

NAMIBIA HEALTHCARE SERVICE PROVIDERS

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1 June 2024

NAMIBIA HEALTHCARE SERVICES PROVIDERS

Dear Healthcare Service Provider

FIRST MEETING : NAMIBIA HEALTHCARE SERVICES PROVIDERS FORUM (“FORUM”)

1. You are receiving this letter consequential upon your election as a representative of your peers on the central committee of the forum.
2. There are 13 members elected to the central committee, all of whom are indicated in the footer of this letter.
3. The establishment of the forum was necessitated as a result of the combined efforts by medical aid funds and their administrators to unilaterally adapt the benefits to be claimed by healthcare service providers from medical aid funds, downwards. This was done in blatant disregard of the applicable legislation and in conflict with the requirement that such changes can only be implemented with the permission of the Registrar of medical aid funds.
4. It has taken some time to compile the central committee to represent the industry but we now have a full compliment of extremely competent and dedicated members and it is required that a first meeting of the central committee be called as a matter of urgency.
5. It was thought to be most suitable to all committee members if meetings are held from 18h00 to 19h00 on any given date and that the meetings are strictly limited in duration to one hour.
6. At the first meeting the central committee will elect a chairperson and a secretary and create such committees as it may deem fit and necessary, who shall then be responsible for the conduct of the business of the committee. In order to facilitate the appointment of these appointments the first meeting shall be chaired by Mr Philip Ellis of Ellis and Partners and shall be held in the boardroom of that firm at 8 Sinclair Street, Windhoek. We shall distribute an Agenda prior to the meeting.

Representatives

Specialists: **Dr Mike Alison / Dr Suretha Laker/Dr Ryan Volker/Linda Dodds** - Private Hospitals: **Esme Botes / Matthias Braune**

General Practitioners: **Dr David Weber / Dr Nelson Makemba** – Dentists: **Dr Wessley Mouton** - Pharmacists: **Kim Dreyer-Tré**

Physiotherapists/Bio kineticists/Chiropractors: **Savarna Francis** - Occupational Therapists/Play Therapists/Speech

Therapists/Sleep Therapists / Optometrists / Nurses/Midwives: **Heidi Schmidt**

Orthotists and Prosthetists/: **Tiaan Kilian**

med@namhsp.com

7. The main purpose of this letter is to request you to please indicate by return e-mail, your availability to attend a meeting from 18h00-19h00. We shall then choose a date when most (but hopefully all) the committee members are available:

Are you available from 18h00-19h00 on (delete which is not applicable):

- | | | |
|-------|----------------------|-----------------|
| 7.1. | 4 June 2024: | YES / NO |
| 7.2. | 5 June 2024: | YES / NO |
| 7.3. | 6 June 2024: | YES / NO |
| 7.4. | 10 June 2024: | YES / NO |
| 7.5. | 11 June 2024: | YES / NO |
| 7.6. | 12 June 2024: | YES / NO |
| 7.7. | 13 June 2024: | YES / NO |
| 7.8. | 17 June 2024: | YES / NO |
| 7.9. | 18 June 2024: | YES / NO |
| 7.10. | 19 June 2024: | YES / NO |
| 7.11. | 20 June 2024: | YES / NO |

(please insert your name)

8. Please send this page to med@namhsp.com as soon as reasonably possible.

Yours faithfully

NHSP