



**Health Committee Meeting**  
**Friday, 17 May 2019 –13:30 - 16:00**  
**Room: New York**  
**The Mayflower Hotel**  
**Agenda**

[Link to all documents click here](#)

**Chairperson:** Christelle Dieudonné (CD)  
**Vice-chairperson(s):** Tom Wildsmith (TW) and Roseanne Harris (RH)  
**Sectary:** TBA

| Item | Topic   | Time          | Action required       |
|------|---|---------------|-----------------------|
| 1    | Welcome and introductions (Christelle D)<br>New Members: Sara Teppema (Society of Actuaries USA)<br>Francisco Baquero (Asociación Colombiana de Actuarios)<br>Gordana Letica (Croatian Actuarial Association)<br>David Bogataj (Slovenian Association of Actuaries) | 13:30–13:40   | Welcome!              |
| 2    | Approval of the <a href="#">Health Committee minutes from Mexico</a> (All)  | 13:40-13:45   | Approval              |
| 3    | IAA Restructuring – IAAHC – IAAHS: Working together (Adrian, Christelle, Tom & Roseanne)  |               | Discussion            |
| 4    | Evolution of the role of Health actuaries :<br>IAAHS / IAAHC survey : presentation of the result (Roseanne Harris & Adrian Baskir)  | 13:45- 14:00  | Presentation          |
| 5    | IAAHS Update (Adrian B, Christelle D, Roseanne H)<br>a. Colloquia South Africa, Singapore<br>b. Working together with HC  | 14:00 -14:25  | Update & Discussion   |
| 6    | Ongoing projects:<br>a) <a href="#">Measurement of Health Care Inflation</a> (Tom Wildsmith)<br>b) Any other ideas ? – Health hot topics around the world "survey" with the HS  | 14:35 – 14:50 | Update & Discussion   |
| 7    | Health Event - Health Webinar to prepare ( <a href="#">proposed idea</a> ): (Sara Teppema)<br>a. Sharing knowledge about hot topics – proposed agenda & ideas to discuss<br>b. Other ideas ?  | 14:50 – 15:00 | Discussion & Approval |
| 8    | Supranationals relationship : (Christelle D)<br>a. OECD Relationship<br>b. LTC&H project (next steps)<br>c. How to increase relationship (public health division)   | 15:00 – 15:10 | Discussion            |
| 9    | <a href="#">Big data presentation</a><br>(Presentation by Ashleigh Theophanides – Chair of the BDWG)<br>a. Big data and Health sector<br>b. Impact for Health actuaries and the evolution of the role of Health actuaries   | 15:10- 15:45  | Presentation          |

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|----|--|---------------|----------------|
| 10 | 2019/2020 Health webinar ideas ??  | 15:45 – 15:55 | Discussion     |
| 11 | Revised Workplan & Budget:<br>a. <a href="#">Workplan &amp; Health committee budget</a> (Christelle D) | 15:55 -16:00  | Discussion     |
| 12 | <b>Close of meeting</b> ( Christelle D )<br><b>Next meeting:</b> Tokyo, Japan – 18-22 November 2019    | 16:00         | Thanks to all! |