

Minutes - summary

WICC Executive meeting Friday, October 30, 2020, 2 pm CET.

Participants:

Diego Schrans (DS), Chair
Laurent Letrilliart (LL)
Olawunmi Olagundoye (OO)
Gustavo Gusso (GG)
Preben Larsen (PL)

Minutes: PL

Evaluation Erlangen meeting

DS referred briefly from the meeting. Important decision was the vote, which adopted continued support for the consortium's ICPC-3 completion.

GG found the online meetings good and that in future work must be done to promote and integrate the online activities better with the in-house meeting. Better technology i.a. with the option of camera from the on-site meeting. The mixed form will be attractive - even after the COVID-19 crisis has subsided.

Appointment of vice-chair

Some discussion about a rotation scheme. GG was elected Deputy chair

Next meeting

PL has applied for support and acceptance of a meeting in Copenhagen 20 - 22 September 2021. Preliminary feedback positive, but no final position yet. Expected in early November. There will be an opportunity for a pre/post-meeting.

GG: Emphasis on also being able to offer well-supported online activity.

News from WONCA

WONCA has announced full support for WICC's management and the ICPC-3 consortium. Both the Consortium and WIC's chair have full WONCAS support. Executive and Chair emphasizes that all members have equal access to WICC and WICC's Chair.

WHO-FIC meeting 19-20 October 2020

Online participation by Thomas Kühlein, Kees van Boven, Diego Schrans and Gustavo Gusso. DS attended the Closed Council meeting after a pre-meeting with Kees and Thomas. Linearization between ICD-11 and ICPC-3 as well as handling of WHO-FIC related classifications (ICPC) was brought up, but modestly discussed and must be resumed. It is important that WICC continues to participate in WHO-FIC activities.

Kees van Boven presented the ICPC-3 at the meeting. Presentation previously submitted by Kees. DS contacts Kees for reactions to the presentation.

Report on PRIMAFAMED congress

(PRIMAFAMED: Network of academic institutions in sub-Saharan Africa, focused on training and research in the discipline of family medicine.)

Virtual meeting with presentation of ICPC-3 (by Diego, Kees, Jan de Maeseneer). Shabir Moosa, chair WONCA Africa attended. Strategy for use in Africa discussed at the PRIMAFAMED meeting.

Special Interest Group on SNOMED in WICC?

DS: Several countries have chosen to use SNOMED-CT in their healthcare system, e.g. Norway, Finland, Belgium. Formerly a special interest group in the WICC led by Graeme Miller, Nick Booth and Ray Simkus. Proposes revival of the group with primarily Mikko Härkönen, Finland, Taran Borge, Norway and DS but preferably all interested.

Future relation WICC-ICPC3 consortium

DS: Important topic during the Erlangen meeting. The consortium will complete its work in 2021. The establishment of a replacement fund for maintenance and updating in the future, working alongside the WICC, is expected. WONCA supports this. WICC still has its mission as an expert group, but a paid - possibly license-financed - fund can ensure maintenance and development of ICPC-3 after the Consortium's work is completed in 2021.

New meeting

November 27 at 14.00 CET.