# Implementers Committee Minutes

| Title | Implementers Committee Meeting Minutes | Date | 13.10.2021 |
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| **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 |
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| | | A: Action, C: Confidential, D: Decision, I: Information, W: Warning | | |
| Country Updates | | | | |
| 1 | Cameroon - BEPHA | Update: Study is being finalised for the scale-up of openIMIS for HIV. Can build on the system for beneficary and claim management. Every patient with a unique identification number (pregnant women). Working to see with the firm that developed that tool to make openIMIS interoperable with that tool. Very strong wish to use openIMIS for social security purposes. Trying to identify what criteria they're going to use for vulnerable people. Working with local council on this. Workshop this week and next week when the technical team will meet → openIMIS presentation. Use of openIMIS for cash transfer for vulnerable people was a success, so scale-up is envisioned. Chèque santé for pregnant women. Implemented in 3 regions in Cameroon. openIMIS funding from AFD. Worked for the process flow for the project. Working on the SOP and the definition of the customisation needs. November to start the pilot. GIZ in Cameroon. project for vulnerable people and displaced people due to crisis. 4 regions. Equally focusing on reproductive health and support. | | |

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| | | Need to explore how to harmonise the different openIMIS instances → reflection ongoing on this<br><br>Follow-up:<br>No attendee | | | Page 2 |
| 2 | Cameroon - HIV | Update: None<br><br>Follow-up:<br>No attendee | | | |
| 3 | Nepal - HIB (informal sector) | Update: New app for self enrollment & member profile app<br>Working still on the same<br>Preparation for final roll-out ongoing<br><br>Mobile self-enrollment app in development, process should be finalized this month(open source)<br>Testing phase is on-going<br><br>Random Sampling Module has been developed and HIB will start testing from this week before final implementation<br><br>Health Insurance Programmed rolled out to 1 more district. Only 1 district which is capital city Kathmandu remaining out of 77 districts. | | | |
| 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. 5 hospitals are piloting from hospitals<br><br><br>Follow-up:<br>No attendee | | | |
| 5 | Tanzania - CHF | Update:<br>- Scale-up the e-payment nationally<br>- this week rollin gout with 3 regions and subsequently after govt. approval (their formal UAT process) roll out expected soon after to whole country<br><br>→ this has been delayed, hopefully next week there are more updates<br><br>Coordination Desk to have discussions with KfW for coordination with NHIF ICT (no updates on this)<br><br>Discussions ongoing around migration but still needs more exchanges and convincing PORALG - would be good to learn from Nepal approach - the steps undertaken and see what we can relate to and what not in the approach to be taken in TnZ. | | | |

| | | No updates<br><br>Follow-up:<br>No attendee | | | |
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| 6 | Zanzibar - PharmAccess | Update:<br><br>● 250,000 individuals enrolled<br>● covering 5/11 districts of Zanzibar<br>● Total pop: 1.5 Million<br><br>Update: Jean and Saurav had a call with Pharmaccess (raised the need for an ISO certification)<br>● Suggestion: link Pharmaccess with Siddhart's team | | | |
| 7 | Niger | - preparing the mission<br>- flow from Apps to web version going fine, only few fixes | | | |
| 8 | Mauritania | Waiting for price lists and products validation<br>Preparing the trainings for 1st week of November | | | |
| 9 | Chad | Regional consultant by SwissTPH to support openIMIS implementation in Chad. Starting off with 2 districts. SwissTPH has done the customization of openIMIS for this project and has done a lot of configuration. BEPHA to train users on these tools in the 2 districts. The training mission is going on: from 04.10 to 20.10.2021 | | | |
| Work Streams | | | | | |
| 7 | Updates from coordination desk/GIZ | topics for Community Connect (virtual meeting) on 21.10.2021, 10:00 - 14:30 GMT +2<br>https://openimis.atlassian.net/wiki/spaces/OP/pages/3092348949/CC2021+Idea+Collection<br><br>Oct Newsletter: community connect, openHIE community meeting<br><br>Update from developers committee - development of payment layer; invitation to deep dive<br>- new partners: 2M Corp, Healthix<br><br>● GDHF Abstract Submission on 17 September:<br>○ openIMIS implementation in Cameroon (BEPHA, HIV, etc ) | | | |

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| | | ○ openIMIS CoP Asia (AeHIN will share draft abstracts for review of coordination desk)<br>■ FOSS presentation<br>■ Pre formed panel on openIMIS adoption in Asia<br>Deadline for suggesting topics: friday 8 october<br>Save the date will be sent<br><br>Two workstreams upcoming:<br>- security of openIMIS - testing will take place<br>https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openIMIS+security+test<br>- feasibility study DRC - finalising the plan, the next call will have a kickoff meeting | | | |
| 8 | Toumai-Community | Session 10 held on openIMIS for cash transfer presented by 2M Corp<br><br>Next session on the interoperability between openIMIS and DHIS2 and the data analysis and reporting with openIMIS. | | | |
| 9 | AeHIN | Next week regional hub meeting<br><br><br>Update: finalising ToRs<br>- Capacity building expansion<br>- Philippines and Sri Lanka and Nepal represented<br>- Dr Alvin joining community of practice<br><br>04.08 - first country hubs meeting. Sri Lanka, Philippines, Nepal, AeHIN tech lead - Eric Pareas<br><br>One hour FGD on the advantages and disadvantages on open source software;<br>report will be shared with the community<br><br>Update:<br>● FGD report completed and will be shared<br>● DRG cap bldg concept note will be shared this month<br>● test cases currently being coordinated with Daniella<br><br>*Sovathana Suong (Lead) and Vuth Bonita (Assistant) - Cambodia<br><br>*Saru Manandhar (Assistant) - Nepal-KU | | | |

| 10 | ILO | Finalising business prcess analysis for Pakistan. Should start developing as of next week. Documents to be circulatd so the community has clarity on what is being done. Bangladesh → similar process. Launching an RFP to contract someone in Burkina to have business analysis. | | | |
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| 11 | Tender 2b SwissTPH (Implementation support) | Testing. Some of the testing has started. Quite some tests to go through. few colleagues from Tanzania testing the mobile apps and the legacy and modular. Should be done this week/next week. HIV scheme Cameroon. Waiting for SOPs for Dama. Scaling up strategy: integrating openIMIS and Dama (HIV people identification) → need to have the SOP. | | | |
| 12 | Tender 2c SwissTPH (Capacity Dev) | Siddarth did the final Quiz. To be sent to Joachim. Module 4 all materials. By end of next week it should be finished. Then upload to the platform social protection. | | | |
| 13 | Modularization (Bluesquare) | Update: <br> - Polishing the Products module <br> - Working on Payers and Funding module (ddl 1 November) | | | |
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| 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, specific need, other context related?) | Update: <br> - Gambia implementation may not continue <br> - Burkina wants a presentation of oI-Cash Transfer in French who can help? ILO? Team-Gambia? <br>    - 2M corp will help <br> - Burkina - discussions ongoing from ILO side and GIZ <br> - 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 <br> - 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.<br>    - the health insurance mechanism seems to have changed (similar to US ObamaCare system) - the government subsidies the premiums for marginalised population<br>    - need more clarity on their and WB side<br>- [The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com)](#)<br>- Renewed interest in Malawi<br><br>Follow-up:<br>Next week more information on expressions of interest.<br><br>Cameroon - Maternal Health Voucher Scheme is being planned to be managed through openIMIS. GIZ, SwissTPH, Y-Note working together on this.<br><br>Malawi - call with CHAM - potential to renew discussion on using openIMIS for SLA programme (MoH contracting out CHAM facilities).<br><br>Update:<br>● 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<br><br>● Chad - process for starting openIMIS int he country is ongoing (it was on hiatus before because of lack of funding)<br>    ● training in two weeks (George will lead the training) | | |
| 15 | Other opportunities | - 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_lbJbh7sfLX4_j3hBryHQItTST5Gg1BtRDcATYM | | |

| 16 | Planning for thematic sessions | • 20.10.2021: openIMIS E-learning course - linking further learning offers (Daniella) https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources<br>• Identification of events (coordination within community) - continuous<br>• Prioritization of features (... out of 3 done; to schedule the next session on ___)<br>   ○ To discuss on the next call: Scheduling the thematic session<br>   ○ Reminder: Read issues ahead of time and add input beforehand | | | |
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| | Announcements/topics for newsletter | Risk management in health/social protection and the role of information systems in risk prevention (response as a need from Tumai)<br><br>• Will the ongoing ILO course suffice?<br>• Suggestion: ILO presentation during the IC call<br>• Costing tool<br><br>e.g. AeHIN webinar, Implementation overview update in the wiki | | | |
| 17 | Bhela call planning | Next call on (part of Community Meeting)<br><br>- Ideas for Community Connect 2021<br>- Brainstorm FAQ questions?<br><br>- ICD 11 usage<br>- Potential input on DRG (input from p4h) | | | |
| 18 | Next Moderator | 27.10.2021 Siddharth | | | |
| 19 | AOB | - next call on issue priorization | | | |