



**2nd Advisory Group Meeting on Health Technology
Rio de Janeiro, 8-9 November 2009**

Sunday, 8 November 2009

08:00-09:00 Registration

9:00-09:30

Welcome address

Mr Eric de Roodenbeke, President, International Hospital Federation

Mr Eduardo Coura Assis, Representative of the Ministry of Health, Brazil

Dr Steffen Groth, Director, Essential Health Technologies, WHO

Meeting objectives

Mrs Adriana Velazquez and Mr Roger Schmitt

09:30-09:45

Introduction of participants

Election of Chair and Rapporteur/s

09:45-10:00

Report of the Talloires Inter-country meeting, October 2008

Mr Tony Easty

10:00-10:15

Report of the 1st Technical Advisory Group Meeting on Health
Technology, April 2009

Dr Yunkap Kwankam

10.15-10:30

Clearinghouse presentation, HT website, baseline survey and documents

Mrs Adriana Velazquez Berumen

10.30-10:45

Discussion

10.45-11:00 Coffee break

Country challenges and strategies (in pilot countries)

11:00-11:40

AFRO:

Ethiopia:

Ms Jennifer Barragan

Kenya:

Mr Martin Owino

Namibia:

Ms Paulina Nghipandulwa



Sunday, 8 November 2009, continued

11:40-12:20 AMRO: Brazil: Mr Eduardo Coura Assis
El Salvador: Dr Carlos Enrique Hernandez Avila
Jamaica: Mr Garfield Prescod
Mexico: Mr Juan Mercadillo Aguilar
Nicaragua: Ms Tatiana María Valdez García

12:20-13:00 EMRO: Iraq: Mr Kamel Abdul-Rahim, WRO/Iraq
Jordan: Mr Naser Fawwaz Al-Zubi and
Mr Alda'Ajeh
Sudan: Dr Mohamed Osman Hamid

13:00-14:30 Lunch

14:30-15:00 EURO: Albania: Mr Entela Zeqo
Moldova: Mrs Ludmila Topchin

15:00-15:30 SEARO: Sri Lanka: Dr Eeshara Kottegoda Vithana
Thailand: Mr Nakorn Tangwancharoenchai
Nepal: Mr Bhanu Bhakta Yengden

15:30-16:00 WPRO: China, People's Republic: Professor Jie Chen
Lao, People's Democratic Republic: Mr Thanom Insal
Malaysia: Mr Abdul Rahman Zamane
Philippines: Mr Renato Ongcoy

16:00-16:20 Coffee break

16:20-16:40 Health Technology Assessment Guidelines
Mr Reiner Banken, Mr Donald Juzwishin

16:40-17:00 Healthcare Infrastructure and Technology Policies - Framework and
Formulation and Implementation ; Findings in Countries
Mr Roger Schmitt and Mr Bastiaan Remmelzwaal

17:00-17:20 Health Infrastructure and Technology Indicators
Mr Antonio Hernandez and Mr Joachim Nagel

17:20-17:40 Health Technology Procurement and Incorporation Guidelines
Mr Andrew Gammie



Sunday, 8 November 2009, continued

17:40-18:00 Healthcare Equipment Donations Guidelines - Efficacy Measurement
and Specific Medical Devices
Mr Billy Teninty and Mr Robert Malkin

18:00-18:30 Discussion

18:30 Adjourn

Monday, 9 November 2009

08:45-09:00 Corrective Maintenance (CM) of Medical Equipment:
Mr Matthew Baretich

09:00-09:15 Preventive Maintenance (PM) of Medical Equipment:
Mr Frank Painter

09:15-09:30 Indicators and infrastructure for maintenance:
Mr Jim Wear

09:30-09:45 Computerized Maintenance Management System (CMMS):
Dr Iyad Mobarek

09:45-10:00 Selection and use of laboratory technology:
Ms Anita Sands

10:00-10:10 Biomedical Engineering Professionals Survey:
Mr Saide Calil

10:10-10:20 Health Technology Glossary:
Mr Andre Mboule

10:20-10:30 Discussion

10:30-10:45 Coffee break

10:45-11:00 List of medical devices by health care facility:
Ms Claudia Cardenas

11:00-11:15 List of medical devices by clinical practice guidelines:
Ms Mariela Jimenez

11:15-11:30 Interrelated database:
Mr Elliot Sloane



- 11:30-12:00 Discussion on missing issues: Human resources; needs assessment; nomenclature and regulations.
- 12:00-13:00 Tasks, timeframes for pilot countries and report back June 2010
Working groups on recommendations on the implementation of these tools
- Way forward for WHO, partners and countries
Discussion moderated by Chair or Rapporteur
- 13:15 Conclusion of the closed meeting**
- 13:20 -14:20 **Lunch**



Monday, 9 November 2009
Health technologies open session

- 14:25 Welcome address
- 14:30-14:50 Health Technologies in the Primary Health Care Reform**
Dr Carissa Etienne , Assistant Director General, WHO
- 14:50-15:00 Global Initiative on Health Technology for Improved Health Care:
Dr Steffen Groth, Director of Essential Health Technologies, WHO.
- 15:00-15:20 Country Health Technology Needs:
- 15:20-15:40 Presentation of the update and development of tools and policies and health technology clearinghouse
- 15:40-16:10 United Nations Organizations support:
World Bank: Ms Akiko Maeda
African Development Bank: Mr. Pap Williams
- 16:10-16:30 Coffee Break**
- 16:30 Professional organizations and NGOs support round table:
IFMBE: Mr Yadin David
IEEE, EMBS: Mr Elliot Sloane,
IHF: Mr. Eric de Roodenbeke,
ACCE: Ms Jennifer Jackson
HTAi: Mr Reiner Banken
- 17:00 Industry support: ADVAMED, EDMA, EUCOMED: John Wilkinson
- 17:20 Countries implementation strategy and timeframe.
Open discussion
- 18:00 Conclusions and next meeting agenda (Cairo, June 2010)
- 18:30** Adjourn
Closure of the meeting