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DRC's Legal Alert Special on Disability Assessment Reform in Ukraine: Issue 113 | March 2025

Background information: The Medical-Social Expert Commissions (MSEC) system was introduced in 1992 as a replacement for the Soviet-era disability assessment framework. While it sought to modernise the approach to disability status, over the decades, it became increasingly outdated and overly bureaucratic:

- Patients faced significant barriers to accessing necessary assessments, with a process heavily reliant on excessive paperwork, in-person visits, and prolonged waiting times.
- The rigid structure of MSECs, the lack of interdisciplinary expertise, and limited digitalisation further exacerbated inefficiencies, leading to delays in disability recognition and access to the support.
- Recognising these challenges, the Ukrainian government initiated a comprehensive reform to transition from MSECs to a more modern, patient-centred system, based on functionality assessment, aligning it with international standards and reducing bureaucratic obstacles.

As of September 2023, the Ministry of Social Policy reported that the number of persons with certified disabilities had increased to 7.4% of the population, equating to approximately 3 million individuals.

- This marks an increase of 300,000 persons over 18 months.
- It's important to note that actual numbers may be higher, potentially aligning with the international disability prevalence rate of 16%, as estimated by the World Health Organization¹.

Recent developments: On 1 January 2025, <u>Law Nº4170-IX</u> came into force, replacing MSECs with Expert Teams for Functionality Assessment (Expert Teams). The reform modernises Ukraine's approach to disability² assessment by shifting from a rigid, bureaucratic system to a more flexible, patient-centred model, focusing on everyday functionality of the person rather than on limitations to labour capacity. The below overview includes key accompanying legislative changes within the reform:

• <u>Decree №1317</u> – was terminated, used to regulate the previous legal framework for MSECs.

1 "Ukraine Human Development Update: Disability and Inclusion", World Bank.
https://documents1.worldbank.org/curated/en/099032824073057091/pdf/P1812361d6feb006c1a506192390987152a.pdf?utm_source=ch

² Disability statuses affected by the reform: general disability, disability due to war, disability due to explosive ordinances, disability due to consequences of ATO, disability due to consequences of Revolution of Dignity, disability due to WW2, disability due to Covid, disability due to consequences of radiation hazard from Chornobyl, disability due to orphan diseases, disability due to industrial accidents or occupational diseases and those related to labour duties. (Procedures for disabilities from childhood and children with disabilities remain intact and are planned to be included into the reform at later stages.)

- Decree №1338 established the new system of Expert Teams for Functionality Assessment.
- Order of the Ministry of Health №2022 appointed the Centre for Functionality Assessment as the primary institution overseeing the new system.
- Decree №306 remained in force, retaining provisions on the causal linkage of disability and injuries resulting from war or hostilities.
- Order of the Ministry of Veterans Affairs №184 remained in force, maintaining the Interagency
 Commission responsible for determining the linkage of injuries to war and hostilities.
- <u>International Classification of Diseases, Tenth Revision (ICD-10)</u> was integrated in the national legal framework to ensure compliance with the global standards and guidelines.

As of January 2025, 1.5 million cases, including archived assessments, have been transferred from MSECs to Expert Teams, with over 44,000 cases scheduled for review in the first quarter of 2025.

• The system currently has 32,000 active users (implementing staff, not including patients), 1,500 Expert Teams consisting of 6,200 specialists across 293 healthcare facilities, supported by 800 administrators³.

For the further implementation of the reform, relevant ministries must:

- By mid-2025, develop and submit legislative proposals, defining the gradation of functional impairments and necessary support in their respective sectors (Ministry of Social Policy – in everyday life, Ministry of Economy – in labour, Ministry of Education – in education, etc.).
- Ensure the integration of the <u>International Classification of Functioning</u>, <u>Disability</u>, and <u>Health</u>
 (ICF) into sectoral standards and procedures.
- Ministry of Health by the end of the 2nd quarter of 2025 will develop objective criteria, manuals and guidelines for functionality assessment procedures.

GENERAL OVERVIEW:	OLD	NEW	
Main Body	Medical Social Expert	• Expert Teams for Functionality Assessment	
	Commissions (MSEC).	(Expert Teams).	
Composition	• Pre-defined composition in	Randomised ad-hoc composition within	
	separate facilities with	functioning healthcare institutions, ensuring	
	territorial accountability.	participation of specialists relevant to each case,	
	Many of the participants were	with no predefined membership and access ban for	
	administrative personnel rather	former MSEC heads.	

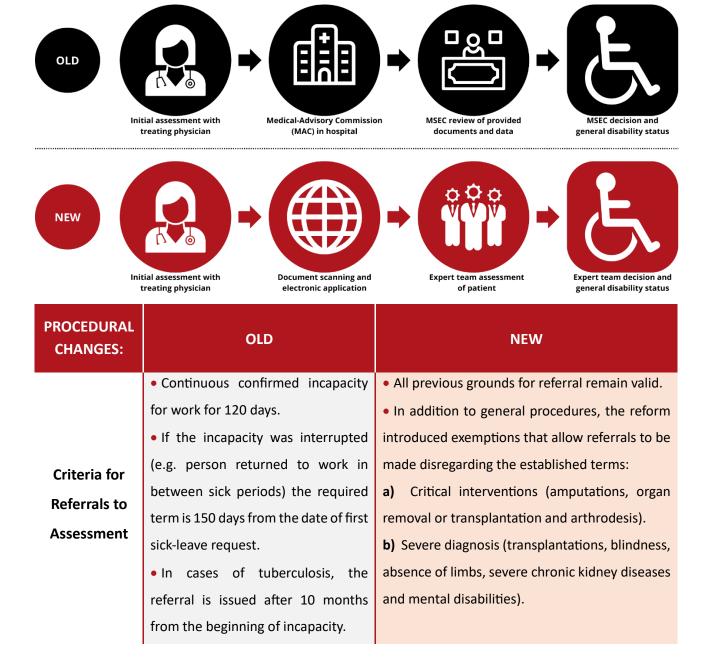
³ Ministry of Health Data Dashboard. https://moz.gov.ua/uk/ekopfo

	than actively practicing medical	• 9 Expert Teams profiles established based on
	specialists.	specialisation (e.g. trauma, mental health, etc.) with
		a requirement to have at least 2 Teams of each
		specialisation in the healthcare facility (at least 3
		members in each team, including 1 member of
		therapeutic profile).
		Each Team Member must be an active practitioner
		of a healthcare facility with at least 1 year of proven
		working records under their speciality (minimum
		25% of working hours should be dedicated to
		treating patients) and clear criminal records.
Information Access	 Access to information only 	• It is planned to implement integrated access to
	within the Pension Fund's	Unified Information System of the Social Sphere
	electronic framework.	(UISSS) ⁴ .
	• Paper means for all	Separate digital state system for referrals and
	documents, referrals,	tracking based on patients' Personal Files with
	certificates and recordkeeping.	uploaded scans (copies) of all relevant
Documentation		documentation.
and Materials		Patients no longer need to carry all their paper
		documents for every round of assessments – the
Formats		System will transfer them automatically.
		• At later stages of the reform, it is planned that
		documents and case data may be accessed by
		patients through their Electronic Cabinet.
Danuacostotic		Patient may now be represented by an authorized
Representation	×	person (e.g. lawyer, relatives, friends, etc.).
December		• Patients may now audio- or video-record the
Recording	×	process of Expert Team assessment.
	• 5 days for MSEC review of	• 5 days for review of the application by the
Timeframe	materials and a decision.	Administrator in the system.
		• 30 days' timeframe for the Expert team decision.

⁴ Enables interagency state access to patient's information, ensuring actionless data transition for patients who request any types of social support and assistances, while also providing enhanced fraud protection and authorization means, as all actions and changes are recorded within the system.

 Unlimited time for additional rounds of medical assessments within the procedure.

NB: Procedures and criteria for establishing linkages between war or hostilities and injuries are unchanged and are still in force within the reformed system, involving a separate application to the special Interagency Commission under Ministry of Veteran Affairs (1 month for decision, with possible prolongation up to 15 additional days, and 3 days for response).



	Medical-Advisory Commission	Treating Physician concludes an electronic
	(MAC) provided Paper 088/o form on	application ⁵ for functionality assessment to the
	referral to MSEC.	healthcare institution of the Patient's choice
	MSEC undertakes decision based	(minimal timeslot for one person is 30 minutes).
	on the provided documents and	• In cases of occupation, hostilities or absence of
Referral	data, however, the actual	specialised doctors in the area, referral may also
Procedure	assessment was always conducted at	be made by the family doctor.
	the premises of MSEC or with the	• Patients may now also choose a suitable
	Commission's visit (no remote	format of the assessment: either in person, with
	formats).	the Commission's visit, remotely, or completely
		in absentia (for cases where the decision can be
		taken based on available documents and data).
	 Unlimited number of additional 	Additional round of inspections may only be
Additional	inspections by profile specialists,	initiated once and in one go during the
Medical	referrals to which may only be issued	assessment of Expert Team, when all necessary
Inspections	by the Treating Physician.	referrals are issued within the procedure.
during	Every hard copy of new documents	Patient is not required to visit the Expert Team
Assessment	and data should be manually	again after inspections. All documents and new
	transferred to MSEC.	data will be transferred automatically.
	A written decision in single copy,	A joint e-decision, mandatory e-signed by each
	only signed by the MSEC Head, with	Expert Team member with their separate
Decision	no authorisation of other members	opinions attached to the Protocol as a must
	needed (decision form –	(decision form – Extract). All Team members are
	Certificate) ⁶ .	now responsible for the decision.
	First group of disability:	• First establishment of the third group of
Terms of	a) Permanent (indefinite) – if the	disability is provided for 1 year.
Disability	condition is irreversible;	• First establishment of the second group of
•	b) For 2 years – if improvements are	disability is provided for 2 years.
Establishment	possible, followed by reassessment.	
	Second group of disability:	

⁵ Applications from abroad are still possible with procedures varying, based on signed Interstate Social Protection Treaties or general procedures in case of their absence.

⁶ All documents issued by MSEC before the reform remain valid until the designated terms for reassessment, meaning all provided aid remains in force. If the certificate is lost, patients should apply to Pension Fund for documents recovery.

Disability

for

people

undergoing

the

a) For 1 or 2 years – depending on

health status and prognosis; reassessment may be established within 1-3 **b)** Permanent – after 5 years with no year range, depending on the patient's case. improvements (by MSEC decision). • Disability for people with oncological diseases Third group of disability: with adverse forecast or other severe chronic a) For 1 or 2 years - typically for 1 illnesses is established for 5 years. year, rarely for 2 years; • Permanent disability is established for people **b)** Permanent – after 5 years with no with anatomical defects or other irreversible improvements (by MSEC decision). impairments or body functions disorders. Persons of retirement age: Disability for people with the first group of - If disability was established after disability for 5 consecutive years will also be reaching retirement age, reestablished indefinitely during their planned examinations were not required, and reassessment. the disability was permanent. Occupational diseases and workrelated injuries: a) For 1 or 2 years – if improvement was possible; **b)** Permanent – if the condition was irreversible amputation, (e.g., paralysis). All relevant aid is calculated from Aid calculated from the date of the date of referral to MSEC. Administrator's confirmation after application review in the system. Administrator is a system role, not a staff position. Any doctor, nurse or hospital admin Review and may take it. Calculation Administrator reviews the application for consistency and availability of necessary documents and data (5 days term from application date), returning the application for correction in case of any mistakes. Appeal • 1 month for appeal to the higher • 40 days for appeal through Treating Physician Commission the Health or directly at the address of the Centre for or Procedure

Department of the local administration, with 1 month for the review (final stage – with the Ministry of Health).

Functionality Assessment with 1 month for review.

• 6 months for court appeal of the Centre decision.

POSSIBLE SCENARIOS for DISABILITY REASSESSMENTS ⁷ :			
a) If a person already has a	The terms of the existing certificate are valid.		
MSEC certificate with a	All terms for required reassessments appointed from 01.01.2025		
requirement for reassessment	are prolonged until 30.06.2025.		
b) If MSEC terms for reassessment in 2022-2024 were violated due to valid grounds	 Valid grounds: occupation, areas of active hostilities or severe disorders of body functions. Men of 25-60 years of age with disability group 2 or 3 are required to undergo a reassessment until 01.11.2025. All other patients – until 01.04.2026. 		
	The reassessment by Expert Team shall take place on the same date		
c) If documents were already	as appointed for MSEC.		
referred to MSEC before the	Information regarding the new facility for the reassessment shall be		
reform and are still pending	communicated to the patient via the selected communication		
	method.		
d) If disability was established	There is no requirement for reassessment.		
indefinitely			

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⁷ Reassessment is the process of re-evaluating a person's disability status or functional limitations to determine whether their condition has changed and if adjustments to their status, support, or rehabilitation plan are necessary. It ensures that individuals receive appropriate assistance based on their current medical and functional state.