

RBM MIP WG Meeting, September 2, 2015

Participants:

1. Kate Wolf, JSI
2. Jane Coleman, Jhpiego/MCSP
3. Wanjiku Manguyu, PATH
4. Elaine Roman, Jhpiego/MCSP, RBM MIP co-chair
5. Konstantina Boutsika, RBM
6. Valentina Buj, UNICEF
7. Susan Youll, PMI
8. Azucena BardajÃ, ISGlobal
9. Julie Gutman, PMI
10. Silvia Ferazzi, RBM
11. Viviana Mangiaterra, Global Fund, RBM MIP co-chair
12. Matt Lynch, JHU/CCP
13. Kim van der Weijde, MMV
14. Oghogho Igodan, USAID
15. Nahed Matta, USAID
16. Doreen Ali, Malawi MoH
17. Lisa Noguchi, Jhpiego/MSCP

Agenda Item #1: Work Plan Activities: Next Steps (partner commitments/inputs)

Since the July meeting, the two year work plan was reformatted to incorporate activities from 2014/2015 and 2015/2016. The work plan is a living document and can be changed and updated. IPTp-SP is the core focus at this point, but the group is aware that we will look for opportunities to engage in case management and LLINs. At this point, the work plan needs to be filled out by the partners (progress updates, timeline/deadline, and budget) over the next few weeks.

A suggestion was made to use Google docs, so all partners can edit at the same time and use different colors, but to also change the timeline to deadline and to add a budget footnote to help clarify how the budget should be presented.

Action Items:

- 1. Elaine and Viviana to add budget footnote**
- 2. Jane will work with MHTF to set-up the Google document and link and will send out the updated work plan (with budget footnote) to all partners with directions on how to access the document, deadline for input, and FAQs. Note: If a partner is not able to access the Google document, you can edit directly into the work plan sent out with the meeting agenda and send to Jane. Jane will incorporate the feedback into the Google document.**

Agenda Item #2: The Global MNH Meeting, Mexico City, October 18-21

This meeting is quickly approaching and the co-chairs want to know what partners will be attending/presenting a poster, sitting on a panel, or symposium. It is important to track the MIP work taking place at global meetings.

Action Items:

- 1. If you are attending/presenting a poster, sitting on a panel and/or symposium, please send Jane Coleman, Jane.Coleman@jhpiego.org your name, title of poster, date and time of presentation, name of symposium, etc. over the next two weeks.**
- 2. Once Jane Coleman has received all information, she will send out a comprehensive document providing detail on what partners will be attending and presenting at the conference to the working group.**

Agenda Item #3: ASTMH, October 25-29

The ASTMH meeting is the week after the Mexico City Conference and will be held in Philadelphia. Last year the RMB MIP working group held a breakfast meeting for an hour (food provided) that went very well. The co-chairs would like to hold a similar meeting this year (date and time –TBD), but it would be great to talk through the work plan activities, Call to Action, etc.

In addition to Mexico City Conference, the co-chairs want to know what partners will be attending/presenting a poster, sitting on a panel, or symposium. It is important to track the MIP work taking place at global meetings.

Action Items:

- 1. If you are attending/presenting a poster, sitting on a panel and/or symposium, please send Jane Coleman, Jane.Coleman@jhpiego.org your name, title of poster, date and time of presentation, name of symposium, etc. over the next two weeks.**
- 2. Once Jane Coleman has received all information, she will send out a comprehensive document providing detail on what partners will be attending and presenting at the conference to the working group.**
- 3. Once a date and time is set for the working group breakfast meeting, the co-chairs will send out an email with an agenda.**

Agenda Item #4: RBM Transition Update

The RBM Partnership has dissolved, but the working groups will remain active and independent, as discussed in the July meeting. The current Secretariat under WHO will continue working and finishing activities until December. There is a Transition Oversight Committee that is looking at the restructuring of the Partnerships, how it will be shaped under a new mechanism. However, these changes are still in discussion and final decisions will be made by the board in the next few months. Communication about

this process should be open and the working groups should have documentation about the changes occurring, due to confusion and miscommunication. One of the main reasons for the change is during a board meeting (May 2014) the board felt that although the partnership had been very successful (2.5 billion on malaria control), it was not the right mechanism (currently as it was) to take malaria into elimination. Something was needed that was more efficient, mobilized more resources, and was set-up for malaria elimination. Therefore, the RBM Partnership is not disestablished, it just is going through transition and the leaders are working on a Terms of Reference on what the new governing structure will look like, along with the regional/country support, and working groups.

For those who would like to participate in the RBM transition process – the email for the Transition Manager, Kevin Starace, staracek@mac.com

Action Items:

- 1. Jane will send documents (shared with the VCWG) on the transition with the minutes**
- 2. A FAQs document around the transition is being created and will be share with the working group once finalized.**

Agenda Item #5: Partner Updates:

1. JHU/CCP is working on the communication advocacy strategy document and will send to the working group for review in a few weeks
2. Jhpiego/MCSP (i) working on the 'Advocacy Top Ten Lists' and will send to the working group in a few weeks for review, and (ii) the MCSP MH Team has been invited to the ANC development group for the review/updates of the current WHO ANC guidelines.
3. PMI (Julie Gutman/CDC) will share recent publications around MIP to the working group in the next few weeks.
4. ISGlobal: The LAC meeting to be held in October will be postponed and will be rescheduled for late 2015 or early 2016. A publication is soon to be released about LAC and MIP and ISGlobal will share with the working group when published.