Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes	Date	07.07.2021
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			
Distribution list			
Agenda	● 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: New app for self enrollment & member profile app 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 - this week rollin gout with 3 regions and subsequently after govt. approval (their formal UAT process) roll out expected soon after to whole country Coordination Desk to have discussions with KfW for coordination with NHIF ICT Follow-up: No attendee		

6	Zanzibar - PharmAccess	Update: Follow-up: ask for team members to join this call.			
7	Niger				
8	Mauritania	Mauritania: first implementation in health scheme is ready. notification letter from Enabel (EU funds) received. Mission to setup a pilot of openIMIS for 6 months. Initial training next week. Extension phase is foreseen for 4 years until end 2024. Before end of 2021, they will do a tender. openIMIS could be used in social protection as well in Mauritania.			
Work Streams					
7	Updates from coordination desk/GIZ	Rescheduling call to discuss how the group is organised-process flows Next call - 14.07 - update on Steering Committee Composition - 10 pm on Tuesday - Reviewing protocols			
8	French Speaking Sub-Community	'Toumai' - Cradle of the mankind → new name of the French speaking community Last session: How to involve developers at the national level Quite some specific issues are being brought up, idea to create sub working groups on these topics → more info to come 5th session - 20 July - looking for a presenter how risk is managed in health insurance scheme How beneficiary package is defined, etc. and how this is reflected in openIMIS			
9	AeHIN	Next week regional hub meeting Update: finalising ToRs			

		- Capacity building expansion - Philippines and Sri Lanka and Nepal represented - Dr Alvin joining community of practice Follow-up:			Page 3
10	ILO	Meeting with AT (?) → more info to come			
11	Tender 2b SwissTPH (Implementation support)	French glossary: all the words are included Siméon is reviewing this to make sure the translations are correct The page is not made public yet Cameroon HIV scheme: study going on - detailed planning will be shared tomorrow Field phase will start next week. Pilot phase in 90 health facilities - a local consultant will go to these facilities to assess how openIMIS is used for HIV positive ppl. Mauritania: first implementation in health scheme is ready. notification letter from Enabel (EU funds) received. Mission to setup a pilot of openIMIS for 6 months. Initial training next week. Extension phase is foreseen for 4 years until end 2024. Before end of 2021, they will do a tender. openIMIS could be used in social protection as well in Mauritania. <move to regular updates above>			
12	Tender 2c SwissTPH (Capacity Dev)	Slides for the first module in process - should be finished this week Reminder for giving feedback on the slides shared this week			
13	Modularization (Bluesquare)	Update: - Medical services/items polishing - Price lists ongoing - New project starting implementation of openIMIS in Niger → testing instance running Follow-up:			
14	New Country Opportunities	Update: - Gambia implementation may not continue			

					Page 4

	(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?)	- Burkina wants a presentation of oI-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 health insurance mechanism seems to have changed (similar to US ObamaCare system) - the government subsidies the premiums for marginalised population
		    - need more clarity on their and WB side
		- [The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com)](#)
		
		Follow-up:
		Next week more information on expressions of interest.			

15	Other opportunities				
16	Planning for thematic sessions	● Paper on governance and management from ILO ● Identification of events (coordination within community) - continuous ● Prioritization of features ● Input on new ToR Steering Group + process to join officially Costing tool e.g. AeHIN webinar, Implementation overview update in the wiki			

	Announcements/topics for newsletter				Page 5
17	Bhela call planning	Next call on (part of Community Meeting) - Where do we position the FR-speaking community within the global openIMIS initiative? - Brainstorming: Language Sub-community - Vision for French Sub committee - Its role - how to move it forward and how its seen in the openIMIS initiative (where to place it in governance structure) (30.06) - 10 mins - July: Formal Sector (Swiss TPH), Employment injury scheme (ILO) - need to confirm - Potential input on DRG (input from WHO?) - ICD 11 usage (input from AeHIN?)			
18	Next Moderator	Kristin - next session on 14.07			
19	AOB	-			