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Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	16.02.2022
Location	Virtual (meet.jit.si/openIMISImplementers)		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). 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>		

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		<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	- 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>		
3	Nepal - HIB (informal sector)	<p>Update: New app for self enrollment & 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>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)	High Level visit from Bangladesh including Ministry of Labor, Bangladesh, GIZ Bangladesh, ILO and		

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		<p>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: 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 		

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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 discussion around the processes and how different scenarios would work with openIMIS. • Working on bug fixes <p>Update:</p>		
	Chad	<p>Enrolment process is going on with mobile applications No update</p> <p>Question Feb 9: Status of P4H in Chad</p>		
Work Streams				
7	Updates from coordination desk/GIZ	<p>Community Meeting + Steering Group Meeting</p> <p><i>Length and time:</i> 5,5h including 30min break in between (CM 10:00 am – 12:30 pm, SGM 13:00 – 15:30 pm), compact format preferred</p> <p><i>Suggested dates:</i></p> <ul style="list-style-type: none"> · 13.04. (Wed) / 14.04. (Thu, *week before Easter holidays) · 27.04. (Wed) / 28.04. (Thu) <p>links to videos (EN, FR):</p> <ul style="list-style-type: none"> • What is openIMIS • Qu'est-ce qu'openIMIS? 		

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		<ul style="list-style-type: none"> • 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+Meeting+openIMIS+Digital+Public+Goods+in+Social+Protection) <p>Update Feb 9: Working on admin things for AeHIN and tender 2B</p>		
8	Toumai-Community	<ul style="list-style-type: none"> - Hiring of the Africa regional hub is ongoing - The contract with the community expert is under preparation - The topics for the next community event will be prepared with Laure on the business case of openIMIS for health insurance with the modular version 		
9	AeHIN	<p>-Cambodia holding webinar on 'health equity fund implementation and patient management systems' - Jan 31 - 7PM Manila time</p> <p>-Access to training material for launch prep requested.</p> <p>Update Feb 9: Feb 22 Sri Lanka AeHIN-openIMIS webinar; to discuss soon: possibility of customizing the certificate of completion to be issued by Social Protection</p> <p>Update Feb 16: Feb 22 8 pm Manila AeHIN-openIMIS webinar % Sri Lanka (register at HTTP://bit.ly/aehinhour2022)</p>		

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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 Fasso (feasibility study completed and ready for presentation) -Nepal: Considering to adopt old insurance system for substitution -Nigeria</p>		
11	Tender 2b SwissTPH (Implementation support)	<p>Key tasks discussed with Saurav and in coming months priority on:</p> <ul style="list-style-type: none"> • Testing approach for the new release and undertaking this with various partners • Presentation of Cameroon HIV User Fee elimination scheme assessment • 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>		

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		<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: <ul style="list-style-type: none"> - Course shared with Thiago from socialprotection, 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 </p>		
13	Modularization (Bluesquare)	<p>Update: <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 </p> <p>Update Feb 9: 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: <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 </p>		

		<ul style="list-style-type: none"> - 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"> - the health insurance mechanism seems to have changed (similar to US ObamaCare system) - the government subsidies the premiums for marginalised population - need more clarity on their and WB side - The Saint Lucia Health System Strengthening Project Monthly Newsletter Volume 1 Issue 6 (adobe.com) - 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 int he country is ongoing (it was on hiatus before because of lack of funding) 		
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15	Other opportunities			
16	Planning for thematic sessions	<ul style="list-style-type: none"> ● 20.10.2021: openIMIS E-learning course - linking further learning offers (Daniella) https://openimis.atlassian.net/wiki/spaces/OP/pages/3119710213/Further+learning+resources ● Identification of events (coordination within community) - continuous <ul style="list-style-type: none"> ● Will the ongoing ILO course suffice? ● Suggestion: ILO presentation during the IC call <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"> ● Update Feb 16 <ul style="list-style-type: none"> ○ Zanzibar update (article from Jonia) ○ (Tech Change* video) ○ University Mannheim Informatic Colloquium ○ Announcement Toumai Workshop 		
17	Bhela call planning	<p>Next call on (part of Community Meeting)</p> <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"> - Brainstorm FAQ questions? - ICD 11 usage - Potential input on DRG (input from p4h) 		

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18	Next Moderator			
19	AOB	- next call on issue prioritization - cover in the next meeting		