

# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	12.01.2022
<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 and this is only the major priority of Ministry of Health and Population</p> <p>Random Sampling Module has been developed and HIB has started using the data. So far final payment is not done based on 100% data from this module</p> <p>Annual Review going on in 7 provinces. EHR interoperability is major request from the implemented hospitals</p>		
4	Nepal - SSF (formal sector)	<p>High Level visit from Bangladesh including Ministry of Labor, Bangladesh, GIZ Bangladesh, ILO and GIZ coordination desk on 19-22 Dec 2022 studying implementation of schemes specially Employment injury insurance and possibility of implementing or customizing openIMIS</p> <p>GIZ-Nepal Provided IT support to openIMIS customization and regular support contract</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. Link to articles is here: <a href="https://www.ipppmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month">https://www.ipppmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month</a> AND <a href="https://www.hpss.or.tz/e-payment">https://www.hpss.or.tz/e-payment</a></p> <p>No new updates - still discussing transition and epayment solution - latter is pending</p> <p>Follow-up: No attendee</p>		

		Update: waiting for e-payments solution to rollout		
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	<p>Testing in December 2021</p> <p>Results to be aggregated and shared with Bluesquare</p> <p>Workshop to be organized early Feb</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	Enrolment process is going on with mobile applications		
Work Streams				
7	Updates from coordination desk/GIZ	<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> <li>• <a href="#">Comment fonctionne openIMIS?</a></li> <li>• <a href="#">How can openIMIS be used</a></li> <li>• <a href="#">Comment utiliser openIMIS?</a></li> </ul> <p>Two workstreams upcoming:</p> <ul style="list-style-type: none"> <li>- security of openIMIS - testing will take place</li> </ul> <p><a href="https://openimis.atlassian.net/wiki/spaces/">https://openimis.atlassian.net/wiki/spaces/</a></p>		

		<p><a href="#">OP/pages/3122200577/openIMIS+security+test</a></p> <ul style="list-style-type: none"> <li>- feasibility study DRC - Reviewing the reports and preparing the last workshop</li> </ul> <p>Update:</p> <ul style="list-style-type: none"> <li>- Explore chat tool (discord) to be used by IC</li> <li>- Completed Study tour (Bangladesh team) in Nepal on employment injury insurance</li> <li>- Steering group meeting documentation (<a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3152674836/Steering+Group+Meeting+openIMIS+Digital+Public+Goods+in+Social+Protection">https://openimis.atlassian.net/wiki/spaces/OP/pages/3152674836/Steering+Group+Meeting+openIMIS+Digital+Public+Goods+in+Social+Protection</a>)</li> </ul>		
8	Toumai-Community	18th Jan session will kickoff the activities of the community with a review of the plan for the year		
9	AeHIN	<p>-GDHF Abstract on Strengthening a Community of Practice for openIMIS in Asia was accepted; arrange a brainstorming meeting later (Nov17) with speakers</p> <p>-To arrange a meeting on DRGs (identification of enhancements) with Dr Boonchai, Siddhart, etc.</p> <p>-Meeting with regional hub last January 11 ; discussed webinars and elearning course</p>		
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>Malawi - expecting calls to come to move forward the discussions with GIZ country programme/team</p> <p>Testing coordination - Daniella to coordinate with AeHIN for next release</p> <p>Update: Call with colleagues from Malawi later (November 17)</p>		
12	Tender 2c SwissTPH	Siddarth did the final Quiz. To be sent to Joachim. Module 4 all materials.		

	(Capacity Dev)	<p>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>- Key system admin utilities ported except offline features (issues to clarify)</li> <li>- Fully modular login operational</li> <li>- Work on the reports module - ddl 1 Feb</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 subsidies the premiums for marginalised population</li> <li>- need more clarity on their and WB side</li> </ul> </li> </ul>		

		<ul style="list-style-type: none"> <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> </ul>		

		26.01. ppt from nepal colleagues on the claims filtering module and the self enrolment module		
	Announcements/topics for newsletter	<ul style="list-style-type: none"> <li>e-payment launch</li> </ul>		
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> <li>Nepal random sampling method.</li> <li>Brainstorm FAQ questions?</li> <li>ICD 11 usage</li> <li>Potential input on DRG (input from p4h)</li> </ul>		
18	Next Moderator	19.01. Nirmal		
19	AOB	<ul style="list-style-type: none"> <li>next call on issue prioritization - cover in the next meeting</li> <li>ADB report on digital technology for National Health Insurers - openIMIS featured:  <a href="https://www.adb.org/publications/digital-technologies-government-supported-health-insurance">https://www.adb.org/publications/digital-technologies-government-supported-health-insurance</a></li> </ul>		