

# Implementers Committee Minutes

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| <b>Title</b>             | <b>Implementers Committee Meeting Minutes</b>   |                        | <b>Date</b>       | <b>06.07.2022</b>   |
| <b>Location</b>          | <b>Virtual</b> (meet.jit.si/openIMISImplementers)<br><a href="#">Click here to join the meeting</a> teams |                        | <b>Time</b>       | 10:00-11:00<br>CEST |
| <b>meeting called by</b> | openIMIS Coordination<br>Desk   | <b>Type of meeting</b> | Committee Meeting |                     |
| <b>Agenda</b>            | <ul style="list-style-type: none"> <li>Follow Structure below</li> </ul>                                  |                        |                   |                     |

| #   | Item             | Discussion  | 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). 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"> <li>almost done on the functional side</li> </ul> |      |

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|   |   | <ul style="list-style-type: none"> <li>opportunity to explore new implementations, and scale-up for existing implementations</li> </ul> <p>Follow-up:<br/>No attendee</p>  |  |
|   | Cameroon - Cheque Sante                   | <ul style="list-style-type: none"> <li>Use case example -&gt; prep by STPH in French</li> <li>Y-note doing modifications <ul style="list-style-type: none"> <li>lump sum payments</li> <li>verification of voucher numbers <ul style="list-style-type: none"> <li>link to preprinted numbers</li> </ul> </li> </ul> </li> <li>decision to use hybrid/modular vs. legacy pending. Meeting with all stakeholders this week</li> <li>STPH back from mission -&gt; pilot to start in June</li> </ul> <p>Update May 18: IT Developments ongoing at Y-note</p> |  |
| 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 | <p>STPH - costing study, ol towards autumn</p> <p>Funding by: GIZ BACKUP</p> <p>Update May 18: Jan 2023 set to start</p>   |  |
|   | DRC - South Kivu                          | <p>06.07 Finalize onboarding of the new IT team this week</p> <p>15.06 - Consultant being hired</p> <p>08.06 - JBT provided guidance on data protection, and how to manage these issues with the software provider/implementers.</p> <p>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.</p>  |  |
| 3 | Nepal - HIB (informal sector)             | <ul style="list-style-type: none"> <li>Procurement process has started for Migration of openIMIS to modular architecture.</li> </ul> <p>AI workshop in KTM for MOH</p> <ul style="list-style-type: none"> <li>Successful as a initial event</li> <li>More activities and follow-up required to implement the AI module into openIMIS</li> </ul> <p>MOHP has decided to integrate the Social Security Program called "Impoverished Citizen Program"</p>   |  |

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|   |                             | into HIB. Study is going on to see if it can be directly integrated with openMIS or have to do the new developments. Timeline is 5 months.  |  |
| 4 | Nepal - SSF (formal sector) | <p>15 hospitals have started using openMIS-EHR interoperability through FHIR API and sending the claims</p> <p>Follow-up:<br/>No attendee</p> <p>06.07: Event showcasing the interoperability of medical record systems with openMIS. 26 HF with various EMRs installed; all can send claims to openMIS</p>   |  |
| 5 | Tanzania - CHF              | <p>Update:</p> <p>epayment solution for contribution collection LIVE. To include details in next openMIS newsletter. Link to articles is here:<br/> <a href="https://www.ippmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month">https://www.ippmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month</a><br/> AND<br/> <a href="https://www.hpss.or.tz/e-payment">https://www.hpss.or.tz/e-payment</a></p> <p>- SB to follow up with KfW and NHIF</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> <p>Update (Feb 9):</p> <ul style="list-style-type: none"> <li>-Zanzibar approved openMIS to manage formal sector health insurance</li> <li>-Government wants to launch insurance for formal sector; development for both informal and formal</li> <li>-Working closely with the eHealth government to back up the technical team</li> <li>-Request: Criteria to be supported by openMIS for this development</li> <li>-Recommendation: Announcement for this new implementation</li> </ul> <p>06.07: From Jonia via chatbox<br/> “we have uploaded our app on the play store; System migration is on progress and on two weeks time will be done ; third; On Insurance the design document is on review and waiting for the government approval”</p> |  |

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|   |            | Update May 18: to represent openIMIS in an event tomorrow involving Pharmaccess   |  |
| 7 | Niger      | <p>Testing in December 2021<br/>Results to be aggregated and shared with Bluesquare<br/>Workshop to be organized early Feb</p> <ul style="list-style-type: none"> <li>- Workshop to cover the details of setting up of openIMIS</li> <li>- Follow up to be planned</li> <li>- On-site teams are testing the solution to ensure system is applicable to the ground realities</li> <li>-</li> </ul> <p>Update Feb 9: Writing final report and recommendations; project is closing</p> <p>Support local team to do upgrade to new version (April 2022 release)</p> <p>Update: Waiting for the new plan for the next phase*</p> |  |
|   | 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: Waiting for the new plan for the next phase*</p> <p>Government needs to start health insurance scheme - enabel support will follow</p>  |  |
|   | Chad       | <p>15.06: SDC financed project prep for 2023-2025: Support to PRDS -&gt; CPG, local NGO who is supporting local schemes and responsible for implementation of openIMIS (south of country) -&gt; Damien</p> <p>09.03 - Enrolment process is going on with mobile applications No update</p> <p>Question Feb 9: Status of P4H in Chad<br/>Lesson learnt: Important to use a good quality of mobile phone. To avoid techno 8; good to use Techno Camon 11</p>  |  |

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|              |   | 06.07 - Data cleaning last week (issue resolved now); coverage will begin July 11  |  |
| Work Streams |   |  |  |
| 7            | Updates from coordination desk/GIZ            | <p>high level delegation from EHIA from Ethiopia will come to Bonn on June 17th - openIMIS exposure meeting - <b>POSTPONED to week of 4th July</b></p> <p><b>Important: Consent form for individuals shown on photos is required for us to be able to use them as material for communication/marketing:</b></p> <p><a href="#">How to take photos for openIMIS - openIMIS - Confluence (atlassian.net)</a></p> <p>Video 'openIMIS - a flexible DPG for UHC and USP'<br/> <a href="https://www.youtube.com/watch?v=DyM6IqQyFN4">https://www.youtube.com/watch?v=DyM6IqQyFN4</a></p> <p>Introduction to openIMIS' e-Learning course on socialprotection.org<br/> <a href="https://socialprotection.org/introduction-openimis">https://socialprotection.org/introduction-openimis</a></p> <p>-&gt; translation work to French will start by end of June/July</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> <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<br/> <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openIMIS+security+test">https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openIMIS+security+test</a></li> <li>-</li> </ul> <p><i>Update May 18: EOI for openIMIS Stakeholder Committee</i></p> <ul style="list-style-type: none"> <li>- Digital Square costing tool: feedback required</li> <li>- FHIR Implementation Guide for openIMIS - <a href="https://fhir.openimis.org/">https://fhir.openimis.org/</a></li> </ul> <p>06.07 - Extended deadline for openIMIS stakeholders committee application</p> |  |
| 8            | Modular Version Upgrade Plans and Discussions | Imp. Committee to work on a checklist detailing steps required for the migration:  |  |

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|    |   | <p>End of month - call to discuss imp checklist<br/> <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration">-https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration</a></p> <p><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3284271107/Modular+Migration+Open+Issues">https://openimis.atlassian.net/wiki/spaces/OP/pages/3284271107/Modular+Migration+Open+Issues</a></p>   |  |
| 9  | Toumai-Community                                | <p>06.07 Webinar on the Focal point done. Next is to update the Starter kit in French and publish the video of the webinar on Youtube.</p> <p>15.06<br/> - Next webinar scheduled on 21st June on the Documentation required for an openIMIS Focal Point<br/> - Starting of the an activity to collect all documents used in relation to openIMIS in countries</p> <p>01.06 <a href="#">Webinaire: Interopérabilité avec openIMIS : Le module FHIR - 31.05.2022</a></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"> <li>- Hiring of the Africa regional hub is ongoing</li> <li>- Study on the “The insurance product and its integration with openIMIS”: Update from the research team next week</li> <li>- 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</li> </ul> |  |
| 10 | openIMIS library of documents used in countries | <p>15.06 Draft and send an email to Imp and Dev groups to request a forwarding of the documents available:</p> <ul style="list-style-type: none"> <li>- Nepal SOP already received.</li> <li>-</li> </ul> <p>Ongoing discussion</p>  |  |
| 11 | AeHIN   | <p>July 6:</p> <ul style="list-style-type: none"> <li>● openIMIS-DRG Datathon Awarding (July 4) <ul style="list-style-type: none"> <li>○ Write up from CARD-IOE available <a href="#">here</a></li> </ul> </li> <li>● openIMIS-DRG Gaps Analysis Webinar (July 12, 3:45 pm Nepal time) - Link to be shared soon</li> <li>● Webinar by Dr. Julius Migrino Jr. on ‘Using openIMIS as a tool for COVID-19 response – a practical guide’ - will be reviewed by coordination desk this week then AeHIN can schedule with Dr. Julius next week</li> </ul>  |  |

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|    |   | <ul style="list-style-type: none"> <li>• openIMIS LMS for regional hub - ongoing content migration</li> <li>• openIMIS servers - ongoing set-up for the correct version</li> </ul>   |  |
| 12 | ILO   | <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.</p> <p>Update: Need for capacity to assess the work in Bangladesh (legal documents, etc.)<br/>-&gt; Rodrigo will visit, Saurav to catch up with GIZ</p> <p>Update Feb 9:<br/>-Meeting in Kanamu, Burkina Faso (feasibility study completed and ready for presentation)</p> <p>-Nepal: Considering to adopt old insurance system for substitution -&gt; <b>workshop planned on July 11. Confirmed.</b></p> <p>-Nigeria - Kaduna state State Health Insurance: SOP analysis started (01. June)</p> <p>-Burkina: change of consultant, to foster start of the work</p> <p>- Honduras, openIMIS presented to stakeholders in Bangladesh</p> <p>June 8 - New potential implementation - Guinea. Initial planning to start soon.</p> <p>Sudan?</p> <p>July 6 - proceeding with the work in Nigeria</p> |  |
| 13 | Tender 2b<br>SwissTPH<br>(Implementation support) | <p>Key tasks discussed with Saurav and Jean - in coming months priority on:</p> <ul style="list-style-type: none"> <li>• Testing approach for the new release and undertaking this with various partners</li> <li>• Other tasks for inputs as well for Toumai community.</li> </ul> <p>Update</p> <p>-Design short testing methodology for capitation (within payments)</p>  |  |

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|    |   | <p><b>Checklist on Modular upgrade:</b><br/> <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration">https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration</a><br/> -&gt; Input for Bhela?</p>   |  |
| 14 | Tender 2c<br>SwissTPH<br>(Capacity Dev) | <p>Siddarth did the final Quiz. To be sent to Joachim.<br/> Module 4 all materials.<br/> By end of next week it should be finished.<br/> 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<br/> <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> <p>Update Feb 9:<br/> -eLearning course: Met with social protection; done with voice recordings; will be migrated soon (end of the week)<br/> -Wiki page: Refining cap bldg monitoring aspects</p> <p>Update 16:</p> <ul style="list-style-type: none"> <li>- Course shared with Thiago from social protection, waiting for his feedback to complete the migration</li> <li>- Will incorporate the new capacity building monitoring parameters to the directory</li> <li>- Working on an event evaluation form that can be used by members when doing a training or organizing an event</li> </ul> |  |
| 14 | Modularization<br>(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> <li>- Release prep</li> </ul> <p>Preparing for april release (polishing)</p> <p>July 6: Demo during gumzo</p>  |  |



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| 15 | <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>- <b>St.Lucia</b> - <a href="#">Tender: NIC / ISSA request</a><br/>Deadline: 20/05/22 - <b>Extended</b></li> <li>- <b>Moldova</b> <ul style="list-style-type: none"> <li>- New IT system required for Social Assistance (mainly cash transfers) and Social Protection</li> <li>- Initial discussion together with CoreMIS/WB</li> <li>- CONTINUING DISCUSSION (07-06): The tender will be available soon (public tender from Moldova using WB funds)</li> </ul> </li> <li>- <b>Laos</b> <ul style="list-style-type: none"> <li>- WB interested in ol for support to NHIB</li> </ul> </li> <li>- <b>Rwanda</b> <ul style="list-style-type: none"> <li>- Interest from CBHI for openIMIS/connected to</li> <li>-</li> </ul> </li> </ul> <p>- Malawi: transition of claims review form CHAM to MoH -&gt; take over the reviewer unit form CHAM as MoH personnel</p> <p>- Ethiopian Health Insurance Agency (EHIA) (used to be supported by Irish aid and CHAI): Study tour to germany last week, looking for insurance tool* (with offline capability); openIMIS approached by M4H (M4H is the implementer, currently funded by EU to support the EHIA ) -&gt; will be followed up with M4H</p> |  |
| 16 | Other opportunities  | <ul style="list-style-type: none"> <li>● <a href="#">GIZ Tender 1-2022</a>: Deadline 2022-07-08 (noon!!!)</li> <li>● Digital Square Funding Opportunity (check the email in the DEV &amp; IMP forum).<br/>Deadline 2022-07-11</li> </ul>   |  |
| 17 | Planning for thematic sessions   | <ul style="list-style-type: none"> <li>● Suggestion: ILO presentation during the IC call on actuarial study (date to be decided)</li> <li>● Identification of events (coordination within community) - continuous</li> <li>● Will the ongoing ILO course suffice?</li> <li>●</li> <li>● Input on checklist provided by initiative to countries (transition to modular) - moved to Bhela for June</li> </ul>  |  |

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| 18  | Announcements/topics for newsletter | <ul style="list-style-type: none"> <li>- New implementations: Bangladesh, The Gambia</li> <li>- Webinar Toumai</li> </ul>   |  |
| 19  | Bhela call planning                 | <p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> <li>- Review checklist for upgrade to modular version</li> <li>- Modules for dashboard display (BSq) - June Bhela</li> </ul> <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"> <li>- Brainstorm FAQ questions?</li> </ul>  |  |
| 19a | Documentation                       | <p>Coordination desk working on improving overall documentation of openIMIS</p> <p>Primary focus on technical documentation, but there are user-facing (implementation related) things that should also be looked into.</p> <p>Everyone is invited to contribute to the list, or work on the pages themselves.</p> <p>Activities:<br/> <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3276505089/Documentation+QA+Activities+2022">https://openimis.atlassian.net/wiki/spaces/OP/pages/3276505089/Documentation+QA+Activities+2022</a></p> <p>Structure:<br/> <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/3290923009/Wiki+Target+Structure+Draft">https://openimis.atlassian.net/wiki/spaces/OP/pages/3290923009/Wiki+Target+Structure+Draft</a></p> |  |
| 20  | Next Moderator                      | <ul style="list-style-type: none"> <li>- 13.07. Marco</li> </ul>  |  |
| 21  | AOB                                 | <ul style="list-style-type: none"> <li>- Please note to save and upload the minutes to the Wiki</li> </ul>  |  |