



Expert Panel on Effective Ways of Investing in Health

2nd 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'

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

MINUTES

1. Welcome and apologies

The Chair welcomed the participants. All members were present.

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 meeting were confirmed.

5. On-going work on the opinion

The first version of the draft opinion was discussed. Good progress was made on the comprehensive and operational definition of primary care, the financing aspects and the role of referral systems.

Gaps and places where refinements are needed, were identified. Further arrangements were made for the distribution of work. Contributions will be sent to the Chair/Rapporteur and the Secretariat. In the next plenary meeting of the Expert Panel of 12 December 2013 will be reported on the second version of the draft opinion.

6. Any other business

Next WG meeting: 9 January 2014