

Meeting Summary for WICC EXecutive meeting

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Quick recap

The team discussed various issues related to automated bureaucracy, website functionality, and a project sponsored by the Federal Government of Belgium. They also deliberated on the combination of ICD-11 and ICPC-3, and the scheduling of future meetings. Additionally, Gustavo demonstrated website assessment issues and the team planned for a data quality session, a translation speaker, and the creation of Zoom meeting links.

Summary

AI Summary and Data Quality Planning

Attending the meeting: Gustavo, Øystein, Elena, Nick, Preben. Julie excused.

Preben agreed to try an AI summary of the last meeting that was not recorded. Nick discussed a recent issue with automated bureaucracy resulting in a cancelled dinner reservation, and considered an alternative train-based gathering for the future. Nick planned to arrange a data quality session for the following Tuesday and intended to reach out to various departments for suitable speakers. Gustavo recommended involving Imperial College's data quality assessment team, and Øystein brought up the use of PC and Snowman systems in the UK.

Video Link Speaker and Meeting Topics

Nick proposed the idea of having a speaker present via video link for the meeting, which was agreed upon by Gustavo. The schedule for the upcoming meeting was confirmed to start on Tuesday, with discussions allocated for various topics and the creation of Zoom meeting links. Gustavo suggested that either Laurant from France, Marc Jamoule from France, or Ole-Fredrik Melleby from Norway should present on the topic of translation. Nick recommended filling out the program to encourage participation and suggested that if there was significant interest, they might need a larger room. Preben agreed to fill in the Zoom link for the hybrid meetings in the Agenda for the Newcastle meeting. The team also planned to discuss the website in their next meeting.

Website Development

Preben shared that he had started building a new website after issues with access to the previous one. Gustavo suggested that to avoid similar problems in the future, everyone should have access to the website's password. Preben agreed and said he would distribute the password once the site was further developed. The team also discussed the policy document, with Preben noting that the version he had might not be the latest. Øystein offered to help find a more recent version.

Gustavo and Preben discussed issues with the functionality of deep links on certain pages, with Preben agreeing to investigate further. Gustavo offered to send more examples of the problematic pages. They also discussed the organization's events page, with Elena suggesting the inclusion of a history of past meetings. Issues related to the WICC page and their affiliation with the Wonca website were also addressed, with Gustavo expressing confusion about a recent meeting and promising to follow up. Lastly, Gustavo mentioned the upcoming Wonka Council meeting and his intention to send all relevant documents.

Gustavo demonstrated how he was assessing the functionality of the old website and shared his screen to show issues he was experiencing. He noted that removing the 'S' from the URL seemed to allow access to certain pages, including the policy statement, which was not available when the URL included the 'S'.

Belgium Project

The team deliberated on a project sponsored by the Federal Government of Belgium involving the Wonca's International Council, WICC and the University of Ghent, with a budget of €70,000. Gustavo provided initial details about the project, prompting Elena to request more information about WICC's expected contribution before sharing the project details with WICC members. Gustavo agreed to seek further clarification from the foundation and identify a suitable WICC representative for the project. Additionally, the team discussed the diverse expertise of its members, referencing their past involvement in the normal mapping project.

Reviewing ToR - WICC / Foundation Document

Elena, Gustavo, Preben, and Øystein discussed a two-year-old document related to the WICC and The Foundation, with the aim of forming a unified opinion after reviewing it. Elena highlighted the need for clarity on their role and responsibilities, and proposed modifications to the document's fundamental parts, which Gustavo agreed with. Elena will review and the group planned to discuss in the upcoming Executive meeting.

ICD-11 and ICPC-3 Discussion

Øystein, Elena, and Gustavo discussed the combination of ICD-11 and ICPC-3 and the potential issues related to their use. Øystein brought up a presentation by Richard Madden, a member of WHO-FIC, which highlighted the linking of ICPC-3 to ICD-11. Gustavo explained the different architectures of ICD and ICPC 3, noting the former's focus on single specialties and the latter's broader scope. Øystein proposed a training session in Newcastle to better understand the benefits of ICPC 3, even if some linking or codes are not directly applicable. Gustavo agreed to work on this solution.

Missed Deadline and Conference Participation

Gustavo and Øystein discussed their inability to participate in an upcoming presentation at a conference in Dublin due to a missed deadline and political issues. Gustavo had attempted to submit an abstract for presentation after deadline, but it was not accepted.

Scheduling Future Meeting Amid Holidays

The team discussed scheduling a future meeting. Preben, Elena, Gustavo, and Nick encountered challenges due to various holidays and unavailability. After considering different dates and taking into account the time zones, they agreed on Monday, the 29th at 11 o'clock for the meeting. It was also decided that they would ask Julie for her availability as well.

Last edited Preben Larsen (Host) Jun 25, 2024 09:20 AM