

CCM TF Nutrition Subgroup Teleconference

June 3rd 9:30am-10:30am

Participants: Dyness Kasungami, Jose Alvarez, Michel Pacque, Sarah Lackert, Kerry Ross, Sarah Straubinger, Dolores Rio, Emily Keane, Laura McGough, Agnes Guyon, Casie Tesfai, Iris Bollemeijer

Agenda Item	Notes	Action Items
<p>Updates</p> <ul style="list-style-type: none"> o CORE group o Kenya o IRC 	<ul style="list-style-type: none"> • The Bringing Treatment for Malnutrition Home webinar that was originally scheduled for today today that shared with the CCM TF Nutrition Subgroup will be held on June 8th at 9:00am EST. The article that will be discussed can be found here. • Kenya Update: Emily attended the iCCM technical working group was held in Kenya on Feb 11-12th where consultants presented the first round of the protocol to be worked on and finalized. The protocol included an approach to strengthen the counseling and nutrition components. There is a strong need for balance because treatment depends significantly on the Community Health Worker. 	<p>Emily will send the information on the Kenya iCCM Technical Working Group Meeting to the Subgroup for those interested in learning more.</p>
<p>Workplan and iCCM TF updates</p>	<ul style="list-style-type: none"> • So far we have received a few comments on the workplan to be integrated. Jose will share the updated version of the workplan to the group. • Currently the CCM Task Force M&E Subgroup is working on reviewing the indicator list and this presents an opportunity for collaboration between subgroups. The Nutrition Subgroup should 	<p>Sarah will help format the workplan and send to Jose for final review.</p> <p>Jose will send the final workplan out to the Subgroup for any edits/comments.</p> <p>Jose will share the TOR including some objective targets and activities</p>

	<p>pitch some indicators to be included into the M&E group's analysis.</p> <ul style="list-style-type: none"> • The Subgroup will work with Emily to see if we can include these indicators into the analysis. There are two things to emphasize: 1. We are trying to keep the list as short as possible 2. The meeting to actually finalize or incorporate feedback/comments is on Wednesday, June 8th so the group must send feedback before Wednesday. • Our Subgroup is evolving and moving away from a one-year workplan to better accommodate strict timelines. The Subgroup will track progress and make sure we are hitting our targets previously outlined in the TOR. • Update: ACF will apply for some funding to adopt a similar approach for integrating iCCM and community health workers in Sierra Leon. 	<p>Emily will review indicators from M&E subgroup and provide feedback to include nutrition indicators</p> <p>Subgroup members should provide their feedback on the indicators to Emily and Jose before June 8th.</p>
<p>Updates on the concept note</p>	<ul style="list-style-type: none"> • Next steps with the concept note/protocol: The concept note is intended to be broader rather than to then be used to develop country specific. Jose is waiting on a few approvals and then will share next week with the group. The Concept Note is still more general and cannot be used to develop national protocols and national guidance, but still has potential to integrate this type of framework. • The CN looks at what are the minimum requirements of the iCCM 	<p>Jose will share the concept note with the Subgroup once approved next week</p> <p>Dyness will provide edits and comments on the TOR for the consultant for the concept note before Jose shares more widely.</p>

	<p>platforms and activities and is almost finalized and will be shared next week. Jose will review comments and develop a concrete action plan to edit the concept note.</p> <ul style="list-style-type: none">• Jose will also share the TOR for this concept note to the group. Additionally, Jose will share who is recruited for the consultant for this activity as soon as they are selected.	
AOB	Next call will be Friday, July 8th at 9:30am.	Sarah will circulate a calendar invite to the subgroup