



CHRODIS+

IMPLEMENTING GOOD PRACTICES FOR CHRONIC DISEASES

1st Governing Board meeting

Agenda
Final Version

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1st Governing Board meeting of the Joint Action CHRODIS PLUS

19th June 2018, Ulm, Germany

AGENDA

Tuesday 19th June 2018

Plenary session will be held at the Institute of Databases and Information Systems, Ulm University, Germany

 James-Franck-Ring str., D – 89081, Ulm

08:00 – 08:30 – Welcome/Registration

08:30 – 08:45 – Official opening session

- CHRODIS PLUS Coordinator Antonio Sarria Santamera

- CHRODIS PLUS Governing Board Secretariat

- Ministry of Health of The Republic of Lithuania

08:45 – 09:00 – Presentation of the Joint Action CHRODIS PLUS by the Coordinator Antonio Sarria Santamera and the Scientific Coordinator Rokas Navickas

09:00 – 09:15 – Health Promotion and Disease Prevention

09:15 – 09:30 – Integrated Care Model for Multi-morbidity

09:30 – 09:45 – Fostering Quality of Care for People with Chronic Diseases

09:45 – 10:00 – Employment and Chronic Diseases: Health in All Sectors

10:00 – 10:15 – Integration in National Policies and Sustainability

10:15 – 10:45 – Coffee Break.

10:45 – 11:00 – Presentation of the proposal for the Terms of References, Operating Procedures and Working Plan of the Governing Board (Governing Board Secretariat (VULSK))

11:00 – 12:30 – Discussion session. Role and Tasks of the Governing Board.

- Supporting Member States on the implementation of new or/and innovative policies and practices to tackle Non-Communicable Diseases. Building a European Consensus



about the EU added value of cross-country collaboration in Non-Communicable Diseases (WP4)

- Potential input of GB members

12:30 – 12:45 – Consideration and potential approval of Governing Board Terms of Reference, Operating Procedures and Working Plan.

12:45 – 13:30 – Lunch.

 Development site visit at Ulm University

13:45 – 14:15 – The m(obile)Health tool development site visit in Ulm University.

14:15 – 14:45 – Development, implementation and supervision of the mHealth tool pilot sites.

14:45 – 15:45 – mHealth tool view from the patient perspective. How it is being used and how it works in the real life.

15:45 – 16:00 – Closing remarks

