

WICC Annual Meeting Crete 22 Sept. – 26 Sept. Pre-meeting process group 20 Sept. – 21 Sept.

Dear colleagues

Goals of the meeting

A: To bring everyone to the same level with regard to: the working method of the Consortium and the choice of classes and the structure of the ICPC-3. Everything is still work in progress.

B: Reflections on the present mission, goals and role of WICC also in relation with the further improvement of ICPC-3.

DRAFT AGENDA

Pre-meeting Process group, Friday and Saturday 20-21 September

Date/time	Activity	Speaker(s)	Discussion leader	Minutes
Full days, Friday and Saturday, same program	Pre-meeting activity of the process group	Two days lead by Laurent from 9-17 hr		
9.00-10.30	1th (Friday) and 5 th (Saturday) session			
10.30-11.00	break			
11.00-12.30	2th (Friday) and 6th (Saturday) session			
12.30-14.00	lunch			
14.00-15.30	3th (Friday) and 7 th (Saturday) session			
15.30-16.00	break			
16.00-17.30	4 th (Friday) and 8th (Saturday)session			

Sunday 22- Sept.

Sunday	Activity	Speaker(s)	Discussion leader	Minutes
09.00-10.00	<p>WICC FULL SESSIONS BEGIN</p> <p>Welcome to meeting; Practical info on meeting; Distributing documents; Introductions – members/observers: Review and revise agenda</p> <p>Goals and agenda for meeting;</p> <p>. How to have the discussion as effective as possible</p> <p>State of WICC 2019</p> <p>- Upcoming meeting site possibilities</p>	<p>Thomas and Dimitris</p> <p>Lead: Thomas</p>		
10.00-10.30	<p>Minutes Lviv meeting, discussion</p>	<p>Lead Thomas</p>		
10.30-11.00	<p>Break</p>			
11.00-12.30	<p>Presentation: Topic; General principles of the ICPC-3: a first look at the new ICPC-3. Aim: to explain the necessity of the ICPC-3, basic principles for developing a primary care classification, the leading principles and the change in the structure in the ICPC-3, first look at the ICPC-3 browser supplemented with an overview of the number of classes.</p> <p>Open floor/questions</p>	<p>OO, MV, DS, MH, LL, KvB</p> <p>Lead: Kees</p>		
12.30-14.00	<p>LUNCH</p>			
14.00-15.30	<p>Plenary presentation: Topics; General principles of ICPC-3. The Content model. Use of classes. Aim: To show how we work within the Consortium, to get acquainted with the Content model and the explanation how classes are used and linked</p>	<p>OO, MV, DS, MH, LL, KvB</p> <p>Lead: Kees</p>		

15.30-16.00	Break			
16.00-17.30	Presentation of the work done by TFA Focusing on the input of TFA	TFA: NB, EC, SP, JKS, MV		
	Evening free			

Monday 23- sept

	Activity	Speaker(s)	Discussion leader	Minutes
09.00-09.45	Nominations for WICC positions Report on WICC engagement in Wonca and other Conferences Report on Wonca/WHO ICD-11 PC/SNOMED issues	nomination group/ no nominations lead: Thomas/Kees		
09.45-10.30	WICC website	Heinz		
10.30-11.00	Break			
11.00-12.30	Plenary presentation: Topic Prevention and risk factors in the ICPC-3, a new component in chapter Z. Aim: to explain why prevention and risk factors classes changed to another Chapter. Introduction and small group discussion (risk factors, looking after one's health).	OO, MV, DS, MH, LL, KvB Lead: Marc		
12.30-14.00	Lunch			
14.00-15.30	Plenary discussion Topic: Cross chapter issues.	TFA: NB, EC, SP, JKS, MV		
15.30-16.00	Break			
16.00-17.30	Plenary discussion Topic: process in the ICPC-3.	Lead: Laurent and the process group		

Tuesday 24 sep.

	Activity	Speaker(s)	Discussion leader	Minutes
09.00-10.30	Plenary presentation and small group discussion using the browser Topic: Double coding, congenital-hereditary and clinical findings. Aim: To explain how these concepts are defined and used in the ICPC-3.	OO, MV, DS, MH, LL, KvB Lead: Mikko		
10.30-11.00	Break			
11.00-12.30	Plenary presentation and small group (?) discussion: Topic: Functioning (1)	OO, MV, DS, MH, LL, KvB Lead: Diego		
12.30-14.00	Lunch			
14.00-15.30	Plenary discussion about functioning. How do we update/manage functioning. Do we need a special group for ICF in WICC	Lead: Simone, Diego and Thomas		
15.30-16.00	Break			
16.00-	Visit to Knossos			

Wednesday 25 sept

	Activity	Speaker(s)	Discussion leader		
	WICC Open Session				
09.00-12.30	<p><i>PRESENTATIONS related to primary care classifications</i></p> <p>How to develop a core set for Functioning A reference terminology for PC</p> <p>Presentation Greek colleague</p>	<p>Call for people who wish to speak about implementation in different countries in health records or other classification related issues</p> <p>TK DS</p>			
10.30-11.00	Break				
12.30-14.00	Lunch				
14.00-15.30	<p>How to achieve the goals of WICC (Policy document, see below the agenda)</p> <p>Who will actively participate? How do we get money to achieve the goals? See below a summary of our present mission and goals.</p>	Lead: Thomas and Kees			
15.30-16.00	Break				
16.00-17.30	Syndrome, disease, disorder in the ICPC, plenary introduction and small groups discussion using the browser	Lead Kees			
19.30	Dinner organized by Dimitris				

Thursday

		Speaker(s)	Discussion leader	Minutes
09.00-10.30	Plenary presentation and small group discussion using the browser: Topic: Chapter ZR (the old chapter Z) and Chapter G (X/Y). Aim: to explain the changes	OO, MV, DS, MH, LL, KvB Lead: ??		
10.30-11.00	Break			
11.00-12.30	On whose behalf are you in WICC? Do you represent your college? Membership discussion Policy document	Lead: Thomas, Preben and Diego		
12.30-14.00	Lunch			
14.00 – 15.30	Topic neoplasms. Aim to explain the neoplasm classes in the ICPC-3 Plenary session and discussion in small groups using the browser:	OO, MV, DS, MH, LL, KvB Lead: Marc or Kees		
15.30 -16.00	Break			
16.00-17.30	Summarizing the discussions of Sunday, Monday, Tuesday, Wednesday and Thursday morning and Goals for next year	Lead: Thomas		
	Presentation of meeting place for WICC 2019			

MISSION: To develop and maintain classifications that accommodate the complete domain of family/general practice AND To ensure that these classifications are interoperable to the highest degree possible with standard international health care terminologies and classifications, IN ORDER TO contribute to equitable quality health care worldwide.

GOALS:

- To achieve widespread international use of ICPC
- To support maintenance of ICPC in order to accommodate up-to-date/expanded primary health care knowledge
- To develop productive working relationships with other international standards development organizations
- To create and disseminate additional classification tools as needed to capture and codify the complete domain of family/general practice
- **To support the work of WICC and Wonca through licensing of ICPC (licensing is not a task of WICC)**

Attendees of the meeting (excel 20190913)

Gustavo Gusso

Jean Karl Soler

Diego Schrans

Preben Larsen

Laurent Letrilliart

Anders Grimsmo

Thomas Kuehle

Elena Cardillo

Nicola Buono

Simone Postma

François Mennerat

Bjørn Gjelsvik

Heinz Bhend

Øystein Hetlevik

Kees van Boven

Kareli Ana

Sebastian Juncosa

Verbeke Marc

Mikko Härkönen

Taran Borge

Zorz Gojimir

Krishna Mohan Sirivella, not in the excel