

Expert group meeting minutes

Time: Day 1 29.8.2013 10 am to 4.30 pm
Day 2 30.8.2013 9 am to 2 pm

Place: Hotel Europa Royale Riga, Fireplace Hall

Participants:

Country	Name
Estonia	Kristiina Kahur
Finland	Petra Kokko (Chairman of the Board)
	Minna-Liisa Sjöblom
Iceland	Helga H Bjarnadóttir
Latvia	Daina Kanepaja
	Līga Berke
	Lilija Tararina
Norway	Ann Lisbeth Sandvik
	Kristin Dahlen
	Leena Kiviluoto
Sweden	Ralph Dahlgren
	Mats Fernström
Datawell	Liselotte Säll
NCC	Martti Virtanen
	Maisa Lukander
	Beata Tana
Consultant	Tapio Pitkäranta

Day 1: Thursday 29.8.2013

10.00 Welcome to Latvia

Dr. Maris Taube, Director of the National Health Service

10.15 Opening of the meeting

Presentation of the agenda and tasks for the Expert Group meeting
Petra Kokko, Finland (Chairman of the Board)

Issues

1. Minutes of the previous meeting

Minutes of the previous Expert Group meeting in Helsinki 11-12 of March 2013 was accepted

2. Situation of the current work, timetable, plan for 2013

Current situation in the work

Martti Virtanen, CEO, Nordic Casemix Centre

Timetable 2013

- Changes of the codes: Sweden produced the changes for codes in early July. Information from Finland (June). New codes from Estonia. Danish classifications current situation has been checked. Full classification from Norway early August. Iceland does not have a new classification for next year. No changes for Latvia
- Started to update the changes to the system(ICD+ and NCSP+) available on Internet
- What are the rules for grouping with the new codes? Only Sweden has produced a list of the new properties.
- We are on timetable.

3. Ticketing and version control project

Redmine Project presentation

Tapio Pitkäranta, consultant, Hifian (Annex 1)

- Expert Group decided to start to use the new ticketing system in the beginning of next year.
- Comments: Version control issues are connected to NDMS and planned later

12.00 Lunch

13.00 Meeting continues

4. Changes to the basic classifications and properties for the new codes

Martti Virtanen, NCC

Expert Groups comments and conclusions:

- Deleted codes will remain the same
- Old codes are to be kept for 5 years

14.30 Coffee break

15.00 Meeting continues

5. NDMS Development work

Rehfeld Project presentation
Martti Virtanen, NCC

- Martti presented the expert group with the boards discussions
- Conclusion is that a further specification of the proposal is needed and that discussions will continue before the contract can be accepted
- Possible start of project is in 2015
- Next year (2014) will continue with the current system
- Martti will make a technical update of the manuals

16.30 End of meeting day 1

Day 2: Friday 30.8.2013

9.00 Opening of meeting day 2

Issues

6. Timetable 2014 (Annex 2)

Maisa Lukander and Martti Virtanen, NCC

- Nordic Casemix Centre will send the updated timetable to the all the members of the expert group

7. New items – “plans” for year 2015 from member countries

- Sweden
- Norway
- Finland
- Iceland

Projects:

- **Hand surgery- Mats will write description**
 - Problem: Hand surgeons have complained for many years about DRG
 - Little efforts from clinical point of view
 - Project has started in Sweden (1-2 years)
 - Listed all areas where hand surgery is dealing with
 - Hand surgeons have estimated the list
 - This work may end up to changes and new proposals
 - If other countries have some e-mail list who to inform, the project shall send them the material
 - Link to the ticket (...)

- **CC-exclusion list- Means: Martti must write here the explanation**
 - CC project is done already. Next step is to check the exclusions
 - Huge project and needs a lot of work
 - Project is in the 0-level
 - Link to the ticket (...)

- **Analysis of MDC16-17 (hematology and oncology)**
 - Martti is in charge of this analysis
 - Project is in the 0-level- this is on the list only to remind that something must to be done
 - Link to the ticket (...)
 - Martti must write here the explanation

- **Traumatology**
 - Finland has been working with this
 - Problem is that MDC-24
 - Ask Kristiina to write something here
 - Link to the ticket (...)

The following items are discussed in the next expert group meeting. Each of these items get a ticket and everybody can produce material there, what is happening in each country, development areas, problems, etc.

- Grouping of out-patients (NordPol)
- Drugs
- Primary care grouping

- Newborn DRG - MDC 15
 - Already done. Proposal this year from Finland. This also is going to be a ticket so everybody can comment on that before next meeting

- New proposal to the list. - Rehabilitation
 - Kristiina is writing something to this ticket
 - In Norway and Sweden there is also interest to this

8. Nordic Casemix Congress in Estonia

Kristiina Kahur

- Date is 12-13th of May 2014 (starting at 10 am)
- Venue: Hotel Meriton Conference and Spa (price 70-80€/night)
- Registration fee around 200€
- Webpage will be available soon
- Conference presentations are based on invited speakers

9. Next meeting

The next expert group meeting will take place 10-11th of March 2014 in Stockholm

10. End of meeting

Chairman Petra Kokko closed the expert group meeting at 2 pm