

Minutes of the 81st meeting of Country Coordinating Mechanism Sri Lanka held on 1st June 2011, at 1.00 pm, 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 / CFPA (Vice Chairman/CCMSL)
Dr. P.G. Mahipala	- Addl. Secretary, Ministry of Health
Dr. R. R. Abeyasinghe	- Project Director/GFATM Projects MOH & Focal Point/CCMSL
Dr. AKSB De Alwis	- Director / NPTCCD
Dr. Nimal Edirisinghe	- Director / NSACP
Dr. S. Deniyage	- Director/ AMC
Mr. David Bridger	- UNAIDS Country Representative for Sri Lanka
Dr. F.R Mehta	- WHO Country Representative for Sri Lanka
Dr. Moazzem Hossain	- UNICEF
Dr. L. P. Chandradasa	- Sarvodaya
Ms. Swarna Kodagoda	- Alliance Lanka
Ms. Kaushalya Navaratne	- Sewa Lanka Foundation
Ms. Kusum Wasala	- Wason Foundation
Ms. W. Prasadika	- Central Chest Clinic
Mr. B. Jayasiri	- Lanka Plus

Observers :

Dr. Panduka Wijeratne	- TEDHA
Dr. S.L.G Jayasuriya	- IMPA
Dr. N. Punchihewa	- SLMA
Dr. G. Weerasinghe	- CoV
Dr. K. Buddhakorala	- CoV
Dr. Harishchandra Yakandawala	- Sarvodaya
Dr. G. Galapaththy	- CCP/AMC
Dr. Senanayake	- FPA
Ms. P.M.K.De Silva	- RCDA
Ms. Dilani Russels	- PWC- LFA
Mr. Lalith Pieris	- PWC- LFA
Mr. Saman Kumara	- PWC – LFA
Ms. T. Rambukwella	- TEDHA
Ms. K. Priyanthi Kumari	- Lanka Plus
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL
Ms. Hirusha Alwis	- DEO/CCMSL

Excused:

Dr. Ravindra Ruberu	- Secretary / MoH (Chairman/CCMSL)
Dr. S. Gopalan	- World Bank

Ms. Thushara Agus	- The Family Planning Association
Mr. D.A.D.N.C. Wimalaratne	- Rural & Community Development Association
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society
Dr. Supriya Warusawithana	- WHO

Absent:

Dr. Ajith Mendis	- Ministry of Health
Prof. Carlo Fonseka	- University Grants Commission
Dr. Chris Nonis	- Ceylon Chamber of Commerce

Proceedings

Dr. Sunil De Alwis was elected as the pro-term Chair of the meeting till the arrival of the Vice Chairman CCMSL. Dr Abeyasinghe welcomed all the participants to the meeting.

2. Confirmation of the Minutes

a. 80th CCMSL Meeting

Dr R. Abeyasinghe explained that based on comments received a new draft of the minutes was circulated. Dr Alwis stated that he had objected to the composition of the subcommittee on TB. Dr Abeyasinghe explained that this could be considered under matters arising. Subsequently the members went through the draft minutes circulated at the meeting and the draft minutes were proposed as being in order by Dr. Deniyage and seconded by Mrs Swarna Kodagoda subject to the changes discussed.

b. Special CCMSL Meeting

Draft minutes were proposed as being in order by Dr. Sydney Jayasuriya and seconded by Ms Kaushalya Navaratne subject to the changes discussed.

3. Matters arising from the minutes.

a. 80th CCMSL Meeting.

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HIV Disease specific sub committee

Mrs Kodagoda mentioned that Dr Janaki Vidanapathirana's name was not nominated at the meeting and this will be conflict of interest since she is working in the NSACP, she also said that she suggested Dr. Lalani Rajapaksha's name which is not there. Dr Abeyasinghe replied that, he said it is necessary to have technical experts in the subcommittee and inclusion of Dr Lalani Rajapaksha was also a conflict of interest as she is a board member of AL.

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TB Disease specific sub committee

Dr Sunil De Alwis stated that he proposed to decommission this committee as its composition did not cover all the technical areas relating to TB control. After some discussion members proposed the following as members of the Subcommittee on TB;

Dr Nimal Edirisinghe, Chairman

Dr. G. Weerasinghe

Dr. Madagedara

Dr Bandu Gunasena

Dr. Sudath Samaraweera

Dr. Chandra Sarukkali

Dr. Kapila Sooriyaarachchi

Dr. Wijekoon

Prof. Jennifer Perera

At this stage Dr Lalith Chandradasa stated one of the reprogramming requests made by the Sarvodaya at the 80th meeting had not been minuted. Dr Abeyasinghe said that this omission had already been noted by the secretariat and the said request will be included in the final minutes of the 80th meeting.

4. Welcome of new representatives to CCMSL

Dr Abeyasinghe stated that CCMSL representatives of Family Planning Association and Lanka Plus had changed due to administrative changes in the organizations. Accordingly Mr. Gamini Wanasekara, of FPA has been replaced by Ms, Thushara Agus the new Executive Director of FPA and Mrs. Sherin Rodrigo of Lanka Plus had been replaced by Mr. B. Jayasiri, new President of Lanka Plus. He thanked to the former representatives for the service rendered by them to the CCMSL and welcomed the new members to the CCMSL on behalf of the membership.

5. Application for continued funding of Round 8 grant

Dr Abeyasinghe stated that the deadline for the application for continued funding of round 8 malaria is on 15th June 2011. He further said that this was informed to relevant PRs and the PRs were requested to submit their proposals to the CCMSL secretariat. As requested proposals had been received at the secretariat and circulated to members two weeks before the meeting as already decided by the CCMSL. Then all three proposals with detail budgets were presented by the program managers. Members discussed the proposals submitted by each PR.

Dr Chandradasa made a statement regarding TEDHA, that he believes that corrupt practices occurred between TEDHA and the AMC and also stated that TEDHA was registered

only two weeks before submitting of Eol of round 8. He said that he can prove these allegations if required. Dr Abeyasinghe tabled a copy of email sent by Dr. Chandradasa as comments on PR2 proposal and requested Dr. Chandradasa to explain. Dr Chandradasa requested clarification regarding the need for TEDHA to continue phase 2 activities and queried the following;

1. Is the Government having a difficulty in carrying out Malaria Control Activities in the districts in which PR 2 is to implement activities in the Phase 2?
2. Is there is no duplication of activities by the AMC and TEDHA?
3. Has the AMC / Ministry of Health taken a policy decision to hand over some of it's activities to the FOR PROFIT PRIVATE SECTOR.

Dr Abeyasinghe explained the need to foster partnerships at country level for effective disease control as articulated by the GFATM and the decision of the CCMSL to include a private sector PR in round 8. He also explained that there was no duplication of activities as the MoH and TEDHA had clearly defined areas of work. These sentiments were supported by the Director AMC Dr. Deniyage who stated that the role played by TEDHA is important and necessary in scaling up surveillance to reach elimination targets. Dr. Chandradasa queried if the Director AMC could categorically state that the role of TEDHA was necessary, and Dr. Deniyage reiterated that TEDHA was contributing to the scaling up of surveillance where government capacity was weak, in the rural areas of the selected districts. He described the positive impact he had recently witnessed in Trincomalee regarding the complimentary role played by TEDHA.

PR3 had in their phase 2 proposal proposed to purchase of 153,000 no. of LLINs. Dr Abeyasinghe explained that due to the elimination strategy being implemented it had been planned to procure all LLIN requirements to protect at risk populations in the country in phase 1 and accordingly a plan to procure 1.274 million LLINs had been included in Phase 1. Dr Abeyasinghe stated that strong justification would be required to include LLIN procurements in phase 2. The CCMSL decided to get the recommendation of the CCMSL malaria subcommittee for this purpose. Dr Chandradasa requested that it be minuted that there is no need to additional nets for the years 2011,2012,2013, except for an emergency situation as stated by Dr. Abeyasinghe. Dr. Abeyasinghe while confirming this fact explained that the GFATM is unlikely to approve LLIN procurements for emergency use. Dr Mahipala, Addl Secretary said that technical opinion of the Malaria subcommittee should be sought and agreed that the CCMSL should stand by that decision. The members decided to request the subcommittee to take a decision on this matter and report back to the membership. PR3 agreed to incorporate the changes proposed by the committee regarding LLINs, and the members decided to endorse the submitted work plans for continued funding subject to this condition.

Dr Abeyasinghe also explained that AMC had pointed out that the training of pre-intern medical officers was identified under the PR1 workplan and hence this should be removed by

PR3. Dr Chandradasa agreed. Subjected to the above condition members unanimously endorsed the round 8 phase 2 CCMSL proposal.

6. Responses to draft OIG report

Dr Abeyasinghe informed the CCMSL was obliged to respond to the draft report submitted by OIG by 1st June 2011. Accordingly the responses of the three PRs to issues raised had been circulated to all CCMSL members and Dr Abeyasinghe informed the CCMSL that these responses will be shared with the Office of the Inspector General & the GFATM Secretariat after this meeting. The members agreed.

7. Appointment of sub committees

- **Oversight committee**

The following committee was appointed as the oversight committee of the CCM Sri Lanka

1. Dr. P.G. Mahipala, Chairman
2. Mr. Shirley Tissera, Member
3. Dr. S.M. Hossain, Member
4. Dr. F.R. Mehta, Member
5. A representative from the Chamber of commerce.

At this point Dr Abeyasinghe mentioned that Dr Chris Nonis may no longer be available to represent the Chamber of Commerce and it may be necessary for the Chamber to nominate a new representative after formal notification.

- **Finance Committee**

1. Ms Thushara Agus, Chairman
2. Mr.P.A.P. Pathirathne, DDG Finance II / MoH Member
3. Representative from Sewalanka (to be nominated)
4. Mr. I sathiesh Kumar, Project Accountant/GFATM, Member.

8. Subcommittee report – R6 SR Issue

Mr. David Bridger was asked to explain the situation. Mr. David said that the committee had several meetings with PR and SR separately and both together. He read out the sub committee report which was previously sent to the secretariat, the report consist of recommendations as to PR (MoH/NSACP), SR (Alliance Lanka), CCM and CCM Secretariat as well.

Members agreed to the recommendations. Acting Chair said that recommendations of the subcommittee should be considered and implemented.

Mrs. Kodagoda requested to copy this subcommittee meeting report to AL and also tabled a statement of accounts relating to R6 SR activity asking to CCM to take immediate action for a decision to make all pending payments/release of bank guarantee. Dr Abeyasinghe explained

that on the instructions of the Addl Secretary he had tried to arrange a meeting between the Board of Alliance Lanka and the Addl Secretary on the 21st March, 21st April, 6th May, and 16th May through by emails. But the Board had not responded positively to all these requests. Mrs. Kodagoda said that at all the time she got short notices as 2-3 days which was difficult to get all board members at one time with their previous scheduled and personal issues. Dr Mahipala said that he had instructed for these meetings to be called as this matter regarding continued implementation of the plantation sector activities needed to be resolved early. However as the Board of Alliance had not responded positively to these requests he had queried from Dr Edirisinghe if the NSACP could implement these activities. Dr Edirisinghe said that the 1st Jan 2011 was the due date to commence implementation and because of the delay the NSACP is ready to implement the phase 2 activities in the plantation sector. Accordingly the CCMSL decided to request the NSACP to carry out implementation of the plantation sector activities. Mrs Kodagoda requested for all the outstanding payments due to Alliance Lanka to be completed and Dr. Abeyasinghe explained that as and when the necessary requirements regarding documentation are fulfilled by Alliance Lanka, that the funds will be released. It was further proposed for the Finance Committee of the CCMSL to look into this issue.

9. CCM Retreat/Technical Assistance from GMS

Dr Abeyasinghe explained that Grant Management Solution (GMS) of US government has agreed to provide technical assistance to strengthen the CCMSL following a request by the CCMSL. The GMS has nominated a team of experts led by Dr. Abu Sayeed. The team will be visiting Sri Lanka from 18th July for two weeks initially and they will be supported by Dr Palitha Abeykoon who has been nominated as the local consultant.

10. CCM Funding 2011/12.

Dr Abeyasinghe said that all clarifications has been finished and waiting for disbursement notification.

11. Extension of the service of CCMSL Secretariat staff

Dr Abeyasinghe tabled the performance evaluation of 3 secretariat staff , Mr C.A Walawwatte, Programme Officer , Mrs. Hirusha Alwis/DEO, and Mr. D.H.P Kumara/ driver respectively. He mentioned that contract period has been over and need CCM approval to extend their services. The CCMSL agreed to extend the services of these staffs for one year with appropriate increments as suggested by Dr. Abeyasinghe.

12. Reprogramming of Funds
Malaria Component-Round 08

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
1.1.2 Biannual meetings at provincial level (16 meetings) with the participation of RMOO, representative/s from national level, district & provincial health authorities.	Reprogrammed for HR Salary	200.00
1.1.4 Development of eight provincial level Plans of Action	1. Reprogrammed for refurbishment of toilets, parasitology lab in Maho .	5,380.00
1.1.5 Biannual meetings at National level for intersectoral partnerships with the participation of Technical staff of AMC, all RMOO, NGO, Authorities from Agriculture, Irrigation, Fisheries, Gem mining, Maheweli, etc. departments. (70 participants per meeting)	Reprogrammed for repair of vehicles at AMC HQ-(Value to be estimated)	8,000.00
1.1.6 Biannual meetings at Provincial level for intersectoral partnerships with the participation of Technical staff of AMC (2 MO, 1 entomologist, parasitologist), RMOO, NGO, representatives from Agriculture, Irrigation, Fisheries, Gem mining, Maheweli, etc. departments. (30 participants per meeting)	2. Reprogrammed for refurbishment of toilets and parasitology lab in Maho region	3,600.00
1.1.6 Biannual meetings at Provincial level for intersectoral partnerships with the participation of Technical staff of AMC (2 MO, 1 entomologist, parasitologist), RMOO, NGO, representatives from Agriculture, Irrigation, Fisheries, Gem mining, Maheweli, etc. departments. (30 participants per meeting)	Designing a name board for RMO Office-Hambantota	1,460.00
1.1.6 Biannual meetings at Provincial level for intersectoral partnerships with the participation of Technical staff of AMC (2 MO, 1 entomologist, parasitologist), RMOO, NGO, representatives from Agriculture, Irrigation, Fisheries, Gem mining, Maheweli, etc. departments. (30 participants per meeting)	1.Reprogrammed for refurbishment of office quarters, Hambantota	5,330.00
1.3.8 In- service training of malaria control field staff (3 day programme of 20 participants each for PHI (5), PHFO(5), PHLT(5) at district level – 15 programmes per quarter (3 day programme)	1.3.16. Purchase of computers and accessories	30,000.00
1.3.11. Overseas training of malaria control for 10 field staff	Sponsorship for the journal on health related issues including Malaria-Savings from the activity- Overseas training of field staff on Malaria	1,352.00
1.3.11. Overseas training of malaria control for 10 field staff	1.9.1. Renovation of Insecticide storage complex	9897.00
2.8.4. Distribution of nets in conflict areas	1.9.1. Renovation of Insecticide storage complex	160,000.00
1.3.12. Overseas training of malaria control for 5 technical staff	Salaries of future recruitments- Office Assistants, HR Assistant, Finance Assistant, Finance Supervisors, Research Assistants and a Secretary.	20,000.00
1.3.15. Renovating and refurbishing of “malaria diagnostic rooms” in transition area districts	Refurbishment and improvement of RMO quarters-Embilipitiya	4,220.00
1.3.15. Renovating and refurbishing of “malaria diagnostic rooms” in transition area districts	1.3.16. Purchase of computers and accessories	19,000.00
1.3.17 External technical assistance during phase 1 & phase 2 (2 weeks duration each)	1.3.19 External technical assistance for a comprehensive COMBI plan & coordination of activities	4,600.00
1.4.9 Purchase of Global Positioning apparatus	In country evaluation of National Malaria Programme as a precedent to the external evaluation of the programme	7,042.00
1.5.5. From private sector, Toll free number . Distribution of a notification form to private hospitals. Designated person (eg.PHI) in each district/RMO region for notification of cases from private sector.	To set off the over spent amount of 1.5.6- Recruitment of PHI on contract basis for monitoring case investigations	9,000.00

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
1.5.9 Cooperate with security forces and Police medical services to ensure adequate provision of chemoprophylaxis to all soldiers / policemen going on UN missions and provide chemoprophylaxis for travellers to malaria endemic areas.	1.5.4. From Public sector: A designated officer at national level for coordination of notification. He will be responsible for notification of cases in Western province where there is no RMO. RMOO in each district taking the responsibility of notification at district level. A PHI in districts of Galle, Matara, Nuwara-eliya will be nominated as the responsible person for malaria notification. -To set off the over spent amount	1,125.00
3.1.15 Payment for mobile handsets for core staff	To pay the salaries of 2 PHIs which are currently paid under 1.5.6 from May-September 2011	3,875.00
3.1.15 Payment for mobile handsets for core staff	To pay the salaries of Intern from May-September 2011	1,396.00
2.7.1 Enhanced entomological surveillance by carrying out 14 additional field days per month by 3 district entomological teams. (9 members in a team)	To pay the salaries of senior retired microscopists at AMC-HQ and 1 PHLT in Kandy from May to September 2011). Their salaries are currently paid under 1.6.12	10,000.00
2.7.1 Enhanced entomological surveillance by carrying out 14 additional field days per month by 3 district entomological teams. (9 members in a team)	1.6.12. Recruitment of 4 senior retired microscopists on contract basis for cross checking at central laboratory- To set off the over spent amount	2,000.00
2.7.1 Enhanced entomological surveillance by carrying out 14 additional field days per month by 3 district entomological teams. (9 members in a team)	Renovation of the garage at RMO office-Kurunegala	4,930.00
2.7.1 Enhanced entomological surveillance by carrying out 14 additional field days per month by 3 district entomological teams. (9 members in a team)	Construction of a room for labourers at RMO Office-Matale	2,621.00
2.7.1 Enhanced entomological surveillance by carrying out 14 additional field days per month by 3 district entomological teams. (9 members in a team)	Repair of RMO office-Puttlam	4,500.00
1.7.5. Purchase of 150 motor cycles for field staff	Insurance for the bikes of RMO offices	1,400.00
1.9.5. Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	Renovation of toilet and AC machine at Regional Malaria Office, Polonnaruwa	2,333.00
1.9.5. Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	Exhibition on Malaria to Commemorate World Health Day on April 7- All proposals	9,010.00
1.9.13. Purchase of hand compression type sprayers	Research project to evaluate the effectiveness of fresh water fish for control of Anopheline larve	21,390.00
1.9.22. Direct supervision of entomological investigation teams by Entomologist 10 days per month by 2 Entomologists at AMC HQ (5 supervision days each)	1.9.16. Purchase of other accessories needed for entomological teams (folding beds, folding chairs, folding tables)	8,000.00
2.3.3. Recruitment & Training of 15 Field Assistants for entomology	1.5.7. Annually 2 surveys in 2 localities during high transmission season (over 5 years). Blood smear examination of a randomly selected site (around 2500 population). Examination of 50 BS per person per day x 50 person days	4,950.00

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
2.1.6. Awareness programmes for public health staff	1.5.7. Annually 2 surveys in 2 localities during high transmission season (over 5 years). Blood smear examination of a randomly selected site (around 2500 population). Examination of 50 BS per person per day x 50 person days	3,070.00
1.5.4. From Public sector: A designated officer at national level for coordination of notification. He will be responsible for notification of cases in Western province where there is no RMO. RMOO in each district taking the responsibility of notification at district level. A PHI in districts of Galle, Matara, Nuwara-eliya will be nominated as the responsible person for malaria notification.	Vehicle maintenance	5,760.00
1.1.5 Biannual meetings at National level for intersectoral partnerships with the participation of Technical staff of AMC, all RMOO, NGO, Authorities from Agriculture, Irrigation, Fisheries, Gem mining, Maheweli, etc. departments. (70 participants per meeting)	Vehicle maintenance	2,110.00
1.7.4. Conducting 150 MMCs in selected districts per month (minimum target of 50 BS per clinic)	Displaying health messages on a LED screen in Colombo	7,210.00
1.4.8 Purchase of GIS software	Purchasing of hardware items for setting up pf surveillance cell	3,558.00
1.8.1. Development of capacity at central level (2 weeks training for 2 persons)	Purchase 25 Computers	25,000.00
1.9.18. Purchase of reagents for ELISA	1.9.17. Purchase of chemicals & consumables for the use of district & central entomological teams	10,000.00
1.9.19. Strengthening of the insectary (Anopheles colony)	1.9.17. Purchase of chemicals & consumables for the use of district & central entomological teams	11,000.00
1.7.6. Fuel allowance for motor cycle use	Pay HR salaries	30,000.00
1.7.6. Fuel allowance for motor cycle use	3.1.18 Accounting Software -	7,675.00
2.6.1 Conducting MMCs. 10 MMCs in each district per month (minimum target of 50 BS per clinic) Total of 50 MMC per month. MMCs will be done among civilians, security forces & unreachable groups.	3.1.17. Refurbishment & improvements to AMC Headquarters	19,000.00
3.2.6. Payments to District Accountants for financial monitoring & implementation of project activities	3.2.5. Payments to district level staff for implementation & supervision of project activities - Regional Directors of Health	3,500.00
3.2.6. Payments to District Accountants for financial monitoring & implementation of project activities	3.1.11. Purchase of stationery & consumables	2,000.00
1.9.5. Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	Refurbishment of RMO Offices/AMC-HQ	20,000.00
Total		516,494.00

TB Component-Round 06-Phase 11

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
1.1.4(Strengthening culture and drug sensitivity testing)	Procurement of mattresses, face towels, aprons and curtains to Chest Hospital Welisara	1,006.40
1.5.12 (Establishment of the DOTS centers at Major Private Hospitals.)		4,424.78

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
5.14 (Programme Management)	Procurement of a fax machine to the central office(NPTCCD)	433.63
4.11.3-2010 budget line(Advocacy meetings at provincial and district levels for all the stakeholders)	Printing of leaflets for GPs	686.06
4.11.9-2010 budget line(Participating at national level exhibitions)	Reprint of 2000 no of note books	266.37
4.12.5-2010 budget line(Implementation of TB control activities in prison)	Awareness programmes for estate population/Sapumalkanda Estate/Kegalle district	279.20
1.4.10-savings of 2010(Training of nurses and PHIs at Chest Clinics, and chest wards and the staff at other health facilities)	Procurement of 01-defibrilator to the CC/Colombo	1,125.66
1.4.6 -savings of 2010(Training of data entry staff on use of updated Software for Data Management at District Chest Clinics)		3,539.82
1.1.7-savings of 2010 (Supervisory visits from national reference laboratory to districts and from district laboratories to PHC	Procurement of 03-infusion pumps	2,157.52
1.4.14.8-savings of 2010 (Monthly allowance for drivers)	Programme Management at district level	1,291.33
4.11.6.4 -2011 budget line(Production and Performance of street dramas)	Procurement of a 4 WD vehicle to the NPTCCD	17,699.12
1.5.11-2011 budget line(Waste Management)		6,401.55
2.6.3 Implementing cross- trainings of TB & HIV staff on TB/HIV.	Annual report printing-2009	1,433.63
2.9.2 Development of national protocol guidelines & training materials for DOTS Plus		187.61
1.5.13 Strengthening of TB control activities among IDPs	Establishment of MC - Maligawaththa/Colombo	1,194.69
1.3.2 Improved default tracing		1,769.91
1.5.14 Renovation of chest clinics-Mullathiv and Kilinochchi		1,460.18
1.5.11 Waste management	Procurement of surgery items to CH/Welisara	23,719.35
1.1.7 Supervisory visits from central to districts	Procurement of reagents for haematology analyzer/CHW	3,362.83
1.3.2 Improved default tracing		1,725.66
1.1.1 Establishment of links with supranational laboratory		400.96
1.5.11 Waste management	Minor civil works at central unit/NPTCCD	2,809.93
4.11.7 Telecasting and Broadcasting of behavioral change communication materials	procurement of 15 no's of Auroscopes (PAL Implementation)	4,778.76
1.1.2 Procurement of reagents for microscopy and culture facilities	procurement of 09 no's of Spirometers (PAL Implementation)	24,533.82
4.11.7 Telecasting and Broadcasting of behavioral change communication materials	procurement of 20 no's of Sucker Machines (PAL Implementation)	21,176.99
1.5.11 Waste management	procurement of 12 no's of portable pulse oximeters (PAL Implementation)	12,626.55
1.1.2 Procurement of reagents for microscopy and culture facilities	procurement of 06 no's of Multi monitors (PAL Implementation)	13,219.45
4.11.7 Telecasting and Broadcasting of behavioral change communication materials	procurement of 10 no's of Emergency trollys (PAL Implementation)	3,642.48
		157,354.23

Cancelled activities under R-6 TB Component PR1

1. Refurbishment of Central CC/Colombo(Reprogrammed under Activity No.1.5.11(2010)
reprogrammed amount USD 32550.4, presented in CCM 76
This activity has been cancelled.

2. Consultancy fee for CECB(Reprogrammed under Activity No.1.5.13(2010)
amount USD 13,543.51 ,presented in CCM 79
This activity has been cancelled.

3. Renovation of old OPD block/CC-Ampara
USD 32,146 has reprogrammed under 1.2.3 for the renovation of the old OPD Block-
Ampara.presented at CCM-78
Since this activity has been delayed, most urgent activities reprogrammed under Act.No. 1.2.3.
Required budget for the renovation of OPD Block will be released under 1.5.8 -savings of 2010.

Round 8 Malaria – Sarvodaya – PR 3

Parts of the funds budgeted for Activity no. 5.5.6 Construction of Bus shelters with Malaria messages and Activity no. 5.5.7 Preparation and display hoardings to be reprogrammed for building of temporary shelters with Malaria message on the side walls.

Sarvodaya requested to re program 7000USD which is allocated to Activity no. 5.8.1 Operational Research project to enhance surveillance of malaria in conflict areas. PR3 will be informed CCMSL the purpose for which these funds to be utilized in due course.

Round 8 Malaria - TEDHA – PR2

TEDHA requested concurrence by the CCM to shift the US\$ 13,500 from the activity No. 4.3.3. which was scheduled to take place in first 2 quarters of Year 2 - Phase 1, to Quarters 3 and 4 with the total sum of \$27,000 being utilized for capacity building over the two quarters 3 and 4 of Year 2, Phase 1.

Activity No. & Description in the Work plan	New Activity No. & Description to be implemented	Amount (USD)
4.5.7 Running costs for fuel & vehicle maintenance	4.6.1 Field Visits & Monitoring & evaluation costs	21,074.44
4.4.2 Remuneration for sub district teams - savings from VSA/FVSA and VCA remuneration	4.6.1 Field Visits & Monitoring & evaluation costs	27,025.36
4.4.2 Remuneration for sub district teams - savings from VSA/FVSA and VCA remuneration	4.8.1 Insurance	5,605.53
Total		53,705.33

13. Other Matters

1. Grant Closure R6-TB-PR2

Dr Abeyasinghe presented the grant closure plan of the round 6 PR2 TB received from the Sarvodaya, members were opinion that no need of CCM endorsement and PR2 was requested to send the closure plan to the GF.

2. Payment to government offices for non government PR activities.

Dr Abeyasinghe pointed out that LFA had raised concern as a conflict of interest for government officers to be paid for providing services to PR3, as they were already been paid for implementing GFATM related activities. However Dr. Abeyasinghe pointed out that such payments for government officers was in lieu of services provided by government officers for GFATM activities coming under the Ministry of Health and were very small as per the provisions of govt. Financial Regulations. He explained that if services of government officers was required for implementing other PR activities, these services should be appropriately reimbursed, as officers in civil society PRs were anyway paid much higher remuneration than government officers. Dr Mahipala agreeing pointed out that services of government officers could be obtained only after normal office hours or on public holidays.

4. SEAR E-newsletter

Mr. Shirley Tissera Vice Chair/CCMSL, Alternative Board Member GF stated that 1st issue of the SEAR newsletter was launched successfully and that the 2nd issue will be published in the month end. He said that Mr. Chanaka Walawwatte being working as the coordinator of the “SEAR MIRROR” the newsletter and requested payment of Rs. 5000/= per month for this purpose from funds received for this activity. The CCMSL was of the view that this was not a CCMSL matter and should be decided by the persons concerned.

5. Membership request – European Union

Dr Abeyasinghe tabled a letter from European Union indicating their wish to take part in an active and regular way in the meetings of the CCMSL. He further stated that European Union has been providing technical and financial support to the Global Fund. Members decided to invite the EU s an observer to the CCMSL in future.

6. Sarvodaya Letters

a. Activity 5:5:4: development of an interactive CD-Rom for medical and paramedical staff

Dr Chandradasa requested in addition to the CCM endorsement obtained from 79th CCM for the above item, advice of the CCM on the methodology of transfer of funds and on reporting regarding the progress of the activity and the expenditure incurred. Dr Deniyage explained that there was no need for transfer of funds from Sarvodaya to AMC, as the AMC has identified savings to carry out this activity.

b. Change of activities for the GFATM malaria component in the North.

Dr Abeyasinghe tabled a letter from Sarvodaya on behalf of Sewa Lanka Foundation requesting permission for the construction of 5-6 temporary shelters instead of putting up bus stands and hoardings as requested by the Presidential Task Force. CCMSL gave the concurrence.

c. Changing of assigned activities

Dr Chandradasa has requested the removal of the following activities from PR3 workplan and budget and to do reprogramming of the savings

Activity No. 5.4.5 Bar-coding pf cases 90 cases per year

Activity No. 5.4.3 PCR for Screening of 1% of blood bank samples

CCMSL granted the authorization.

- d. **Round 9 HIV/AIDS component – inclusion of new NGO to the short listed SSR list**
Dr Chandaradasa has made request to include a new NGO (DUST – Diversity and Solidarity Trust) who have potential to work as SSR for Round 9 HIV/AIDS component on gay, transgender and MSM communities. CCMSL granted approval.

7. Selection of SR/SSR Round 9 PR 2

Mrs Swarna Kodagoda was asked to readout the letter on behalf of the civil society who produced the letter she summarized that as the selection of SR/SSR for the Round 9 HIV/AIDS component for PR2 was not transparent, and therefore consider this selection process with an independent team assigned by the CCMSL.

Dr Abeyasinghe stated that PR-2 has produced documents which show this process has done in transparent manner.

Dr Mahipala said that CCM will consider this but implementation should be started while during the process we can add/remove SR/SSR according to the situation in the later stage.

Any other matters.

Mrs Premila Senanayake from FPA request to remove the proposed name of Mr Thushara Agus from the Finance Committee.

Dr Mahipala stated that Dr R R Abeyasinghe will be going on overseas leave for two years.

Dr Abeyasinghe thanked all CCMSL members for assisting him in numerous ways during the past 5 years when he served as Focal Point CCMSL. Dr Lalith Chandradasa thanked Dr Abeyasinghe for his service to the country and mentioned that it was he who proposed Dr Abeyasinghe as the focal point /CCMSL 5 years back. Mr Shirley Tissera proposed an appreciation for the service rendered by Dr Abeyasinghe. Dr Sunil De Alwis made a request to CCM to find a good focal point to CCMSL while thanking to Dr Abeyasinghe

14. Next CCMSL Meeting

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



Dr. G.N.L. Galappaththy
Acting Focal Point/CCMSL
2011.07.19