

Minutes of the 44th Health Cluster Meeting

DRAFT

Date:	December 23 rd , 2009; 01:00 pm till 04:00 pm
Venue:	WHO Office, Chak Shahzad, Islamabad
Chaired by:	Dr. Hendrikus Raaijmakers and Dr. Zia ul Hassnain , Director Public Health, NWFP
Participants:	Representatives from WHO, UNFPA, Unicef, Merlin, SCF, IOM, MSF-France, MSF Belgium, MDM France, CORDAID, IRC, Relief International, IFRC, PRCS, HHRD, Johanatar, ABKT, CERD, CMDO, CRDO, HEPR, World Vision, Merlin, NWFP Health Department, FPAP, Friends Foundation, IBNISINA,

S/ No.	Discussion	Action to be taken	Partner in charge
	<p>The meeting started at 1300 hours, the Chair welcomed the participants and the meeting proceeded with the introduction of the agenda.</p> <p>The Proposed agenda is as following:</p> <ol style="list-style-type: none"> 1. Welcome address, introduction of the new Health Cluster Coordinator and review of the previous Health Cluster meeting minutes 2. H1N1 Task force 3. Partners update, gaps/challenges 4. Brief on Inter Agency mission in DI Khan/Tank 5. Brief and discussion on Health assessment in Tank district 6. AOB 		

S/ No.	Discussion	Action to be taken	Partner in charge
	<p>After Introduction participants reviewed the minutes of the previous Health Cluster meeting minutes. The important points were as below:</p> <ul style="list-style-type: none"> • The new Cluster Health Coordinator Mr. Alfred Dube from WHO introduced himself to the cluster partners. He pledged for closer coordination with partners. • Agreement on H1N1 signed Ministry of Health with WHO. 2.5 million dozes of H1N1 are ready for dispatchment from HQ . • District Coordination Meeting in Kohat and Hangu will start just after Muharam. • Kacha Garhi camp closed and IDPs shifted to Jalozai camp. • Jalala transitional camp is also closed. • EDO Health DI Khan mentioned that land for Warehouse is available close to DHQ hospital. DG Health approval is needed. • WHO will provide all necessary medicines to EDOs Kohat and Hangu for IDPS. • WHO is planning 30,000 Hygine Kits will for Jalozai IDP woman • UNICEF has 100000 hygiene kits. Duplication should be avoided if UNICEFis also providing the hygiene kits. • Pilferage of medicines in the local market should be stopped. • WHO gave medicines to government, NGOs and INGOs. Its joint responsibility of the agencies and government to control pilferage of medicines into the local market. <p><u>H1N1 Task Force:</u></p> <ul style="list-style-type: none"> • Special Working Group/task Force is proposed to be established • Director Public Health NWFP mentioned that Provincial Task Force on H1N1 is already functional and members of the task force are WHO, Unicef, UNFPA, IOM, EDO Health and Airport authorities. • WHO mentioned that the proposed Working Group will be from Health 	<p>Obtain formal approval for location of warehouses</p> <p>To coordinate with UNHCR/UNICEF regarding the hygiene kits distribution.</p> <p>Circulate regular distribution plans of essential drugs to partners</p>	<p>MOH/WHO</p> <p>WHO</p> <p>WHO</p> <p>WHO</p>

S/ No.	Discussion	Action to be taken	Partner in charge
	<ul style="list-style-type: none"> • DEWS Reporting DI Khan (25%) Tank (87%). • Merlin is focusing on 10 facilities, IMC on 5 and SC on 5. • Merlin, IMC and SCF are providing comprehensive health services. • EDO Health to decide on the allocation of health facilities to NGOs. • Still 30 health facilities are not covered which need attention. • It was suggested that FATA Mobile Health Units can be deputed to Tank. • DHQ Hospital DI Khan is overburden health facility and need more assistance. • Merlin: 8 ambulances will be operational very soon for strengthening the referral services. • EDO requested the partners for over hauling of 3 off ambulances of health department in DI Khan. • UNFP: providing RH services in DHQ Tank. • Registration of IDPs in Kohat and Hangu has started yesterday. • FPAP: the organization has setup complete MNCH/RH services in Kohat and it can be utilized for IDPs response in the district. <p>AOB:</p> <ul style="list-style-type: none"> • WHO HQ confirmed the transfer of the Norwegian funds to partners' bank accounts in the next 10 working days. • Tank assessment report will be uploaded to One Response and WHO website. 		