

**MINUTES OF RBM MINUTES HELD ON THE 2ND JUNE, 2010 AT THE CONFERENCE
HALL OF THE NATIONAL MALARIA CONTROL PROGRAMME. NEW ENGLAND
VILLE, FREETOWN**

CHAIRMAN: Dr. Amara Jambai

TIME: 10:30 A.M.

OPENING:

The meeting started with individual silent prayers. In his welcome statement, the chairman encouraged all that we should not relent in our efforts to make things happen.

COMMENTS MADE ON ACTIONS POINTS

1. Hlin to email comments on the strategic plan of NMCP to Sr. Anitta Kamara-

To this, Hlin presented a hard copy of her comments in a meeting held on Tuesday, 1st June 2010, with Sr. Anitta and other partners. She commented that she is still working on the document, and hope to present a good draft by the 9th June, 2010.

2. The programme to reactivate the LLINs Sourcing Committee-

The chairman for this committee, Mr. Jack Lansana reported that, actions taken in line with the above also included sending letters to the cooperate organization who had earlier received a copy of the Plan of Action with budget for the campaigns, for a follow-up.

The chairman making his input to the above, reminded committee members to note that it is not only LLINs that is needed, but also

operational cost which these co-operate organizations can be encouraged to come onboard with.

3. The programme to come up with a table indicating LLINs availability in country for the November campaign-

Copies of this were distributed at the meeting.

4. The logistics committee to come up with a final budget for the November campaign in our own version. That is Leones-

The Chairman for this committee was not present to give an update on this, but meanwhile as suggestions came up from partners that a finance committee should be part of this process, the following members were chosen to be part of the finance committee:

- (a) Dr. Amara Jambai
- (b) Mr. Thomas Ansumana
- (c) Mr. Festus Amara
- (d) Sr. Anitta Kamara
- (e) A representative from WHO

5. Sr. Anitta Kamara to convey a meeting on the proposal writing and to set up the writing team-

In response, Sr. Anitta stated that the committee did not meet but, she on behalf of the team and programme met with the CCM chair and the following issues were discussed:-

- Concept paper submitted to News papers for publication
- Advert forwarded to partners
- Dead line for the statement of intent from partners-13th June,2010
- The consultant to be in country by next week

- Mock TRP- 29/6/10
- The programme was asked by CCM to pay for the advert.

UPDATES

NMCP- Updating, the Acting Programme Manager informed members that the programme was privileged to take part in a 6 days training on efficacy studies in Ghana. Sr. Anitta Kamara and he represented the country. Contributing further, Sr. Anitta informed members that the programme was involved in the just concluded "mami en pikin welbodi week", wherein LLINs were distributed to children 0-6months, using the voucher system. She said some districts are still doing mopping up, the reason why most of the programme's staff were absent as they are National Supervisors

PLAN INTERNATIONAL- pledged to support the two proposal writing meetings.

ACTION POINTS FOR NEXT MEETING

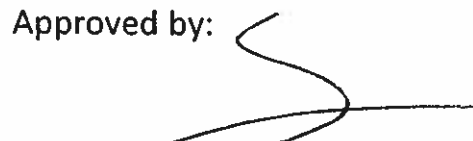
- Committee on the finalization of the National Strategic Plan for NMCP to report
- Mr. Alfred Gbla , Dr. Ganda and Katie Eves to prepare a draft copy of National Campaign Guidelines with a Plan Of Action.
- NMCP staff as National Supervisors and RBM supervisors to present a detailed note on lessons learnt from the voucher system introduced in the May campaign.

Submitted by:



Ngadie Lombi

Approved by:



Dr. Amara Jambai

MINISTRY OF HEALTH AND SANITATION
 NATIONAL MALARIA CONTROL PROGRAMME

ACTIVITY: *RBM Taskforce Meeting*

ATTENDANCE LIST

DATE: *2/06/10*

NO	NAME	ORGANIZATION	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
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10	Ngadde hange	UNICEF			
11	Joak Kanner	UNICEF	-		
12	DR. YASIR ARHAT	BRAC INTL	088 992 803	dr_yasir_ahat@yahoo.com	

MINISTRY OF HEALTH AND SANITATION
 NATIONAL MALARIA CONTROL PROGRAMME

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ACTIVITY: RBM Task Force Meeting DATE: 2/06/10

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