

CCM TF M&E Subgroup Meeting

September 8<sup>th</sup> at 10am EDT

Participants: Tanya Guenther, Kate Gilroy, Dyness Kasungami, Hulliams Kahlem, Jennifer Weinstock Luna, Elizabeth Weinstein, Nick Oliphant, Debra Prosnitz, Jose Alvarez, Sarah Lackert

Agenda Item	Notes	Action Items
<p>Updates on the indicators</p>	<ul style="list-style-type: none"> <li>• We collected feedback on the indicators and finalized the short list and moved forward with developing a set of reference sheets for them.</li> <li>• We had now a total of 12 routine indicators for the four under human resources and under service delivery treatment rates for the individual illnesses. The indicator for referral or recording focuses on the coaching and mentoring aspect of it.</li> <li>• By the end of September we aim to be able to send out the full draft of the reference sheets to the M&amp;E group detailing the addendum to the current indicator guide.</li> <li>• At MCSP we are doing a review of the child health indicators for HMIS at the end of the September we will have preliminary results for about 24-25 countries and there may be some synergies. We are hoping to have complete results at the end of the year.</li> <li>• At the CORE Group Fall Meeting there's supposed to be a child health technical working group but the last discussion with David Shanklin is that this group right now is hanging in the balance. They agreed that at the fall meeting they will discuss and agree to formally to ensure that key people are represented.</li> <li>• M&amp;E group has been much more active than it has been for years and if we're interested in getting into something like that people are there. The M&amp;E group should have a presentation and discussion around it.</li> </ul>	<p>Subgroup chairs will share the updated list with the draft reference sheet</p> <p>Smaller group will meet next Wednesday at 2pm EST to go through the draft</p> <p>Jen will discuss with CORE Group colleagues the possibility to have an M&amp;E session</p>
<p>UNICEF's Satellite Session at HSR</p>	<ul style="list-style-type: none"> <li>• Presentation on data and M&amp;E through a community lens and a bigger opportunity. Community health platforms during a half day session.</li> <li>• Dyness, Elizabeth and Vikas will also be there to present at the conference.</li> <li>• Community health data or community health</li> </ul>	<p>Nick will send the details of the session out to the group</p> <p>Nick will send out an invite to set up a call discuss the community health data session</p>

	<p>systems on the broader system. Nick will send out an invite to set up a call to discuss the session on this.</p>	
<p>HEC collaborative meeting</p>	<ul style="list-style-type: none"> <li>• The HEC meeting will involve community data including many people on the call. It will include several different working groups across different parts of community health and one of the groups is the facility and data working group.</li> <li>• The community data focused on a broad sense of all things related to community health data.</li> <li>• It also examines the 12 indicators that they've been assessing and a lot of scope from potential input from this group and what we will need to do to make sure that everyone is up to date on the workplan and community data to see the direction it's heading secondly to think of a process to provide input.</li> <li>• We need to use reference materials and set up a knowledge management workspace for these materials to be housed. We can then funnel reference materials into that knowledge management workspace and then perhaps get into the deliverables come up with indicators for iCCM.</li> <li>• DHIS2 report said we would pick two countries and use that as real life experiences to inform discussions and there will be more than process happening at one time. They've already started working with the Kenya group data collaborative and find the ehealth strategy</li> <li>• As much as possible we want to be part of this process since many are available but we still want to be involved if they have a workplan or timeline that they're working from we would like to work alongside them.</li> </ul>	<p>Nick will send the community data workplan to the subgroup</p> <p>Nick will send out a doodle poll to set up the next meeting</p> <p>Tanya will investigate Save the Children's involvement and report back to the subgroup</p>