

Technical

Discussions



Washington, D. C. September-October 1966

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DRAFT AGENDA FOR TECHNICAL DISCUSSIONS AT XVII PAN AMERICAN SANITARY CONFERENCE

I. Opening Meeting: (Friday, September 30th at 9:00 a.m.)*

Election of General Chairman and General Rapporteur

- 1. Opening remarks by the General Chairman
- 2. Results of Survey

- a) Availability and Utilization of Services Dr. A. L. Bravo
- b) Cost of Services Dr. P.Ruderman
- 3. Coordination of Services
- a) View of Health Authorities Dr. P. D. Martinez
- b) View of Social Security Medical Authorities Dr. A. Vasi
- c) Coordinated Planning of Health Care Services - Dr. A. Calvo

II. Panel Discussions: One hour

Presiding: General Chairman

III. <u>Group Discussions</u>: (Friday, September 30th at 2:00 p.m., and Saturday, October 1st. at 9:00 a.m.)*

Each group should elect a Group Chairman and a Group Rapporteur.

^{*}Dates and time subject to approval by the General Committee of the Conference.

PROVISIONAL AGENDA FOR GROUP DISCUSSIONS

1. Amount of Services Provided.

- 1.1 Hospital beds per 1,000 population
 - 1.1.1 Short-term
 - 1.1.2 Long-term
- 1.2 Percentage of population hospitalized per year
- 1.3 Rate of hospital discharges per 1,000 population per year
- 1.4 Number of O.P.D. consultations per 1,000 population per year
- 1.5 Effective and potential demand
- 1.6 Could present and potential demands be curbed by means of preventive programs? and/or by 0.P.D.'s ambulatory and domiciliary care?

2. Utilization of Available Resources.

- 2.1 Turnover of hospital beds
- 2.2 Length of stay
- 2.3 Occupancy index
- 2.4 Is the number of suitable beds available to meet the demand?
- 2.5 Could these beds be made suitable by administrative measures intended to improve utilization?

3. Population Coverage.

- 3.1 Population covered by social security medical services.
- 3.2 Population entitled to receive medical care in Ministries' services.
- 3.3 Are services accessible to the population entitled to use them?
- 3.4 Is there overlapping and duplication of services provided?

4. Quality of Services.

- 4.1 Extension and development of personal preventive services in 0.P.D.'s
- 4.2 Extension and development of ambulatory and domiciliary services

- 4.3 Is health education carried out as a permanente activity? Who does it? Doctors? Nurses? Health Educators?
- 4.4 Are diagnostic services such as laboratory and X-rays readily available?
- 4.5 To what extend is deficiency of these services responsible for low utilization?

5. Cost of Services.

- 5.1 Origin of funds for health care and hospital expenditure
- 5.2 Per capita costs of health care in Ministries and Social Security Services.
- 5.3 Hospital costs in Ministries and Social Security hospitals (per patient-day).
- 5.4 Relation of current to capital expenditure.
- 5.5 Amount of capital investment in terms of population elegible for care.
- 5.6 Percentage distribution of funds by source of funds.
- 5.7 Comparison between payroll and drugs and supplies expenditures.

6. Staffing.

- 6.1 Ratio of physicians, nurses and auxiliaries per occupied bed.
- 6.2 Ratio of physicians per O.P.D. consultation.
- 6.3 Ratio of nurses per physician and of auxiliaries per nurse.
- 6.4 Ratio of administrative personnel to total personnel.
- 6.5 Salaries of different groups of professional and auxiliary personnel.

7. Efforts of coordination.

- 7.1 At health planning stage.
- 7.2 At administrative and legal levels.
- 7.3 At local operating level.
- 7.4 In the financing of services.
- 7.5 In the staffing rules and procedures.

Items 1,2 and 3 to be discussed on Friday afternoon from 2:00 to 5:30 p.m. Items 4,5,6 and 7 to be discussed on Saturday morning from 9:00 a.m. to 12:30 p.m.