

ILO/ITU STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 230th Meeting of the Management Committee

Tuesday, 18 June 2015

at 9.30 a.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member), *until 11.40 a.m.*
Ms. Mireille Ecuillon (Titular member)
Ms. Colleen McGarry (Substitute member)
Mr. Fabio Duran Valverde (Substitute member)

Representing the Director-General:

Mr. Tilmann Geckeler (Titular member)
Mr. Fikri Gurzumar (Titular member)
Mr. Jean-Claude Villemonteix (Titular member and Vice-Chairperson)
Mr. Sietse Buijze (Substitute member)
Ms. Anne Drouin (Substitute member)
Mr. Giuseppe Zefola (Substitute member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary
Ms. Heather Harris, SHIF Claims Supervisor
Ms. Corinne Michoud, SHIF Secretary

Apologies for absence were received from:

Representing the insured persons of the ILO: Mr. Christopher Land-Kazlauskas
Mr. Jean-François Santarelli

The meeting opens at 09.30 a.m.

Item 1: Approval of meeting agenda
(SHIF/MC/15/230/AG)

MC refers to document ref. SHIF/MC/15/230/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 229th meeting of the Management Committee
(SHIF/MC/15/RD.229)

MC refers to document ref. SHIF/MC/15/RD.229 and **decides to approve the Record of Decisions of the 229th meeting of the Management Committee.**

**Item 3: Appeal against a decision of the Standing Subcommittee
for the non-reimbursement of a reflexotherapy treatment provided to an insured member's
dependent spouse - Special case 2014 / 04**
(SHIF/MC/2015/230/3)

The case concerns an appeal made by a staff member against a decision adopted by the Standing Subcommittee not to pay him any benefits in relation to a reflexotherapy treatment provided to his spouse.

MC agrees that the points raised by the staff member in his appeal call for review and comes to the conclusion that the current wording of Code 1.5 (“Functional rehabilitation”) of the Fund’s Schedule of Benefits and Administrative Rules makes it difficult to reject the payment. MC therefore decides to authorize reimbursement of the treatment, pursuant to the terms and conditions governing Code 1.5 of the Fund’s Schedule of Benefits and Administrative Rules.

In addition, MC decides to amend Code 1.5 of the Fund’s Regulations and Administrative Rules, by creating a solid legal basis for the future, with a view to eliminating any misinterpretation of the text. The change will be incorporated in the proposed amendments to the SHIF Regulations and Administrative Rules, as discussed under item 4.

**Item 4: Draft circular concerning proposed amendments
to the SHIF Regulations and Administrative Rules**
(SHIF/MC/2015/230/4)

As agreed at the 229th meeting of the MC, the Secretariat has prepared a draft circular informing the insured persons of the proposed amendments to the Fund’s Regulations and Administrative Rules.
MC approves the circular.

MC is informed that translating and formatting the circular may take up to 2 months, before it can be sent out to all SHIF insured persons.

Item 5: Draft Report on the Activities of the Fund in 2013 and 2014

MC is informed that the preparation of the Report on the Activities of the Fund has been delayed due to the significant workload of the Secretariat. A draft report will be presented to the MC as soon as possible.

Item 6: Any other business

MC is provided with an update on the Working Group on the future of the SHIF.

The meeting ends at 13.00 p.m.
