

Minutes of the 85th meeting of Country Coordinating Mechanism Sri Lanka held on 13th February 2012, at 2.00pm, at 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 / CFP (Vice Chairman/CCMSL)
Dr. P.G. Maheepala	- Addl. Secretary, Ministry of Health
Dr. A.K.S.B. De Alwis	- Director / NPTCCD
Dr. S. Deniyage	- Director/ AMC
Dr. F.R Mehta	- WHO Country Representative for Sri Lanka
Ms. Thushara Agus	- The Family Planning Association
Dr. L. P. Chandradasa	- Sarvodaya
Ms. Swarna Kodagoda	- Alliance Lanka
Mr. D.A.D.N.C. Wimalarathna	- Rural & Community Development Association
Ms. Kusum Wasala	- Wason Foundation
Ms. W. Prasadika	- Central Chest Clinic

Observers :

Dr. G.N.L Galappaththy	- Project Director/GFATM Project (Actg Focal Point/CCMSL)
Dr. Panduka Wijeratne	- TEDHA
Dr. S.L.G. Jayasuriya	- IMPA
Mr. Channa Manoharan	- PWC
Mr. Saman Kumara	- PWC
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL
Ms. Hirusha Alwis	- DEO/CCMSL

Excused:

Dr. Nimal Edirisinghe	- Director / NSACP
Dr. S. Gopalan	- World Bank
Mr. David Bridger	- UNAIDS Country Representative for Sri Lanka
Dr. Moazzem Hossain	- UNICEF
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society
Mr. B. Jayasiri	- Lanka Plus

Absent:

Dr. Ajith Mendis	- Ministry of Health
Ms. Kaushalya Navaratne	- Sewa Lanka Foundation

Proceedings

The meeting was chaired by Dr Ravindra Ruberu, Chairman/CCMSL, Secretary/MOH. He welcomed all the participants to the meeting.

2. Confirmation of the Minutes

The minutes were proposed as being in order by Dr Lalith Chandradasa and seconded by Ms Thushara Agus. subject to the changes discussed.

3. Matters arising from the minutes.

Page 3

Matters arising Continued.

Agenda Item 6 - Appointment of new Focal Point /CCMSL also discussed

Page 4. Item 4 Process of appointment of Focal Point /CCMSL.

Dr Alwis inquired regarding the appointment of a Focal Point, Mr. Tissera replied that a new focal point will be recruited after expanded funding has been approved. Dr Ruberu explained that the global fund request to apply for enhanced funding. Mr Tissera explained that we have sent the basic funding application after getting approval from last special meeting. Dr Ruberu said that we will apply for enhanced funding specially for this particular purpose. Mr. Tissera further said that it has to satisfy certain conditions. Dr Mahipala confirmed that we need to satisfy those conditions before submitting expanded funding. He further explained that we had to submit our application before the set deadline for a figure below 50,000USD which is not enough to hire a person of the required quality.

Page 5 Current status of disbursement request of TB, HSS and Malaria

Mrs Kodagoda questioned that what happened to the request letter from Chairperson/ national Dangerous Drug Control Board (NDDCB), requesting to become a SR in Drug Users component for PR2 Round 9 HIV grant. Mr. Tissera tabled a letter which was addressed to Dr Galappaththy from Dr Yakandawala. The letter indicated that by the time of receiving that request of NDDCB they have finalized the selection process, they will anyway include NDDCB as SSR. The members however thought that it was not practical for the NDDCB to work under the selected SR. Dr Lalith Chandradasa explained that NDDCB is a key organization who have legal and official capacity of performing these activities and have powers to control other agencies too.

At this time Mr Wimalarathna queried whether ADIC was selected as the SR. Dr Chandradasa said that may be the case. Mrs. Thushara inquired how it could be possible to accommodate them since they have not applied properly. Finally members requested the Chair / FP and Dr Maheepala to have a discussion with both parties to arrive at a solution.

9. Reprogramming of Funds.

Members were informed by the Acting FP that hereafter it should be referred to as reallocation of funds. Dr Galappaththy explained the difference between reprogramming of fund and reallocation of funds.

Dr Chandradasa stated that at a recent meeting with Mr. Manab, they had stressed the need to have prior approval from the GF for reallocation of funds from certain limit onwards, GF will confirm the limit, we have still not received such an official notification

Dr. Galappaththy mentioned that she had a discussion regarding conference facility for conducting of meetings, government circular says that is Rs 40 which is not enough and she asked for an increase to Rs 400 .

Agenda Items

4. Current status on Round 11 TFM – TB

Dr. Sunil De Alwis was asked to present the current situation of the TFM. Dr Alwis stated that NPTCCD is finalizing the proposal with WHO consultant Dr Yamuna. Dr Alwis stated that he has a worry on CCM renewal could be done before submitting proposal since it is a prior requirement, if it is not completed all efforts will be wasted. Dr Maheepala stated that this is an agenda item and will discuss further. Dr Alwis further explained that this proposal is for two years which mainly focused on essential services. The CCMSL secretariat said that we need to appoint a PR, Members decided to nominate MoH as the PR1 there is no PR2. Dr Mehta explained that this is a continued scaling down of life saving and essential services with no expanding therefore we could continue with previous PR1 of previous round. at this time Dr Galappaththy contacted Mr. Manab, FPM and he confirmed that this can be done with previous PR and no need to select another PR and members decided to continue with Ministry of Health as PR for the TFM.

At this time Mr. Walawwatte stated that the secretariat has collected Rs 500 for each EoI applicant for Round 11 if we are not considering them we have to refund this money. Members agreed to refund it.

5. CCMSL Membership Renewal.

Mr. Tissera explained that this is the most important item today. He said that as per the paper announcement for membership for CCM there are about 61 applications received, they are still unopened.

It was decided to expedite the process and the Secretariat staff was requested to open the applications and to tabulate all details and present it at a special CCMSL meeting convened only for this purpose.

6. Reallocation of funds

TB Round 6

1 US \$ = 113

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
1.3.8	Development of operational PAL guidelines	1.3.10	Procurement of 10 nos of Laryngoscopes(PAL equipments)	379.29
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.2	Procurement of laboratory trollys (02 nos) and flatbed trolley(01 no) to the NRL	692.92
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.3	Procurement of surgical items to chest hospital/Welisara	4,446.90
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.3	Procurement of refrigerators(02 nos)to chest clinic/Kilinochchi	526.55
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.2	Procurement of file cupboards to NRL(02 nos)	250.49
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.3	Refurbishment of chest clinic/Kalutara	2,632.74
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.5	Preparation of name boards for NPTCCD	254.42
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	4.11.6.3	Clearing chargers-Sri Lanka Customs for 100 nos of flip charts-health education materials	140.97
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	5.13.4	Conduction of district review meeting-Gampaha district	2,137.61
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	4.11.6.3	Production of set of posters	2,636.19
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	4.11.6.3	Payment for the courier chargers for 100 nos of flip charts(by WLF/India) INR 62,775	1,111.06
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.1.3	Procurement of 01-binocular microscope /NRL	1,699.12
1.2.2	Quarterly distribution of drugs	1.2.1	Import license/1st line drugs	104.53
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	4.11.6.3	Printing and supply of file covers CC/colombo	1,067.48
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	1.5.2	Minor civil works at NRL	473.18
4.11.7	Telecasting and Broadcasting of behavioral change communication materials	2.9.2	Development ,printing and dissemination of a guideline for EPTB	3,231.42
1.5.11	Waste Management	1.5.3	Refurbishment of TB wards(41-43)TH/kandy	22,504.50
Total				44,289.37

Malarial Round 8

Description in the Original Work Plan		Description to be implemented		Amount (USD)
Activity No.	Description	Activity No.	Description	
1.3.9.	Salary support for 5 senior retired microscopists on contract basis for cross checking at central laboratory	1.3.9.	Salary support for 9 senior retired microscopists on contract basis for cross checking at central laboratory	72,000.00
Total				72,000.00

7. Extension of services

1. Programme Officer

2. Data Entry Operator

Mr Tissera said that he was very satisfied with their performance, Members decided to extend the services of both, the salary revision will be done after the budgets are approved.,

8. Any Other Business

1. Sarvodaya letters

Mr. Tissera tabled a letter from Dr Yakandawala requesting for participating in CCMSL meeting as an observer. Members were of the opinion that since Sarvodaya presently has full membership and with the new membership revision planned that this request cannot be considered.

2. Approval for the proposal for modification of CCMSL web site.

Mr. Walawwatte presented the proposed modification for the CCMSL website for cost of Rs. 40,000 and secretariat was given the approval for carryout this modification

3. Field Visit- Eastern Province

Members decide to visit GF activities in Baticaloa on 17th March and secretariat was advised to do the needful.

4. Calendar for CCMSL Meeting

Mr. Tissera explained the need of CCMSL meeting calendar for the year 2012 and he suggested following dates for year 2012, he said that dates will be changed only due to unavoidable circumstances. Members agreed to this.

Agreed calendar is as follows:-

23rd March 2012

15th May 2012

17th July 2012

18th September 2012


20th November 2012

All above meetings will commence at 02.00 pm.

At this time Dr Chandradasa made a personal announcement that this will be his last CCMSL meeting as a representative of Sarvodaya.

9. Next CCMSL Meeting

The date for the next meeting will be 23rd March 2012 at 2.00 pm, official notices will be sent members in due course.



Dr. Ravindra Ruberu
Chairman/CCMSL
2012.03.27