

Minutes of the 86th meeting of Country Coordinating Mechanism Sri Lanka held on 27th March 2012, at 2.00 pm, 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 / CFPA (Vice Chairman/CCMSL)
Dr. Sudath Samaraweera	- Director / NPTCCD
Dr. S. Deniyage	- Director/ AMC
Dr. F.R Mehta	- WHO Country Representative for Sri Lanka
Dr. S. Gopalan	- World Bank
Mr. David Bridger	- UNAIDS Country Representative for Sri Lanka
Ms. Thushara Agus	- The Family Planning Association
Ms. Swarna Kodagoda	- Alliance Lanka
Ms. Kaushalya Navaratne	- Sewa Lanka Foundation
Mr. B. Jayasiri	- Lanka Plus
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
Dr. Sarojani Perera	- AIDS Foundation of Lanka
Mr. Saman Ranatunge	- Project Officer/NPTCCD
Mr. Chanaka Walawwatte	- Programme Officer /CCMSL
Ms. Hirusha Alwis	- DEO/CCMSL

Excused:

Dr. P.G. Mahipala	- Addl. Secretary, Ministry of Health
Dr. Nimal Edirisinghe	- Director / NSACP
Mr. S.K.D. Dassanayake	- Sri Lanka Red Cross Society

Absent:

Dr. Ajith Mendis	- Ministry of Health
Mr. D.A.D.N.C. Wimalaratne	- Rural & Community Development Association

Proceedings

The meeting was chaired by Dr. Ravindra Ruberu, Chairman/CCMSL, Secretary/MOH. Mr. Shirley Tissera announced that Dr. Sudath Samaraweera who is the acting Director/NPTCCD is participating as the new member representing NPTCCD replacing Dr. Sunil De Alwis and he welcomed the new member on behalf of the CCMSL.

2. Confirmation of the Minutes

a. Special meeting held on 6th March 2012.

The minutes were proposed as being in order by Mr. David and seconded by Ms. Thushara Agus subjected to the changes discussed.

b. 85th CCMSL meeting held on 13th February 2012

The minutes were proposed as being in order by Ms. Swarna Kodagoda and seconded by Ms. Thushara Agus subjected to the changes discussed.

3. Matters arising from the minutes.

a. Special meeting held on 6th March 2012.

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Mr. Tissera said that this was held only for the election procedures for selection of civil society membership for the CCMSL. Chairman /CCMSL thanked all those responsible for a very successful election, Mr. Tissera mentioned that the election facilitation committee headed by Dr. Hossain must be thanked, their report was helped to clarify the elimination that was done by the CCMSL secretariat and the report came up with the following recommendation.

1. Sri Lanka Medical Association (SLMA) be considered for entry as academia, since they had already applied for civil society membership. Members accepted this recommendation

Mr. Tissera thanked the secretariat that they have done a grand job in developing ballot papers and other facilities for the election. He thanked Dr. Galappaththy to providing a very good ballot box and also for assistance. He further said that everything was fine except one organization had a problem of not knowing the other contestants, he had however given all participants an opportunity of introducing themselves before the election. Members accepted the election and the results

Mr. David explained following members has been selected for

- 1) Key Populations
 - Ms Jacintha Ekenayake – proposed CCM member
 - Mr Chamika Rasintha de Silva – proposed CCM alternate
- 2) People living with HIV
 - Ms. Priyanthi Kumari – proposed CCM member for PLHIVE-
 - Ms. Sunanda Jayarathne- proposed CCM alternate for PLHIV

Dr. Gopalan was asked to explain the election procedure BL/ML member Dr. Gopalan said that there was no election and only 4 agencies were interested; UNICEF, WHO, UNAIDS and ILO. He said that the World Bank did not seek representation this time and he also said that it is good for some kind of rotation of membership instead of having the same members.

Dr. Gopalan stated that this would be his last meeting and he thanked to the CCMSL. Mr. Tissera thanked Dr. Gopalan and said on behalf of the CCMSL our appreciation of the great support and dedication shown by Dr. Gopalan, he said that he hopes that the World Bank will assist and get involved on special occasions as an observer, Dr. Gopalan accepted the request.

At this time Dr. Galappaththy mentioned that the KAP and PLWD should also nominate alternate members, Mr. Tissera said that all the organizations will be informed to nominate their official member and alternate member to the CCMSL before the next CCMSL meeting which will be with the new membership.

Mr. David stated that with the new membership specially two communities who have language issue should have a solution. Members agreed to that.

Mr. Tissera read out the selected new member list.

Public Sector	Secretary, Ministry of Health Additional Secretary, Ministry of Health Director General of Health Services, Ministry of Health Director, National STD/AIDS Control Programme Director, National Programme for TB Control and Chest Diseases Director, Anti Malaria Campaign Director of Education School Health and Nutrition, Ministry of Education Director General, National Institute of Occupational Safety and Health (NIOSH), Ministry of Labour and Labour Relations Director Planning, Ministry of Social Services Director, Department of National Planning, Ministry of Finance
Faith Based Organization	- Chairman Finance Committee/Treasurer, The Congress of Religions
ML/BL Development Partners	WHO UNICEF UNAIDS ILO
NGO	Alliance Lanka Community Strength Development Foundation Family Planning Association Rural & Community Development Association Women in Action
Private Sector	AIDS Foundation of Lanka Alcohol and Drug Information Center
Persons living with the diseases	Ms Priyanthi Kumari
Key Affected People	Ms Jacintha Ekenayake
Academia	Sri Lanka Medical Association

Page 4. Reallocation of funds

Mrs. Kodagoda wanted to have a clarification on the above but she was informed that this was tabled by Dr. Edirisinghe who is absent today and better taken up in his presence.

Regarding the NDDCB – Sarvodaya.

Mr. Tissera said that as per a decision taken at the last CCMSL meeting he spoke to Dr. Yakandawala to have a discussion but he refused since a decision has already been made, Mr. Tissera said that he respects his point of view

4. Presentation of TFM application to the CCMSL

Dr. Sudath Samaraweera/ Acting Director was invited to present the draft TFM proposal to the CCMSL. Mr. Tissera said that this proposal has already been circulated to all members. Dr. Samaraweera presented the TFM proposal of Sri Lanka titled “Continuation of essential TB control services in Sri Lanka with targeted interventions for Most at-Risk Populations and other High Impact Interventions customized for Sri Lanka” for amount of US\$ 4,325,931. He described each and every budget items. Members queried some points for clarification. Dr. Samaraweera explained every items queried. Mr. David questioned how would he classify as prisons, Diabetes

patients and contacts as high risk groups as mentioned in the proposal Dr Mehta explained that those groups are defined and proven as high risk groups.

Members made some comments and suggestions to the proposal. Dr Samaraweera accepted to incorporate those comments and suggestions to the proposal. Dr Samaraweera stated that it is a requirement to find other possible funding sources which can fill funding gaps. Members discussed with the BL/ML partners and they informed that they could not meet this requirements since they did not have available funding.

• **Endorsement of the TFM application by the CCMSL**

Members unanimously endorsed the CCMSL TFM application to submit for funding

5. Alliance Lanka Issue

Members decided to discuss this in the presence of Director/NSACP, Mrs. Kodagoda agreed to take this matter up at the next meeting of the CCMSL

6. Any other business.


Mr. David stated that there are many changes at the GF and that the grant renewal process was complex , therefore we need to prepare for this process. Members agreed to include this item in the next CCMSL, Mr. David was requested to make a presentation.

Mrs. Kodagoda inquired as to what will the next step with the new membership. Mr. Tissera said that CCMSL will write to them and invite them for the next meeting. In the meantime CCMSL will function with old members until the new CCMSL meets in 27th May 2012. And the new officials will be elected after the procedures are agreed upon by the new CCMSL.

Dr Ruberu thanked Dr Gopalan to render his service to the CCMSL, Dr Gopalan also thanked the CCMSL, he said that it was a great learning experience for him too.

7. Next CCMSL Meeting

The next meeting in on 27th May 2012.


Dr. Ravindra Ruberu
Chairman/CCMSL
2012.03.30