

Nordiskt center för patientgruppering r.f.

Expert group meeting agenda

Time: 24-25.3. 2014

**Place: Building of Dagens Nyheter at Gjørwellsgatan 30.
Meeting room is Riddarfjärden, 7th floor.**

Participants:

Name	Country	Attended
Laurits V. Bækgaard Thomsen	Denmark	no
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
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
Total		17

AGENDA OF THE MEETING

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

1. Opening of the meeting

Welcome to the Expert Group meeting *Petra Kokko, Chairman of the Board*

2. Minutes of the previous meeting (Annex 1)

Available at Nordcase website:

http://www.nordcase.org/eng/norddrq /expert_network_group/

The minutes of the previous Expert Group meeting held in Riga 29-30th of August 2013 were accepted

3. New NordDRG Forum

- Presentation of actions and timetable *Maisa Lukander, Nordcase (Annex 2)*
- On-line demonstration *Beata Tana, Nordcase (Annex 3)*
- 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. Development priority list for 2014

Presentation of national level development projects *National organizations*

No new cases

7. NDMS Development work

Rehfeld VAGS project presentation, actions so far, current status and plan for 2014
Maisa Lukander and Martti Virtanen (Annex 4)

8. Timetable, plan for 2014

- Current situation in the work *Martti Virtanen, CEO, Nordic Casemix Center*

Basic settings for 2015 done in NDMS, 2014 tables copied to a new location. A first Git has been made and all changes to that will be reported.

Technical changes to all cases in excel file. Expert Group recommendations of changes will be approved by the Board (telephone meeting 28.3.2014) and then sent to Datawell.

- Process of the work and timetable 2014 *Petra Kokko and Nordcase*

NordDRG timetable (excel) is still the basis for the updating process. The work with the new NordDRG Forum will continue and after the meeting all Experts will have access to system. The Experts will work with cases on the Forum on their own and in the autumn meeting there will be a workshop led by Nordcase.

9. Next meeting (time and place)

The Expert Group autumn meeting will be held in Reykjavik, Iceland 28-29th of August

10. End of the expert group meeting

Chairman Petra Kokko ended the meeting at 14.30 pm

Annexes

Annex 1	Expert Group meeting minutes 2013-08-30-29
Annex 2	New NordDRG Forum Actions and timetable 2013-14
Annex 3	NordDRG Forum on-line demonstration
Annex 4	VAGS project plan 2014