

**Primary Health&Prison Health Systems Expert Group  
Sixth Meeting  
Druskininkai, Lithuania  
March 7-8, 2013**

<b>Reference</b>	PPHS 6/2/1
<b>Title</b>	Agenda of the meeting
<b>Submitted by</b>	ITAs in coordination with EG Chair
<b>Summary / Note</b>	It is second preliminary agenda of the Meeting,
<b>Requested action</b>	Proposal of additional items until February 20th

- 1. Opening of the meeting and welcome**
- 2. Adoption of the agenda**
- 3. Information from the NDPHS Secretariat on NDPHS progress and recent decisions of CSR**
- 4. Information from PPHS EG Chair and ITAs on recent PPHS activities.**
- 5. Short country presentation on recent developments in Primary care and prison health**
- 6. Future leadership of PPHS, coordination of primary health care and prison health subgroups, possible structure. This agenda item includes:**
  - 6.1. A short presentation on challenges and threats in prison health and the importance of work in this field (presentation of Mark Lehman tbc)
  - 6.2. Discussion on the involvement of prison health in this EG, facing the situation of limited participation of member states.
- 7. Proposed future priorities and activities of PPHS EG for 2013 – 2020 – proposals to CSR.** (discussions in separate subgroups to make proposals of further activities in the field of prison health (first group) and in the field of primary health care (second group) could be considered. Joint session needed to make final decisions.
- 8. Application to EU BSR Programme Seed money for the development of the final project application on Integrated care for senior citizens around the Baltic Sea (based on project concept developed by PPHS EG in 2013 under leadership of EG Member Simo Kokko).**
- 9. Other project proposals and ideas:**
  - 10.1. Quality primary health care services for vulnerable groups including migrants and ex-prisoners in ND countries (submitted us proposed NDPHS project activity to be funded through ENPI Regional East Indicative Programme 2010-2013;**

**10.2. Improvement of community based health management of chronic non-communicable diseases (NCD) through strengthening competences of primary health care (PHC) nurses and other PHC team members with particular focus on vulnerable population groups and patients with high comorbidity;**

**10.3. Other project proposals, ideas.**

**10. Presentation of ICT for Health project (Project co-ordinator, TBC)**

**11. New EU BSR Action Plan and indicators**

**12. Final NDPHS report for the period 2010 – 2013.**

**13. Planning of publications, contributions to thematic issues of the NDPHS, e-Newsletter, presentations in conferences, etc.**

**14. Next PPHS EG meeting**

**15. Any other business**

**16. Closing of the meeting**