

Nordiskt center för patientgruppering r.f.

Expert group meeting agenda

Time: 24-25.3. 2014

**Place: Building of Dagens Nyheter at Gjörwellsgatan 30.
The meeting room is Riddarfjärden, situated on the 7th floor.**

Participants:

Name	Country	Attended
Laurits V. Bækgaard Thomsen	Denmark	yes
Katarina Bjerg-Holm	Denmark	yes
Kristiina Kahur	Estonia	yes
Petra Kokko	Finland	yes
Minna-Liisa Sjöblom	Finland	yes
Heini Koskenvuori	Finland	no
Taru Lehtonen	Finland	no
Helga H Bjarnadóttir	Iceland	yes
Daina Kanepaja	Latvia	no
Līga Berke	Latvia	no
Lilija Tararina	Latvia	no
Leena Kiviluoto	Norway	no
Kristin Dahlen	Norway	yes
Annlisbeth Sandvik	Norway	no
Fredrik A.S.R. Hanssen	Norway	yes
Mona Heurgren	Sweden	yes
Ralph Dahlgren	Sweden	yes
Mats Fernström	Sweden	yes
Susann Berggren	Sweden	yes
Per Sjöli	Sweden	yes
Åke Karlsson	Sweden	yes
Liselotte Säll	Sweden	yes
Martti Virtanen	Nordcase	yes
Maisa Lukander	Nordcase	yes
Beata Tana	Nordcase	yes

AGENDA OF THE MEETING

Monday 24.3.2014 9.30 am to 4-5pm (lunch 1 pm)

1. **Opening of the meeting**
Welcome to the Expert Group meeting *Petra Kokko, Chairman of the Board*
Presentation of the members of the expert group
2. **Minutes of the previous meeting (August 2013)**
http://www.nordcase.org/eng/norddrdg/_expert_network_group/
3. **New NordDRG Forum**
 - Presentation of actions and timetable *Maisa Lukander, Nordcase*
 - On-line demonstration *Beata Tana, Nordcase*
 - Comments from test group *Ralph Dahlgren, Mats Fernström and Kristiina Kahur*
4. **Updates and changes of the Production definition tables for NordDRG 2015**

Dinner: Monday 24th at 7 pm. Marriot Courtyard Stockholm hotel
<http://www.marriott.com/hotels/travel/stocy-courtyard-stockholm-kungsholmen/>.
The hotel is located on Rålambshovsleden 50

Tuesday 12.3.2014 9 am to 2 pm (lunch 11.30)

5. **Updates and changes of the Production definition tables for NordDRG 2015**
continues
6. **Timetable, plan for 2014**
 - Current situation in the work *Martti Virtanen, CEO, Nordic Casemix Center*
 - Action plan for 2014 *Maisa Lukander*
 - Process of the work and timetable 2014 *Petra Kokko*
7. **Development priority list for 2014**
Presentation of national level development projects *National organizations*
8. **NDMS Development work**
 - Rehfeld VAGS project presentation, actions so far, current status and plan for 2014
Maisa Lukander and Martti Virtanen
9. **Next meeting (time and place)**
10. **End of the expert group meeting**