

NATIONAL MALARIA ELIMINATION PROGRAMME

2020 LLIN MASS DISTRIBUTION CAMPAIGN LOGISTICS AND PROCUREMENT SUBCOMMITTEE MEETING HELD ON 14TH JANUARY 2020 AT NATIONAL MALARIA ELIMINATION CENTRE

Present

1. Peter C. Kalenga – Mass ITN Campaign Coordinator, SFH/VectorLink
2. Sarah Burnett – Data Analyst, PATH/VectorLink
3. Evans Mwape – ITN Advisor, PMI PAMO
4. Alex Chilabi – PMCO, NMEC
5. Emmanuel Hakwia Kooma – VC Specialist, NMEC
6. Natasha Kowa-Matafwali – Knowledge Management Director, GHSC-PSM
7. Ennocent M. Sindazi – Program Procurement Specialist, GHSC-PSM
8. Whyson Chiminsa – Logistics Associate, WFP
9. Dr. Oliver Lulembo – Senior ITN Mass Campaign Advisor, PMI/VectorLink
10. Wongani Zulu – Data Management Officer, NMEC

Apologies

1. Ketty Sichalwe –Principal ITN Officer, NMEC

Agenda

1. Introduction
2. Welcome remarks
3. Minutes of previous meeting: Reading, corrections, matters arising and recommendations from minutes
4. Feedback from field visits
5. AOB
6. Closing remarks

1.0 INTRODUCTION

The Chairperson called the meeting to order at 14:30hrs and this was immediately followed by a round of introductions.

2.0 WELCOME REMARKS

In his opening remarks, he emphasised the need for seriousness as the campaign date was fast approaching.

He also pointed out the need for the terms of reference to be circulated to all subcommittees.

3.0 MINUTES

3.1 Reading and Correction

As only one person in the meeting was present in the previous meeting, the minutes were adopted as a true record of the deliberations, after he proposed them as such.

The following corrections were made to the minutes of the previous meeting:

- i) Page 2, first bullet should have read “... and any excess of LLINs will be shared with non-PMI provinces.”

- ii) Page 2, second bullet should have read “... The Programme to conduct a storage assessment from the provinces and districts prior to TA from AMP, planned for the week beginning 14th October 2019.”
- iii) Page 2, third bullet should have read “The Programme has mobilized resources for IRS, which will cover a population of about 15 million people, so the need for the LLINs for mass campaign would eventually reduce.”
- iv) Page 2, Point 1 under Task Sharing should have read “Development of the Logistics Plan based on the overall Plan of Action – Davy”
- v) Page 2, Point 8 under Task Sharing should have read “Develop national logistics budget based on above and submit to the Technical and Implementation and M&E subcommittees – Sikaala”

3.2 Matters Arising

- i) The ITN Mass Campaign will cover the 38% population not covered by IRS. The latest versions of the documents that explain these and other modalities are to be shared with all the members of the subcommittee.
- ii) The Mass Campaign will need to cover schools, prisons and mobile populations, e.g. farmers who practice shifting cultivation, security .
- iii) The Secretariat needs to write to provinces and districts, indicating how many nets they will receive, so that they start preparing storage.
- iv) PSM to discuss modalities with Dr. Bayoh from VectorLink.
- v) Macroplanning has been completed, and microplanning is expected to be done in February 2020.
- vi) Estimation of transportation and fuel requirements for redistribution of supplies during implementation of the campaign is in progress.
- vii) District and provincial logistics teams who will be responsible for development of plans, control of finances and reporting have not yet been established.
- viii) Training presentations for district logistics teams should be shared by 15th January 2020 and should be discussed by all members by 22nd January and concluded by the 25th.

3.3 Recommendations

- i) There is need to conduct data validation.
- ii) There is need to find out how districts arrived at their numbers of people to receive net.
- iii) The LLIN activity plan and scorecard is to be used at each subcommittee’s meetings.

4.0 FEEDBACK FROM FIELD VISITS

The teams that conducted storage room assessments in the provinces were still compiling reports, but it was noted that though the districts do have storage rooms, some do not have adequate space to store all the nets for the campaign.

5.0 ANY OTHER BUSINESS

5.1 Meetings

The Logistics and Procurement Subcommittee will hold weekly meetings every Wednesday at 10:00hrs at the NMEC.

5.2 Scorecard

The LLIN Mass Campaign Activity Plan and Scorecard will be a standard agenda item and referred to at the start of each meeting to track progress of implementation of activities.

Alex Chilabi
Secretary

Emmanuel Kooma
Chairperson