

WHO-FIC NETWORK MEETING

New Delhi, India
25 Oct- 31 October 2008

Provisional agenda**Saturday 25 October 2008****Section A: Committee & Reference Group meetings**

9:00-10:30	Mortality Reference Group (MRG) Session P1.1	Morbidity Reference Group (MbRG) Session P1.2	Functioning & Disability Reference Group (FDRG) Session P1.3
10:30-11:00	<i>Coffee and tea break</i>		
11:00-12:30	Mortality Reference Group (MRG) Session P1.4	Morbidity Reference Group (MbRG) Session P1.5	Functioning & Disability Reference Group (FDRG) Session P1.6
12:30-13:30	<i>Lunch Break</i>		
13:30-15:00	Mortality Reference Group (MRG) Session P1.7	Morbidity Reference Group (MbRG) Session P1.8	Functioning & Disability Reference Group (FDRG) Session P1.9
15:00-15:30	<i>Coffee and tea break</i>		
15:30-17:30	Mortality Reference Group (MRG) Session P1.10	Morbidity Reference Group (MbRG) Session P1.11	Functioning & Disability Reference Group (FDRG) Session P1.12

Sunday 26 October 2008**Section A: Committee & Reference Group meetings**

9:00-10:30	Mortality Reference Group (MRG) Session P2.1	Morbidity Reference Group (MbRG) Session P2.2	Functioning & Disability Reference Group (FDRG) Session P2.3
10:30-11:00	<i>Coffee and tea break</i>		
11:00-12:30	Mortality Reference Group (MRG) Session P2.4 Election	Morbidity Reference Group (MbRG) Session P2.5 Election	Functioning & Disability Reference Group (FDRG) Session P2.6
12:30-13:30	<i>Lunch Break</i>		
13:30-15:00	Update & Revision Committee (URC) Session P2.7		Functioning & Disability Reference Group (FDRG) Session P2.8
15:00-15:30	<i>Coffee and tea break</i>		
15:30-17:30	Update & Revision Committee (URC) Session P2.9		Functioning & Disability Reference Group (FDRG) Session P2.10

Monday 27 October 2008

Section A: Council & Committees meetings

09:00-12:30	WHO FIC Council meeting	
	<p>Session A1.1 Chair: Marjorie Greenberg & Martti Virtanen Rapporteur: Pierre Lewalle</p> <p>Formal reports:</p> <ul style="list-style-type: none"> * WHO Secretariat * Council * Committees and Reference Group based on SWP 	
12:30-13:30	<i>Lunch Break</i>	
13:30-15:00	Committee meeting session (1)	
	<p>Implementation Committee</p> <p>Session A1.2</p> <p style="text-align: right;">Election</p>	<p>Electronic Tools Committee (ETC)</p> <p>Session A1.3</p> <p style="text-align: right;">Election</p>
15:00-15:30	<i>Coffee and tea break</i>	
15:30-17:30	Committee meeting session (2)	
	<p>Family Development Committee (FDC)</p> <p>Session A1.4</p> <p style="text-align: right;">Election</p>	<p>Education Committee (EC)</p> <p>Session A1.5</p> <p style="text-align: right;">Election</p>

Tuesday 28 October 2008**Section A: Reference groups meetings**

	Reference groups meeting session (1)		
9:00-10:30	Functioning & Disability Reference Group (FDRG) Session A2.1 Election	Terminology Reference Group (TRG) Session A2.2 Election	Update & Revision Committee (URC) Session A2.3 Election
10:30-11:00	<i>Coffee and tea break</i>		
	Reference groups meeting session (2)		
11:00-12:30	Functioning & Disability Reference Group (FDRG) Session A2.4	Terminology Reference Group (TRG) Session A2.5	Update & Revision Committee (URC) Session A2.6
12:30-13:30	<i>Lunch Break</i>		
	Reference groups meeting session (3)		
13:30-15:00	Functioning & Disability Reference Group (FDRG) Session A2.7	Terminology Reference Group (TRG) Session A2.8	Update & Revision Committee (URC) Session A2.9
15:00-15:30	<i>Coffee and tea break</i>		
	Reference groups meeting session (4)		
15:30-17:30	Functioning & Disability Reference Group (FDRG) Session A2.10	Terminology Reference Group (TRG) Session A2.11	Update & Revision Committee (URC) Session A2.13

Wednesday 29 October 2008

Section A & B: Committees meetings & Social event

	Committee meeting session (3)		
9:00-10:30	Implementation Committee Session A3.1	Electronic Tools Committee (ETC) Session A3.2	
10:30-11:00	<i>Coffee and tea break</i>		
	Committee meeting session (4)		
11:00-13:00	Family Development Committee (FDC) Session A3.3	Update & Revision Committee (URC) Session A3.4	Education Committee (EC) Session A3.6
13:00-13:30	<i>Lunch Break</i>		
13:30-20:00	Social event		
20:00-22:00	Opening Reception		

Thursday 30 October 2008 Section B: conference

8:30-9:00	Registration
9:00-10:30	<p style="text-align: center;">Official Opening of WHO FIC Meeting</p> <p>Session B1.1 Chair: Marjorie Greenberg Rapporteur: Srhi Nand Lal, Indian CC</p> <ul style="list-style-type: none"> • Official opening <ul style="list-style-type: none"> ○ Welcome: Bedirhan Üstün, WHO/CTS Coordinator ○ Address 1: Myint Htwe, DPM, SEARO ○ Address 2: Salim Habayeb, WR India ○ Address 3: Vineet Chaudhary, Joint Secretary (International Health), MOHFW, Government of India ○ Inauguration: R. K . Srivastava, Director General Of Health Services, Government of India ○ Vote of thanks: Ashok Kumar, Dy DG & Director CBHI, Dte. DGS, MOHFW, Government of India • Highlights from Council meeting • Report back from Committees & Reference Groups
	<i>Coffee and tea break</i>
11:00-12:30	<p>Session B1.2 Chair: Martti Virtanen Rapporteur: Robert Jakob</p> <ul style="list-style-type: none"> • Strategic workplan • Executive review
12:30-13:30	<i>Lunch Break</i>

13:30-15:00	<p style="text-align: center;">Round Table I - ICD Revision and information model</p> Session B1.3 Chair: Michael Schopen Rapporteur: Donna Hoyert Brief presentations: <ul style="list-style-type: none">• Chris Chute• Kentaro Sugano• Geoffrey Reed Reactive Panel <ul style="list-style-type: none">• Jean Marie Rodrigues• Sukil Kim• Can Celik
15:00-15:30	<i>Coffee and tea break</i>
15:30-17:00	<p style="text-align: center;">Round Table II - ICD Revision and use cases</p> Session B1.4 Chair: Penny Allbon Rapporteur: Can Celik Brief presentations: <ul style="list-style-type: none">• Mortality use case: Lars Age• Morbidity use case: Olafr Steinum• Quality use case: Harold Pincus• Primary care use case: Michael Klinkmann Reactive Panel <ul style="list-style-type: none">• Mea Renahan• Robert Jakob• Stefanie Weber Questions & Answers
17:00-18:00	Poster session 1: "In Memory of Philip Wood" (ICF Posters)
20:00-22:00	Meeting Dinner

Friday 31 October 2008 Section B: conference

9:00-10:30	<p style="text-align: center;">Plenary - PHI (India)</p> <p>Session B2.1 Chair: Dr R K Srivastava Rapporteur: Mohan P S Kohli, Indian CC</p> <ul style="list-style-type: none"> • Key note presentation (20min) <ul style="list-style-type: none"> ○ Evolution of medical records and systems in India, Dr R.G. Mogli • Panel presentation (6-8min) <ul style="list-style-type: none"> ○ Vision and Goals of National Rural Health Mission (NRHM) in India, Shri G. C. Chaturvedi ○ Health Information Management utilizing ICT under Integrated Disease Surveillance Project (IDSP) in India, Shiv Lal / A.C. Dhariwal ○ AYUSH in Health Care Delivery System in India, S. K. Sharma ○ Public Private Partnership in Health Care in India, R.S. Uberai ○ Promotion of ICF use through its Incorporation in Medical, Nursing and Paramedical Education in India, H. C. Goyal ○ Efforts to Promote the Use of ICD-10 in India, Ashok Kumar
10:30-10:45	<i>Coffee and tea break</i>
10:45-11:30	Poster session 2: Examples for Public Health Informatics
11:30-13:00	<p style="text-align: center;">Round Table III - Public Health Informatics</p> <p>Session B2.2 Chair: Pierre Lewalle Rapporteur: Marjorie Greenberg</p> <ul style="list-style-type: none"> • Brief presentations Rajan Madok, Sherrilynne Fuller, Michael Schopen, Penny Allbon, Leslie Lennert ○ Questions & Answers
13:00	Closure of the public conference

13:00-14:00	<i>Lunch Break</i>
14:00-15:30	Session B2.3 Caucuses of Committees & Reference Groups
15:30-16:00	<i>Coffee and tea break</i>
16:00-19:00	WHO FIC Council meeting Session B2.4 Chair: Marjorie Greenberg & Martti Virtanen Rapporteur: Catherine Sykes <ul style="list-style-type: none">• Strategic Workplan and Business Plan follow-up• Meeting evaluation• 2009 & 2010 Network meeting