



EUROPEAN COMMISSION

DG HEALTH AND FOOD SAFETY

DG COMMUNICATIONS NETWORKS, CONTENT AND TECHNOLOGY

eHealth-units

Agenda

7th Meeting of the eHealth Network

12 May 2015

Venue: Vidzeme Hall, National Library, 3 Mūkusalas Street, Riga, Latvia

Chairs:

Clemens-Martin Auer, Director General, Federal Ministry of Health, Austria

Andrzej Rys, Director for Health Systems and Products, DG SANTE

09.00 – 09.30 Registration

09.30 – 09.45 Opening

09.45 – 10.15 Topic 1: Update on the Guideline on Patient Registries by PARENT

For information

The adoption of the guideline on Patient Registries by PARENT is postponed to the next eHealth Network Meeting in November 2015. An update will be given on the latest developments of PARENT's work on the guideline on Patient Registries. Furthermore, a paper was made to explain the use of Patient Registries in eHealth.

Attached documents:

- 1) Cover note (attachment 1.1)
- 2) Paper on the use of the Patient Registries in eHealth (attachment 1.2)
- 3) Guideline on Patient Registries by PARENT (attachment 1.3)

10.15 – 11.15 Topic 2: Report from the eHealth Network legal subgroup

For discussion

The eHealth Network agreed during the meeting of 18 November 2014 to form a legal sub-group working on the legality of cross-border transfer of health information. The legal subgroup had its first meeting on 23 February 2015. An update will be given on the current situation in drafting the multilateral agreement.

Attached documents:

- 1) Cover note (attachment 2.1)
- 2) Information paper on multilateral agreement principles (attachment 2.2)
- 3) Example of a (draft) bilateral agreement on the exchange of data (attachment 2.3)

11.15 – 12.00 Topic 3: Update on Connecting Europe Facility (CEF)

a) CEF 2015 Call for Proposals

For discussion

A) The CEF Work Programme 2015 contains supporting actions for the deployment of the ePrescription and Patient Summary digital services. In the view of the publication by

the Commission of the related Call for Proposals, a discussion paper prepared by the eHealth Network subgroup "Implementation of eHealth Digital Service Infrastructures" will be presented. The paper contains recommendations on possible funding scenarios under CEF as discussed during the subgroup meeting held on 16 March 2015 in Brussels.

Background documents:

- 1) Cover note (attachment 3.1)
- 2) Discussion paper on recommendations for the Call for Proposals (attachment 3.2)

b) Proposal for an Organisational Framework of eHealth National Contact Point and Member States semantic coordination

For discussion

The eHN-Joint Action prepared a Proposal for an Organisational Framework of eHealth National Contact Point. In addition, the subgroup "implementation of eHealth DSI" expressed the need to develop a common methodology to help national centres responsible for semantics in dealing with cross-border exchange of health data. The subgroup has drafted a proposal to discuss their recommendations in this regard.

Background documents:

- 1) Cover note (attachment 3.3)
- 2) Proposal for an Organisational Framework of eHealth National Contact Point (attachment 3.4)
- 3) Discussion paper on Member State semantic coordination (attachment 3.5)

12.00 – 12.30 Topic 4: eHealth Network joint action

For information

A short paper aiming to support the JA consortium to better reflect on the needs of the eHN members will be presented. The main goal is to inform on the timeline of the already agreed deliverables intended for submission to the eHN.

Attached documents:

- 1) Cover note (attachment 4.1)
- 2) Information paper on the work approach new eHealth Network JA (attachment 4.2)

12.30 – 13.30 Lunch

A buffet lunch will be provided by the Latvian presidency in the restaurant on the first floor of the National Library.

13.30 – 14.45 Topic 5: National eHealth Strategies

For information

Presentation on the national eHealth strategy will be given by Finland, Belgium and Latvia.

14.45 – 15.45 Topic 6: Standardisation and interoperability

a) Proposal for a platform consisting of the relevant standards developing organisations

For discussion

The eHealth Network Joint Action (Work Package 5) has drafted a position paper on the involvement of standardisation organisations in the decisions made by the eHealth Network on standardisation issues. This position paper will be brought in for discussion.

Attached documents:

- 1) Cover note (attachment 6.1)
- 2) Position paper on the involvement of standardisation organisations (attachment 6.2)

b) Concept of a European Interoperability Framework (EC)

For discussion

The eHealth European Interoperability Framework (eEIF) is one of the key elements of the eHealth Action Plan 2012-2020. The Antilope project focused on the dissemination and adoption of the eHealth EIF as defined by the eEIF study (also known as the "Deloitte study") published in July 2013. The main outcomes of the project will be presented for a first discussion with a view of a possible adoption of the eEIF by the eHN in November 2015 meeting.

Attached documents:

- 1) Cover note (attachment 6.3)
- 2) Discussion paper on the concept for a Refined eHealth European Interoperability Framework (ReEIF) (attachment 6.4)
- 3) Appendices to the discussion paper on the concept for a ReEIF (attachment 6.5)

15.45 – 16.15 Topic 7: Eurobarometer report on digital health literacy

For information

The results of the Eurobarometer survey on European citizens' digital health literacy will be presented to the eHealth Network members. These results will prove useful for the eHealth Network members for their exchange of knowledge on the topic and can serve as basis for future work on improving citizens' digital health literacy. The Eurobarometer on digital health literacy is available for your consideration on the following link: http://ec.europa.eu/public_opinion/flash/fl_404_en.pdf.

Attached documents:

- 1) Cover note (attachment 7.1)
- 2) Presentation on the Eurobarometer on digital health literacy (attachment 7.2)

16.15 – 16.45 Topic 8: European Commission's mHealth actions

For information

A state-of-play of current developments and follow-up actions to the European Commission's last years' mHealth consultation will be presented to the eHN members for their information and discussion. mHealth will only reach its maximum if there is a strong collaboration among all players: European and national authorities, healthcare and industry.

Attached documents:

- 1) Cover note (attachment 8.1)
- 2) Presentation on mHealth actions (attachment 8.2)

16.45 – 17.00 Closing

AOB & Closing remarks.

*****END*****