

**MINUTES OF RBM MEETING HELD ON THE 16TH JUNE, 2010 AT THE CONFERENCE HALL OF THE NATIONAL
MALARIA CONTROL PROGRAMME, NEW ENGLAND VILLE. FREETOWN.**

NO	AGENDA ITEMS	ISSUES DISCUSSED	ACTION POINTS	RESPONSIBLE PERSON	TIME LINE & REMARKS
1.	Prayers	The meeting commenced at 10:22a.m. with individual silent prayers.			
2.	Opening remarks	The Chairman, Dr. Amara Jambai welcomed all partners, especially those who were new, this was followed by self introduction of partners.			
3.	Up date on the Round 10 proposal writing.	Sr. Anitta Kamara was to call a bigger meeting of Stakeholders which she did but only partners were present. The objectives of the write up were looked into and also the TRP comments were downloaded and sent to partners. The overview of the writing process was highlighted and the consultant- Kristin Banek made her inputs	Partners who have stated their consent to be actively part of the writing process.		
4.	Terms of Reference for M&E committee- prepared by Katie	This Katie did and sent to the programme. The TOR included Operations, Training of Sub-Committees,	Each committee to give updates at next meeting.	Leaders of the committees	23 rd June, 2010.

	Eves	Social Mobilization and Logistics. Few corrections were made, TOR accepted and the above committees formed.			
5.	Draft copy of the National Campaign Guidelines with Plan of Action.	Final copy of this document with budget to be sent to partners.	Final copy of this document with budget to be sent to partners.	Mr. Alfred Gbla	Before next meeting
6.	Up date- LLINs Sourcing Committee	The Japanese Government has sent a container load of LLINs, but the quantity and size of these nets not specified.	The Acting Programme Manager to go further in accessing this information.	Mr. Jack Lansana	23 rd June, 2010.
7.	NMCP Up date	<p>The Acting Programme Manager on behalf of the Programme, gave a brief update as follows:-</p> <ul style="list-style-type: none"> (a) ITN, HMM, and IPT sensitization meetings completed over the weekend in the districts. (b) He, on behalf of the programme has been paying courtesy calls to partners which have been very fruitful. (c) The Round 10 Global Fund Proposal 	<p>The Acting Programme Manager, pleaded with partners to help in the distribution of Malarial commodities from district to PHUs.</p> <p>He also encouraged partners (SRs) to send a written report to the programme on their field visits and to also involve programme staffs during their trainings or workshops.</p> <p>In respect of the RDTs to be expired, PHU staffs have been advised to use that particular batch number.</p>	All SRs Operating in the districts.	

		<p>development process on course.</p> <p>(d) Mr. Thomas Ansumana on behalf of the M&E team gave a rundown on their supportive supervisions made in the districts during the past weeks. He gave their findings as follows:-</p> <ul style="list-style-type: none"> • New PHU Staffs do not have basic knowledge on Case Management. • CBPs not functioning due to lack of drugs. • PHU staffs not using the Malaria reporting form. • Increase usage of Acts in the PHUs. • Limited 	<p>Mr. Alfred Gbla appealed to partners to inform NMCP about their support to the Districts.</p> <p><u>Suggestions from partners were as follows:-</u></p> <ol style="list-style-type: none"> 1. The programme to liaise with the Local Councils, using the councilors to promote a healthy completion. 2. NMCP to coordinate with SRs and be more proactive in going to the districts. 3. Mr. Musa Sillah-Kanu to make a written document about his training. 		
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8.	Any Other Business	<p>feedback from National to District and District to PHU.</p> <ul style="list-style-type: none"> Some RDTs to be expired in November, 2010 <p>(e) Mr. Musa Sillah-Kanu gave a brief report about a training he attended in Nairobi, Kenya between the 18-20th May, 2010 to monitor Universal access in LLINs campaigns. The training also included, the in and End process assessment of campaigns, the problem of retrieving vouchers and to develop a Monitoring plan for campaigns.</p>	<p>In response to Plan's advice, the Acting Programme Manager informed members that a reporting tool has been</p>		
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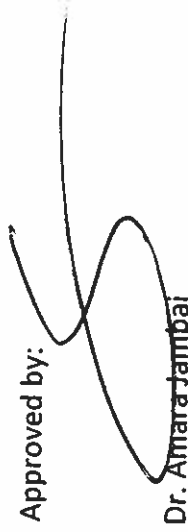
		<p>programme should design a short format on collecting data on malarial commodities which can taken to DHMT meetings by PHU staffs.</p> <p>The meeting came to a close at 12:10p.m. with a motion moved by Mr. Emmanuel Konjoh, seconded by Mr. Alfred Gbla</p>	<p>recently designed by the programme and is now in the districts. This will be made available to SRs shortly.</p>		
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Submitted by:



Ngadie Lombi

Approved by:



Dr. Amara Jambai

MINISTRY OF HEALTH AND SANITATION
NATIONAL MALARIA CONTROL PROGRAMME

ATTENDANCE LIST

ACTIVITY..... RBM Task force meeting

DATE..... 16/06/10

NO	NAME	ORGANIZATION	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
1	SACHIKO TAKEDA	Christian Aid	033 187 687	sachiko.takeda@christianaid.org	
2	Titus Rogers	ULC	078-688612	rogers Titus 078@yahoo.com	
	Kishor Bueck	RBM	076324648	keburnet@yahoo.com	
	Thomas K. Ansbauer	NMCP	078-523168	tomansb@nyahiro.org	
5	Waru K. Lohia	NMCP	088755026	lohia_warun@yahoo.com	
6	G. N. Gage		0333423822		
7	Misa Sildiken	NMCP	076 621 634	godalemp1@yahoo.com	
8	Emily Bostick	CRS	078611399	ebostick@sl.ware.cs.org	
9	Sally Kamara	Action Aid Dnt	076815099	sakruda123@yahoo.com	
10	Arifur Rahman	NMCP	-	-	
11	Philip Beawal	NMCP	0767155563	-	
12	Thomas J. Hardy	RED/WHO	076877842	thomas.hardy@who.int	

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NO	NAME	ORGANIZATION	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
13	Ngedho Louis	NMCP		-	
14	Bernice Ganga	UMC	033 824 758	-	
15	Fr. A. Amiga	DA	078-603224	-	
16	Joana Jones	SLRCS	0766335944	-	
17	Bockarie youngie	Concern	077-599354 078-762522	byempe 2006@yahooc.com	
18	Ashfa Kanna	NMCP	.		
19	Nelson S. Fifano	NMCP	076682799	fangellonfun	
20	Seep Kansa	NMCP			
21	Marioano Nandary	NMCP	033 763687	-	
22	Stewart FX Fina	NMCP	058 499 242	Average 08 5 Fokio.com	
23	Cecilia Suali	NMCP	076678778	kenec11m@yahoo.com	

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NO	NAME	ORGANIZATION	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
24	Atol ER / Suloh	RSLAF	076614623		
25	Emmanuel Kayoh	Nova Seifu SK	076829583		
26	Megdaleney Nye-Dine	NMCP			
27	Dr Abu Ratt	Unicef	076853055	-	
28	Mos'cous Sallik	NMCP	076747698	-	
29	Ibrahim Kanza	NM S/L	076604878	-	
30	Muzey Seany	Childfund - SI	076464924		
31	Abu S. Lebzou	NMCP	076-674001		
32	DR. YASIR ARAFAT	BRAC International	088392808		
33	Millieut Deel	NMCP	031-400-079		
34	Musa Xani	NMCP	076-723166		