



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	16.06.2021
Location	Virtual (meet.jit.si/openIMISImplementers)		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator	Jean Brice Tetka	Note taker	All	
Attendees	Saurav Bhattarai, Hanna Kurani, Jean Tetka, Laure Pontis, Antonia Lehmann, Uwe Wahser, Simeon, Siddharth, Nirmal Dhakal			
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 the e-payment nationally - hopefully from next week onwards in a step wise approach 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	<ul style="list-style-type: none"> - Proposed to setup a call on Monday to discuss how the group is organised-process flows - Reviewing protocols - Two tenders from GIZ - openMIS related out <p>Tender links: https://openimis.atlassian.net/wiki/spaces/OP/pages/215777296/Opportunities</p>		
8	French Speaking Sub-Community	<ul style="list-style-type: none"> - Presented how to do a self-assessment Session 2- Auto-évaluation de la faisabilité d'openMIS - 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"> - Capacity building expansion - Philippines and Sri Lanka and Nepal represented - Dr Alvin joining community of practice <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"> - Feasibility study-Cameroon: Methodology discussed with the local consultants - Country profile sent to request data - Country profile -draft email and contacts shared with coordination desk and has been sent out. 		

		<ul style="list-style-type: none"> - Cameroon feasibility study ongoing- reviewing SOP and discussions with consultants ongoing contracts needs to be finalized 		
12	Tender 2c SwissTPH (Capacity Dev)	<p>Update:</p> <ul style="list-style-type: none"> - meeting scheduled this Friday to finalise the script - Finished reviewing module 1 script. Now moving on with other module scripts. In contact with socialprotection.org about hosting the courses <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 wants a presentation of ol-Cash Transfer in French who can help? ILO? Team-Gambia? - 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) • • Identification of events (coordination within community) - continuous • Prioritization of features (June 9) • 		
	Announcements/topics for newsletter	<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"> - Accident insurance scheme SOPs, Nirmal/GIZ Nepal (30.06) - 10 mins - 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, June 16 - Jean</p> <p>Siddharth - next session on 23.06</p>		
19	AOB	-		

Planned Absences:

Upcoming Events:

After every meeting:

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