

Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	31.08.2022
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	
Agenda	<ul style="list-style-type: none"> Follow Structure below 			

#	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"> almost done on the functional side 	

		<ul style="list-style-type: none"> • 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"> - 17.08. Training for the admins started by STPH (George running on site, Daniella supporting) - Use case example -> prep by STPH in French - 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 - STPH back from mission -> pilot to start in June <p>Update May 18: IT Developments ongoing at Y-note 13.07. Trainings are prepared</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 Funding by: GIZ BACKUP Update May 18: Jan 2023 set to start</p>	
	DRC - South Kivu	<p>17.08 onboarding finalised, the training is ongoing. It started with the training of openIMIS administrator and will continue with the training of users.</p> <p>13.07 Onboarding finalised. A hosting provider is selected to install openIMIS hopefully with the latest version deployed in DRC. The mobile version should also be deployed.</p> <p>06.07 Finalize onboarding of the new IT team this week</p> <p>15.06 - Consultant being hired 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</p>	

		been presented and the hiring of the local implementing partner started.	
3	Nepal - HIB (informal sector)	<p>- Procurement process has started for Migration of openMIS to modular architecture.</p> <p>MOHP has decided to integrate the Social Security Program called "Impoverished Citizen Program" into HIB. openMIS customization is completed and testing is going on.</p>	
4	Nepal - SSF (formal sector)	<p>17.08. Data base discussion (Oracle), SOPs definition is moving ahead, business process assessment still ongoing</p> <p>New project to implement openMIS further for management of additional social protection schemes kicked off on 13.07.</p> <p>15 hospitals have started using openMIS-EHR interoperability through FHIR API and sending the claims</p> <p>Follow-up: 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: https://www.ippmedia.com/en/news/community-health-e-payment-format-rolling-out-next-month AND https://www.hpss.or.tz/e-payment</p> <p>- SB to follow up with KfW and NHIF</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>	

		<p>-Zanzibar approved openIMIS to manage formal sector health insurance</p> <p>-Government wants to launch insurance for formal sector; development for both informal and formal</p> <p>-Working closely with the eHealth government to back up the technical team</p> <p>-Request: Criteria to be supported by openIMIS for this development</p> <p>-Recommendation: Announcement for this new implementation</p> <p>06.07: From Jonia via chatbox “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> <p>Update May 18: to represent openIMIS in an event tomorrow involving Pharmaccess</p>	
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> <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> <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"> ● 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 discussion around the processes and how different scenarios would work with openIMIS. ● Working on bug fixes <p>Update: Waiting for the new plan for the next phase*</p>	

		Government needs to start health insurance scheme - enabel support will follow	
	Chad	<p>15.06: SDC financed project prep for 2023-2025: Support to PRDS -> CPG, local NGO who is supporting local schemes and responsible for implementation of openIMIS (south of country) -> 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 Lesson learnt: Important to use a good quality of mobile phone. To avoid techno 8; good to use Techno Camon 11</p> <p>06.07 - Data cleaning last week (issue resolved now); coverage will begin july 11</p>	
Work Streams			
7	<p>Updates from coordination desk/GIZ</p> <p>incl. (technical) documentation</p>	<p>high level delegation from EHIA from Ethiopia will come to Bonn on June 17th - openIMIS exposure meeting - POSTPONED to week of 4th July</p> <p>Important: Consent form for individuals shown on photos is required for us to be able to use them as material for ol communication/marketing:</p> <p>How to take photos for openIMIS - openIMIS - Confluence (atlassian.net)</p> <p>Update of Global Good Maturity Index for openIMIS - https://wiki.digitalsquare.io/index.php/Global_Goods_Maturity#openIMIS</p> <div data-bbox="587 1305 1185 1615" data-label="Figure"> <p>The diagram illustrates the Global Good Maturity Index, which is divided into three main dimensions:</p> <ul style="list-style-type: none"> Software Maturity: <ul style="list-style-type: none"> Technical Documentation Software Productization Interoperability and Data Accessibility Security Scalability Global Utility: <ul style="list-style-type: none"> Country Utilization Country Strategy Digital Health Interventions Source Code Accessibility Funding and Revenue Community Support: <ul style="list-style-type: none"> Developer, Contributor and Implementer Community Engagement Community Governance Software Roadmap User Documentation Multi-Lingual Support <p>Below each dimension, there are two progress gauges comparing the status in October 2018 and July 2022:</p> <ul style="list-style-type: none"> Software Maturity: Oct 2018 (4), Jul 2022 (9) Global Utility: Oct 2018 (4), Jul 2022 (7) Community Support: Oct 2018 (7), Jul 2022 (10) </div> <p>Video 'openIMIS - a flexible DPG for UHC and USP' https://www.youtube.com/watch?v=DyM6lqQyFN4</p> <p>Introduction to openIMIS' e-Learning course on socialprotection.org https://socialprotection.org/introduction-openimis</p> <p>-> 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"> • 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 <p><i>Update May 18: EOI for openIMIS Stakeholder Committee</i></p> <ul style="list-style-type: none"> - Digital Square costing tool: feedback required - FHIR Implementation Guide for openIMIS - https://fhir.openimis.org/ <p>06.07 - Extended deadline for openIMIS stakeholders committee application</p> <ul style="list-style-type: none"> • openIMIS Project E0 Shelf Readiness https://www.youtube.com/watch?v=xlg8iErO2s4 <p>Technical Documentation</p> <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: https://openimis.atlassian.net/wiki/spaces/OP/pages/3276505089/Documentation+QA+Activities+2022</p> <p>Structure: https://openimis.atlassian.net/wiki/spaces/OP/pages/3290923009/Wiki+Target+Structure+Draft</p>	
8	Modular Version Upgrade Plans and Discussions	Imp. Committee to work on a checklist detailing steps required for the migration:	

		<p>End of month - call to discuss imp checklist -https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration</p> <p>https://openimis.atlassian.net/wiki/spaces/OP/pages/3284271107/Modular+Migration+Open+Issues</p>	
9	Toumai-Community	<p>17.08 Planning of webinars ro ru by the end of the year</p> <p>20.07</p> <ul style="list-style-type: none"> - Final draft of the study ready. To share for review with AeHin - Starter kit Toumai is finalised with some documents to update and/or translate. The list will be presented in the Bhela. <p>13.07 Work on the Starter Kit focal point to present in the next coordination meeting with the advancement of the study in the insurance product. Kick-off the work on the openIMIS documentation</p> <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</p> <ul style="list-style-type: none"> - Next webinar scheduled on 21st June on the Documentation required for an openIMIS Focal Point - Starting of the an activity to collect all documents used in relation to openIMIS in countries <p>01.06 Webinaire: Interopérabilité avec openIMIS : Le module FHIR - 31.05.2022</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 	
10	openIMIS library of documents used in countries (Toumai)	<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"> - Nepal SOP already received. 	

		Ongoing discussion	
11	AeHIN	<ul style="list-style-type: none"> ● openIMIS-DRG Datathon Awarding (July 4) <ul style="list-style-type: none"> ○ Write up from CARD-IOE available here ● openIMIS-DRG Gaps Analysis Webinar (July 18) <ul style="list-style-type: none"> ○ Webinar link to be shared soon ○ Wiki page with slides to be shared soon ● Internal server turnover/demo with the regional hub (July 22 at 8 pm Manila) <ul style="list-style-type: none"> ○ Finalized updated module on openIMIS simulated session as part of the regional hub manual along with linux server installation guide - Done ● Pre-recorded video by Dr. Julius Migrino Jr. on 'Using openIMIS as a tool for COVID-19 response – a practical guide' <ul style="list-style-type: none"> ○ Done pre-recording ○ To launch via webinar (reg link) on August 24 ○ To also launch LMS module on August 24 ● Monthly meeting with Lao next week (postponed to August 24) ● LMS - provided non-editing teachers' view to Saurav and Konstanze for comments if any ● AeHIN GM on October 10-12, 2022 (Hybrid) - More details to follow soon 	
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. -> 17.08. moving to implementation</p> <p>Update: Need for capacity to assess the work in Bangladesh (legal documents, etc.) -> Rodrigo will visit, Saurav to catch up with GIZ</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 -> workshop planned on July 11. Confirmed.</p>	

		<p>-Nigeria - Kaduna state State Health Insurance: SOP analysis started (01. June), coming to a close. Next steps to discuss further.</p> <p>-Burkina: change of consultant, to foster start of the work - process should be back on track, prep the ToR for processes and re-engage with the stakeholder for taking up the process</p> <p>- Honduras, openMIS 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 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. <p>- French translation of e-course (by end of August)</p> <p>- User guides for various profiles</p> <p>-Design short testing methodology for capitation (within payments)</p> <p>Checklist on Modular upgrade: https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration -> Input for Bhela?</p>	
14	Tender 2c SwissTPH (Capacity Dev)	<p>Siddarth did the final Quiz. To be sent to Joachim. Module 4 all materials.</p> <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 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: -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 	
14	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> <p>July 6: Demo during gumzo</p>	
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"> - St.Lucia - Tender: NIC / ISSA request Deadline: 20/05/22 - Extended - Moldova <ul style="list-style-type: none"> - New IT system required for Social Assistance (mainly cash transfers) and Social Protection - Initial discussion together with CoreMIS/WB - CONTINUING DISCUSSION (07-06): The tender will be available soon (public tender from Moldova using WB funds) - Laos 	

		<ul style="list-style-type: none"> - WB interested in ol for support to NHIB - Rwanda <ul style="list-style-type: none"> - Interest from CBHI for openIMIS/connected to - Malawi: transition of claims review form CHAM to MoH -> take over the reviewer unit form CHAM as MoH personnel - 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) -> will be followed up with M4H 	
16	Other opportunities	<ul style="list-style-type: none"> ● GIZ Tender 1-2022: Deadline 2022-07-08 (noon!!!) ● Digital Square Funding Opportunity (check the email in the DEV & IMP forum). Deadline 2022-07-11 	
17	Planning for thematic sessions	<ul style="list-style-type: none"> ● Suggestion: ILO presentation during the IC call on actuarial study (date to be decided) ● Identification of events (coordination within community) - continuous ● Will the ongoing ILO course suffice? ● Input on checklist provided by initiative to countries (transition to modular) - moved to Bhela for June 	
18	Announcements/topics for newsletter	<ul style="list-style-type: none"> - Implementation Bangladesh: Employment injury protection scheme for workers in the textile and leather industries' - Admin Training in Cameroon - AEHIN Webinar openIMIS 	
19	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <ul style="list-style-type: none"> - Starter Kit (Toumai) - Nepal SSF Workshop results - functional needs <p>Risk management in health/social protection and the role of information</p>	

		<p>systems in risk prevention (response as a need from Toumai)</p> <ul style="list-style-type: none"> - Brainstorm FAQ questions? 		
19	Next Moderator	<ul style="list-style-type: none"> - 31.08. Saurav 		
20	AOB	<ul style="list-style-type: none"> - Please note to save and upload the minutes to the Wiki 		