

Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	22.09.2021
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	<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: 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: To explore: Random sampling case adjudication how claims verification will be undertaken additional criteria on how to sample claims lessons learned: patchworks might cause more problems than solutions action: promote AI module		
4	Nepal - SSF (formal sector)	Update: SSF team busy with training in hospitals for openIMIS. 2 EHR vendors have successfully		

		<p>tested for claim submission through EHR with FHIR. SSF is selecting few hospitals for piloting.</p> <p>3 EHR vendors currently</p> <p>Follow-up: No attendee</p>		
5	Tanzania - CHF	<p>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> <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>No updates</p> <p>Follow-up: No attendee</p>		
6	Zanzibar - PharmAccess	<p>Update:</p> <ul style="list-style-type: none"> ● 250,000 individuals enrolled ● covering 5/11 districts of Zanzibar ● Total pop: 1.5 Million <p>Update: Jean and Saurav had a call with Pharmaccess (raised the need for an ISO certification)</p> <ul style="list-style-type: none"> ● Suggestion: link Pharmaccess with Siddhart's team 		
7	Niger	<ul style="list-style-type: none"> ● First draft of SoPs developed ● Design/methodology of ID card generation and distribution in discussions: they plan to buy a printer and print ID cards ● Mobile applications to be updated - adding to the updates already made by the STPH team. ● Mission for mid october planned for assessment of interoperability and installation of openIMIS <p>Not much moved; local partners still on leave, will be back next week (no updates this week; BlueSquare will discuss with them tomorrow)</p> <ul style="list-style-type: none"> ● Will work with SwissTPH 		
8	Mauritania	<p>SOP has been developed but they still are waiting for some approvals;</p>		

		Configuration of openIMSI (Lists and registers); in country training beginning in November (training of trainers)		
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"> - 11pm on 18.08 - Reviewing protocols - promoter kit <p>Sections on Niger and Mauritania 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</p> <p>Short videos prepared on diverse topics</p> <ul style="list-style-type: none"> ● GDHF Abstract Submission on 17 September: <ul style="list-style-type: none"> ○ openMIS implementation in Cameroon (BEPHA, HIV, etc) ○ openMIS CoP Asia (AeHIN will share draft abstracts for review of coordination desk) <ul style="list-style-type: none"> ■ FOSS presentation ■ Pre formed panel on openMIS adoption in Asia 		
8	Toumai-Community	<p>Session 8 on sharing of experience among members. It will be followed by a brainstorming in the session 9 next week.</p> <p>Next session on cash transfer</p>		
9	AeHIN	<p>Next week regional hub meeting</p> <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>04.08 - first country hubs meeting. Sri Lanka, Philippines, Nepal, AeHIN tech lead - Eric Pareas</p> <p>One hour FGD on the advantages and disadvantages on open source software; report will be shared with the community</p> <p>Update:</p> <ul style="list-style-type: none"> ● FGD report completed and will be shared ● DRG cap bldg concept note will be shared this month ● test cases currently being coordinated with Daniella 		

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> <p>Situation similar to last week; work in progress in Pakistan and Bangladesh; discussion started with Burkina Faso</p> <p>Update:</p> <ul style="list-style-type: none"> ● Engage Nepalese team to the work being done in Pakistan and Bangladesh (in progress) ● Haiti might come back on board (include MIS work involving openIMIS for their recovery plan) ● Burkina Fasso 		
11	Tender 2b SwissTPH (Implementation support)	<p>French glossary: Simeons review completed and final cross check will be completed next week.</p> <p>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.</p> <p>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 based on email shared earlier.</p> <p>Malawi server - request made again to BS to resolve issues and asked to follow directly with Eric now</p> <p>Country pages - Organized TnZ mainland data and updated wiki page and added French translations to pages for French speaking countries.</p>		

		<p>Feasibility study Cameroon HIV scheme - further interview with Ynote, additional info from consultants and now drafting reporting. Draft expected end of this week.</p> <p>Testing scenarios instructions for restructuring awaited from Saurav (involvement of AeHIN architecture enterprise experts or so to be clarified). Daniella to coordinate on our side and contract amendment awaited.</p> <p>Update:</p> <ul style="list-style-type: none"> • Glossary; wiki page • Malawi discussions (constant follow up calls) • Feasibility assessment for Cameroon HIV scheme (already submitted to GIZ team) • Testing 		
12	Tender 2c SwissTPH (Capacity Dev)	<p>Module 2 & 4 being finalized this week Joachim should be able to finish the work by mid october</p> <p>Konstanze to get in contact with socialprotection.org to plan how to upload it</p>		
13	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> - Medical services/items price lists done - Working on the Products module (ddl 1 October) <ul style="list-style-type: none"> - Already on wiki page (suggestions due today) - Deadline October 1 - Comment from Saurav: <ul style="list-style-type: none"> - Section on capitation payment: provide UI to make changes to the formula or should the formula remain as it is hardcoded to the system? <ul style="list-style-type: none"> - Might need more work more than the UI level 		
14	New Country Opportunities	<p>Update:</p> <ul style="list-style-type: none"> - Gambia implementation may not continue 		

<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>	<ul style="list-style-type: none"> - 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. <ul style="list-style-type: none"> - the health insurance mechanism seems to have changed (similar to US ObamaCare system) - the government subsidises 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 <p>Follow-up: 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> <p>Malawi - call with CHAM - potential to renew discussion on using openIMIS for SLA programme (MoH contracting out CHAM facilities).</p> <p>Update:</p> <ul style="list-style-type: none"> • Myanmar: Approached by P4H for Myanmar (exchange between openIMIS and strategic purchasing scheme operators, NGO and iNGOS like UNOPS still provide these services in Myanmar); call on 30th September 		
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		<ul style="list-style-type: none"> Chad - process for starting openIMIS in the country is ongoing (it was on hiatus before because of lack of funding) <ul style="list-style-type: none"> training in two weeks (George will lead the training) 		
15	Other opportunities	<ul style="list-style-type: none"> ILO looking for consultants to support NHIF Sudan, including on digital topics. https://media-exp1.licdn.com/dms/document/C4D1FAQFgzoUn7Ac3zA/feedshare-document-pdf-analyzed/0/1632134353617?e=1632380400&v=beta&t=c4E0_lJbh7sflX4_j3hBryHQItTST5Gg1BtRDcATYM 		
16	<p>Planning for thematic sessions</p> <p>Announcements/topics for newsletter</p>	<ul style="list-style-type: none"> Paper on governance and management from ILO <ul style="list-style-type: none"> 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 ___) <ul style="list-style-type: none"> To discuss on the next call: Scheduling the thematic session Reminder: Read issues ahead of time and add input beforehand <p>Risk management in health/social protection and the role of information systems in risk prevention (response as a need from Tumai)</p> <ul style="list-style-type: none"> Will the ongoing ILO course suffice? Suggestion: ILO presentation during the IC call Costing tool <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"> Ideas for Community Connect 2021 Brainstorm FAQ questions? ICD 11 usage Potential input on DRG (input from p4h) 		
18	Next Moderator	06.10.2021 Laure		
19	AOB	- next call on issue prioritization		