



CHRODIS+
IMPLEMENTING GOOD PRACTICES FOR CHRONIC DISEASES



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Governing Board Terms of References

1st Governing Board meeting in Ulm

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Key message



The GB is designed to provide ***strategic guidance*** and thoughtful sounding board for the JA-CHRODIS PLUS. The GB National representatives will serve as ***liaison between their National Health System and JA-CHRODIS PLUS.***



GB meeting documents



GB documents'



Shared with EB and GB members for their revision and comments.

Received feedback and discussed possible improvements.

Implemented received feedback and clarified the questions raised by GB members.

Prepared the final version for GB members approval.



GB documents

- GB ToR – clear and concise document, which includes all procedural items needed to manage the Board
- Annex 1 - the final list of the GB members
- Annex 2 - a more detailed Working plan with objectives and conceptual rationale to clarify what is expected from the Governing Board Members during the whole Joint Action.
- Annex 3 - preliminary "calendar" of the CHRODIS PLUS deliverables, which are related with the Governing Board



The final version will be...

...briefly
presented during
the meeting

...discussed with
GB members

...approved at
the end of the
meeting



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The draft analysis of the GB interview

GB members:

- are highly motivated;
- have considerable knowledge and alignment with CHRODIS PLUS objectives and planned activities;
- have the potential to influence the JA processes and to follow the coming results;
- as well as communicating them to their colleagues and country structures.



Reference material for GB members

Based on the common analysis done of all answers received from GB members interviews, we saw the need to prepare some reference material, which could be useful for GB members.

The list and description of the pilots, that will be implemented during JA CHRODIS PLUS



Roles of the Governing Board members



GB Objectives



- I. facilitate the active participation of Ministries of Health of EU, EEA Member States and Serbia in the JA-CHRODIS PLUS, inform relevant policy-makers on the progress of the JA-CHRODIS PLUS and gather their comments and contributions;
- II. generate synergies, collaboration and mutual learning amongst countries' health initiatives in non-communicable diseases which will facilitate the future use of JA-CHRODIS PLUS experiences and tools in national policies/plans;
- III. facilitate a political debate at national level to support the implementation and encourage the scaling up of the practices, aimed at reducing the burden of non-communicable diseases, while assuring health systems sustainability and responsiveness;
- IV. promote the alignment of the activities of the JA-CHRODIS PLUS with European health policies and;
- V. contribute to the international policy, health and development agenda on non-communicable diseases.



Functions of the members of the Governing Board

1. contribute to increase the added value of the technical work and strategic progress of the JA, aligning it with national policies on non-communicable diseases;
2. support the process of shaping the new policy guidelines for:
 - a. multimorbid patient care systems;
 - b. health promotion across the broader health system;
 - c. health promotion and disease prevention in the workplace for people with chronic illnesses including access to, reintegration and stay at work.
3. ensure an effective two-way communication between JA-CHRODIS PLUS participants and national authorities by supporting the process of National Policy Dialogues organized by JA-CHRODIS PLUS partners;



Functions of the members of the Governing Board

4. contribute to the positive changes in existing policies on patient empowerment, health promotion and prevention, and fostering quality management of non-communicable diseases and multimorbidity as well as on improving the adaptation of the employment sector to patients with chronic conditions promoting the use of the JA-CHRODIS PLUS outcomes;
5. advocate for the maintenance of non-communicable diseases and healthy ageing in the EU health agenda;
6. attend and actively participate in the annual meeting of the GB. If pertinent, to make a recommendation at the end of the JA to establish a time-limited sub-group of SGPP to finalize a specific issue derived from JA-CHRODIS PLUS outcomes;
7. review and comment on key deliverables and strategic documents generated by the JA-CHRODIS PLUS and give policy guidance on the progress of the CHRODIS PLUS.





Time for questions and discussion.



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Thank you for your attention

The Joint Action on Implementing good practices for chronic diseases (CHRODIS PLUS)

This presentation arises from the Joint Action CHRODIS PLUS. This Joint Action is addressing chronic diseases through cross-national initiatives identified in JA-CHRODIS to reduce the burden of chronic diseases while assuring health system sustainability and responsiveness, under the framework of the Third Health Programme (2014-2020). Sole responsibility lies with the author and the Consumers, Health, Agriculture and Food Executive Agency is not responsible for any use that may be made of in the information contained therein.



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