

**EUROPEAN UNION HEALTH SURVEYS INFORMATION DATABASE PROJECT (EUHSID)
Scientific Advisory Board Meeting**

14–15 September 2009

Place: National Institute for Health and Welfare, Mannerheimintie 166, Helsinki, Finland

Agenda

Item N°	Time	Subject	Who
Day 1 14 September 2009			
	13:00	Welcome of participants	
0.	13:15	Opening of the meeting: Aims of the project and tasks of the Scientific Advisory Board	JT
1.	13:30	Recent developments in health indicators (ECHIM) and health surveys (EHES) in the framework of the Public Health Programme of DG Sanco	THL (AA, KK)
2.	13:45	Recent developments in the framework of the partnership health of Eurostat	IPH (JT)
3.	14:00	Work plan and progress report (Document 1)	IPH (JT), THL (PK)
4.	14:30	HIS/HES Database User Survey (http://www.euhsid.org/docs/Database_usersurvey.pdf)	THL (JM-O)
	15:00	Coffee break	
5.	15:15	Reference tools: definition and inclusion criteria, background and methodological information to be presented in the HIS/HES Database on the reference tools (Document 2)	THL (PK)
6.	16:00	Multi-Country Surveys: definition, inclusion criteria and adaptations in the database format (Document 3)	IPH (JT)
7	16:45	Identifying EHIS questions and assessment of correspondence of survey questions to EHIS questionnaire (Document 4)	IPH (JT), THL (PK)
	17:30	End of day 1	
Day 2 15 September 2009			
8.	9:30	Questions/examinations coding systems in the HIS/HES Database: using ICF as a framework, identifying standard instruments HIS Health Topic codes: definitions of topic codes (Document 5) HES Health Topic codes: definitions of topic codes (Document 6)	THL (SA), IPH (JT)
9.	10:15	Need for new topic codes and recoding questions/examinations	THL (SA), IPH (JT)
	10:45	Coffee break	
10.	11:00	Technical development of the database: prioritizing needs for new format and modifications needed in the database (Document 7)	IPH (JT), THL (PK)
11	11:45	Pooling national HIS data: current situation and future potentials	IPH (JT)
12.	12:15	Dissemination of EUHSID: EUHSID website, newsletters, presentations and reports	THL (AT)
	12:45	Lunch	
13.	13:15	Work plan for 2009–2010 and agreement on the tasks of the members of the advisory board	JT
14.	13:45	Future of the HIS/HES Database and the project	JT
	14:15	End of the meeting	

Participants:

Lucian Agafitei (not able to attend), Eurostat
Sanna Ahonen (confirmed), National Institute for Health and Welfare (THL), Finland
Arpo Aromaa (confirmed), National Institute for Health and Welfare (THL), Finland
Girts Brigis (confirmed), Riga Stradina Universitate, Riga, Latvia
Grazyna Broda (confirmed), National Institute of Cardiology, Warsaw, Poland
Anne Fagot Campagna (confirmed substitute for Juliette Bloch), Institut de Veille Sanitaire, Paris, France
Enric Duran (not able to attend), Institut Municipal d'Investigació Mèdica (IMIM), Barcelona, Spain
Simona Giampaoli (confirmed), Istituto Superiore di Sanita (ISS), Rome, Italy
Jaason Haapakoski, National Institute for Health and Welfare (THL), Finland
Ari Haukijarvi (not able to attend), National Institute for Health and Welfare (THL), Finland
Jiří Holub (confirmed), Ústav zdravotnických informací a statistiky, Praha, Czech Republic
Kati Karelson (confirmed), National Institute for Health Development, Tallinn, Estonia
Paivikki Koponen (confirmed), National Institute for Health and Welfare (THL), Finland
Kari Kuulasmaa (confirmed), National Institute for Health and Welfare (THL), Finland
Cornelia Lange (confirmed), Robert Koch Institute, Berlin, Germany
Jennifer Mindell (confirmed), University College of London, United Kingdom
Johanna Mäki-Opas (confirmed), National Institute for Health and Welfare (THL), Finland
Jean Tafforeau (confirmed), Scientific Institute of Public Health (IPH), Brussels, Belgium
Alessandra Tinto (confirmed), Istituto Nazionale de Statistica (ISTAT), Rome, Italy
Hanna Tolonen (confirmed), National Institute for Health and Welfare (THL), Finland
Antti Tuomi-Nikula (confirmed), National Institute for Health and Welfare (THL), Finland
Monique Verschuren (not able to attend), Rijksinstituut Volksgezondheid en Milieu (RIVM), Bilthoven, The Netherlands