 openIMIS

Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes	Date	01.09.2021
Location	Virtual (meet.jit.si/openIMISImplementers)	Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting
Facilitator		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 Working still on the same Preparation for finbal roll-out ongoing 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. 2 EHR vendors have successfully tested for claim submission through EHR with FHIR. SSF is selecting few hospitals for piloting. 3 EHR vedors currently 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 → this has been delayed, hopefully next week there are more updates Coordination Desk to have discussions with KfW for coordination with NHIF ICT (no updates on this) No updates Follow-up: No attendee			Page 2
6	Zanzibar - PharmAccess	Update: Follow-up: ask for team members to join this call. No attendee			
7	Niger	• First draft of SoPs developed • Design/methodology of ID card generation and distribution in discussions • Mobile applications to be updated - adding to the updates already made by the STPH team. Not much moved; local partners still on leave, will be back next week			
8	Mauritania	Mauritania: kick off meetings undertaken. Simeon travelling this week in Cameroon so further updates will come after he is back. No attendee; meetings last week - SOP has been developed; in the process of custemization - scheduled to be finishes end of September			
Work Streams					
7	Updates from coordination desk/GIZ	Rescheduling call to discuss how the group is organised-process flows - 11pm on 18.08 - Reviewing protocols -promoter kit Sections on Niger and Mauretania in the newsletter;			

		promotion material in preparation, e.g. fact sheets, etc. on Inter-operability and global good approach targeting donors / steering group meeting participants Short videos prepared on diverse topics			Page 3
8	Toumai-Community	Last 2 sessions: Session 6- Le Fonds d'Implementation Catalytique Session 7- Exigences pour la bonne mise en œuvre d'openIMIS Session 7: About lessons learnt on implementation of openIMIS; e.g. what do you have to know about country regulations, technical team, etc.; participants from 5 programmes from 4 countries Next session will be an exchange of members Next session on new experiences - Mauritania and HIV Cameroon will present the current situation and try to utilize the lessons learnt			
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 04.08 - first country hubs meeting. Sri Lanka, Philippines, Nepal, AeHIN tech lead - Eric Pareas One hour FGD on the advantages and disadvantages on open source software; report will be shared with the community			
10	ILO	Three projects being developed: employment injury scheme in Bangladesh, project in Pakistan (Sindh), just received an acceptance letter for Burkina Faso (health scheme) Haiti - interested in a solution involving oI. Temporarily on hold in country. Link openIMIS with actuarial tools Situation similar to last week; work in progress in Pakistan and Bangladesh; discussion started with Burkina Faso			

11	Tender 2b SwissTPH (Implementation support)	French glossary: Simeons review completed and final cross check will be completed next week. FAQs added to the Wiki. A couple of questions need cross verification and tagged to Saurav but rest are now added as per discussion last week. Client/Beneficiary portal - requirements from Nepal, Kenya and Cambodia that were shared were generalized into detailed description of the requirement. Further rating and discussion on issues to continue in next call. Feasibility study field mission to Cameroon completed by SN. Final report to be completed by 16.08. Testing scenarios to be updated.			
12	Tender 2c SwissTPH (Capacity Dev)	-ongoing slides for capacity development; next step is voicover for formatting Input received from collaborators - need to incorporate it into final script and slide deck. Ongoing process			
13	Modularization (Bluesquare)	Update: - Medical services/items price lists done - Working on the Products module (ddl 1 October)			
14	New Country Opportunities (Describe context - Risk holder/carrier, type of risk covered, beneficiaries covered (scale - no, geographical outreach, health care providers etc.), implementer, donor,	Update: - Gambia implementation may not continue - 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			

	specific need, other context related?)	- 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)](#)
		- Renewed interest in Malawi
		
		Follow-up:
		Next week more information on expressions of interest.
		
		Cameroon - Maternal Health Voucher Scheme is being planned to be managed through openIMIS. GIZ, SwissTPH, Y-Note working together on this.
		
		Malawi - call with CHAM - potential to renew discussion on using openIMIS for SLA programme (MoH contracting out CHAM facilities).
		
		No updates

15	Other opportunities	---

16	Planning for thematic sessions	● Paper on governance and management from ILO
		    ○ Schedule: 21.07.2021
		● Identification of events (coordination within community) - continuous
		● Prioritization of features (1 out of 3 done; to schedule the next session on ___)
		    ○ *To discuss on the next call: Scheduling the thematic session
		    ○ Reminder: Read issues ahead of time and add input beforehand
		
		Risk management in health/social protection and the role of information systems in risk prevention

	Announcements/topics for newsletter	Costing tool e.g. AeHIN webinar, Implementation overview update in the wiki			Page 6
17	Bhela call planning	Next call on (part of Community Meeting) - Brainstorm FAQ questions? - Ideas for Community Connect 2021 - ICD 11 usage (input from AeHIN?) - Potential input on DRG (input from WHO?)			
18	Next Moderator				
19	AOB	- next call on issue priorization			