

# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	21.07.2021
<b>Location</b>	Virtual (meet.jit.si/openIMISImplementers)		<b>Time</b>	10:00-11:00 CEST
<b>meeting called by</b>	openIMIS Coordination Desk	<b>Type of meeting</b>	Committee Meeting	
<b>Facilitator</b>		<b>Note taker</b>	All	
<b>Attendees</b>				
<b>Distribution list</b>				
<b>Agenda</b>	<ul style="list-style-type: none"> <li>Follow Structure below</li> </ul>			

#	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  Mobile self-enrollment app in development, process should be finalized this month(open source) Testing phase is on-going  Follow-up:		
4	Nepal - SSF (formal sector)	Update: SSF team busy with training in hospitals for openIMIS  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		

		<p>→ this has been delayed, hopefully next week there are more updates</p> <p>Coordination Desk to have discussions with KfW for coordination with NHIF ICT (no updates on this)</p> <p>Follow-up: No attendee</p>		
6	Zanzibar - PharmAccess	<p>Update:</p> <p>Follow-up: ask for team members to join this call.</p>		
7	Niger			
8	Mauritania	Mauritania: kick off meetings undertaken. Simeon travelling this week in Cameroon so further updates will come after he is back.		
Work Streams				
7	Updates from coordination desk/GIZ	<p>Rescheduling call to discuss how the group is organised-process flows</p> <ul style="list-style-type: none"> <li>- 10 pm on Tuesday</li> <li>- Reviewing protocols</li> <li>-discuss use cases for st lucia and uzbekistan next week</li> <li>-preparing progress report</li> <li>-capacity-building mapping</li> </ul>		
8	Toumai-Community	<p>Wrap-up of the previous session is available here <a href="#">Session 4: Comment créer une communauté de développeurs &amp; Naissance de la communauté Toumaï</a></p> <p>ILO confirmed their participation to the session 4: how risk is managed in health insurance scheme How beneficiary package is defined, etc.</p>		

		<p>and how this is reflected in openIMIS</p> <p>-More information are needed to explain how the risk management applies in openIMIS.</p>		
9	AeHIN	<p>Next week regional hub meeting</p> <p>Update: finalising ToRs</p> <ul style="list-style-type: none"> <li>- Capacity building expansion</li> <li>- Philippines and Sri Lanka and Nepal represented</li> <li>- Dr Alvin joining community of practice</li> </ul> <p>Follow-up:</p>		
10	ILO	<p>Meeting with AT (?) → more info to come</p> <p>-Received request from Burkina Faso (interest with openIMIS)</p> <p>Three projects being developed: employment injury scheme in Bangladesh, project in Pakistan (Sindh), just received an acceptance letter for Burkina Faso (health scheme)</p>		
11	Tender 2b SwissTPH (Implementation support)	<p>French glossary: all the words are included and can be published. Siméon will continue to review and cross validate the translations and change them if needed</p> <p>The page can be made public now and can be reported in the next newsletter.</p> <p>Cameroon HIV scheme: mission to Cameroon next Sunday (direct interviews with stakeholders and support to local consultant)</p> <p>Simeon in Cameroon now, spending some days for interviews with key list of stakeholders with support from local consultants</p>		
12	Tender 2c SwissTPH (Capacity Dev)	<p>Slides for the first module in process - should be finished this week</p> <p>Reminder for giving feedback on the slides shared this week</p> <p>-ongoing slides for capacity development; next step is voicover for formatting</p>		
13	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> <li>- Medical services/items polishing (on track to meet deadline on August 1)</li> <li>- Price lists ongoing</li> </ul>		

		<ul style="list-style-type: none"> <li>- New project starting implementation of openIMIS in Niger → testing instance running</li> <li>- call with coordination desk today for Niger initiative</li> </ul>		
		Follow-up		
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"> <li>- Gambia implementation may not continue</li> <li>- Burkina wants a presentation of ol-Cash Transfer in French who can help? ILO? Team-Gambia?</li> <li>- Burkina - discussions ongoing from ILO side and GIZ</li> <li>- 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</li> <li>- 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. <ul style="list-style-type: none"> <li>- the health insurance mechanism seems to have changed (similar to US ObamaCare system) - the government subsidises the premiums for marginalised population</li> <li>- need more clarity on their and WB side</li> </ul> </li> <li>- <a href="#">The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com)</a></li> <li>- Renewed interest in Malawi</li> </ul> <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"> <li>● Paper on governance and management from ILO <ul style="list-style-type: none"> <li>○ Schedule: 21.07.2021</li> </ul> </li> </ul>		

	Announcements/topics for newsletter	<ul style="list-style-type: none"> <li>● Identification of events (coordination within community) - continuous</li> <li>● Prioritization of features (1 out of 3 done; to schedule the next session on ___) <ul style="list-style-type: none"> <li>○ *To discuss on the next call: Scheduling the thematic session</li> <li>○ Reminder: Read issues ahead of time and add input beforehand</li> </ul> </li> </ul> <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"> <li>- Where do we position the FR-speaking community within the global openIMIS initiative?</li> <li>- 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</li> <li>- July: Formal Sector (Swiss TPH), Employment injury scheme (ILO) - need to confirm</li> <li>- Potential input on DRG (input from WHO?)</li> <li>- ICD 11 usage (input from AeHIN?)</li> </ul>		
18	Next Moderator	Daniella - next session on 21.07		
19	AOB	-		