Private Sector Engagement Subgroup Meeting
December 12, 2018

1) Report out on CHTF Steering Committee meeting
   • 10 subgroup co-chairs met for 3 days, just added commodity and SC group
   • Reviewed value-add statement and report out on progress to-date from subgroups
   • How to make the CHTF more cohesive? Now have 500 members, should membership have criteria? Will share final report out with subgroup members when it’s available
   • Some felt there were too many subgroups/subgroups were duplicative, need to identify priorities where subgroups could work together
   • Need to raise the visibility of child health, but questions if the CHTF was best primed to be the platform for expanded advocacy as the group has a technical tilt
     o Lots of fragmentation across approaches and interventions for child health
   • Engagement and membership in subgroups is a common challenge
   • Will look at areas where we can improve communications- will have subgroup call on a quarterly basis to track country level activities, in terms of actually engaging countries, is TBD
   • Discussed role and future of the task force moving forward through the next year and half
   • Original value-add statement was quite broad, new value-add statement is more concise, but is not finalized yet
     o Per Dyness, worked to reflect other perspectives, want to share innovative implementation approaches, and strive to support countries to implement programs
     o Final report out anticipated end of December/early January
     o Value add statement includes PHC- should it be restricted to CH? Yes, was removed and substituted with CH
     o Re package of CH services: How much do we want to engage at the secondary and tertiary level? Grey area. Do have language around referrals and referral linkages, will be focusing on ETAT
       ▪ Could strengthen our LOC in PSE TORs
     o When new value add is released- is there an assumption that subgroups will revise TORs/workplans? No- no expectation around starting from scratch
   • Report out on subgroup: PSE is doing well, discussed our approach with other subgroups

2) Three work streams
   • Got inputs from many people on the call
   • Workstream 1: ideally lit review acted as a baseline for CHNRI members
   • Workstream 2: now generating research questions from CHNRI members, asked for submission before the 21st- has now been extended to January 8th
   • Workstream 3: had a call to plot out next steps, decided to do a landscape around PSE for CH, there’s a lot of unpublished literature which is a challenge. Will regroup in new year to pull things together- would like more members to help with this activity
   • Will keep going with workstreams as it’s helped to engage members
   • Would like to continue monthly calls in 2019
   • Have a KM manager for supporting subgroups

3) AOB
   • Private sector indicators for private sector engagement- look at the new USAID private sector engagement strategy from USAID
Private sector health group has launched out of Health Systems Research Symposium, would maybe like to link up with them?