



eHealth Network

Agenda

14th Meeting of the eHealth Network
13 November 2018

Borschette Conference Centre, CCAB 4C, Brussels

Chairs:

Anne Bucher, Director-General Health and Food Safety, DG SANTE

Henrique Gil Martins, President SPMS Portugal

Time	Agenda topic ((I): Information, (D): Discussion, (A): Adoption)
08.30 – 09.00	Registration
09.00 – 09.15	Opening and approval of the agenda
09.15 – 09.30	Introduction new eHealth Network co-chairs
09.30 – 11.00	<p>Agenda point 1) State-of-play on the implementation of the Communication on the Digital Transformation in Health and Care</p> <ul style="list-style-type: none"> a) (D) Review Implementing Decision on providing the rules for the establishment, the management and the functioning of the network of national responsible authorities on eHealth (2011/890/EU) b) (D) Discussion on the Electronic Health Record exchange format c) (I) EU action on Immunization and information
11.00 – 11.45	<p>Agenda point 2) Investment in eHealth digital infrastructure</p> <ul style="list-style-type: none"> a) (D) Follow up of informal health Council (11 October 2018) under the Austrian Presidency: guideline for targeted EU-wide support and investments in eHealth infrastructure. b) (I) Reporting from the survey regarding the development of the guideline for targeted EU-wide support and investments in eHealth infrastructure
11.45 – 13.00	<p>Agenda point 3) eHDSI implementation</p> <ul style="list-style-type: none"> a) (A) Go-live decision to exchange ePrescription and Patient Summary through the eHDSI
13.00 – 14.00	Lunch – a buffet lunch will be provided

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14.00 – 14.45	<p>Agenda point 3) eHDSI implementation (continued)</p> <ul style="list-style-type: none"> b) (I) State-of-play of signing the Multilateral Legal Agreement c) (A) eHDSI Work Plan 2019
14.45 – 16.00	<p>Agenda point 4) eHAction</p> <ul style="list-style-type: none"> a) (I) Introduction to eHAction (timeline of deliverables) b) (I) eHealth Network sub-group on mHealth (discontinuation) c) eHAction deliverables: <ul style="list-style-type: none"> For Information: <ul style="list-style-type: none"> ○ D2.1 Dissemination and stakeholders' engagement strategy ○ D6.1 preparation - Background document Information Note: <ul style="list-style-type: none"> ○ D4.1 Policy framework on Patient Empowerment ○ D5.2 Report on cross-border use cases [on Big Data] ○ D6.3 Report on eSkills for Professionals ○ D7.3 Common security framework for eHealth For Discussion: <ul style="list-style-type: none"> ○ D7.2 Best practices report and approaches on data protection at national level (Draft) d) (D) State-of-play on EU Common Semantic Strategy
16.00 – 16.45	<p>Agenda point 5) Other eHealth-related topics</p> <ul style="list-style-type: none"> a) (I) Market study on Telemedicine done by PWC b) (I) Report back from the eHealth Stakeholder Group of 17 October 2018
16.45 – 17.00	<p>AOB & closing</p>