

## Minutes of OC meeting in 13 March 2013

### Participants:

Chair: Dr Phylaysack, Mr Thomas D'Agnes (CCM's vice-chair), Dr Dominique Ricard (WHO),  
PR: Dr Chanmy Sramany, Dr Ratanaxay Phetsouvanh, Miss Nancy Knapp, Mr Pascal Verhoven,  
Other: Dr Phannasinh (NTC), Dr Jacques Sebert (WHO), Dr Soth (NTC), Dr Khantanouvieng  
(CHAS), Dr Simone (CMPE), Mr Khengsay Thongpiu (CMPE)  
CCM sec: Miss Viphaphan .  
Excused: Miss Azusa (JICA), Mr Pascal (UNs) Dr Nao (OC), Dr Bounpheng (OC) Mr YangPao,  
Mr Kynoy, INGOs, Dr Marlon (CCMsec).

### Introduction

As required by the CCM chair and as consequence of the limited time during the CCM meeting on 12 March 2013 some points have not been completely discussed, therefore an ad hoc OC meeting was organized on 13 March 2013 at the CCM Sec meeting room, the following points were discussed:

#### 1. TB SSF second commitment and Reprogramming:

Dr Sebert (WHO) has presented the proposal for TBSSF second commitment and informed that the review of TB control program was done based in the last TB prevalence survey, he added that the proposal has integrated most of the recommendations of the JMM; after the participants have reviewed the last version of recommendations and the related activities or strategies that have been included in the proposal (see ppt in annexes).

Dr. Thomas has raised some questions related to the second commitment focusing in the integration of responses to all recommendations of the external review (JMM). OC want to be sure that the proposal is including all recommendations of the review.

Dr Sebert (WHO) responded providing details of the selected and included interventions to all questions concerning inclusion of JMM recommendations. He added that the TBSSF proposal has been reviewed by several persons including WHO regional teams, as well as the Adhoc- TB Task Force were KAP and NGOs have been participating. During all reviews the stakeholder agreed that most of the JMM and GF recommendations have been included in the proposal.

Furthermore Dr Sebert informed that JMM report has been shared with all stakeholders and all the ppt presentations are also available if needed to consult. He finished confirming that TBSSF reprogramming was also done accordingly to the JMM/WHO recommendations

Dr Soth has presented the main interventions for the TBSSF reprogramming and provided clarifications aux different questions

The OC members have considered that the proposal includes the main JMM recommendations and has accepted the clarifications provided by the TB partners therefore recommending submitting the proposal to GF in the fixed deadline.

In regard to the TBSSF Reprograming of first commitment the OC recommended to request endorsement of all CCM members following the current procedures (CCM's TOR chapter 36.2) both proposals are to be submitted to GF.

## 2. HIV Reprogramming and BI withdrawal:

CHAS team presented the reprogramming (see slides):

Dr. Thomas advised to circulate to CCM for endorsement (No objection from OC) because it has not yet been shared in the CCM meeting on 12<sup>nd</sup>. March 2013 ( and we have received only a supporting letter signed by Dr. Thomas for reprogramming and not yet for BI withdrawal)

Concerning BI withdrawal as it has been recommended during the OC meeting on 18<sup>th</sup>. Feb. 2013, several meetings with all partners were conducted as follows: HIV Task force, meeting PR-CHAS, CHAS-BI and stakeholders in country (PCCAs), PR-BI.

The BI issue was also presented to CCM meeting as part of the PR update information ppt. however as limited time this was not deeply discussed and CCM required OC to set up an ad hoc meeting to reconsider this situation.

So the discussion was made in OC meeting on 13<sup>rd</sup> March 2013 and OC requested CHAS to provide more details information. The CHAS has presented the detailed plan how to deal with for the change of implementer from BI to PCCAs.

After the discussion the OC has no objection with this proposition, however recommended to request CCM endorsement by email

## 3. Malaria R7Y5 Reprogramming: same as HIV: endorsed

Dr, Simone has presented the request (see slides)

Dr. Thomas advises to circulate to CCM for endorsement (No objection from OC) because it has not yet been shared in the CCM meeting on 12<sup>nd</sup>. March 2013.

## 4. PSM Strengthening System:

PR has introduced the current situation as well as the resources that can be mobilized.

OC members advise to go thru FEI5% for request of an additional funding, OC require to PR to develop the proposal, due date to submit to French5% is 15<sup>th</sup> April 2013.

Chair signature

Notes takers:



The image shows a handwritten signature in blue ink over a red circular official stamp. The stamp contains Khmer text and a star, indicating it is an official seal of the Ministry of Health of Cambodia.



A handwritten signature in blue ink, likely belonging to one of the notes takers.