



Expert Panel on Effective Ways of Investing in Health

1st Working Group meeting on the 'Definition of a frame of reference in relation to primary care with a special emphasis on financing systems and referral systems'

Friday 11 October 2013, building B232, meeting room 02/17A, 10:00 – 18:00

MINUTES

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of the draft agenda

The agenda was adopted without modifications.

3. Declarations of interest

No declarations of potential conflicts of interest were made.

4. Information from Chair/ Members/ Commission

The dates of the next Plenary meeting and Working Group meetings were confirmed.

5. On-going work on the opinion

Following a thorough discussion on a comprehensive and operational definition of primary healthcare, the WG agreed on the structure of the definition and the components that needed to be filled in for the opinion. The same applies to the financing aspects and the role of referral systems.

Arrangements were made for the distribution of work. Contributions will be sent to the Chair/Rapporteur and the Secretariat. A first outline version of the opinion will be discussed at the next meeting of the WG.

6. Any other business

Next meeting: 11 November 2013