

## **Record of Discussion of the De-briefing meeting held on 9<sup>th</sup> Jan'2023 at The Claridges of the Oversight Committee for the (ICCM) visits held during the month of Oct'2022 in the states of Mizoram and UP and to discuss the CCM Evolution Launch.**

### **Agenda of the meeting:**

1. Finalization of the Oversight Committee Visits Report
2. Discussion on the observations and recommendations by the Oversight Committee/teams visited
3. CCM Evolution Launch Session, to discuss CCM Evolution Role in order to strengthen the Oversight Committee and the Global Fund Grant processes

**Date and Time: 9<sup>th</sup> Jan'2023 09:30 PM to 5.00 PM**

**Venue: The Claridges, New Delhi.**

### **Background:**

The Oversight Committee visits were held in the states of Mizoram and UP during the month of Oct'22. In this regard, a Debriefing meeting was proposed to be held during the first week of Jan'2023. Meanwhile a pre-debriefing meeting was also convened to finalize the reports and findings of the visits.

CCM Evolution Role was also proposed to be discussed during the Debriefing meeting in the last CCM Meeting, in order to strengthen the role of Oversight Committee and the Global Fund Grant processes, which includes the process for around 18 to 24 months.

### **Discussion points:**

- **De-Briefing Session of the Oversight Committee visits held between 10<sup>th</sup> Oct'2022 to 21<sup>st</sup> Oct'2022 in the states of Mizoram and UP – presented by the Chair, Oversight Committee (ICCM)**

### **Recommendations/Action Points mentioned by AS&DG/Member Secretary**

1. A mechanism should be developed in order to implement the recommendations of the Oversight Committee and share it with the PRs so that the same can be reviewed regularly and implemented in an effective manner to fulfil the gaps and increase the Programmes implementation.
2. For promoting HIV Prevention and Testing initiative - priority areas should be defined at the Care and Support Centres, Sampoorana Suraksha Kendra to be fully functional and strengthened, coordination between the ICTCs and the ART Centres to be strengthened because of the linkage between the testing and initiating the treatment for HIV care and treatment followed by 1<sup>st</sup> 6 weeks monitoring.
3. HIV and TB programme need to maintain the Supply Chain Management, to ensure regular supply of drugs and regular interventions of both HIV and TB
4. To explore the possibilities of Utilizing CBNAAT & Genexpert machines in the states for Viral Load testing
5. Annual Action Plans of the states may be reviewed to ensure programme's implementation and Process Monitoring by reviewing the Work-Plan of the Programs should be there during the visits.
6. Strengthening Social Protection Schemes
7. Screening, testing and follow ups should be focussed
8. Private Practitioners needs to be sensitized in order to engage more efficiently

## Recommendations/Action Points by Dr. Shobini Rajan

1. Since the report has already been debriefed to the ICCM, the detailed report will be shared with the PRs and the Non Govt. PRs for implementation of the recommendations.
2. PRs will be communicated for sending the updates on the Action Taken on the basis of the recommendations/points raised during the PR Review meeting held in July'2022, along with a structured Action Plan of the activities.
3. The views of the OC members shall be considered while deciding the Priority areas for the upcoming Global Fund Grant Cycle proposal submission, considering their experience under the current Grant.
4. A mechanism to be developed for reporting C19RM activities. Monthly meeting can be convened by CCM Secretariat including a short Presentation on C19RM from the Programme Divisions and the updates will be shared with the Oversight Committee.

## Recommendations of the Oversight Committee

1. Regular visits and the physical meetings per quarter should be planned of the Oversight Committee
2. Utilization of the CBNAAT & Genexpert machines for Viral Load testing, especially HIV Positive pregnant women (According to NACO ART guidelines HIV Positive women tested for Viral load at 36 weeks of pregnancy. As discussed during the Lucknow visit, In some districts of UP HIV Positive pregnant women hard to reach the Viral Load testing Labs of the ART Centre.).
3. Process Monitoring by reviewing the Work-Plan of the Programs should be there during the visits.
4. There is Budget available for evaluation of Projects. Since OC cannot go into in-depth evaluation, but overall assessment can be done by the OC by outlining the thematic areas and accessing the availability of the resources for that particular Project.
5. In the Reporting Format for the PRs both of the above mentioned points should be included (PR wise recommendations highlighting the gap areas and the Process Monitoring).
6. For promoting HIV Prevention and Testing initiative – to strengthen Community System, small size condoms to be promoted (as suggested by the Mizoram communities), Sampoorana Suraksha Kendra to be fully functional and strengthened, coordination between the ICTCs and the ART Centres to be strengthened because of the linkage between the testing and initiating the treatment for HIV care and treatment followed by 1<sup>st</sup> 6 weeks monitoring.
7. Training of the Health Care Providers
8. IT related issues with regard to uploading the data for implementation of SOCH portal needs to be sorted out in both the states/facilities in order to get the correct data to implement the programme in an efficient manner.
9. Informal training module should be there for field staff
10. Induction training of the newly appointed Lab Technicians
11. Frequent visits of the medical doctors to the prisons, to ensure more interventions
12. Regular visits and the physical meetings per quarter should be planned of the Oversight Committee
13. Dashboards for the data interpretation and report generation to be prepared
14. A mechanism should be developed in order to implement the recommendations of the Oversight Committee and share it with the PRs so that the same can be reviewed regularly and implemented in an effective manner to fulfil the gaps and increase the Programmes implementation.
15. Human Resources needs to be strengthened
16. Campaigns to increase prison interventions, screening and treatment initiation

➤ **CCM Evolution Launch Session - presented by CCM Hub (Global Fund)**

CCM Evolution Role was discussed to strengthen the role of Oversight Committee and the Global Fund Grant processes, which includes the process for around 18 to 24 months.

Results of the Threshold will be based on the analysis

- a) 360 Degree Survey and
- b) The Desk Review based on the existing documents available with the Global Fund.

**Discussion points:**

1. Since CCM has completed 360 Degree Survey, India CCM needs to establish the CCM Evolution Task Force at the earliest comprising of Ms. Nandini Kapoor Dhingra (Chair Oversight Committee (ICCM), Dr. P.K. Srivastava (Member Oversight Committee), Dr. Sangeeta Kaul (Member Oversight Committee), Mr. Sudeshwar Kumar (PLWD) Member ICCM and Oversight Committee, Dr. Naresh Goel (Member Oversight Committee), Ms. Celina Menezes/Celina D'costa (PWD) Alternate Member ICCM, Mr. Amit Kumar (CSO) Alternate Member ICCM, Ms. Ayeesha Rai (KAP) Alternate Member, Ms. Meera Lalbahadur Yadav (KAP) Alternate Member ICCM (maximum 7 to 8 members), to make sure the implementation of the Threshold efficiently and to streamline the process of the CCM Evolution and provide accurate information regarding CCM Evolution process for efficient results. The contact details of the Task Force members will be shared with the CCM Hub.
2. Additional funding is available for the CCM Evolution process as Central Package for the foundation of the activities required to be done in India based on gaps and prioritized areas.
3. CCM Secretariat to start the Threshold Process and to prioritize the areas under the guidance of the Task Force.

**Major Actionables:**

<b>Actions to be taken</b>	<b>By Date</b>	<b>Action required by</b>
Communication to be sent to the PRs for sending the updates on the Action Taken on the recommendations/points raised during the PR Review meeting held in July'2022.	2 <sup>nd</sup> week Feb'2023	CCM Secretariat
<u>Updates on the Action Taken by PRs:</u> on the basis of the recommendations/points raised during the PR Review meeting held in July'2022, along with a structured Action Plan of the activities.	By 3 <sup>rd</sup> week of February 2023	Respective PRs
<u>Upcoming OC visits:</u> proposed for Nagaland for 27 <sup>th</sup> Feb'2023 to 3 <sup>rd</sup> March'2023 and 2 other states i.e. Orissa and Karnataka during 13 <sup>th</sup> to 16 <sup>th</sup> March (after 8 <sup>th</sup> March'2023), depending on the availability of the Oversight Committee (OC) members and the Programme Division's preferences.	27 <sup>th</sup> Feb'2023 to 3 <sup>rd</sup> March'2023  And  13 <sup>th</sup> to 16 <sup>th</sup> March	CCM Secretariat and OC

<p><u>Next De-briefing meeting</u> can be convened in the 2<sup>nd</sup> week of April'2023 along with the PR Review meeting for 2 days.</p>	<p>2<sup>nd</sup> week of April'2023</p>	<p>CCM Secretariat and OC</p>
<p><u>Inactive OC Members:</u> It has been observed that some of the Oversight Committee Members have not been regularly participating in the visits or the Review Meetings. Since this is the extension period of the OC, if any member wishes to withdraw his/her name from the Oversight Committee, can communicate to the ICCM Secretariat.</p>		<p>OC</p>
<p><u>CCM Task Force:</u> Ms. Nandini Kapoor Dhingra (Chair Oversight Committee (ICCM) and following members of OC: Dr. P.K. Srivastava, Dr. Sangeeta Kaul, Mr. Sudeshwar Singh, Dr. Naresh Goel consented to be a part of CCM Task Force. 3-4 additional members from India CCM to be included in the CCM Task Force</p>	<p>At the earliest</p>	<p>OC and CCM Secretariat</p>

The meeting ended with a vote of thanks!

Attendance Sheet (Annex-1)