Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes	Date	14.09.2022
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

#	Item	Discussion		Date
		A: Action, C: Confidential, D: Decision, I: Information, W: Warning		
Country Updates				
1	Cameroon - BEPHA	Study finalized. Need to explore how to harmonise the different openIMIS instances → reflection ongoing on this Update Feb 9: Presentation on modularization last Gumzo ● almost done on the functional side ● opportunity to explore new implementations, and scale-up for existing implementations Follow-up: No attendee		

2	Cameroon - Cheque Sante	- Pilot in 11 facilities in Northern Region (hospitals, health centers, and dispensaries) - end of Dec 2022
		
		- New Phase to begin Jan 2023 - Funded by AfD!
		   - Extension of Cheque Sante
		   - Budget available for openIMIS use
		   - Two new regions (east and south)
		
		- 07.09 - trainings on-going
		
		- 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
		   - lump sum payments
		   - verification of voucher numbers		

		- 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 Update May 18: IT Developments ongoing at Y-note 13.07. Trainings are prepared		
3	Cameroon - HIV	Update Feb 9: Might link to to other systems like 'Dama'*; need support from the government to get started on the catalytic fund 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		
4	Cameroon - Malaria Services Reimbursement	STPH - costing study, oI towards autumn Funding by: GIZ BACKUP Update May 18: Jan 2023 set to start		
5	Cameroon - IDP Scheme	GIZ in Cameroon. project for vulnerable people and displaced people due to crisis. 4 regions. Equally focusing on reproductive health and support. Customizations to be done with Y-Note. - Need to apply blanket 'discount' or 'bonus' to batch of claims Request GIZ Cam. to present scheme in Imp. Call Customization request - to require services to be rendered after certain services have been.		
6	DRC - South Kivu	17.08 onboarding finalised, the training is ongoing. It started with the training of openIMIS administrator and will continue with the training of users.		

7	Nepal - HIB (informal sector)	- Web based, self-enrollment SOPs being planned.
		  - Software developed.
		    - Android? Web?
		  - Testing to start
		
		- Procurement process has started for MIgration of openIMIS to modular architecture.
		
		MOHP has decided to integrate the Social Security Program called "Impoverished Citizen Program" into HIB. openIMIS customization is completed and testing is going on.
		
		WorldBank to invest in Social Health Protection in Nepal		

		- Area identified: data and information systems support		
8	Nepal - SSF (formal sector)	17.08. Data base discussion (Oracle), SOPs definition is moving ahead, business process assessment still ongoing New project to implement openIMIS further for management of additional social protection schemes kicked off on 13.07. 15 hospitals have started using openIMIS-EHR interoperability through FHIR API and sending the claims Follow-up: No attendee 06.07: Event showcasing the interoperability of medical record systems with openIMIS. 26 HF with various EMRs installed; all can send claims to openIMIS		
9	Tanzania - CHF	Update: 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 - SB to follow up with KfW and NHIF		
10	Zanzibar - PharmAccess	PharmAccess to support the use of openIMIS in the new UHI scheme. Update: ● 250,000 individuals enrolled ● covering 5/11 districts of Zanzibar ● Total pop: 1.5 Million Update: Jean and Saurav had a call with Pharmaccess (raised the need for an ISO certification) ● Suggestion: link Pharmaccess with Siddhart's team Update (Feb 9): -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 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" Update May 18: to represent openIMIS in an event tomorrow involving Pharmaccess		
11	Niger	Testing in December 2021 Results to be aggregated and shared with Bluesquare Workshop to be organized early Feb - 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 - Update Feb 9: Writing final report and recommendations; project is closing Support local team to do upgrade to new version (April 2022 release) Update: Waiting for the new plan for the next phase*		
12	Mauritania	● 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 Update: Waiting for the new plan for the next phase* Government needs to start health insurance scheme - enabel support will follow		
13	Chad	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

09.03 - Enrolment process is going on with mobile applications No update

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

06.07 - Data cleaning last week (issue resolved now); coverage will begin july 11 | | |
| **Work Streams** | | | | |
| 14 | Updates from coordination desk/GIZ

incl. (technical) documentation | 29.09. Stakeholder Committee kick-off call (2:00-3:00pm GMT+2), Stakeholder Conference tentatively Feb 2023 (virtual event)

High level delegation from EHIA from Ethiopia will come to Bonn on June 17th - openIMIS exposure meeting - POSTPONED to week of 4th July

Important: Consent form for individuals shown on photos is required for us to be able to use them as material for oI communication/marketing:

 How to take photos for openIMIS - openIMIS - Confluence (atlassian.net)

Update of Global Good Maturity Index for openIMIS - https://wiki.digitalsquare.io/index.php/Global_Goods_Maturity#openIMIS

Video 'openIMIS - a flexible DPG for UHC and USP'
https://www.youtube.com/watch?v=DyM6IqQyFN4

Introduction to openIMIS' e-Learning course on socialprotection.org
https://socialprotection.org/introduction-openimis

-> translation work to French will start by end of June/July

links to videos (EN, FR):
- What is openIMIS
- Qu'est-ce qu'openIMIS? | | |

| | | [How does openIMIS work?](#) [Comment fonctionne openIMIS?](#) [How can openIMIS be used](#) [Comment utiliser openIMIS?](#) Two workstreams upcoming:
- security of openIMIS - testing will take place https://openimis.atlassian.net/wiki/spaces/OP/pages/3122200577/openIMIS+security+test

Update May 18: EOI for openIMIS Stakeholder Committee

- Digital Square costing tool: feedback required
- FHIR Implementation Guide for openIMIS - https://fhir.openimis.org/

06.07 - Extended deadline for openIMIS stakeholders committee application
openIMIS Project E0 Shelf Readiness
https://www.youtube.com/watch?v=xIg8iErO2s4

Technical Documentation
Coordination desk working on improving overall documentation of openIMIS

Primary focus on technical documentation, but there are user-facing (implementation related) things that should also be looked into.

Everyone is invited to contribute to the list, or work on the pages themselves.

Activities: https://openimis.atlassian.net/wiki/spaces/OP/pages/3276505089/Documentation+QA+Activities+2022
Structure: https://openimis.atlassian.net/wiki/spaces/OP/pages/3290923009/Wiki+Target+Structure+Draft | | |
| 15 | Modular Version Upgrade Plans and Discussions | Discussion with developers' committee for prioritising activities to support modular migration

1. REST API / Mobile App

We will work on the Mobile app with high priority. | | |

		If there are any implementations using REST API - please bring it up!		
16	Testing for Release	User Acceptance Testing (UAT) for 2022.10 release to start in coordination with DC Testing to begin 19.09.2022		
17	Toumai-Community	07.09 Updated plan presented during the Toumai meeting - September 20: UHC for UHC: Outlook for Sub-Saharan Africa - October 4: Health insurance and climate change in sub-Saharan Africa - October 18: openIMIS Module: Claim-AI - November 1: Review of openIMIS processes and implementation examples - November 15: A database of documents and forms used by openIMIS implementers 17.08 Planning of webinars to run by the end of the year 20.07 - 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. 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 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. 15.06 - 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 01.06 Webinaire: Interopérabilité avec openIMIS : Le module FHIR - 31.05.2022 13.04 Reflect on the sharing of experience between African and Asian countries. How would that work? With the language and the content available. - 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		
18	openIMIS library of documents used in countries (Toumai)	15.06 Draft and send an email to Imp and Dev groups to request a forwarding of the documents available: - Nepal SOP already received. Ongoing discussion		

19	AeHIN	● openIMIS-DRG Datathon Awarding (July 4)
		  ○ Write up from CARD-IOE available here
		● openIMIS-DRG Gaps Analysis Webinar (July 18)
		  ○ 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)
		  ○ 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'
		  ○ 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		

20	ILO	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 Update: Need for capacity to assess the work in Bangladesh (legal documents, etc.)		

		-> Rodrigo will visit, Saurav to catch up with GIZ Update Feb 9: -Meeting in Kanamu, Burkina Faso (feasibility study completed and ready for presentation) -Nepal: Considering to adopt old insurance system for substitution -> **workshop planned on July 11. Confirmed.** -Nigeria - Kaduna state State Health Insurance: SOP analysis started (01. June), coming to a close. Next steps to discuss further. -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 - Honduras, openIMIS presented to stakeholders in Bangladesh June 8 - New potential implementation - Guinea. Initial planning to start soon. Sudan? July 6 - proceeding with the work in Nigeria		
21	Tender 2b SwissTPH (Implementation support)	Key tasks discussed with Saurav and Jean - in coming months priority on: ● Testing approach for the new release and undertaking this with various partners ● Other tasks for inputs as well for Toumai community. - French translation of e-course (by end of August) - Users guide for various profiles - Final report is being drafted -Design short testing methodology for capitation (within payments) **Checklist on Modular upgrade:** https://openimis.atlassian.net/wiki/spaces/OP/pages/3312025601/Implementer+s+Checklist+for+Modular+Migration		

		-> Input for Bhela?		
22	Modularization (Bluesquare)	Update: - 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 Preparing for april release (polishing) July 6: Demo during gumzo		

23	New Country Opportunities
	
	(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?)
		Update:
		- **St.Lucia** - Tender: NIC / ISSA request Deadline: 20/05/22 - **Extended**
		- Moldova
		  - 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)
		  - Moldova Voucher scheme for agricultural, informal workers
		- Laos
		  - WB interested in oI for support to NHIB
		- Rwanda
		  - 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
		
		Zambia NHIMA		

		- http://socieux.eu/es/ - ILO future project - WorldBank - CoreMIS		
24	Other opportunities	● Digital Square Funding Opportunity (check the email in the DEV & IMP forum). Deadline 2022-07-11		
25	Planning for thematic sessions	● AeHIN: overview on Covid-19 module ● Suggestion: ILO presentation during the IC call on actuarial study (date to be decided) ● Identification of events (coordination within community) - continuous ● Random sampling // applying bonus or discount to a batch of claims.		
26	Announcements/topics for newsletter	- Implementation Bangladesh: Employment injury protection scheme for workers in the textile and leather industries' - Admin Training in Cameroon - AEHIN Webinar openIMIS		
27	Bhela call planning	Next call on (part of Community Meeting) ● COVID-19 module (AeHIN) OR openIMIS-DRG Datathon (AeHIN) Risk management in health/social protection and the role of information systems in risk prevention (response as a need from Toumai)		
28	Next Moderator	- 21.09. Marco		
29	AOB	- Please note to save and upload the minutes to the Wiki		