



General Assembly 2022

- 3 November 2022 -

Our agenda items

ITEM 01 Welcome & Opening of the General Assembly

TOP 02 Appointment of a minute taker

ITEM 03 Determination of the proper invitation

ITEM 04 Establishment of the quorum

ITEM 05 Approval of the agenda

ITEM 06 Annual report of the Executive Board for the calendar year 2022

ITEM 07 Financial report of the treasurer

ITEM 08 Debate on the reports

ITEM 09 Discharge of the Board & the Management

TOP 10 Report on activities & selected projects of the association

ITEM 11 Debate on the activities & selected of the Association

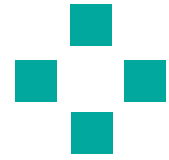
ITEM 12 Adoption of the budget

ITEM 13 Election of the Executive Board

ITEM 14 Resolution on amendments to the Statutes

ITEM 15 Motions submitted in accordance with the statutes

ITEM 16 Closing remarks



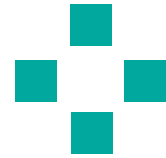
ITEM 01

Welcome and opening

Henrik Emmert

2. Vice-Chairman of the Board





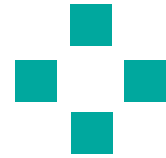
ITEM 01

Determination of Chairperson:in

According to § 8 (5) of the statutes, the assembly shall appoint a chairman of the assembly.

Dr Anne Sophie Geier
Managing Director





ITEM 01

Communication via slido!

Voting: Ordinary members only - one person per company

Questions and comments open to all



Important:
Name + Company

9:41 AM

app.sli.do/event/9QusPv7ZwWWnr...

slido

Herzlich willkommen!
**Mitgliederversammlung
2022**
3. Nov. 2022

E-Mail-Adresse *

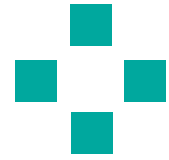
Vollständiger Name *

☐ Ich bin damit einverstanden, dass Slido während der Interaktion auf meine Profildetails zugreift. [Mehr erfahren](#)

Dem Event beitreten

Zurück zur Suche

Akzeptable Verwendung -
Datenschutzrichtlinien
© 2012 - 2022 slido



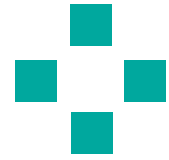
TOP 02

Appointment Secretary:in

According to § 8 (13) of the Statutes, the chairman of the meeting shall appoint a minute taker.

Katharina Weinhold
Senior Manager Regulatory & Politics





ITEM 03

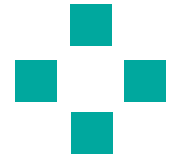
Determination of the proper invitation

For queries

Julian Milde
Head of the office

julian.milde@digitalversorgt.de

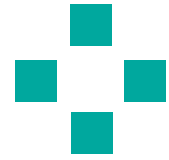




Establishment of the quorum

According to § 8 (7) of the Statutes: The General Assembly shall in principle have a quorum regardless of the number of participants.



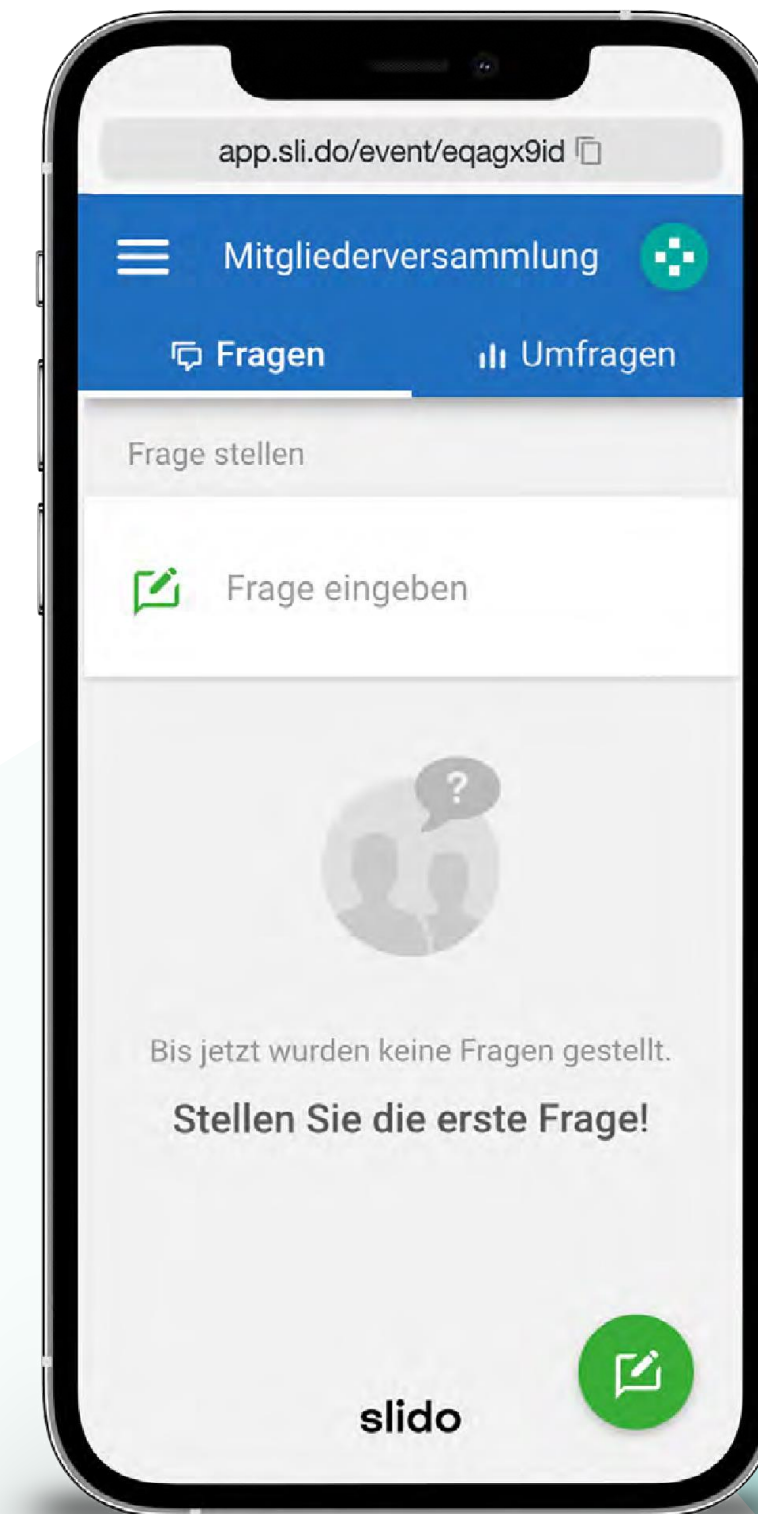


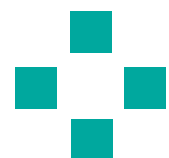
Approval of the agenda

Other motions on the agenda?

If yes:

Vote on acceptance.





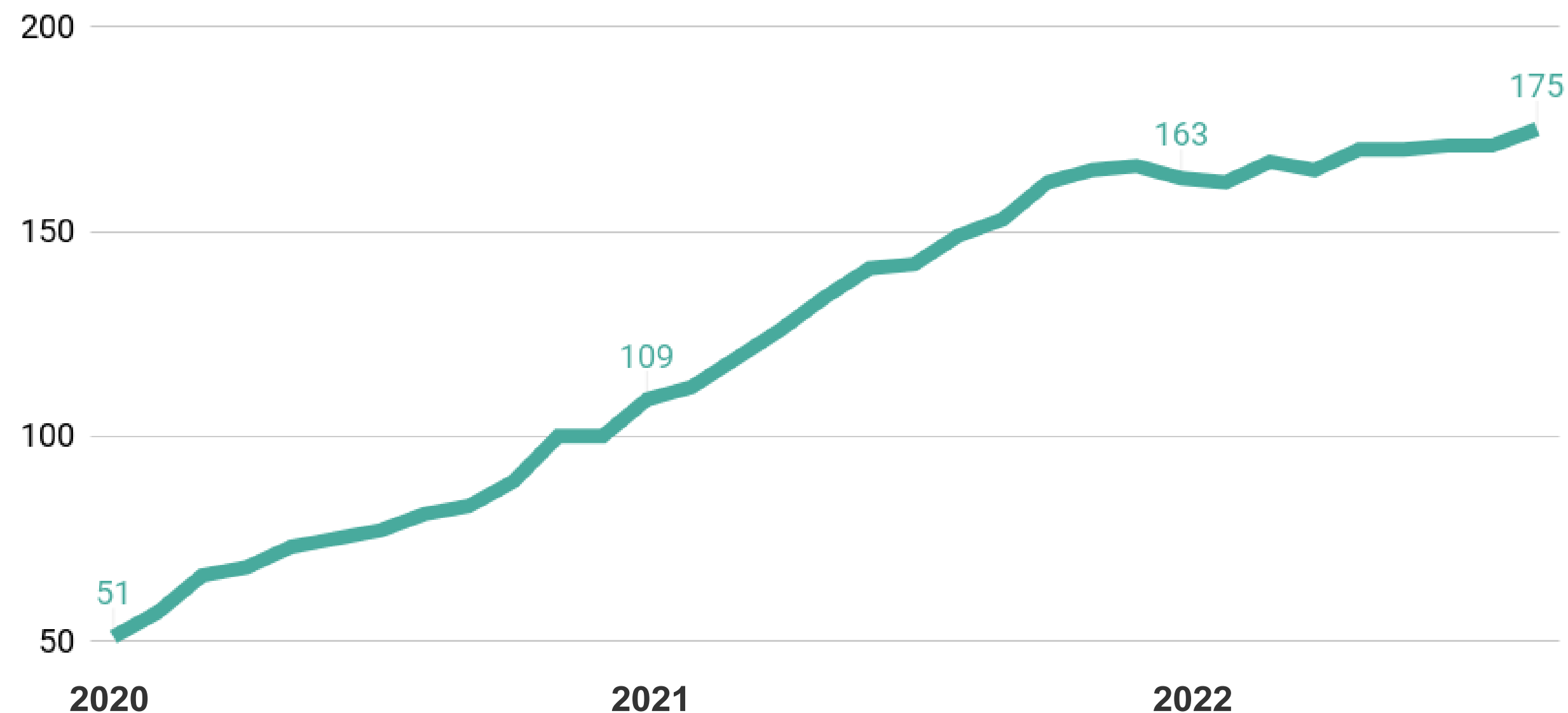
Annual report for the calendar year 2022

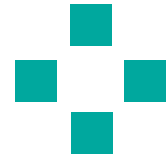
The association in numbers



Members

January: 163 members
October: 175 members





Annual report for the calendar year 2022

The association in numbers



50 events

20 webinars

12 Workshops & Trainings

9 exchange rounds on current topics

4 Cup of Coffee

3 SVDGV meets

2 Public events



66 CME-certified **continuing
education courses**

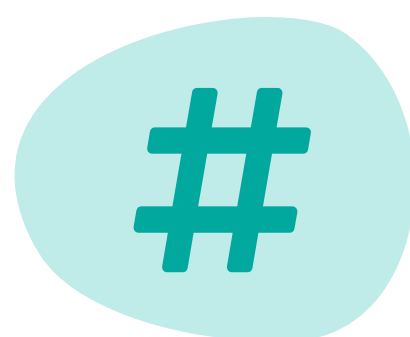
>7,000 total views

30 to 400 live stream participants per event



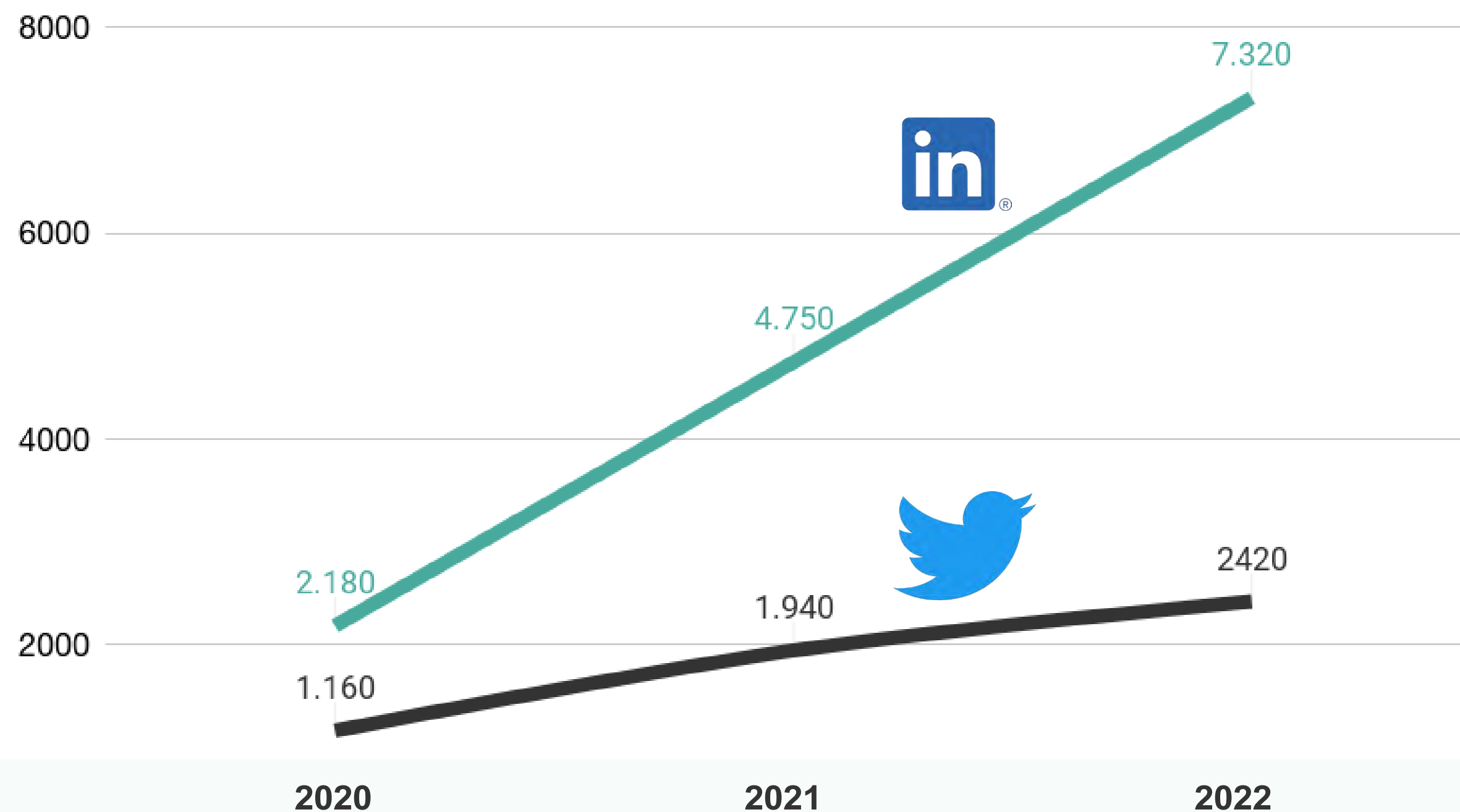
Annual report for the calendar year 2022

The association in numbers



Social media

7,320 LinkedIn followers
2,420 Twitter followers





Annual report for the calendar year 2022

The association in numbers



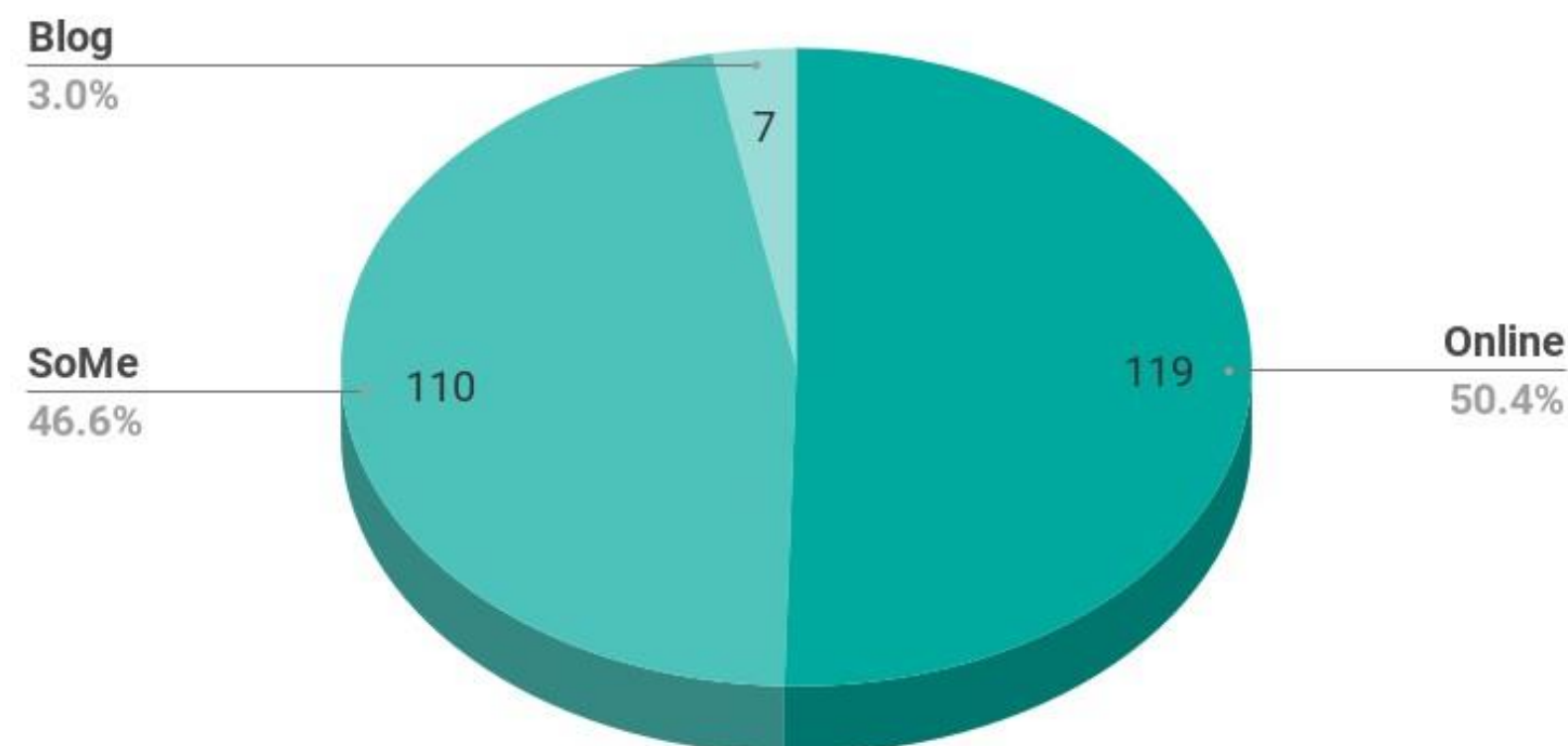
Public relations work

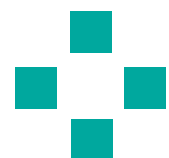
13 PM & Statements
26 Lectures
2 Campaigns
1 book contribution

Reach
20.4 m

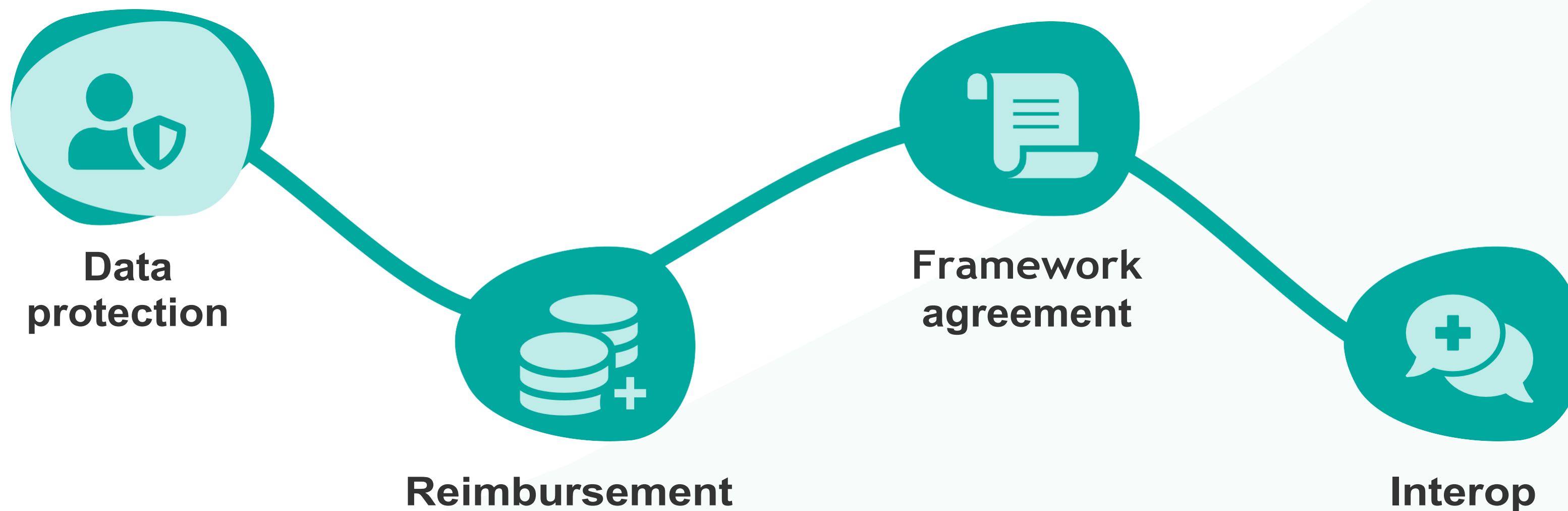
236
Contributions

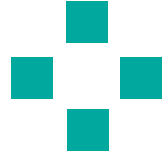
Media evaluation





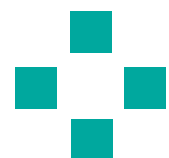
Annual report for the calendar year 2022



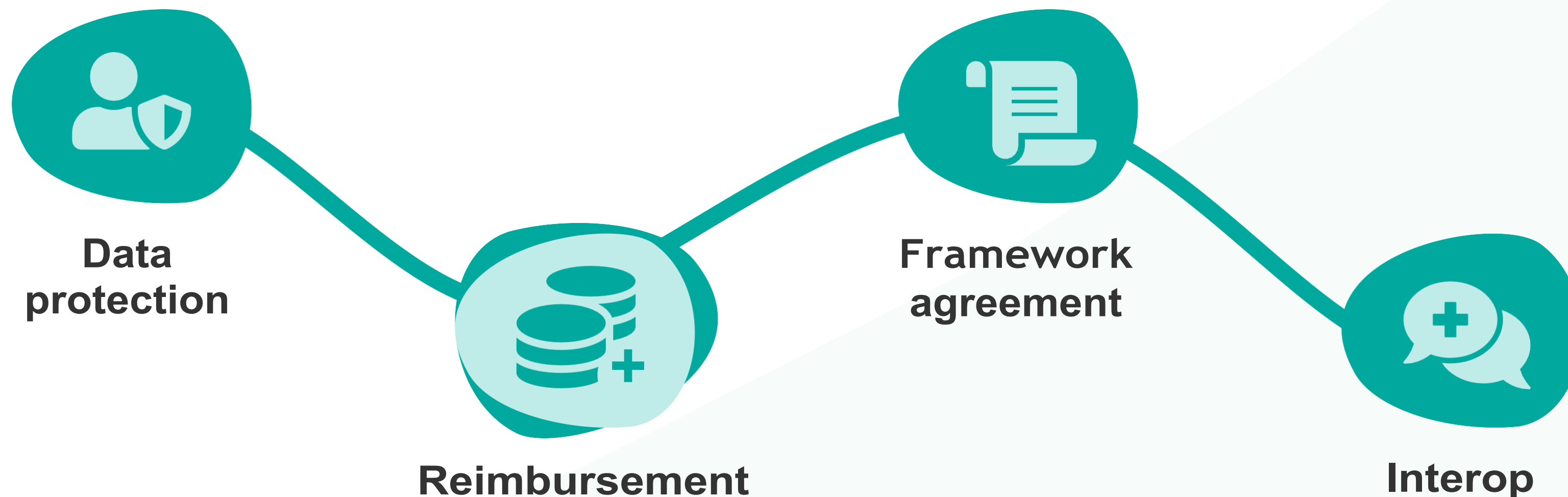


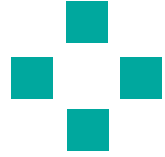
Annual Report Data Protection

- Direction: Christoph Twesten & Nico Leschnik
- Active AK with fortnightly meetings
- Commenting on the content of draft legislation
- Statements to the press
- Organisation of webinars
- Deadline postponement successful: BSI and data protection certifications
- Comments on BSI and data protection certifications



Annual report for the calendar year 2022





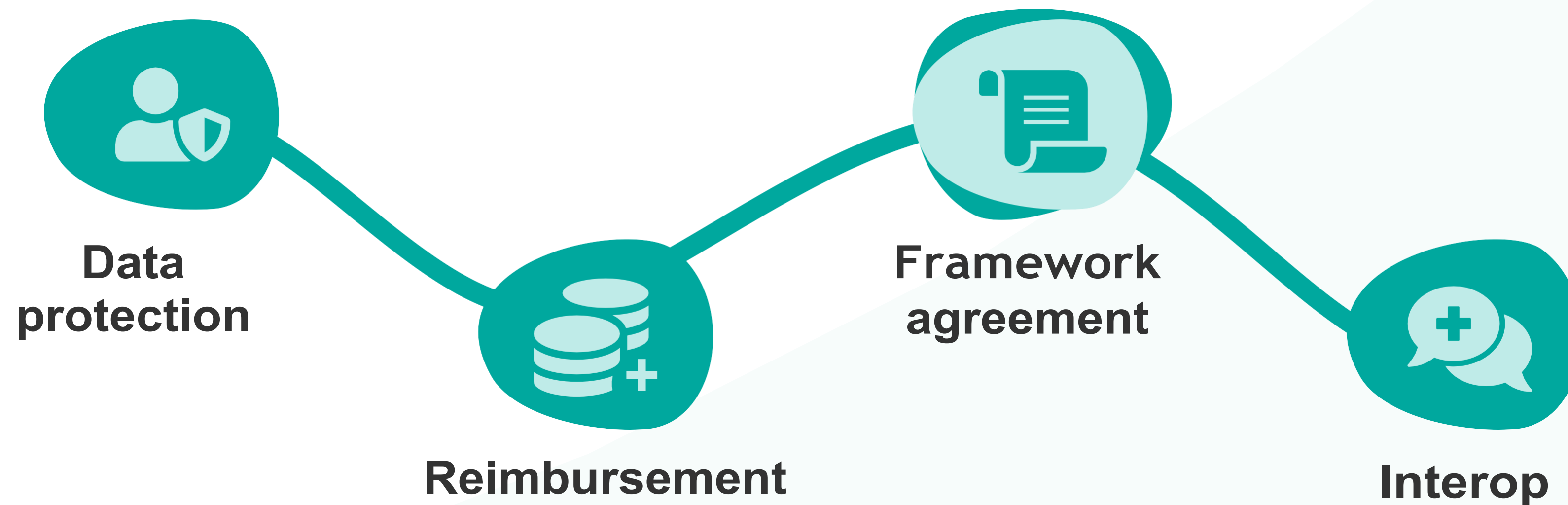
Annual Report Reimbursement

- Direction: Henrik Emmert
- DiGA in focus
- Topics:
 - Optimisation of the prescription redemption process,
 - news on the e-prescription for DiGA,
 - problems with the BfArM application process
 - Intervention by KK of both issuance of DiGA redemption codes
- Good to know guide on [DiGA price negotiations](#) published
- Exchange with BMG, BfArM, GKV and PKV

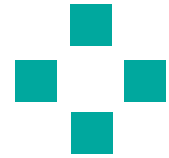




Annual report for the calendar year 2022







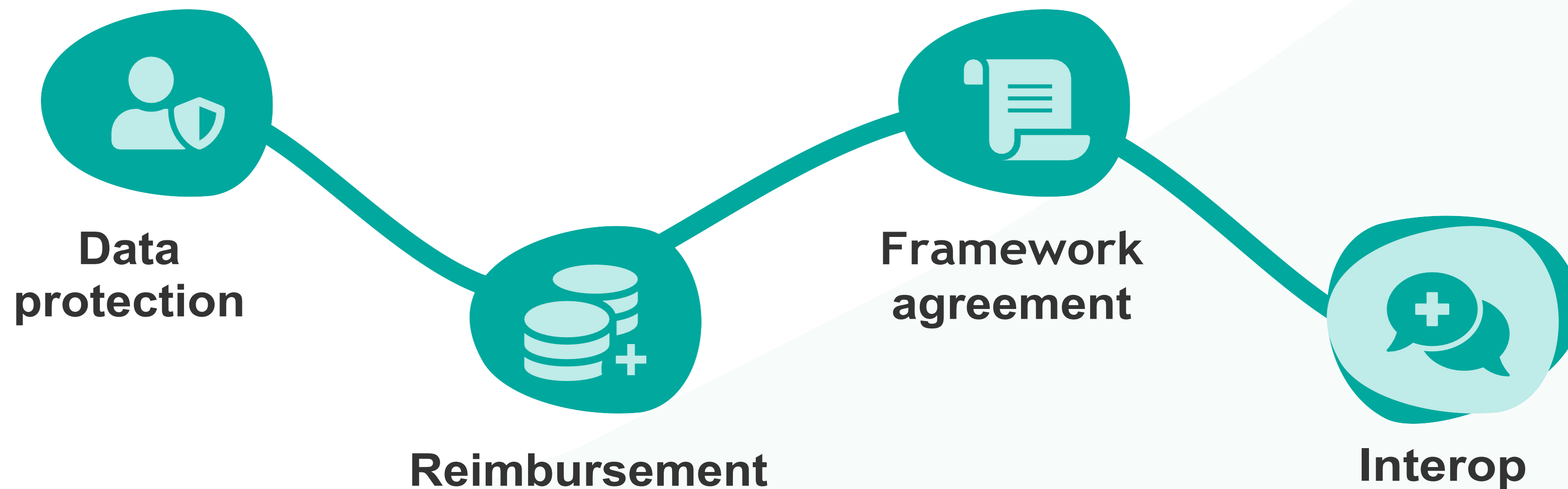
Framework agreement

- 01** DiGA: Framework agreement
- 02** DiGA: Joint Body / Technical Committee
- 03** DiGA: maximum amounts and threshold value
- 04** DiGA & DiPA: Relevant Associations Partners of the Framework Agreement
- 05** DiPA: Framework agreement

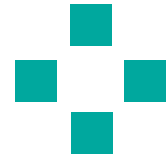


ITEM 06

Annual report for the calendar year 2022







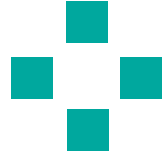
Annual Report Interoperability

- Direction: Prof. Norman Uhlmann & Nico Leschnik
- Interop = Structured data exchange (especially into the ePA)
- Participation in the permanent update of the DiGA-MIO
- Small success: MIO42 GmbH translates the documents into English
- In the context of commenting on the federal IDP of gematik, appointments were held
- Permanent exchange with gematik



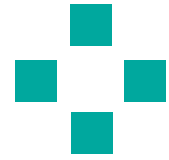
Annual report for the calendar year 2022





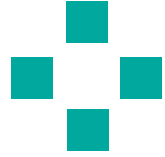
Annual Report DiPA

- Direction: Dr Anne Sophie Geier
- Draft bill severely delayed
- [Commentary on](#) the draft bill:
 - a) Omission of the probationary year,
 - b) no binding counselling sessions at the BfArM so far,
 - c) fixed price.
- Addendum: [DiPA guide](#) published on 4.11.



Annual report for the calendar year 2022

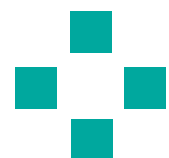




Annual Report Telemedicine

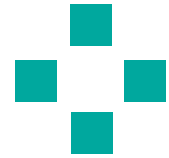
- Direction: Dr Anne Sophie Geier & Dr Paul Hadrossek
- Coalition agreement: "Telemedicine should be made possible on a regular basis".
- Concrete proposals developed on what needs to change in Germany to make telemedicine work
- Development of new service provider type
- Workshops organised with doctors' associations, joint communication on telemedicine developed
- Took a public stand against the (arbitrary) 30% limit.
- Telemedicine [panel](#) with Dr Franz-Joseph Bartmann (DGTelemed e. V.), Susanne Patricia Kreimer (Doktor.de) and Matthias Mieves (MdB)





Annual report for the calendar year 2022





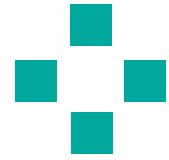
Annual Report Evidence

- Direction: Dr Anne Sophie Geier
- Topics:
 - Sample size planning, comparison group, subgroup analysis and study design
- Professional exchange once a month
- Development and implementation of webinars
- Paper prepared summarising various problems in the DiGA application process



Annual report for the calendar year 2022





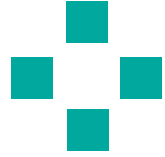
Annual Report Prevention

- Direction: Dr Anne Sophie Geier
- Focus: Improve framework conditions for digital prevention services
- [Proposals](#) developed and published
- Regularik: Exchange of information on the path via the ZPP for digital services also with the coordination office of the GKV



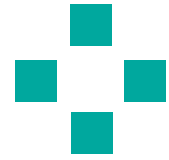
Annual report for the calendar year 2022





Annual Report Anchoring in politics

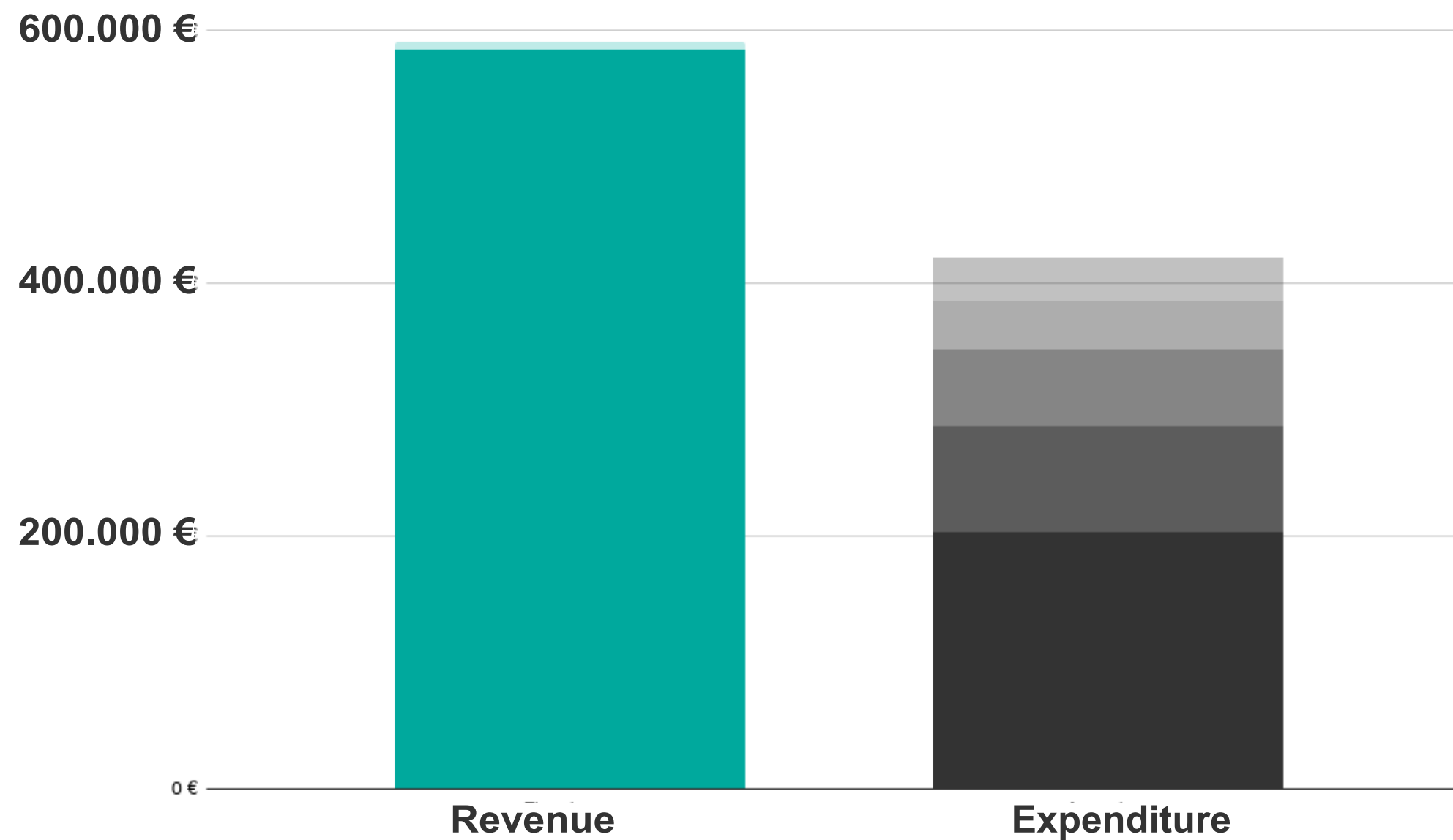
- Open discussions with different MPs
- Background talks with politicians
- Speakers' breakfast
- Image campaign ["In the future digital!"](#)



ITEM 07

Financial report

Expected operating result: 31 December 2022



Result: € 170,000

plus € 147,000 carryover from 2021

585.000 € **Membership fees**

6.000 € **Promotion Congress Fund Berlin**

591.000 € Total income

203.000 € **Staff**

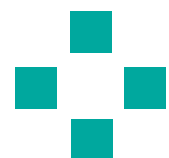
84.000 € **Campaigns & Public Relations**

60.000 € **Legal & Tax**

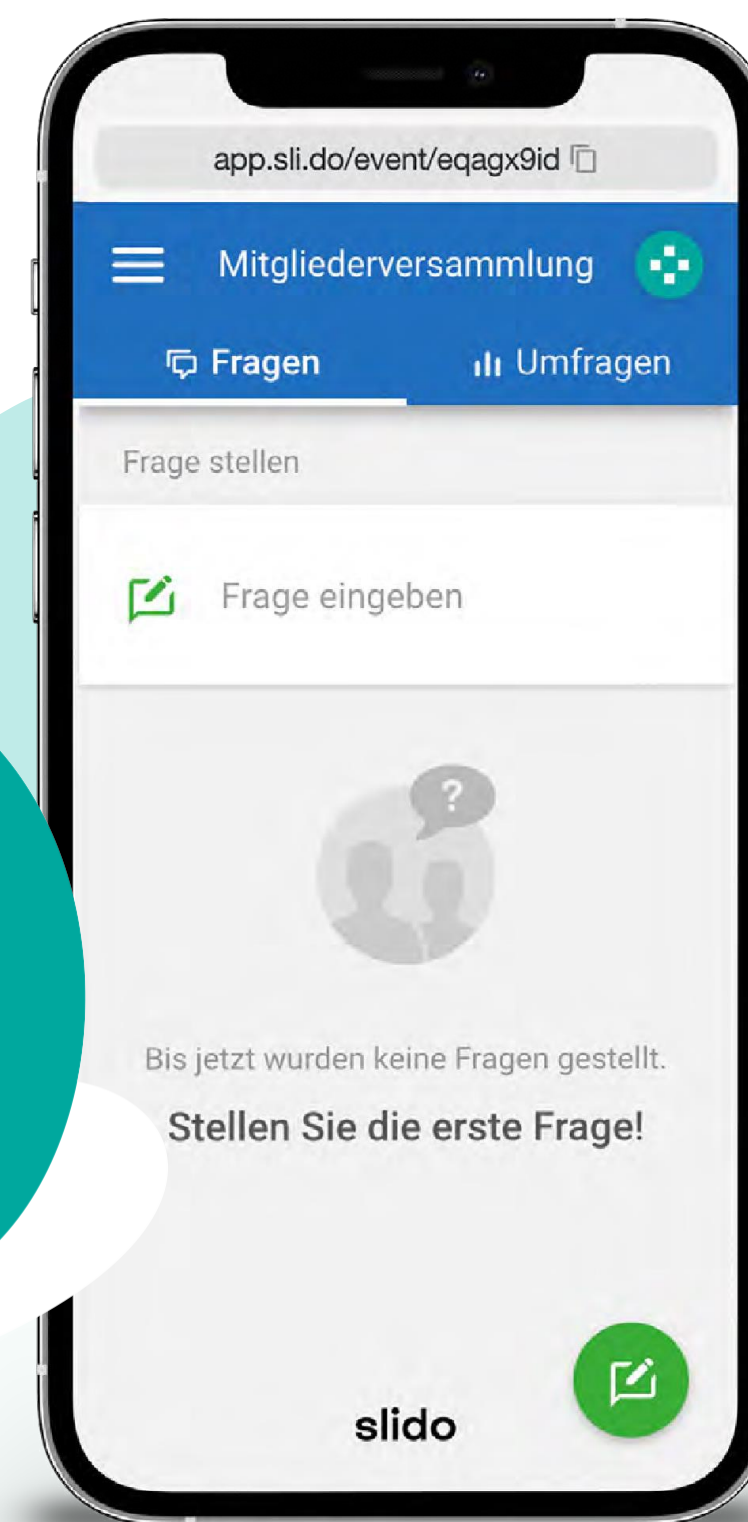
39.000 € **Event & travel expenses**

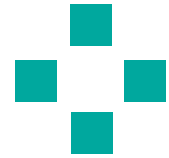
35.000 € **IT**

421.000 € Total expenditure



Debate on the reports

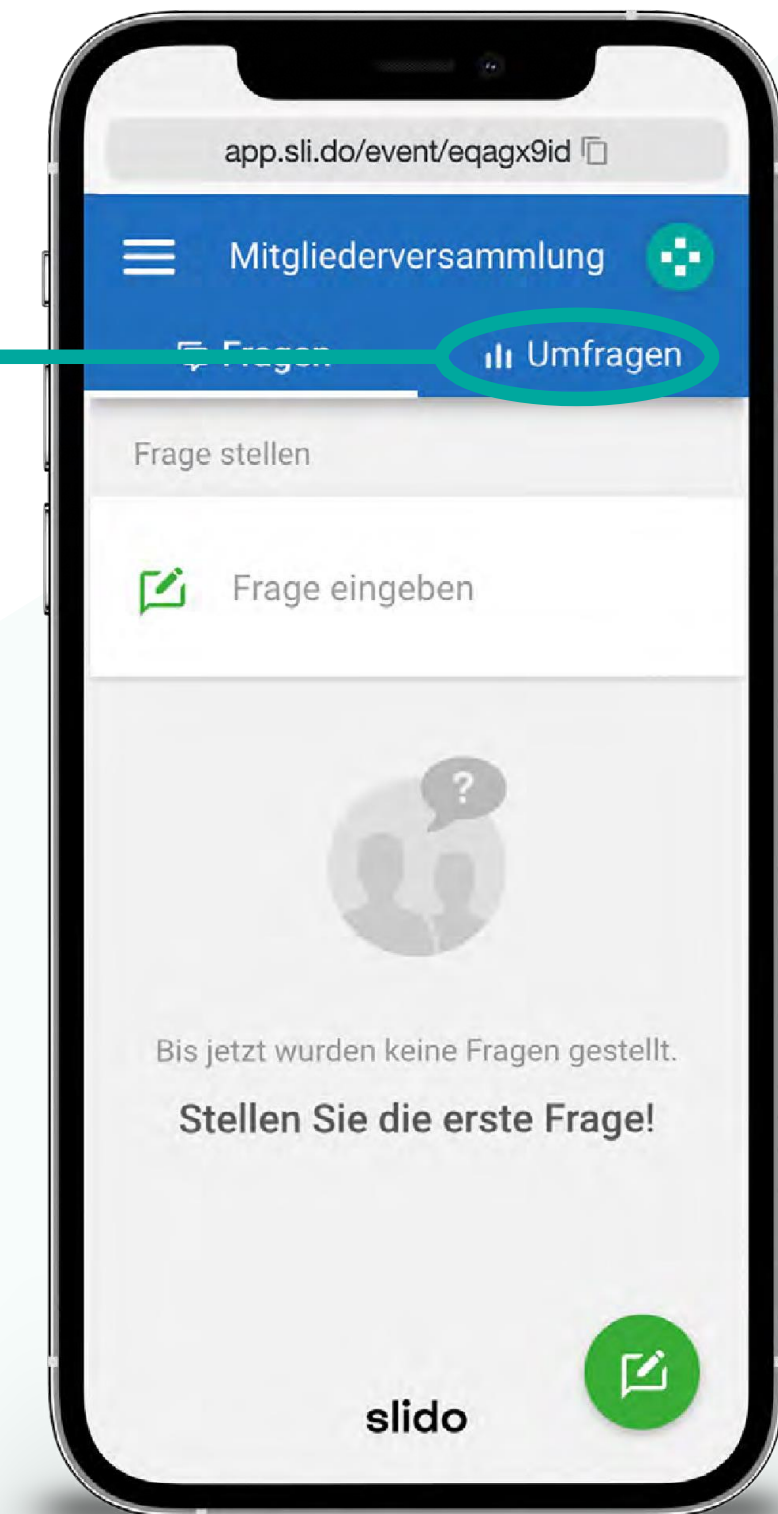


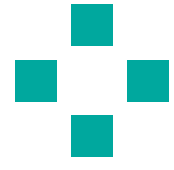


Discharge of the Board of Directors & the Management



Please vote!





Transparency of the association's activities



Members Update

- Newsletter
- **Quarterly**
- Reports AG & Committees



Cup of Coffee

- Oral exchange
- **every 6 weeks**
- Update AG & polit. Activities



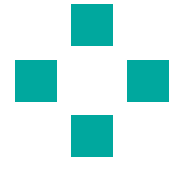
Internal events

- Newsletter
- **Monthly**
- Calendar release on request



Slack

- Association Structure & Compliance:**
- List of all AG & project groups
 - AG minutes**
 - Sep. Slack Channel
 - Public



TOP 10

Evidence Offensive 2023



Integration of homepage /
in campaigns

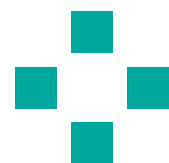
Compact presentation of
your study evidence

Logo	Studiendesign
Produkt Unternehmen	
Indikation (ICD-10 Code)	Outcome
Art der Studie	
N ⁿ	

Spitzenverband Digitale Gesundheitsversorgung e.V. | 2022

Digital evidence
conference





TOP 10

Publications

Good-to-know series

2020



**DiGA
Marketing**

2022



**DiGA-
Price negotiation
from A to Z**

2023



**Best Practice
BfArM Guide**

Reports

2022

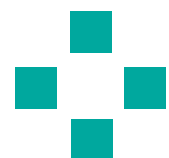


**Investment
Report**

2023



**DiGA
Report**



European & International **Activities**



Participation

External Advisory Group to the European Taskforce for Harmonised Evaluation of Digital Medical Devices



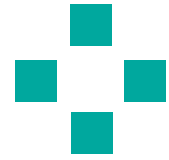
DTA Member

Mutual Knowledge Exchange, Participation in working groups

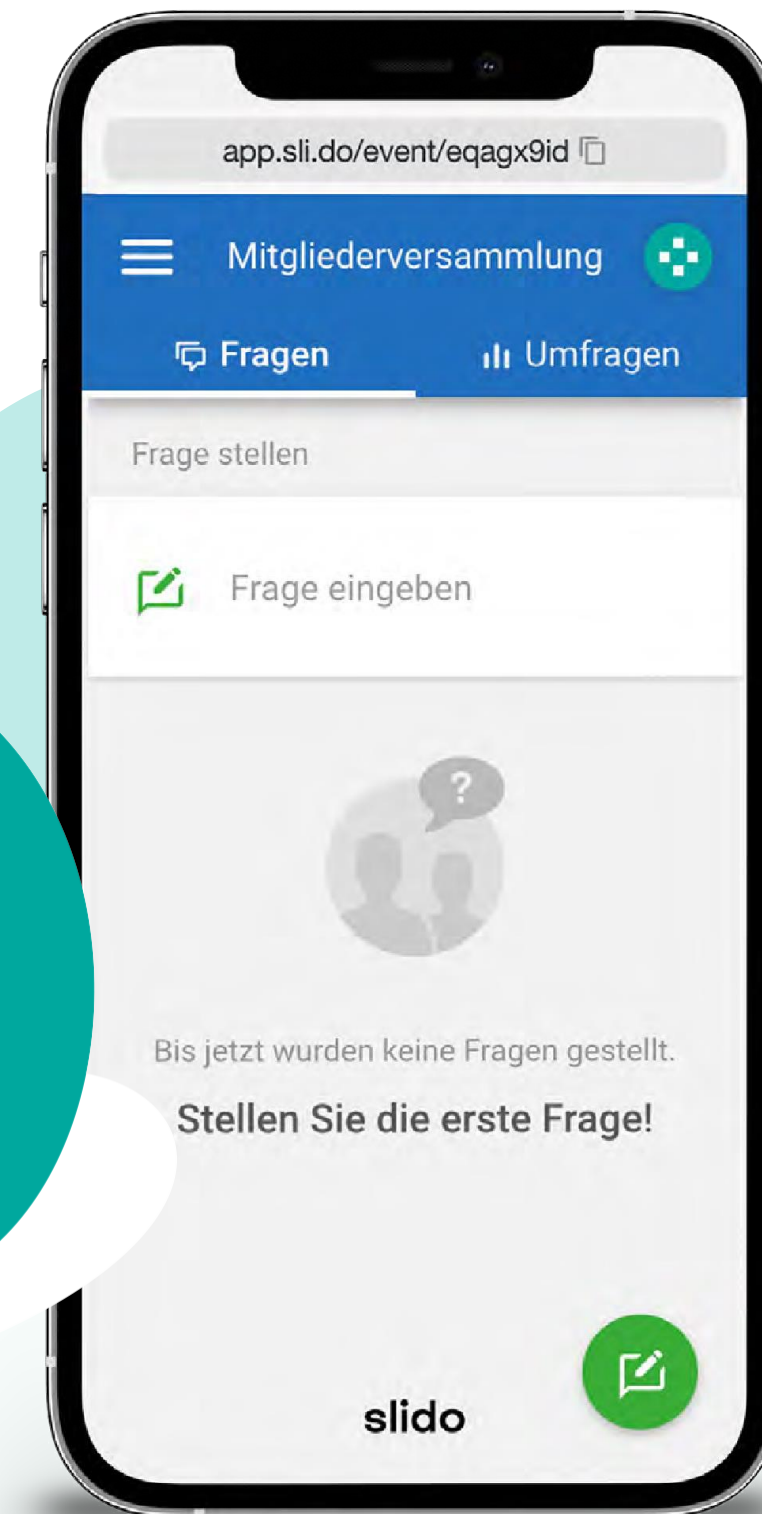


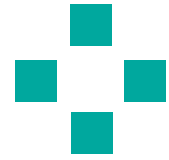
Monitoring

Legislative processes in other countries



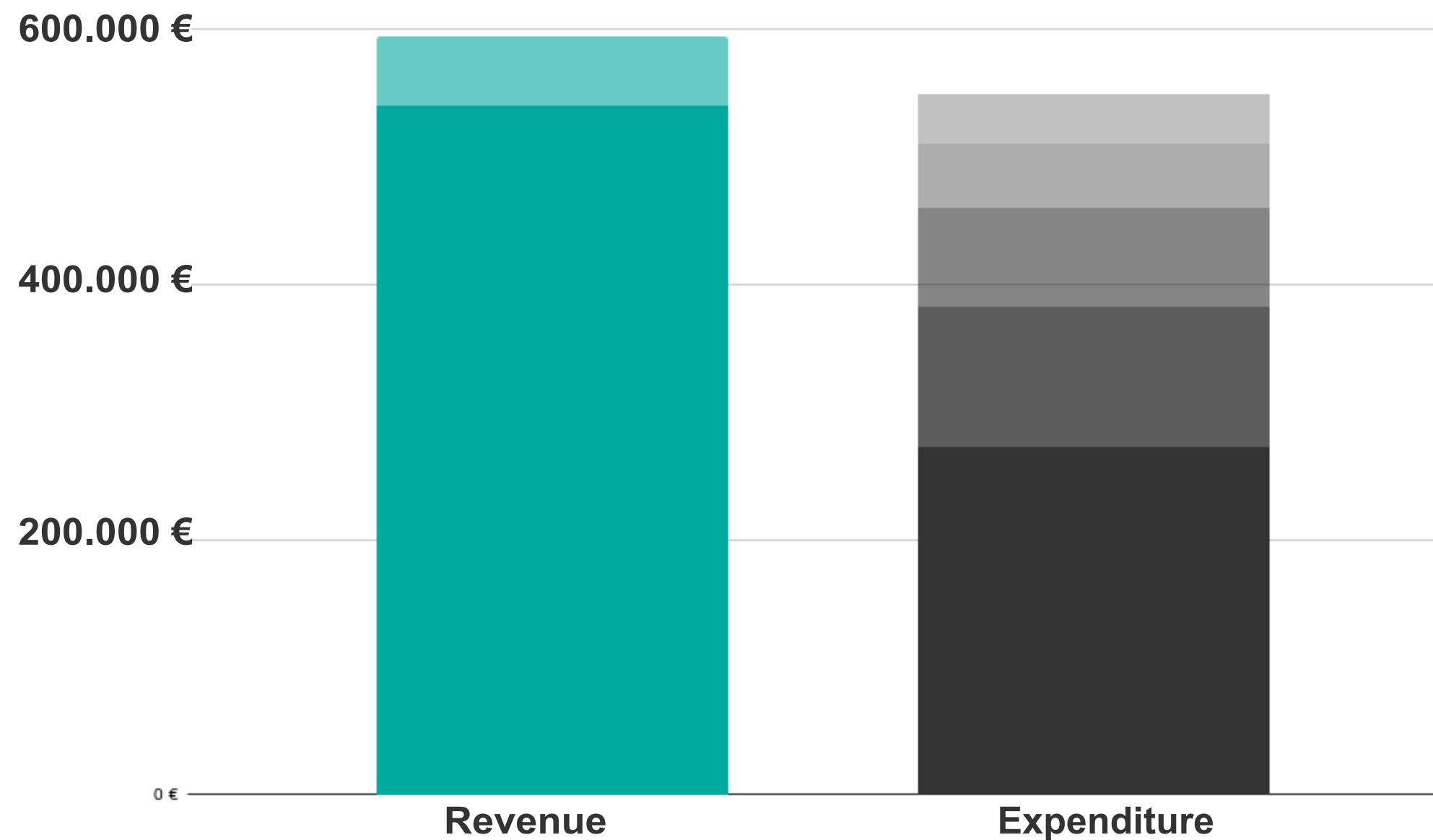
Debate on the activities & selected projects





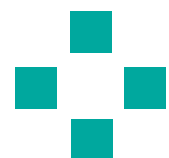
ITEM 12

Budget 2023



Result: € 44,600
plus € 317,000 carryover from 2022

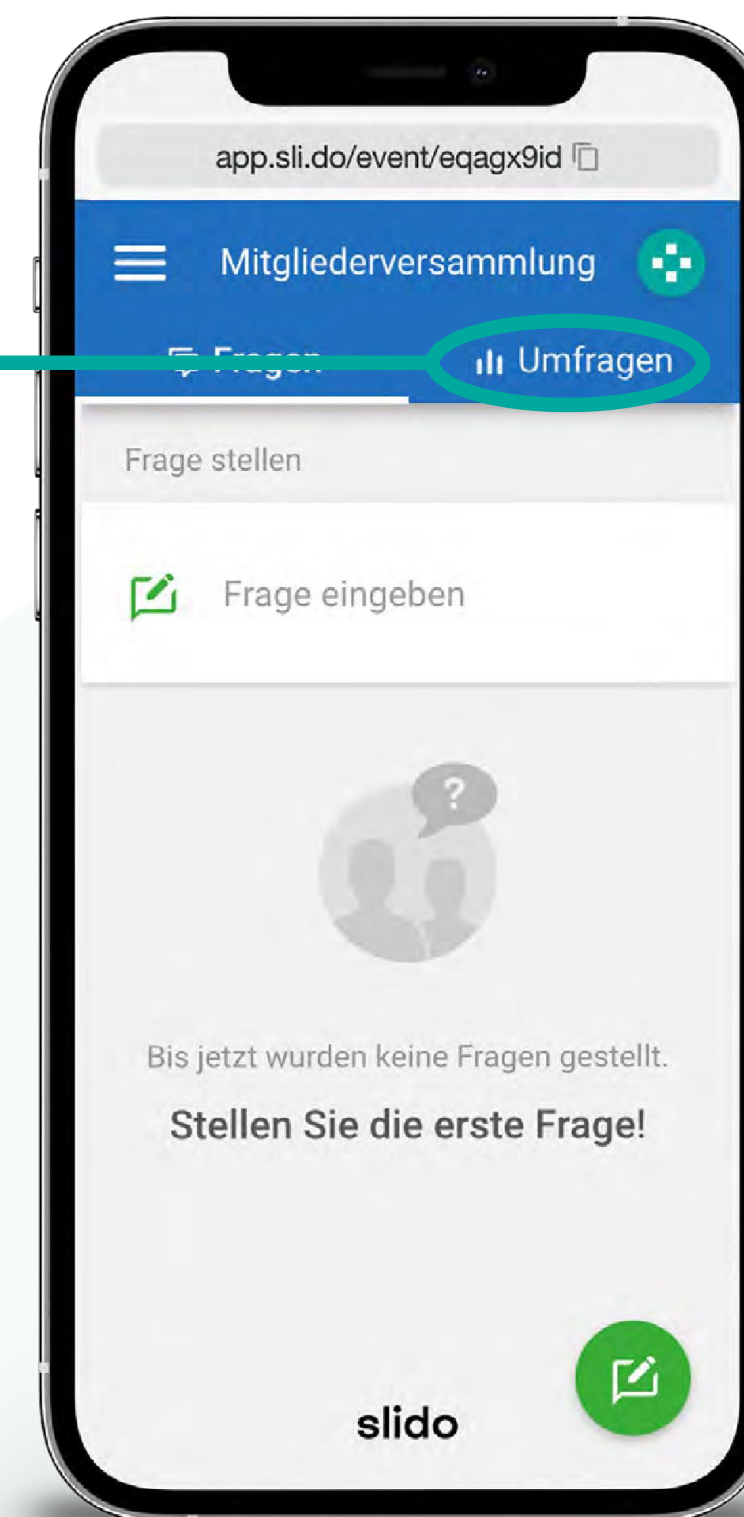
540.000 €	Membership fees
54.000 €	Growth in membership fees (10%)
594.000 €	Total revenue
273.000 €	Staff
109.200 €	Campaigns & Public Relations
78.000 €	Legal & Tax
50.700 €	Event & travel expenses
38.500 €	IT
549.400 €	Total expenditure

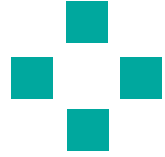


Election of the Board of Directors



Please vote!



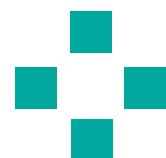


Resolution on the election of the Board of Directors

According to § 9 of the Statutes, the Executive Board shall consist of a maximum of seven members. The Board is elected by the General Assembly for a period of two years. This year, the election of up to two board members is again on the agenda.

Proposal:

In order to move to a harmonised two-year rhythm for the Board as a whole, the **new Board members to be elected** this year will **each be elected for one year**. The shortened election period establishes the uniform two-year election period for the entire Executive Board as provided for in the Articles of Association.



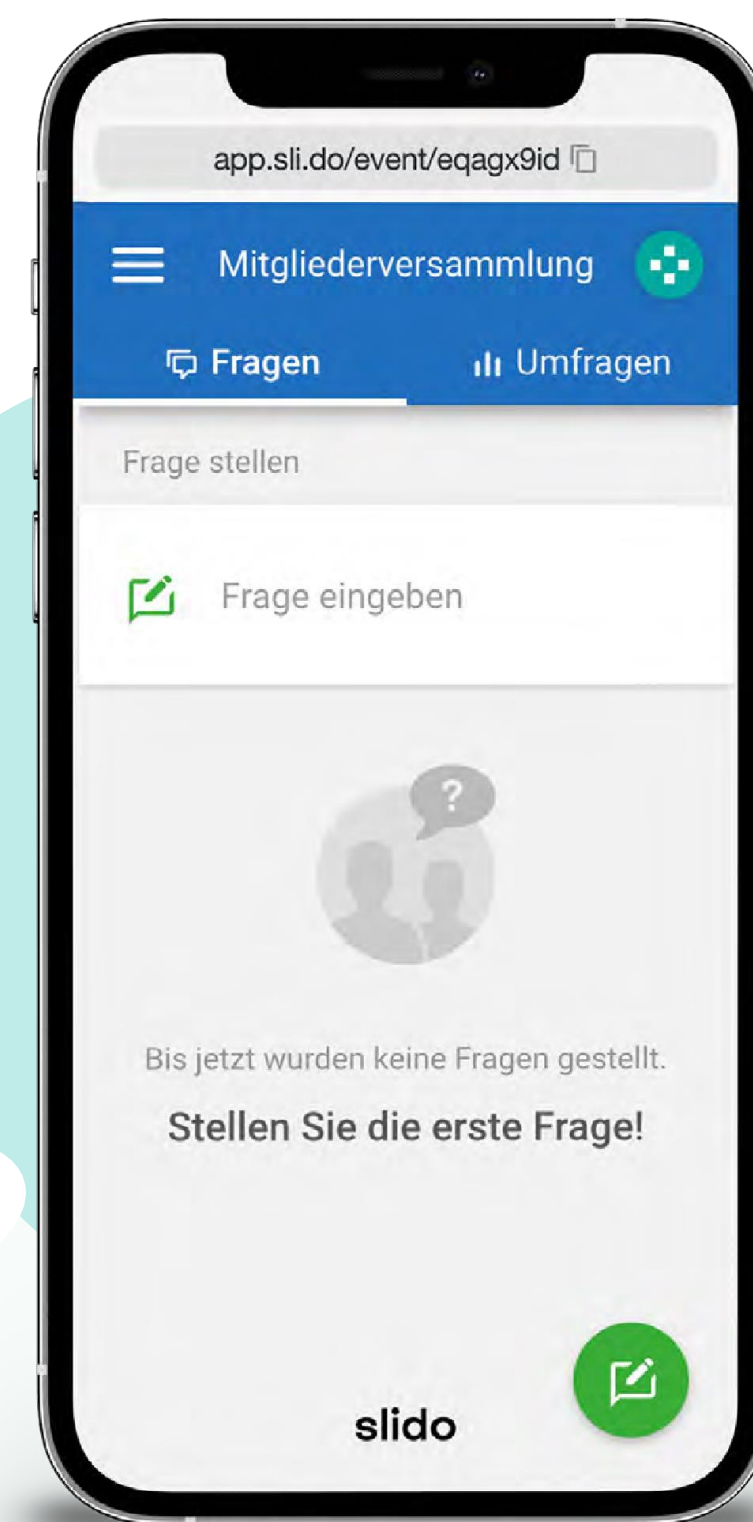
Election of the Board of Directors

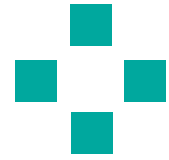


Henrik Emmert

as

2. Vice-Chairman of the Executive Board

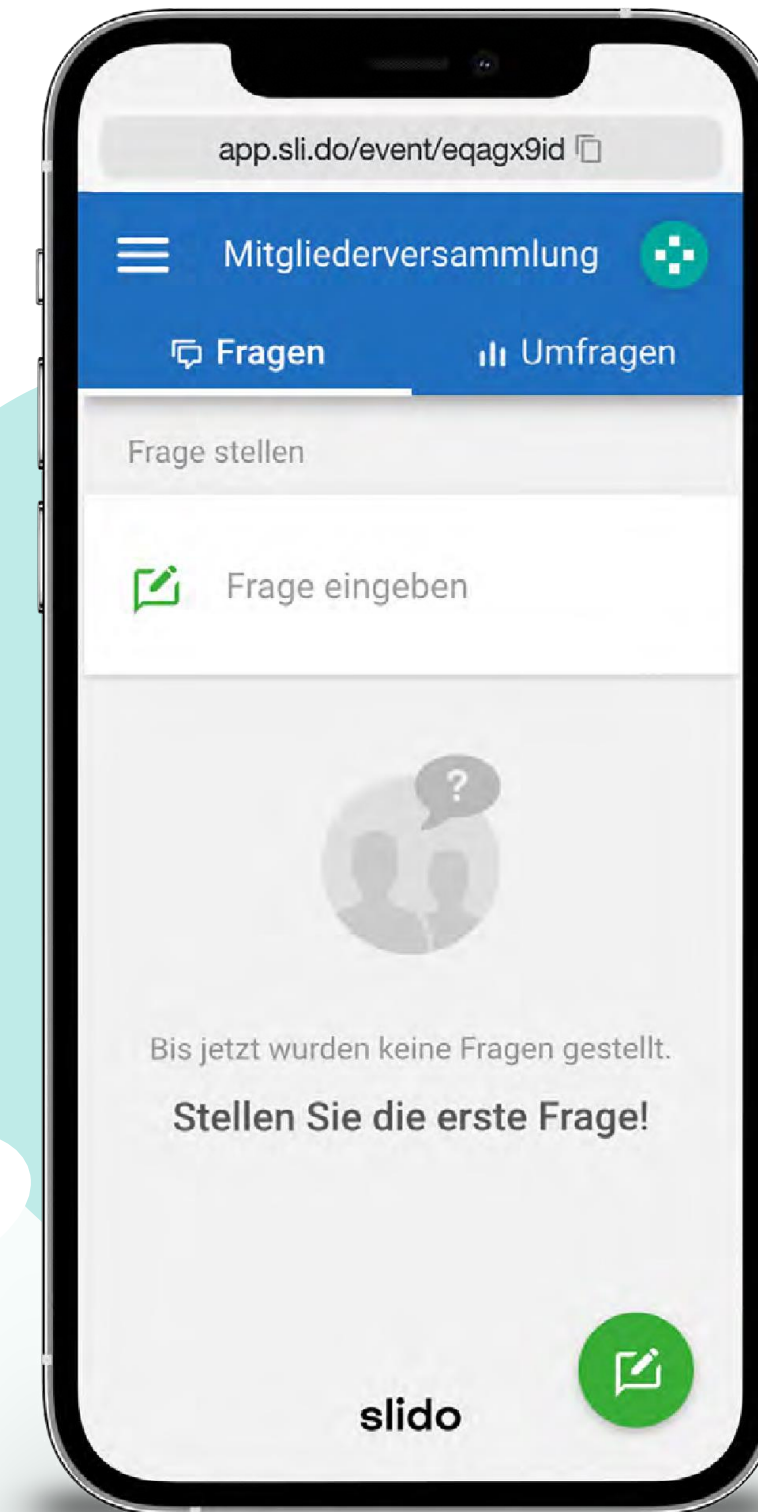


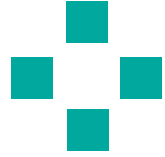


Election of the Board of Directors



Dr Paul Hadrossek
as **member of the**
Board of Directors

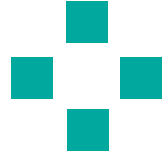




Resolution on amendments to the Articles of Association

§ 4 Rights and Duties of Members (New 6th Paragraph)

Documents of the association (e.g. handouts, memos and guides) as well as chat histories from Slack are exclusively intended for internal use by members. A gratuitous or remunerated transfer (deletion: of the documents) to third parties or a publication (deletion: of the documents) is prohibited without the express permission of the Executive Board.

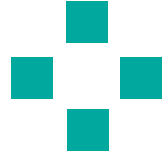


Resolution on amendments to the Articles of Association

§ 9 Executive Board (extension paragraph 3)

The members of the Executive Committee shall be elected by the General Assembly for a period of two years. Each full member may nominate one representative for election to the Board. However, a member may nominate further representatives for election if

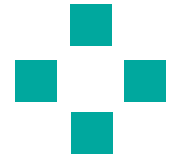
- a. the professional need, in the opinion of the Board, so requires and the General Meeting agrees by a simple majority, or*
- b. not enough representatives stand for election.*



Resolution on amendments to the Articles of Association

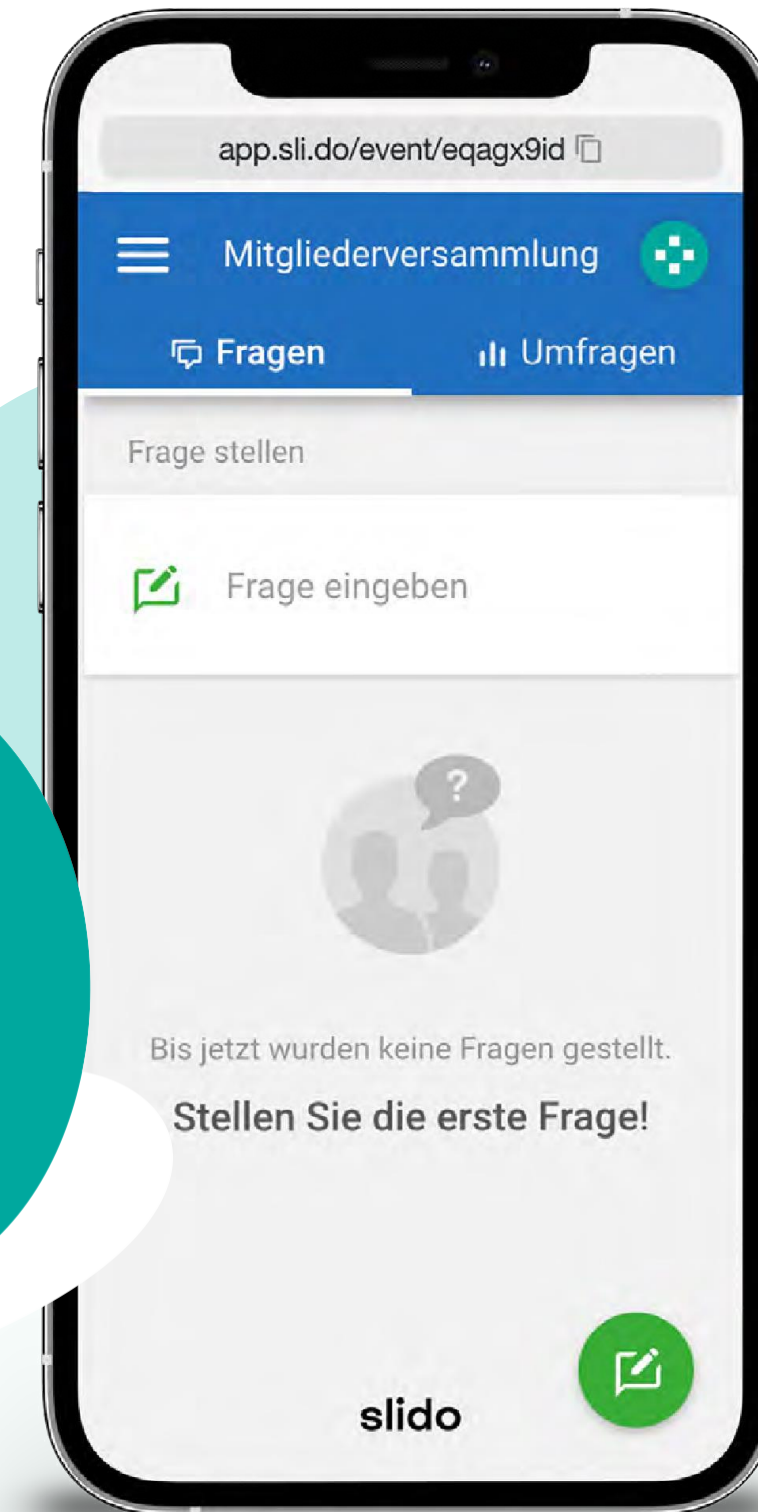
§ 10 Meetings of the Executive Board and passing of resolutions (extension paragraph 7)

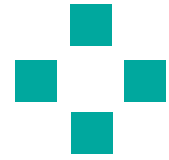
*Minutes shall be kept of the meetings of the Executive Board. The minutes shall contain information on the place, time, participants, contents of resolutions and voting results. The chairperson shall appoint the keeper of the minutes at the beginning of each meeting. The minutes shall be signed by the Chairperson and the keeper of the minutes and sent to the members of the Board by e-mail. **Members** have the right to request individual information from the Executive Board at any time about its meetings, in particular about the content of resolutions and the distribution of votes.*



ITEM 15

Motions submitted in accordance with the Articles of Association





Closing words

Henrik Emmert

2. Vice-Chairman of the Board

