

**CCM Task Force
Tele-conference call
February 27, 2013**

Participants:

CHAIR: Mark Young, UNICEF

CORE Group:	Shannon Downey	PATH:	Amy Ginsburg
Canadian Red Cross:	Salim Sohani	PSI:	Mary Kante
CIDA:	Renata Pistone, Julie MacCormack, Jennifer Heys	Save the Children:	David Marsh, Eric Swedberg
Gates Foundation:	Saul Morris	SIAPS:	Jane Briggs
IRC:	Yolanda Barbera	UNICEF:	Theresa Diaz, Mark Young
MCHIP:	Jennifer Melgaard, Kerry Ross, Soo Kim, Serge Raharison	URC:	Kathleen Hill
		USAID:	Troy Jacobs, Hareya Fassil

Minutes:

Agenda Item/ Presenter	Highlights of Discussion	Outcome
<ul style="list-style-type: none"> Recap from last meeting/opening remarks 		
(Mark)	<ul style="list-style-type: none"> Updated TF on recent Steering Committee meeting 	<ul style="list-style-type: none"> Steering Committee continues to meet on a regular basis
<ul style="list-style-type: none"> CCM investigator meeting/workshop 		
(Theresa)	<ul style="list-style-type: none"> Update on CCM Evidence Review Workshop concept note and thematic table and topics presented Discussed value of having one versus two meetings; need to take into consideration funding, timing, and participants (investigators versus country implementers) 	<ul style="list-style-type: none"> Theresa will propose a date in March to have another pre-planning meeting; open to suggestions of other meetings/venues to link to CCM TF to update table Status of Impact Evaluations (see attached); send feedback to Theresa Contact for costing still needed
<ul style="list-style-type: none"> Website update 		
(Soo)	<ul style="list-style-type: none"> Soo gave an update on website and user traffic 	<ul style="list-style-type: none">
<ul style="list-style-type: none"> Subgroup updates 		
(Jenny)	<ul style="list-style-type: none"> Jenny and subgroup chairs presented subgroup update 	<ul style="list-style-type: none"> MCHIP will send out invitation to first Supply Chain Management subgroup's webinar in early April MCHIP will prepare monthly subgroup update and share with TF (see February update attached)
<ul style="list-style-type: none"> CORE Group Spring Mtg Update 		

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(Shannon)	<ul style="list-style-type: none"> • There are several opportunities to highlight ongoing efforts in iCCM during CORE Group’s spring meeting (April 23-26): <ul style="list-style-type: none"> ○ CCMCentral.com will be promoted at the power breakfast roundtable on April 24 • There was a suggestion for highlighting the Indicator Reference book 	<ul style="list-style-type: none"> • Shannon will liaise with those who would like to highlight/represent ongoing efforts in iCCM, by linking with panels or other partners
<ul style="list-style-type: none"> • GAPPD and Lancet Series update 		
(Mark)	<ul style="list-style-type: none"> • WHO/UNICEF joint effort; in final stages of editing • April 12 launch for GAPPD in London and DC, also linked with Lancet series • Possibility of country launches 	<ul style="list-style-type: none"> • MCHIP will share latest draft of GAPPD - DONE
<ul style="list-style-type: none"> • Open Mike 		
(Salim)	<ul style="list-style-type: none"> • Presented Canadian Conference on Global Health (October 27-29), which can be a venue to promote CCM 	<ul style="list-style-type: none"> • Salim will share link for Canadian Conference to the TF, accepting abstracts for sub-plenaries by March 4 - DONE
WHO Representative	<ul style="list-style-type: none"> • Samira Aboubaker is the WHO representative replacing Cathy Wolfheim 	<ul style="list-style-type: none"> •
<p>*** Next Tele-Conference: Wednesday, May 8, 2013, 10-11am EST</p>		