

# 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>- 11pm on 18.08</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>The session 5 went well, with the great support of the ILO <a href="#">Session 5- Gestion des risques dans le régime d'assurance maladie et openIMIS</a></p> <p>The developers are not ready to present on the interoperability. The session 6 will be on the CIF, encouraging countries to apply and</p>		
9	AeHIN	Next week regional hub meeting		

		<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>04.08 - first country hubs meeting. Sri Lanka, Philippines, Nepal, AeHIN tech lead - Eric Pareas</p>		
10	ILO	<p>Three projects being developed:</p> <p>employment injury scheme in Bangladesh,</p> <p>project in Pakistan (Sindh), just received an acceptance letter for Burkina Faso (health scheme)</p> <p>Haiti - interested in a solution involving ol. Temporarily on hold in country.</p> <p>Link openIMIS with actuarial tools</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>Feasibility study field mission to Cameroon completed by SN. Final report to be completed by 16.08.</p> <p>Testing scenarios to be updated.</p>		
12	Tender 2c SwissTPH (Capacity Dev)	<p>-ongoing slides for capacity development; next step is voicover for formatting</p> <p>Input received from collaborators - need to incorporate it into final script and slide deck.</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> <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"> <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:</p> <p>Next week more information on expressions of interest.</p> <p>Cameroon - Maternal Health Voucher Scheme is being planned to be managed through openIMIS. GIZ, SwissTPH, Y-Note working together on this.</p>		
15	Other opportunities			

16	Planning for thematic sessions          Announcements/topics for newsletter	<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> <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><b>Risk management in health/social protection and the role of information systems in risk prevention</b></p> <p>Costing tool</p> <p>e.g. AeHIN webinar, Implementation overview update in the wiki</p>		
17	Bhela call planning	Next call on (part of Community Meeting) <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	Konstanze - 04.08		
19	AOB	-		