

Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	20.04.2022
Location	Virtual (meet.jit.si/openIMISimplementers) Click here to join the meeting teams		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	<p>Study finalized.</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. We have proposed to start directly with the modular version (it was planned to deploy legacy first but as the project has been delayed and we approach the finalization of the modular version, we think it will save efforts to start directly with modular).</p> <p>During SOP analysis, the issue of lump-sum services came up (e.g. “ante natal” consultation includes a set of tests and items but whether these are given or not, hospital still reimbursed 7000 FCFA). This does not exist in openIMIS at the moment (only fee-for-service). This is something that is used in other contexts as well (Nepal, possibly Mauritania etc). The current pilot project will probably not have budget to do the whole development but to be considered for next phase.</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>Update Feb 9: Presentation on modularization last Gumzo</p> <ul style="list-style-type: none"> • almost done on the functional side • opportunity to explore new implementations, and scale-up for existing implementations <p>Follow-up: No attendee</p>		
	Cameroon - Cheque Sante	<ul style="list-style-type: none"> - Y-note doing modifications <ul style="list-style-type: none"> - lump sum payments - verification of voucher numbers <ul style="list-style-type: none"> - link to preprinted numbers - decision to use hybrid/modular vs. legacy pending.Meeting with all stakeholders this week 		
2	Cameroon - HIV	<p>Update Feb 9: Might link to to other systems like 'Dama*'; need support from the government to get started on the catalytic fund</p> <p>Question Feb 9: Modular or hybrid for Cameroon-HIV? Recommendation is to go with modular; waiting decision from the government and other partners to start with this approach</p>		
	Cameroon - Malaria Services Reimbursement			
	DRC - South Kivu	20.04: Implementation (re)starting in the country for 12 months. The results of the feasibility study have been presented and the hiring of the local implementing partner started.		
3	Nepal - HIB (informal sector)	<p>Update: New app for self enrollment & member profile app HIB is planning to rollout these two application day on Health Insurance Day April 8, 2022</p> <p>Random Sampling Module has been developed and HIB has started using the data. payment process is also started</p> <p>MOHP has decided to integrate the Social Security Program called "Impoverished Citizen Program" into HIB. Study is going on to see if it can be directly integrated with openIMIS or have to do the new developments. Timeline is 5 months.</p>		
4	Nepal - SSF (formal sector)	<p>15 hospitals have started using openIMIS-EHR interoperability through FHIR API and sending the claims</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: https://www.ippmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month AND https://www.hpss.or.tz/e-payment</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 <p>Update (Feb 9):</p> <ul style="list-style-type: none"> -Zanzibar approved openIMIS to manage formal sector health insurance -Government wants to launch insurance for formal sector; development for both informal and formal -Working closely with the eHealth government to back up the technical team -Request: Criteria to be supported by openIMIS for this development -Recommendation: Announcement for this new implementation 		
7	Niger	<p>Testing in December 2021 Results to be aggregated and shared with Bluesquare Workshop to be organized early Feb</p> <ul style="list-style-type: none"> - Workshop to cover the details of setting up of openIMIS - Follow up to be planned - On-site teams are testing the solution to ensure system is applicable to the ground realities - <p>Update Feb 9: Writing final report and recommendations; project is closing</p>		
	Mauritania	<ul style="list-style-type: none"> ● Training week completed successfully. ● Training of trainers (coordinating team of the CNASS) ● They are still in the process of setting up the health insurance so there was some 		

		<p>discussion around the processes and how different scenarios would work with openIMIS.</p> <ul style="list-style-type: none"> Working on bug fixes <p>Update:</p>		
	Chad	<p>09.03 - Enrolment process is going on with mobile applications No update</p> <p>Question Feb 9: Status of P4H in Chad Lesson learnt: Important to use a good quality of mobile phone. To avoid techno 8; good to use Techno Camon 11</p>		
Work Streams				
7	Updates from coordination desk/GIZ	<p>27.04. (Wed) Community Meeting + Steering Group Meeting (CM 10:00 am – 12:30 pm, SGM 13:00 – 15:30 pm),</p> <p>for SGM: inputs by implementing teams are invited (PechaKucha format) in Session 1; details will be shared</p> <p>24.03. OSS workshop by Digital convergence initiative on Social Protection (concept note will be shared); openIMIS input scheduled in</p> <p>links to videos (EN, FR):</p> <ul style="list-style-type: none"> What is openIMIS Qu'est-ce qu'openIMIS? How does openIMIS work? Comment fonctionne openIMIS? How can openIMIS be used Comment utiliser openIMIS? <p>Two workstreams upcoming:</p> <ul style="list-style-type: none"> security of openIMIS - testing will take place https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openIMIS+security+test feasibility study DRC - Reviewing the reports and preparing the last workshop <p>Update:</p> <ul style="list-style-type: none"> Explore chat tool (discord) to be used by IC Steering group meeting documentation https://openimis.atlassian.net/wiki/spaces/OP/pages/3152674836/Steering+Group+M 		

		eeting+openIMIS+Digital+Public+Goods+in+Social+Protection)		
		Update Feb 9: Working on admin things for AeHIN and tender 2B		
8	Modular Version Upgrade Plans and Discussions	Imp. Committee to work on a checklist detailing steps required for the migration		
9	Community Meeting April 2022	<ul style="list-style-type: none"> - Planning of session on 'payment in health example' - Simeon, Saurav to present 		
8	Toumai-Community	<p>20.04 The Toumai journal for 2021 is finalised. Will be released this week in French and English.</p> <p>13.04 Reflect on the sharing of experience between African and Asian countries. How would that work? With the language and the content available.</p> <ul style="list-style-type: none"> - Hiring of the Africa regional hub is ongoing - Study on the "The insurance product and its integration with openIMIS": Update from the research team next week - Workshop took place yesterday with Eric - Bluesquare, Benjamin-M4H and Timera as a consultant presenting. Next we will finalise the paper on the modular approach Edit the video of the workshop to publish it if agreed by all the presenters - Discuss in the community the next openIMIS workshop that should be facilitated by STPH 		
9	AeHIN	<ul style="list-style-type: none"> ● 13.04 - Testing ongoing - update next week ● Webinar series on DRGs to start ● openIMIS data model requested <p>Update March 23:</p> <ul style="list-style-type: none"> ● Ongoing testing of around 37 testers ● Lao: Sent meeting invitation to MoH (Health Information) for potential discussion on cash transfer scheme project with UNICEF Lao; still waiting for their availability ● Philippines: Had a meeting with GIZ PH on their COVID-19 telemed app project for a health maintenance org (also open source), if their telemed component is of interest to the community, we can organize a schedule for their presentation ● Ghana: AeHIN received request from Vivek TK (participating in WB project in Banjul, Gambia to be an openIMIS implementing partner; already linked him with Saurav ● Webinars <ul style="list-style-type: none"> ○ March 30 - SNOMED Webinar 		

10	ILO	<p>Technical note sent from ILO Nepal to SSF - for providing support on IT issues for SSF.</p> <p>Finalising business process analysis for Pakistan. Should start developing as of next week. Documents to be circulated to the community has clarity on what is being done. 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> <p>Update Feb 9: -Meeting in Kanamu, Burkina Faso (feasibility study completed and ready for presentation)</p> <p>-Nepal: Considering to adopt old insurance system for substitution</p> <p>-Nigeria - Kaduna state State Health Insurance</p>		
11	Tender 2b SwissTPH (Implementation support)	<p>Key tasks discussed with Saurav and Jean - in coming months priority on:</p> <ul style="list-style-type: none"> ● Testing approach for the new release and undertaking this with various partners ● Other tasks for inputs as well for Toumai community. 		
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 https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources</p> <p>Update: waiting for feedback on the platform from coordination desk;</p> <p>6 members from AeHIN have provided feedback</p> <p>Update Feb 9:</p>		

		<p>-eLearning course: Met with social protection; done with voice recordings; will be migrated soon (end of the week)</p> <p>-Wiki page: Refining cap bldg monitoring aspects</p> <p>Update 16:</p> <ul style="list-style-type: none"> - Course shared with Thiago from social protection, waiting for his feedback to complete the migration - Will incorporate the new capacity building monitoring parameters to the directory - Working on an event evaluation form that can be used by members when doing a training or organizing an event 		
13	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> - Key system admin utilities ported except offline features (issues to clarify) - Fully modular login operational - Work on the reports module - ddl 1 Feb - Release prep <p>Preparing for april release (polishing)</p>		
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"> - Gambia implementation may not continue - Burkina wants a presentation of ol-Cash Transfer in French who can help? ILO? Team-Gambia? <ul style="list-style-type: none"> - 2M corp will help - 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 - Tender: NIC / ISSA request Deadline: 20/05/22 - (Old: The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com)) - no new update on openIMIS but more info on scheme design and link to interview with reprs from MoH. Maybe support on 		

		<p>feasibility study might be needed and have their own funding to do the project.</p> <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 - 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 ● Chad - process for starting openIMIS in the country is ongoing (it was on hiatus before because of lack of funding) 		
15	Other opportunities			
16	Planning for thematic sessions	<ul style="list-style-type: none"> ● Identification of events (coordination within community) - continuous ● Will the ongoing ILO course suffice? ● Suggestion: ILO presentation during the IC call ● Input on checklist provided by initiative to countries 		

		<p>Update Feb 9</p> <ul style="list-style-type: none"> Actuarial study from ILO (Feb 23 or March 30) - Rodrigo to confirm the date 		
16	Announcements/topics for newsletter	<ul style="list-style-type: none"> Reflection OSS workshop of Digital Convergence Initiative (24.03.) and openIMIS contribution announcement e-learning course wrap-up of 5th anniversary campaign (updates openIMIS – GovStack discussion) 		
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> Link to Toumai? - planning for the community for 2022 <p>Risk management in health/social protection and the role of information systems in risk prevention (response as a need from Toumai)</p> <ul style="list-style-type: none"> Brainstorm FAQ questions? 		
18	Next Moderator	<ul style="list-style-type: none"> 27.04. -> Community meeting 04.05 Konstanze 11.05 ol CD on team retreat 		
19	AOB	<ul style="list-style-type: none"> next call on issue prioritization - cover in the next meeting: send a reminder with link Please note to save and upload the minutes to the Wiki 		