

Minutes of the 82nd meeting of Country Coordinating Mechanism Sri Lanka held on 19th July 2011, at 11.00 am, in the Conference Room of the Anti Malaria Campaign, Public Health Complex, 555/5, Elvitigala Mawatha, Colombo 05.

Present:

Dr. Ravindra Ruberu	- Secretary / MoH (Chairman/CCMSL)
Mr. Shirley Tissera	- Congress of Religions / CFPA (Vice Chairman/CCMSL)
Dr. G.N.L Galappaththy	- Project Director/GFATM Project (Actg Focal Point/CCMSL)
Dr. AKSB De Alwis	- Director / NPTCCD
Dr. Nimal Edirisinghe	- Director / NSACP
Mr. David Bridger	- UNAIDS Country Representative for Sri Lanka
Dr. F.R Mehta	- WHO Country Representative for Sri Lanka
Dr. L. P. Chandradasa	- Sarvodaya
Ms. Swarna Kodagoda	- Alliance Lanka
Ms. Kaushalya Navaratne	- Sewa Lanka Foundation
Ms. Thushara Agus	- The Family Planning Association
Mr. D.A.D.N.C. Wimalaratne	- Rural & Community Development Association
Ms. Kusum Wasala	- Wason Foundation
Ms. W. Prasadika	- Central Chest Clinic

Observers :

Dr. Panduka Wijeratne	- TEDHA
Mr. Simon Brotini	- European Union.
Dr. Sarojani Perera	- AIDS Foundation
Dr N. Punchihewa	- SLMA
Dr Abu Sayeed	- GMS
Dr Saba waseem	- GMS
Dr. Angela Chaudhari	- GMS
Dr. Harishchandra Yakandawala	- Sarvodaya
Mr. Lalith Pieris	- PWC- LFA
Mr. Saman Kumara	- PWC – LFA
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL

Excused:

Dr. P.G. Mahipala	- Addl. Secretary, Ministry of Health
Dr. S. Deniyage	- Director/ AMC
Dr. S. Gopalan	- World Bank
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society

Absent:

Dr. Ajith Mendis - Ministry of Health
Dr. Moazzem Hossain - UNICEF
Mr. B. Jayasiri - Lanka Plus

Proceedings

The meeting was initially chaired by Mr. Shirley Tissera, Vice Chair/CCMSL and subsequently by Dr Ruberu, Chairman/CCMSL. Mr. Shirley Viscera welcomed all the participants to the meeting.

Mr. Tissera mentioned that few changes in the membership in the CCMSL. He said that Dr Chris Nonis has been take over the duty as the British High Commissioner for Sri Lanka and Prof. Carlo Fonseka is not a member of the UGC and therefore CCMSL has to write to those sectors to nominate their new representatives.

Mr. Tissera stated that Dr G. Galappaththy, acting Project Director who has participated in this meeting and members were asked to consider her membership of the CCM. Dr Chandradasa said that she can be an observer in the CCMSL in her capacity as GFATM Project Director.

2. Confirmation of the Minutes

The minutes were proposed as being in order by Mr. David and seconded by Dr. Chandradasa subject to the changes discussed.

3. Matters arising from the minutes.**Page 3, page 11-item 6****TB Disease specific sub committee**

Dr Sunil De Alwis stated that he cannot be agreed to the proposed technical committee. After a round of discussions members suggested following names as members of subcommittee in TB.

Dr Nimal Edirisinghe, Chairman

Dr. G. Weerasinghe

Dr. Dushantha Medagedara

Dr. Bandu Gunasena

Dr. Sudath Samaraweera

Dr. Kapila Sooriyaarachchi

Dr. C.N.B. Wijekoon

Prof. Jennifer Perera

Dr Mehta pointed out that there should be a common TOR for all three diseases and members approved it.

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Dr Chandradasa stated that he asked three questions regarding the need for TEDHA in malaria control ,to continue in Phase 2 activities and yet to be answer.

At this time Dr.Pandu tabled a letter regarding TEDHA's registration documents as an answer to query raised by Dr Chandradasa. He readout the registration details.

Page 5. Item 7 Appointment of sub committees.

Dr. Chandradasa questioned functioning of oversight and finance committee, Dr. Galappaththy said that TORs for oversight and finance committee still not prepared. Members were opinion that TORs should be worked out after the recommendations of GSM Technical Team.

At this juncture Dr. Chandradasa stated that in Round 9 HIV grant Sarvodaya has selected three SRs but, during the SR assessment it has identified that SL FONGODA has no capacity to do the implementation. Therefore PR2 has decided to drop SL FONGODA. And he further said that Sarvodaya is planning to call fresh EoI to select a new SR for Round 9.

Dr. Chandradasa further mentioned that this was happened after PWC has sent a report to GF. He explained that Sarvodaya has selected SRs transparent and documented manner. But, few NGO who were not selected as SRs has sent a letter to the CCMSL recently at the same time this has gone to GF too. The GF has advised LFA to assess this and make a report. As a result of that report GF has given their recommendations. Dr Mehta said that selection of SR would be a duty of PR.

Page 5. Item 8 subcommittee report- R6 Issue

Mrs. Kodagoda pointed out that SR payment is still pending and she requested to have an independent audit. Dr.Galappaththy tabled the expenditure report produced by the AL. and she requested to solve this issue through independent auditor.

Mr. Tissera suggested to discuss this matter with new project director and come to a solution. Members opinion were that independent auditor will take long time and Mr. David suggested that this has to end within one month. AL and new project director agreed to meet following Monday

Page 6.Item 9.CCM Retreat/Technical Assistance from GMS.

Dr. Mehta questioned regarding appointment of the local consultant. He asked about Dr.Palitha Abeykoon. Dr Abu Sayeed, Chairman, GSMs said that still not appointed and few candidates have been interviewed and will be recruited a suitable one in near future.

Page 6 Item 11- Extension of the service of CCMSL Secretariat staff

Dr. Chandradasa stated that CCMSL is paying salary to a driver without a vehicle which will be an audit query.

Dr. Galappaththy said that CCMSL has no provision to purchase a vehicle ,so she announced that she will remove the driver from CCM in next month.

Page 11.Other Matters.

1. Grant Closure Plan

Dr. Chandradasa submitted revised grant closure plan to the CCMSL.

4. Process of appointment of Focal Point /CCMSL.

Dr. Chandradasa stated that Focal Point of CCMSL has been vacant and has to be appointed. He further said that he attended the partnership forum meeting held in last month and suggested to appoint an independent person. He proposed Dr G. Galappaththy as acting Focal Point CCMSL and the members agreed to this proposal. Dr Mehta said that Dr. Galappaththy will act as acting FP and Mr. Tissera also help her. Dr Mehta explained that the engine of the GF grants is the secretariat, and he further said that new appointment of Focal point has to know in and out of GF procedures and regulations. Finally members agreed to wait for GMS recommendations regarding appointment of a new focal point.

Dr. Alwis said that initially he was informed on partnership forum and after that no communication was done and he could not participate though he tried to participate at the last moment.

At this time Dr Abu Sayeed was invited by the Chairman CCMSL to outline the role of the GMS visit in CCMSL. Dr. Sayeed explained the objectives and their schedule.

He requested to facilitate few ad-hoc meetings as required and members agreed and appoint a committee with following members.

Dr F.R. Mehta

Mr. David Bridger

Dr. P.G. Mahipala

Dr Lalith Chandradasa

Dr Gawrie Galappaththy

Dr Mehta requested to appoint the local consultant soon, and he further said that Dr. Palitha Abeyakoon is too senior and suggested to select a junior person. Members were asked to help to find a person. Mr. David said that he has few names which can be consider.

5. Round 11 Proposal.

Dr Sunil De Alwis said that they have to apply for round 11 TB grants. He stated that they are more in disadvantage and explained the criteria. Dr. Chandrasa said that CCMSL has to identify proposal development committee. Dr. Alwis expressed that he will ask for technical assistant from SEARO. CCMSL decided to apply for Round 11 in TB. Mr. Simone from the European Union said that he will assist in proposal development process. And he thanked CCMSL for accepting their membership and inviting CCMSL meetings.

Dr. Galappaththy tabled the new EOI application and the Newspaper notice which will use for calling Round 11 Proposal prepared by the secretariat. Members were asked to give their comments within one week.

6. CCM Funding 2011/12

Mr. Tissera said that funds of USD 32,221 have been approved and will be disbursed soon.

7. Reprogramming of funds.

TB_PR1_Round 6

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
1.1.1.	Establishment of Links with Supranational lab	4.12.5	Screening of inmates for TB at prison complex Welikada	1,240.00
1.1.2	Procurements of reagents and other items needed for microscopy and culture facilities	4.12.5	Screening of inmates for TB at prison complex Welikada	556.46
5.13.11	(saving of 2010) Prevalance of Tuberculosis among diabetics	5.13.1	Networking of the computer system of NPTCCD	1,522.34
4.11.9	Participating at national level exhibitions	4.11.7	Publishing behavioral change communication materials	2,598.56
1.2.3	Procurement of Second line drugs from GLC	1.2.1	Procurement of 1 st line drugs	6,043.69
5.13.8	(savings of 2010)External Reviews	1.5.6	Minor civil works-Central Drug Stores	5,898.67
4.11.9	Participating at national level exhibitions	4.11.6.3	Sponsorship for a paper advertisement on TB	176.99
1.5.8	Supplementary maintenance and fuel cost for vehicles	1.5.3	Productivity and quality improvement for NPTCCD staff	1,015.49
1.5.12	Establishment of the DOTS centers at Major Private Hospitals.	1.5.3	Procurement of ceiling fans /CHW	2,285.49
1.5.13	Strengthening of TB control activities among IDPs	1.5.10	procurement of 15 desktop computers	7,725.66
1.4.5	Training of medical officers in public and unlinked public health services	1.5.3	Procurement of automatic film processor to Chest hospital Welisara	4,628.32
1.5.13	Strengthening of TB control activities among IDPs	1.5.3	Procurement of automatic film processor to Chest hospital Welisara	1,787.61
4.11.11	Commemoration of the World TB Day	1.5.3	Procurement of broncoscope biopsy forces accessories to the CHW	619.47
1.4.14.4	Supportive Staff-NPTCCD-Programme Management Fee	4.11.6.3	Reprint of leaflets	1,017.52
1.1.2	Procurements of reagents and other items needed for microscopy and culture facilities	1.4.14.7	Salary of Data Entry Operators(July - Dec 2011)	20,810.26

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
1.1.2	Procurements of reagents and other items needed for microscopy and culture facilities	1.4.14.6	Salary of TB Assistants(July - Dec 2011)	49,259.56
5.13.13	Study on Characterization of mycobacterium in srilanka	1.4.14.4	Salary for M & E Officer (July-Dec 2011) and finance supervisor(July-Dec 2011)	4,460.18
1.1.2	Procurements of reagents and other items needed for microscopy and culture facilities	1.4.14.7	Salary for Programme Assistants(04) and Financial Assistants(02)- July -Dec 2011	10,748.50
1.5.12	Establishment of the DOTS centers at Major Private Hospitals.	1.5.3	Procurement of 05 nos of robert suction pumps to the CHW	2,566.37
1.4.5	Training of medical officers in public and unlinked public health services	1.5.3	Procurement of printer toners/NPTCCD	857.52
1.5.12	Establishment of the DOTS centers at Major Private Hospitals.	1.5.5	Procurement of stationary to the NPTCCD	265.49
5.13.8	(savings of 2010)External Reviews	1.5.3	Monaragala CC/Refurbishment	3,102.65
5.13.8	(savings of 2010)External Reviews	4.11.6.3	Production of 10,000 no of exercise books with TB massages	2,658.41
5.13.8	(savings of 2010)External Reviews	5.13.1	Procurement of Virus Guards to the NPTCCD	900.00
5.13.8	(savings of 2010)External Reviews	5.13.1	Service and maintenance of Computers and Accessories at NPTCCD	396.46
1.4.8	Updating training modules for MOs/DTCOs/Lab staff/nurses/DOT pro at CC/CW &non NPTCCD	5.13.4	District Review meeting at Kalutara District	1,303.98
				134,445.65

Cancelled activities under TB Component _ PR1 _ R6

Refurbishment of district CC/Kalmunai (Reprogrammed under Activity No.1.1.2(2010) and 1.5.14(2010)

Reprogrammed amount USD 9100 from Act No.1.1.2/2010 and USD 17,216 from Act.No.5.13.8/2010 ,presented in CCM 78

This activity has been cancelled

Refurbishment of Central Drug Stores- Welisara

Activity No. 1.5.6.The savings is US D 51884.14.

PR1_ Malaria_ Round 8

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
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		Repair of Vehicles	10125
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		Printing of wall charts on diagnosis and treatment of Malaria Patients to be displayed at Medical Institutions	3605

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
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		Production and telecasting of a documentary video on Malaria	5902
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	4505
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each		Refurbishment of Parasitology Laboratory	9000
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each		Purchase of Office Furniture-RMO Office-Ampara	2705
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each		Purchase of 2 number of mobile hand sets	1270
2.8.3.	Clearance of nets		Upgrading the garage facilities at AMC	22204
1.4.9	Purchase of Global Positioning apparatus		Renovation of RMO quarters-Ampara	9010
3.1.15	Payment for mobile handsets for core staff		To pay the salaries of Intern from May-September 2011	850
1.7.6.	Fuel allowance for motor cycle use		Pay HR salaries	5600
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	1400
1.7.6.	Fuel allowance for motor cycle use	1.9.16.	Purchase of other accessories needed for entomological teams (folding beds, folding chairs, folding tables)	14000
1.1.11	-Preperation of health education exhibits on Malaria elemination		Printing of annual malaria report	450
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	2500
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	1.5.2	Procurement of 10 double cab type vehicles for the use of rapid response teams	50000
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	1.9.6.	Procurement of 2 minibuses for entomological teams at central level for entomological surveillance	45000
1.9.5.	Twenty entomological teams carrying out 14 additional entomological days (9 members in a team) by each	1.1.10.	Focus group 6 meetings with 15 participants each at national level	50
1.9.8.	Purchase of Cattle baited traps	1.9.7.	Construction of Cattle baited Cadjan huts-To set off over spent	560
				188,736.00

8. CCMSL Field Visits

Mr. Tissera tabled the action plan of the CCMSL.

9. Any other Business

- **Letter From FPM to D/NPTCCD.**

Dr. Galappaththy tabled a letter received by D/NPTCCD from FPM indicating that all reprogramming in the future should get prior approval from the GF. Members disagreed to that statement and agreed to raise this issue with FPM

- **CCM performance Framework.**

Mr. Tissera tabled a mail received from Martine Donoghue, lead consultant working for the GF regarding development of performance framework for CCM. He further said that Martine will be here on 15-19th August and hope to meet CCMSL members.

- **Sarvodaya Letters**

1. GFATM Round 9 -mapping of MARPs in selected districts- Dr. Chandradasa stated that PR2 has started the selection of interested parties to submit proposals for mapping of MARPS in selected districts. He further stated that PR2 will submit the final report to CCM.
2. PR 2 has tabled the grant closure plan of Round 6 TB component
3. Round 9- Activity 2.2.6: provision of allowances for patients travelling to ART centers. PR2 submitted the report of the revised payments for patients travelling to ART centers.
4. Round 9- Strengthening people living with HIV and AIDS Association. PR 2 explained that number of organizations who are working with PLHIV has increased. Therefore PR2 has decided to revise the item list which was budgeted in the work plan and provide a new item list to three organizations within the existing budget.
5. PR2 has decided to discontinue the work of SLFONGOADA as a SR due to identified gaps and decided to call EOI for this component.

Any other Matters

Dr Chandradasa asked that the current status of the HSS grant, Dr Galappaththy stated that 20M USD agreement has been signed and details will be provided in the next meeting.

Dr Chandradasa stated that in Round 11 proposal civil society strengthening component would like to apply.

Dr Chandradasa questioned the Secretary, MOH, Chair CCMSL whether government has privatized AMC activities. The Secretary responded indicating that there is no policy decision taken on that.

Dr. Chandradasa raised the issue of payments for government officers on non government PR activities. Dr Ruberu explained that this will be done depending on case by case basis.

10. Fixing timetable for CCMSL meetings.

Mr Tissera explained according to the CCMSL work plan that there are four meetings for finance year 2011 till February 2012. He suggested that 3rd Thursday at 10.am of each month to have CCM meetings up to maximum of 2 hours each. Members agreed to the suggestion.

It was decided to have a CCM workshop on Strengthening of CCM with GMS team on 27th July 2011 at 11.00am.

11. The next meeting

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



Dr G.N.L. Galappaththy
Focal Point/CCMSL
2011.09.12