



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

Minutes

Brussels, 15 February 2019

First Working group meeting on Task shifting in healthcare systems (via audio conference)

6 February 2019, 10h00 –11h30 CET

1. Approval of the agenda

The agenda was approved without changes.

2. Nature of the meeting

The first working group (WG) meeting on task shifting in healthcare systems took place on 6 February 2019 via audio conference. The meeting, which was chaired by Jan De Maeseneer, was a non-public meeting.

No declarations of interest that could in any way interfere with the topic discussed were submitted from any panel member.

3. List of points discussed

Planning and organisation of the work in the WG:

The proposed mandate has been approved. WG members confirmed Jan De Maeseneer as a chair and Martin McKee and Ales Bourek as rapporteurs.

Schedule for the opinion and the WG meetings

WG members agreed on following schedule:

Date	Action
13 February 2019	3-pager outline starting from the draft structure proposed
1 March 2019	Audio conference
8 March 2019	Developed outline

19 March 2019	WG meeting in Brussels
20 March 2019	Report on ongoing work in plenary
2 April 2019	Audio conference
17 April 2019	First draft final opinion
23 April 2019	WG meeting in Brussels
24 April 2019	Report on ongoing work in plenary
30 April 2019	Draft final opinion
15 May 2019	Public hearing tbc

Finalisation before the summer break 2019.

Review of the first draft outline for the task shifting in healthcare systems opinion

The aim of the meeting was to discuss and organise the first outline of the opinion and decide how to proceed. The Chair proposed an outline comparing it with the requests in the mandate. It was suggested to give an explanation on terminology in the introductory part of the opinion.

Opinion should touch upon organizational adaptation, social acceptability, legal possibility, preferences, payment systems and sustainability (on satisfying needs but also financial concerns), the effects of digitalization of healthcare and self-empowerment.

Draft structure of the opinion was proposed indicating the main building blocks and the work on individual chapters was distributed among the members.

The European Observatory on Health Systems and Policies will contribute to the work of the WG.

4. Conclusion

WG members agreed to elaborate a three-pager on the basis of the proposed structure by 13 February 2019. The Chair thanked everyone for active presence and the valuable discussion to move forward with the opinion.

5. Next meeting

The next meeting will take place on 1 March 2019 via audio conference.

6. List of participants

EXPH Members

BARROS PITA Pedro
 BARRY Margaret (apologies)
 BOUREK Ales
 BROUWER Werner (apologies)
 DE MAESENEER Jan
 KRINGOS Dionne
 LEHTONEN Lasse
 MCKEE Martin
 MURAUŠKIENE Liubove
 RICCIARDI Walter (apologies)
 SICILIANI Luigi

EUROPEAN OBSERVATORY WISMAR Matthias

DG SANTE

DUMITRESCU Ovidiu
VOLOSINOVA Viera