

**Minutes of the 71<sup>st</sup> meeting of Country Coordinating Mechanism Sri Lanka held on 10<sup>th</sup> September 2009, at 2.30pm, in the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.**

**Present:**

- |                            |   |
|----------------------------|---|
| Mr. Shirley Tissera        | - Congress of Religions/ CFP (Vice Chairman/ CCMSL) |
| Dr. Nimal Edirisinghe      | - Director / NSACP                                  |
| Dr. AKSB De Alwis          | - Director / NPTCCD                                 |
| Dr. S. Deniyage            | - Director/ AMC                                     |
| Dr. G.N.L Galapaththy      | - Acting Project Director, GFATM                    |
| Mr. David Bridger          | - UNAIDS Country Representative for Sri Lanka       |
| Dr. F.R Mehta              | - WHO Country Representative for Sri Lanka          |
| Dr. Chris Nonis            | - Ceylon Chamber of Commerce                        |
| Dr. L. P. Chandradasa      | - Director GFATM Project / Sarvodaya                |
| Mr. Gamini Wanasekara      | - The Family Planning Association                   |
| Mr. M.I.M. Iqbal           | - Sewa Lanka Foundation                             |
| Ms. Kusum Wasala           | - Wason Foundation                                  |
| Ms. Swarna Kodagoda        | - Alliance Lanka                                    |
| Mr. D.A.D.N.C. Wimalaratne | - Rural & Community Development Association         |
| Ms. Sherin Rodrigo         | - Lanka Plus  |

**Observers :**

- |                           |                               |
|---------------------------|-------------------------------|
| Dr N. Punchihewa          | - SLMA                        |
| Dr. Panduka Wijayaratne   | - TEDHA                       |
| Dr. Kapila Sooriyarachchi | - CNAPT                       |
| Dr. G. Weerasinghe        | - Collage of Venereologists   |
| Dr K Buddakorala          | - Collage of Venereologists   |
| Dr. Sudath Samaraweera    | - NPTCCD                      |
| Ms. Nilakshi Fonseka      | - PWC SL                      |
| Ms. Malsha Piyasena       | - Sarvodaya PR 2              |
| Mr. Saman Ranatunga       | - Research Coordinator/NPTCCD |

Mr. I. Satheish Kumar	- Accountant/ GFATM
Ms. Ureka Witharana	- Accountant/ GFATM
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL
Ms. Hirusha Alwis	- DEO / CCMSL

**Excused:**

Dr. Athula Kahandaliyanage	- Secretary, Ministry of Healthcare and Nutrition (Chairman /CCMSL)
Dr. R. R. Abeyasinghe	- Project Director, GFATM Projects MOH/Focal Point
Dr P.G. Mahipala	- Ministry of Healthcare and Nutrition
Dr. Moazzem Hossain	- UNICEF
Ms. Hiranthi Ratnayake	- Local Fund Agency (PWC)
Dr. S.L.G Jayasuriya	- IMPA
Dr. Supriya Warusavithana	- WHO
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society

**Absent:**

Dr. Ajith Mendis	- Ministry of Healthcare and Nutrition
Dr. (Mrs.) K. Navarathne	- World Bank Mission
Prof. Carlo Fonseka	- University Grants Commission

**Proceedings**

The meeting was chaired by Mr Shirley Tissera, Vice Chair CCMSL. He welcomed all the participants on behalf of the CCMSL.

**2. Confirmation of the Minutes of 70<sup>th</sup> Meeting**

The minutes were proposed as being in order by Dr. S. Alwis and seconded by Ms. Swarna Kodagoda subject to the changes discussed.

### **3. Matters arising from the minutes**

**Page 5,**

#### **6. Presentation of grant performance**

Mr Shirley Tissera, Vice Chair CCMSL mentioned that two presentations of grant performance have been done at the last CCMSL meeting; R6 HIV and R6 TB Sarvodaya, and he thanked respective presenters. He further said that presentation of Round 4 Malaria and R6 TB MoH grant performance which is due today will be done at the next CCMSL meeting.

#### **7. Reprogramming of funds TB R6**

Dr. Alwis , Director NPTCCD stated that as approved at the last CCMSL Meeting new activities have been initiated and he thanked all CCMSL members

#### **8. Reprogramming of funds Malaria Round 4**

Dr. Gawrie Galappaththy , Actg Project Director GFATM stated that AMC has recruited microscopist for the IDP camps at Cheddikulum on contract basis at the monthly rate of Rs 30,000/=

She also stated that procurement of a Laptop computer for Director AMC and Desktop type Computer for MO/ AMC has been done

10. Mr David Bridger mentioned that CCMSL retreat can be arranged after the CCM Regional meeting next month in India.

12. CCMSL Web Site

Mr. Shirley Tissera stated that he has visited the CCMSL Secretariat on a few occasions and that the progress was satisfactory with regards to the CCMSL website. Dr. Galapaththy stated that some members had not submitted the requested details. She requested the members to provide required details.

13. Dr Alwis stated that that TB drug issue has been solved and he thanked all concerned.

Vice Chair CCMSL expressed that CCMSL Membership IDs are ready, but only for those members who had provided their photographs and details. He said that they could be obtained from the secretariat. Members appreciated the effort of the secretariat staff.

#### **4. Presentations of - TB R6 MoH, HIV R6 MoH, TB R6 Sarvodaya for Continued Funding.**

Dr Nimal Edirisinghe, D/NSACP, Dr. S Alwis D/NPTCCD, Dr Lalith Chandradasa PR2 Sarvodaya presented, HIV R6 MoH, TB R6 MoH, TB R6 Sarvodaya proposals respectively.

After each presentation members discussed the respective proposals. Dr Chandradasa raised a query in TB Proposal regarding technical assistance component. Dr. Mehta showed that GF strongly recommends obtaining of technical assistance. Members agreed.

Dr Chandradasa questioned that what happens to the human resource after the phase II. Dr Sunil said that there is no option as there are lot of cadre vacancies in the MOH. Dr Chris Nonis questioned regarding IDP. Dr Alwis explained that it has proposed to establish 2 District Chest clinics in the respective area. Also he mentioned that in the Round 9 Health System Strengthening proposal which was submitted to GF under the round 9 include many activities for HSS in the post conflict areas of the Northern Province.

Dr Galapaththy stated in the proposed HSS proposal for round 9 a sum of US\$ 22M has been budgeted for improvement of infrastructure in post conflict areas.

Dr Mehtha indicated that 600,000 US\$ has been approved by the WHO to the SLMA as a grant for control of Diabetes and further said Diabetes is a risk factor for TB so he proposed that it is important to link with SDA 7 in the TB MoH. CCM Members agreed. Dr Chandradasa explained that some activities under phase 1 could not be performed due to the security situation in the North and East.

#### **5. Endorsement of Continued Funding applications.**

Proposals for continued funding of Round 6 TB MOH, Round 6 HIV MOH and Round 6 TB Sarvodaya were presented to the CCM. After discussion & clarifications Vice Chair CCMSL requested the members to endorse the proposals. Members unanimously endorsed the Proposals of Round 6 TB MOH, Round 6 HIV MOH and Round 6 TB Sarvodaya continued funding proposals to be submitted to the Global Fund.

#### **6. Reprogramming of funds TB round 6**

Dr. De Alwis requested permission to carry out the following reprogramming of funds. He explained that this reprogramming will not affect achievement of agreed targets and would contribute to better utilization of funds. D/NPTCCD requested reprogramming of the following activities to which the CCM granted concurrence;

- A. Cost of Refurbishment, maintenance, Furniture, equipment and supplies for District Chest Clinic (Activity No 1.5.3) to reprogrammed for X-ray Machine - Estimated Expenditure US \$ 36,363.64
- B. Production of Printed IEC materials (Rs 6.44 million) (Activity No. 4.11.6.3) to reprogrammed for Telecasting Broadcasting and publishing IEC material through electronic and print media - Estimated Expenditure US \$ 58,545.45

## **7. Reprogramming of Funds – HIV Round 6**

Dr Nimal Edirisinghe requested permission to carry out the following reprogramming of funds

- A. Cost of Condom procurement (Activity No. 1.3.2.2) to reprogrammed for Fire wall & router with 3 year warranty – Estimated Expenditure US \$ 6,755.00
- B. Cost of Condom procurement (Activity No. 1.3.2.2) to reprogrammed for Office Stationery expenses – Estimated Expenditure US \$ 615.00
- C. Cost of Printing 1000 copies of available syndromic management manual (Activity No. 1.3.1.8) to reprogrammed for 15 user kaspersky virus guard package– Estimated Expenditure US \$ 355.00
- D. Cost of Printing 1000 copies of available syndromic management manual (Activity No. 1.3.1.8) to reprogrammed for lexmark E 232 printer - Estimated Expenditure US \$ 77.00

## **8. Postponement of Global Fund Audit.**

Dr Galapaththy tabled a letter from Mr. John Parsons, Inspector General /GF indicating the postponement of the planned audit of the GF's grants to the MoH Sri Lanka. She also mentioned that this is as a result of request from Sri Lanka due to proposed time period from GF to audit would be overlapping with the Malaria Regional Meeting and GF workshop in India to be held in the last quarter of the year, she further said that audit has been rescheduled to 1<sup>st</sup> quarter of the 2010.

## **9. New Representative from Lanka Plus**

Dr Galapaththy tabled a letter from Lanka Plus indicating their new membership. Lanka plus has nominated Ms Sherin Rodrigo the new president of the Lanka plus as the member of CCMSL. Members approved the new membership and Vice Chair CCMSL welcomed her on behalf of the CCMSL Chair and members.

Dr Galappaththy stated that Ms Princey Mangalika former member has done a very good job in her period and thanked her for the service rendered on behalf of the CCMSL.

#### **10. Other Matters**

a. Dr Chandradasa indicated that IMPA, Sewa Lanka, and Alliance Lanka has received invitations to the GFATM workshop in October in India but programme managers were not allowed to participate; as Minister has not approved. Dr Galappaththy explained the situation. Dr Chandradasa said Sarvodaya was willing to fund D/NPTCCD, and Mr. David expressed their willingness to fund D/ NSACP. Dr Nimal Edirisinghe, D/NSACP stated that this is happening over and over again. He stated that if the minister of Health does not allow the programme managers to attend important official meetings that affect the implementation of preventive programmes in the country he is not ready to take his own leave and go for the workshop as he wants to preserve his leave for any emergency although UNAIDS agreed to fund his travel. Therefore he refused to participate at the workshop. Following discussions it was decided to write the concerns of CCMSL regarding this to the Hon. Minister.

b. Field Visit – Dr Galappaththy said that dates will be available for field visit in the 3<sup>rd</sup> week of October and members were asked to inform the secretariat.

c. Dr Galapaththy explained the meeting summary in Sinhala.

#### **11. The Next CCM meeting**

The date for the next meeting will be notified to the members in due course.



Dr R.R. Abeyasinghe  
Focal Point CCMSL  
2009.12.02

Dr Rabindra R. Abeyasinghe  
Focal Point  
Country Coordinating Mechanism  
Sri Lanka