

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		
900-10.30	1th (Friday) and 5 th (Saturday) session			
1030-11.00	break			
1100-1230	2th (Friday) and 6th (Saturday) session			
1230-1400	lunch			
1400-1530	3th (Friday) and 7 th (Saturday) session			
1530-1600	break			
1600-1730	4 th (Friday) and 8th (Saturday)session			

Sunday 22. Sept.

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Sunday	Activity	Speaker(s)	Discussion leader	Minutes
0900-1000	WICC FULL SESSIONS BEGIN Welcome to meeting; Practical info on meeting; Distributing documents; Introductions – members/observers: Review and revise agenda Goals and agenda for meeting; . How to have the discussion as effective as possible State of WICC 2019 - Upcoming meeting site possibilities	Thomas and Dimitris Thomas	Mikko	Preben
1000-1030	Minutes Lviv meeting, discussion	Thomas		
1030-1100	Break			
1100-1230	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. Open floor/questions	OO, MV, DS, MH, LL, KvB Kees	Anders	Simone
1300 -1400	LUNCH			
1400-1530	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	OO, MV, DS, MH, LL, KvB Kees	Sebastian	Oystein
1530-1600	Break			
1600-1730	Presentation of the work done by TFA Focusing on the input of TFA	TFA: NB, EC, SP, JKS, MV	Zorz	Sebastian
	Evening free			

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Monday 23. Sept

	Activity	Speaker(s)	Discussion leader	Minutes
0900-0945	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 Thomas/Kees	Krishna	Tara
0945-1030	WICC website	Heinz	Krishna	Tara
1030-1100	Break			
1100-1230	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 Marc	Francois	Bjorn
1300-1400	Lunch			
1400-1530	Plenary discussion Topic: Cross chapter issues.	TFA: NB, EC, SP, JKS, MV	Preben	Laurent
1530-1600	Break			
1600-1730	Plenary discussion Topic: process in the ICPC-3.	Laurent and the process group	Diego	Francois

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Tuesday 24. Sept..

	Activity	Speaker(s)	Discussion leader	Minutes
0900-1030	<i>Plenary discussion</i> <i>Topic: process in the ICPC-3.</i> Plenary presentation and small group discussion using the browser Aim: To explain how these concepts are defined and used in the ICPC-3.	OO, MV, DS, MH, LL, KvB	<i>Diego</i> Diego	<i>Francois</i> Elena
1030-1100	Break			
1100 - 1300	Plenary presentation and small group (?) discussion: Topic: Functioning (1)	OO, MV, DS, MH, LL, KvB Diego	Bjorn	Heinz
1300 - 1400	Lunch			
1400 - 1530	Plenary discussion about functioning. How do we update/manage functioning. Do we need a special group for ICF in WICC Syndrome, disease, disorder in the ICPC, plenary introduction and small groups discussion using the browser	Simone, Diego and Thomas Kees	Elena	Ana
1530-1600	Break			
1600-	Visit to Knossos			

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Wednesday 25 sept

	Activity	Speaker(s)	Discussion leader	Minutes
	WICC Open Session			
0900-1230	<i>PRESENTATIONS related to primary care classifications</i> Presentation Greek colleague How to develop a core set for Functioning A reference terminology for PC Health problems managed Malian GP as compared to French GP Big data from FaMe-net/Transition project Poster Marc Jamouille The network approach ICPC-2 in Georgia Health care for people with most needs.	Call for people who wish to speak about implementation in different countries in health records or other classification related issues Prof Christos Lionis (see documents from Dimitris) Thomas, Diego Laurent Kees Marc by Zoom? Simone Postma Ana Karelina Anders Grimsmo	Thomas and Kees	Nicola
1030-1100	Break			
1300-1400	Lunch			
1400-1530	How to achieve the goals of WICC (Policy document, see below the agenda) Who will actively participate? How do we get money to achieve the goals? See below a summary of our present mission and goals.	Thomas and Kees	Heinz	Anders
1530-1600	Break			
1600-1730	Topic: Double coding, congenital-hereditary and clinical findings.	Mikko	Jean Karl	Dimitris
19.30	Dinner organized by Dimitris			

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Thursday 26. Sept

		Speaker(s)	Discussion leader	Minutes
0900-1030	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 Kees	Gustavo	Simone
1030-1100	Break			
1100-1230	On whose behalf are you in WICC? Do you represent your college? Membership discussion Policy document	Lead: Thomas, Preben and Diego	Øystein	Jean Karl
1300 - 1400	Lunch			
1400 - 1530	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 Marc or Kees	Nicola	Mikko
1530 -1600	Break			
1600-1730	Summarizing the discussions of Sunday, Monday, Tuesday, Wednesday and Thursday morning and Goals for next year	Thomas	Kees	Gustavo
	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)**

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GG	Gustavo Gusso
JKS	Jean Karl Soler
DS	Diego Schrans
PL	Preben Larsen
LL	Laurent Letriliart
AG	Anders Grimsmo
TK	Thomas Kuehlein
EC	Elena Cardillo
NB	Nicola Buono
SP	Simone Postma
FM	François Mennerat
BG	Bjørn Gjelsvik
HB	Heinz Bhend
OeH	Øystein Hetlevik
KvB	Kees van Boven
AK	Ana Karelina
SJ	Sebastian Juncosa
MV	Marc Verbeke
MH	Mikko Härkönen
TB	Taran Borge
ZG	Zorz Gojimir
DK	Dimitris Kounalakis
KS	Krishna Mohan Sirivella

Please notice if you are mentioned as Discussion leader at any session

Please notice if you are mentioned as responsible for taking minutes at any session.

Please send minutes to preben_larsen@dadlnet.dk