



CALLIOPE meetings and CALLeP SO workshop

September 1-2, 2009, Brussels

Calendar of Events **Day 1: 10:00-18:00, Joint WG4 (EU Iop Road Map) and WG5 (EC Recommendation) Meeting**

Day2: WG7 (CALLeP SO) Meeting and CALLeP SO Workshop

Location & venue KoWi - Koordinierungsstelle EG der Wissenschaftsorganisationen (Coordination Centre EU of Science Organisations)
Rue du Trône 98, 8th floor, 1050 Brussels, Belgium

Transport The closest metro station to the meeting venue is Trône - please see maps on p. 4

Background information These meetings are addressed to the full membership of the CALLIOPE Network which is also the CALLeP SO work group!

The first day will be allocated to a common meeting focusing on strategy support for Interoperability of EHRs starting from a critical consideration of the current EC Recommendation and exploring issues future perspectives that should lead to a proposal for an EU Iop Roadmap.

The second day is allocated to the 2nd WG7- CALLeP SO meeting after the launch meeting in Paris, May 26, 2009, and will be followed by a full day workshop on legal and regulatory issues, patient summary and ePrescription. Agenda is attached.

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DAY 1

CALLIOPE JOINT MEETING OF WORK GROUPS

Tuesday, September 1, 2009

Gather from 10:00 hrs onwards. Prompt start.

10:15 – 17:45 hrs

This invitation is sent to all CALLIOPE WG4, WG5 and WG7- CALLePSO members who are interested in discussing in an open setting the activities needed to respond to the “eHealth interoperability Recommendation”, and to prepare the way forward towards the “Common European eHealth interoperability Road Map”, and even beyond. These discussions will take place on day 1.

The day is intended to gather the widest possible view of all the stakeholders involved through their membership in CALLIOPE workgroups.

The day is organised into a series of plenary sessions and breakout groups.

The breakout groups will consist of a mix of attendees: representatives of Member States, competence centres, industrial organisations, health care professionals’ and patients’ groups, and insurance organisations. Hence, the breakout groups will not be organised according to whether you are a member of any of the particular work groups of CALLIOPE. Instead, they will be structured to benefit from all members’ participation and from our wide range of skills and inputs as different stakeholders.

The day will be structured so as to focus on its creative elements. It will move in a series of steps:

- the Recommendation and its Response
- the Roadmap and what is needed in it
- a broader discussion about the next steps that are needed for the Recommendation Response and Road Map, and what future visions lie beyond that.

The idea is to move forward on this journey in a constructive, collaborative way.

The more administrative elements of the meeting will be dealt with only at the end of the day. We will use the end of one of the last plenaries to sign off on the formal, practical steps needed by work groups 4 and 5

An evening dinner will be organised.

Documents and materials are being prepared to support the discussions at the meeting. They will be shared with you at least **one week before the meeting**.

Michèle Thonnet and Marc Lange

Chairs of CALLIOPE work groups 4 and 5, and co-Chairs of the meeting



CALLIOPE JOINT WORK GROUPS MEETING

“eHealth interoperability: Recommendation, Road Map, towards future visions”

Co-Chairs: Michèle Thonnet, Ministry of Health - France and Marc Lange, EHTEL,
(Chairs, Work Groups 4 and 5)

Overall rapporteur: Diane Whitehouse

DRAFT AGENDA

- 10:00 – 10:15 Arriving and registering
- 10:15 – 11:00 **PLENARY 1:**
PART 1: AIMS, SCOPE, AND WORK METHOD
- An overview of the day and its content (Recommendation, Response, Road Map, future visions, and next administrative steps)
- Aims and scope of the day; work method; plenaries and breakouts
PART 2: INTRODUCTION TO THE RECOMMENDATION
- Description of the Recommendation, and its follow-up
- 11:00 – 11:45 *BREAKOUT GROUPS: “RESPONSES TO THE RECOMMENDATION”¹*
- 11:45 – 12:30 **PLENARY 2:**
PART 1: REPORT-BACK FROM BREAKOUTS ON “RESPONSES TO THE RECOMMENDATION”
- 12:30 – 13:00 Lunch
- 13:15 – 13:45 PART 2: TOWARDS THE ROADMAP
- A Common Road Map and what is needed from it (structure, timeline, usability, including structured feedback on materials from Paris 2009 and after)
- 13:45 – 14:30 *BREAKOUT GROUPS: “VIEWS OF THE ROADMAP”*
- 15:30 **PLENARY 3:**
PART 1: REPORT-BACK FROM BREAKOUTS ON “VIEWS OF THE ROAD MAP”
PART 2: TOWARDS FUTURE VISIONS
- 15:30– 16:15 *BREAKOUT GROUPS: “WORKING TOWARDS FUTURE VISIONS”*
- 16:15 – 17:30 **PLENARY 4:**
PART 1: REPORT-BACK FROM BREAKOUTS ON “WORKING TOWARDS FUTURE VISIONS”

¹ The coffee break in the morning, and again in the afternoon, will be taken *en route* to the breakout groups/rooms.

PART 2: A SUMMARY OF THE WORK ON FUTURE VISIONS

PART 3: SIGN-OFF ON DELIVERABLE OUTLINES

- Agreement on the work plans of work groups 4 and 5
- Agreement on deliverables of work groups 4 and 5
- Final approval of administrative documents and draft outlines of Deliverables.²

17:30 – 17:45 WRAP UP: A JOINT VIEW OF THE DAY
- A joint view of the next steps and future visions for CALLIOPE
(work groups 4 and 5)

End of CALLIOPE joint work groups meeting

Up-to-date information will be on www.calliope-network.eu

² If it proves necessary to deal with these administrative matters in separate decision-making groups (e.g., work groups 4 and 5), this can be done.



DAY 2
2ND CALLePSo WG meeting
Wednesday, September 2, 2009
9.00- 10.30

- 09:00-09:15 **Welcome, introduction of participants**
- 09:15 – 09:30 **Nomination/ Approval of chair(s)**
Fredrik Linden, Zoi Kolitsi
- 09:30 – 10:00 **Updates**
Erwin Bartels, co-chair(tbd)
- on CALLIOPE New Members and the NA-SIG (National Authorities Special Interest Group)
Zoi Kolitsi
 - on epSOS – special issues concerning the NA SIG
Fredrik Linden
 - EU eHealth Governance
Erwin Bartels
- 10:00 – 10:30 **Approval of CALLePSo Work plan and planning of next activities**
Erwin Bartels, co-chair(tbd)



FIRST CALLePpSO WORKSHOP

“European Patient Summaries and ePrescription Services”

10:45 – 18.00

Moderators: Erwin Bartels, Zoi Kolitsi,

Workshop organisation: Veli Stroetmann, empirica

The workshop will focus on the European Patient Summary (PS) and ePrescription services (ePr), including their data content and the legal and functional requirements, as they have been elaborated within epSOS. The aim is to reach a common level of understanding to allow for effective interaction during and after the workshop, to provide valuable stakeholder input to epSOS, and to contribute to eHealth developments in Europe.

The following thematic areas will be discussed:

1) Legal and Regulatory issues (LR)

The objective is to introduce the legal and regulatory constraints and explain epSOS strategy in scoping and expanding (short term and long term perspective), explain practical solutions and main areas of action like NCPs (National Contact Points), outstanding professional issues, patient consent, etc.; raise key issues for discussion, identify gaps and opportunities for strengthening the practical approach through collaboration with EU and national stakeholders.

2) European Patient Summary and ePrescription services

The aim is to introduce epSOS definition of PS and ePr, the use cases identified, agreed priorities, key issues like min-max data sets; functional requirements; scalability). Organisational, health system and health professional challenges as well as semantic issues will be highlighted.

After detailed presentations and Q&A sessions in all three thematic areas, two break-out sessions will be organised to enable work in small working groups allowing for participation in at least 2 groups on different topics.

Accompanying Materials:

For Decision: Revised CALLePpSO Workplan

For Information:

- epSOS Concepts Paper
- Executive summary of L&R Analysis
- Executive summary of PS
- Executive summary of ePr

Print outs of the presentations will be distributed at the venue.

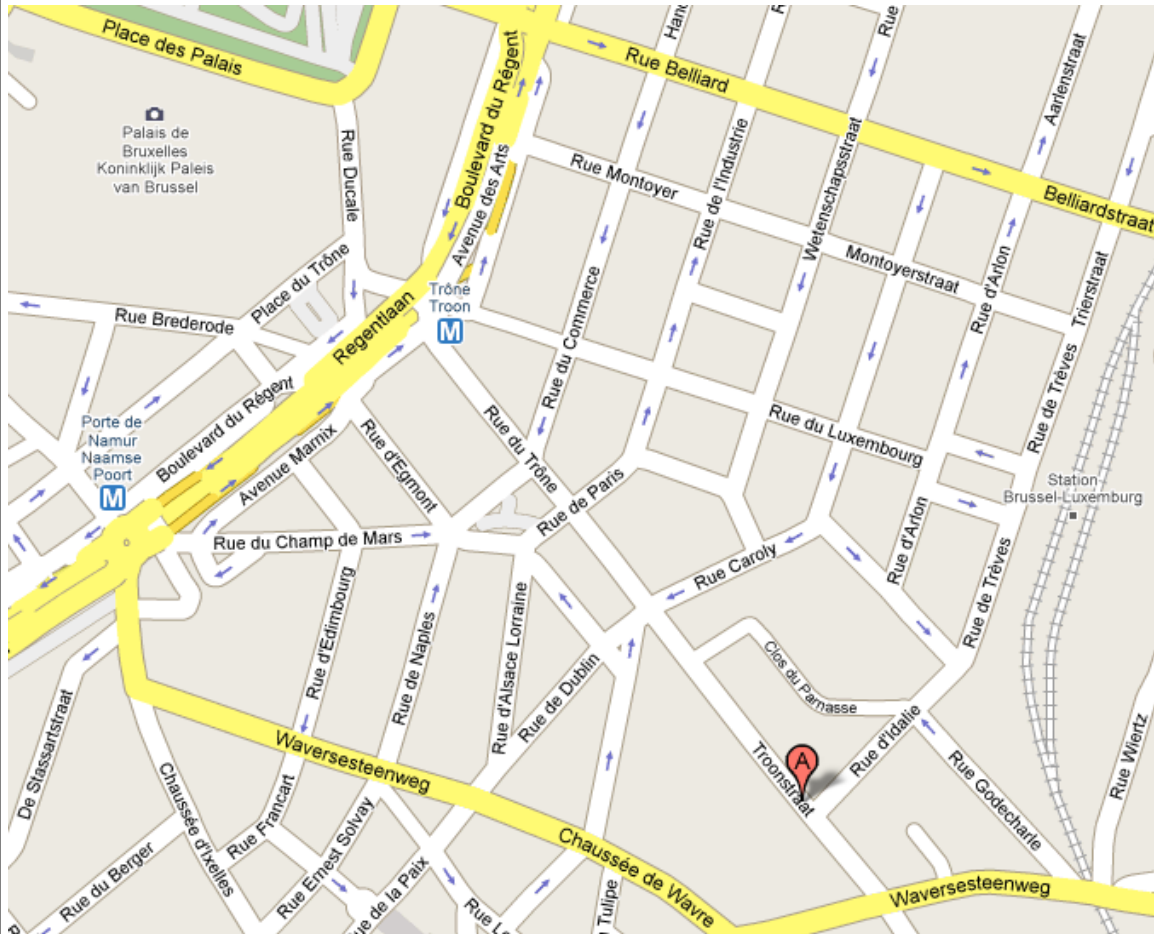
AGENDA

- 1 10:45 -11:00 **Introduction to the workshop: Aims, objectives and method of work**
epSOS scope Erwin Bartels, (CALLePSo Co-Chair)
- 2 11:00 - 11:30 **Legal and Regulatory issues in epSOS**
Zoi Kolitsi, Petra Wilson
- 3 11:30 – 12:00 **Q & A**
LUNCH (provided at the venue)
- 4 12:45 – 13:15 European Patient Summary services
Clara Vaquerizo
- 5 13:15 – 13:45 **Q & A**
- 6 13:45 – 14:15 **European ePrescribing services**
Gunnel Bridell (tbc)
- 7 14:15 – 14:45 **Q & A**
COFFEE
- 8 15:00 – 16:00 ***BREAK OUT SESSION I: 3 WGS (LR, PS, EPR)***
Petra Wilson, Clara Vaquerizo, Marta Bonilla
Rapporteurs:³ NN
- 9 16:00 – 17:00 ***BREAK OUT SESSION II: 3 WGS WORK ON PS, ePR, service requirements (DIFFERENT SET UP, PARTICIPANTS ROTATE)***
Clara Vaquerizo, Gunnel Bridell, Michele Thonnet
Rapporteurs:⁴ NN
- 10 17:00 -18:00 **Plenary Discussion**
 - Report from Rapporteurs
 - Feedback from stakeholders
 - Feedback from MSs representatives (NA-SIG)

³ Volunteers from the groups, preferably non epSOS stakeholders

⁴ Volunteers from the groups, preferably non epSOS stakeholders

Location of meeting: Rue du Trône 98, 8th floor, 1050 Brussels



Brussels public transport map (Trône station marked with red arrow)

