up:</p>		
14	<p>New Country Opportunities</p> <p>(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?)</p>	<p>Update:</p> <ul style="list-style-type: none"> - Gambia implementation may not continue - Burkina - discussions ongoing from ILO side and GIZ - Uzbekistan - info is not given on existing scheme - requested and WHO considering what to share - not clear after few calls what the actual scheme design is - St.Lucia - no new update on openIMIS but more info on scheme design and link to interview with reprs from MoH. Maybe support on feasibility study might be needed and have their own funding to do the project. - The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com) <p>Follow-up: Next week more information on expressions of interest.</p>		
15	Other opportunities			
16	Planning for thematic sessions	<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 		

	Announcements/topics for newsletter	<ul style="list-style-type: none"> • Identification of events (coordination within community) - continuous • Prioritization of features (June 9) • <p>Costing tool</p> <p>e.g. AeHIN webinar, Implementation overview update in the wiki</p>			
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <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? - Potential input on DRG (input from WHO?) - ICD 11 usage (input from AeHIN?) 			
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> <p>Jean - next session on 16.06</p>			
19	AOB	-			

Planned Absences:

Upcoming Events:

After every meeting:

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