

# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	15.12.2021
<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	<p>Update: Study is being finalised for the scale-up of openIMIS for HIV. Can build on the system for beneficiary 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.</p> <p>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.</p> <p>Use of openIMIS for cash transfer for vulnerable people was a success, so scale-up is envisioned.</p> <p>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.</p> <p>GIZ in Cameroon. project for vulnerable people and displaced people due to crisis. 4 regions. Equally focusing on reproductive health and support.</p>		

		<p>Need to explore how to harmonise the different openIMIS instances → reflection ongoing on this</p> <p>Follow-up: No attendee</p>		
2	Cameroon - HIV	<p>Update: None</p> <p>Follow-up: No attendee</p>		
3	Nepal - HIB (informal sector)	<p>Update: New app for self enrollment &amp; member profile app Working still on the same Preparation for final roll-out ongoing</p> <p>Mobile self-enrollment app in development, process should be finalized this month(open source) Testing phase is on-going</p> <p>Random Sampling Module has been developed and HIB will start testing from this week before final implementation</p> <p>Health Insurance Programmed rolled out to 1 more district. Only 1 district which is capital city Kathmandu remaining out of 77 districts.</p> <p>Update: Finalizing random sampling based adjudication</p>		
4	Nepal - SSF (formal sector)	<p>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</p> <p>Follow-up: No attendee</p>		
5	Tanzania - CHF	<p>Update:</p> <p>epayment solution for contribution collection LIVE. To include details in next openIMIS newsletter.</p> <p>No new updates - still discussing transition and epayment solution - latter is pending</p> <p>Follow-up: No attendee</p> <p>Update: waiting for e-payments solution to rollout</p>		

6	Zanzibar - PharmAccess	<p>Update:</p> <ul style="list-style-type: none"> <li>• 250,000 individuals enrolled</li> <li>• covering 5/11 districts of Zanzibar</li> <li>• Total pop: 1.5 Million</li> </ul> <p>Update: Jean and Saurav had a call with Pharmaccess (raised the need for an ISO certification)</p> <ul style="list-style-type: none"> <li>• Suggestion: link Pharmaccess with Siddhart's team</li> </ul>		
7	Niger	<ul style="list-style-type: none"> <li>- Workshop taking place in Niger</li> <li>- preparing the mission</li> <li>- flow from Apps to web version going fine, only few fixes</li> </ul> <p>Update: training conducted on openIMIS implementation, health insurance scheme being developed in Niger, use of different tools (openIMIS)</p>		
8	Mauritania	<ul style="list-style-type: none"> <li>• Training week completed successfully.</li> <li>• Training of trainers (coordinating team of the CNASS)</li> <li>• They are still in the process of setting up the health insurance so there was some discussion around the processes and how different scenarios would work with openIMIS.</li> <li>• Working on bug fixes</li> </ul> <p>Update: Same as above</p>		
9	Chad	<p>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</p>		
Work Streams				
7	Updates from coordination desk/GIZ	<p>Documentation Community Connect (virtual meeting)</p> <p><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3093069851/Community+Connect+2021">https://openimis.atlassian.net/wiki/spaces/OP/pages/3093069851/Community+Connect+2021</a></p> <p>Nov Newsletter: ISSA webinar on openIMIS, new release, intro videos to openIMIS</p> <p>links to videos (EN, FR):</p> <ul style="list-style-type: none"> <li>• <a href="#">What is openIMIS</a></li> <li>• <a href="#">Qu'est-ce qu'openIMIS?</a></li> <li>• <a href="#">How does openIMIS work?</a></li> </ul>		

		<ul style="list-style-type: none"> <li>• <a href="#">Comment fonctionne openMIS?</a></li> <li>• <a href="#">How can openMIS be used</a></li> <li>• <a href="#">Comment utiliser openMIS?</a></li> </ul> <p>Update from developers committee - development of payment layer; invitation to deep dive</p> <ul style="list-style-type: none"> <li>- new partners: 2M Corp, Healthix</li> </ul> <ul style="list-style-type: none"> <li>• GDHF Abstract Submission - successful: <ul style="list-style-type: none"> <li>○ openMIS implementation in Cameroon (BEPHA, HIV, etc )</li> <li>○ openMIS CoP Asia (AeHIN will share draft abstracts for review of coordination desk) <ul style="list-style-type: none"> <li>■ FOSS presentation</li> <li>■ Pre formed panel on openMIS adoption in Asia</li> </ul> </li> </ul> </li> </ul> <p>Two workstreams upcoming:</p> <ul style="list-style-type: none"> <li>- security of openMIS - testing will take place <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openMIS+security+test">https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openMIS+security+test</a></li> <li>- feasibility study DRC - ongoing</li> </ul> <p>Update:</p> <ul style="list-style-type: none"> <li>- Explore chat tool (discord) to be used by IC</li> <li>- To happen: Study tour (Bangladesh team) in Nepal on employment injury insurance</li> <li>- Steering group meeting preparations</li> </ul>		
8	Toumai-Community	<p>Session 12 held on openMIS modular version. Technical sessions are completed. Next will start the assessment and the planning of the 2022 activities.</p> <p>One consultant will start working on writing articles from the content that have been created in the Toumai sessions</p> <p>Another consultant was hired to develop a plan of activities for the community in 2022</p> <p>Update:</p> <ul style="list-style-type: none"> <li>-Assessment of 2021 activities and for 2022</li> <li>-Wrap up; consultant helping with the evaluation of Toumai</li> </ul>		
9	AeHIN	<p>-GDHF Abstract on Strengthening a Community of Practice for openMIS in Asia was accepted; arrange a brainstorming meeting later (Nov17) with speakers</p>		

		-To arrange a meeting on DRGs (identification of enhancements) with Dr Boonchai, Siddhart, etc.		
10	ILO	<p>Finalising business process analysis for Pakistan. Should start developing as of next week. Documents to be circulated so the community has clarity on what is being done.</p> <p>Bangladesh → similar process. Launching an RFP to contract someone in Burkina to have business analysis.</p> <p>Update: Need for capacity to assess the work in Bangladesh (legal documents, etc.)</p>		
11	Tender 2b SwissTPH (Implementation support)	<p>Testing completed final status update now from maintenance team side on resolution of issues that were found.</p> <p>Malawi sending details of server and provide basic explanations to staff of CHAM to be able to provide a demo to MoH.</p> <p>AI abstract accepted by GDHN for indiv. presentation under the theme Making Healthcare Fairer and More Equitable for work we undertook on AI module for claims verification. To be presented by Simona from our team.</p> <p>Update: Call with colleagues from Malawi later (November 17)</p>		
12	Tender 2c SwissTPH (Capacity Dev)	<p>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.</p> <p>reminder: please add learning offers that can be linked to topics of the e-learning course modules <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources">https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources</a></p> <p>Update: waiting for feedback on the platform from coordination desk;</p> <p>6 members from AeHIN have provided feedback</p>		
13	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> <li>- Polishing the Products module</li> <li>- Working on Payers and Funding module (ddl 1 November)</li> </ul>		

		<ul style="list-style-type: none"> <li>- Update: working on the next module (Key system admin utilities) with deadline on December 1, 2021</li> </ul>		
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? <ul style="list-style-type: none"> <li>- 2M corp will help</li> </ul> </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> <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"> <li>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</li> <li>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"> <li>training in two weeks (George will lead the training)</li> </ul> </li> </ul>		
15	Other opportunities			
16	Planning for thematic sessions	<ul style="list-style-type: none"> <li>20.10.2021: openIMIS E-learning course - linking further learning offers (Daniella) <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources">https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources</a></li> <li>Identification of events (coordination within community) - continuous</li> </ul> <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"> <li>Will the ongoing ILO course suffice?</li> <li>Suggestion: ILO presentation during the IC call</li> <li>e-payment launch</li> <li>Costing tool</li> </ul>		
	Announcements/topics for newsletter			
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> <li>Brainstorm FAQ questions?</li> <li>ICD 11 usage</li> <li>Potential input on DRG (input from p4h)</li> </ul>		
18	Next Moderator	05.01.2022 - Eleanor		
19	AOB	- next call on issue prioritization - cover in the next meeting		

