



Meeting of the Expert Panel on effective ways of investing in health

Minutes

8 October 2018

F101 01/89

3rd WG meeting on Assessing the impact of digital transformation of health services

Monday 8 October 2018, 10:00-17:00 h CET

1. Approval of the agenda

The agenda was approved without changes.

2. Nature of the meeting

The 3rd working group meeting of the Expert Panel on Effective ways of investing in health on "Assessing the impact of digital transformation in health services" took place in Brussels on 8 October 2018. The meeting, which was a non-public meeting, was chaired by the Chair of the Working Group, Pedro Barros. Margaret Barry attended via web connection and Walter Ricciardi via audio. Sabine Koch, Kaija Saranto and Luigi Siciliani sent apologies.

No conflicts of interest were raised.

3. List of points discussed

Reporting of ongoing work:

The Chair of the WG started the meeting with a short discussion on the forthcoming hearing with stakeholders, division of tasks in view of the preparation of the event and division of labour.

The meeting continued with a general discussion on the latest draft of the document. The participants made general comments on the recently distributed version. The main structure and broad lines were agreed on. It was suggested to include additional examples in the text although with caution as examples outdate quickly. Cyber security and threats and how to

address them were mentioned as possible inclusions. Also social and fiscal policies part will need to be reinforced in the text. A list of abbreviation and glossary are still to be added,

The participants then commented on the draft text page by page suggesting improvements on the chapters and the style in which they were written ensuring a most reader friendly version. It was agreed that some of the tables were either to be repositioned in the text or deleted completely. Both grammar and content edits to the text were suggested. A short conclusion to highlight a few of the main messages will be included at the end of each chapter.

A question was raised about copyrights of tables that taken from other publications. DG SANTE will clarify the issue.

All in all the participants agree that the draft opinion covers all questions posed by the mandate.

4. Conclusion

It was agreed to have a final draft ready by the end of October for publication on the Panel's website.

5. Next meeting

No other WG meetings are currently planned. A hearing with stakeholders will take place on 13 November 2018.

6. List of participants

MEMBERS

BARRY Margaret (MB) – via web
BOUREK Aleš (AB)
BROUWER Werner (WB)
LEHTONEN Lasse (LL)
MURAUŠKIENE Liubove (LM)
PITA BARROS Pedro (PPB)
RICCIARDI Walter (WR) - via audio
SICILIANI Luigi (LS) – apologies
WILD Claudia (CW)

EXTERNAL EXPERTS

KOCH Sabine (SK) – apologies
SARANTO Kaija (KS) – apologies

DG SANTE

KONTINEN Päivi (PK)
MURRAY Patricia (PM)