

Name	Agency	Proposed Agenda
Acosta, Cora	WHO	1. Review of minutes of previous meetings (see below) 2. Health Cluster Planning 3. Presentations of: - PIDSR Pilot Support Program (PPSP) - Health Monitoring System in Emergencies (HMSE) 4. Any other business (AOB) <ul style="list-style-type: none"> ▪ 3W Reporting Tool Summary of Action Points: <ul style="list-style-type: none"> ☑ DOH and WHO to draft the Cluster Plan (based on Final PIE results and Real-time evaluation) and present it for review of partners prior to main planning session. ☑ Health Cluster Planning Session tentatively scheduled on 18 March 2010, 8a.m. to 5 p.m., WHO-WPRO (U.N. Avenue, Manila) ☑ Forum with supporting donors and provincial representatives for PPSP 5 March 2010. Health Cluster representatives are invited.
Azimi, Sara	UNV	
Bucu, Andrew	WHO	
de Ocampo, Odie	IOM	
Degregorio, Adelaida	Save the Children	
Dominguez, Nerisse	WHO	
Francisco, Cecilia	PNRC	
Galera, Rene	WHO	
Gnilo, Michael	WHO	
Go, Marilyn	DOH-HEMS	
Gotink, Marinus	UNICEF	
Law, Ronald	DOH-HEMS	
Licup, Ellen	WPRO	
Medina, Gerardo	WHO	
Palacio, Agnes	OCHA	
Powell, Valerie	MERLIN	
Rivera, Arnel	DOH-HEMS	
Sevilla, Malou	Plan International	
Soe Nyunt-U	WR Philippines	
Tayzon, Florence	UNFPA	
Utas, Cecilia	OCHA	
Zambrano, Paul	WHO	

Review of Minutes / Action Points

- Save the Children, IOM, WHO have coordinated the assistance to RHUs and BHSs to prevent duplication.
- Support to cold chain equipment already a component of support to BHSs and RHUs.
- UNICEF has ordered 40-50 refrigerators.
- FPOP has coordinated with UNFPA regarding double-reporting of activities.
- Save the Children has coordinated with UNFPA regarding participation in MISP.
- IOM and Save the Children to meet next week regarding mobile health team coverage areas.
- Save the Children will collect IEHKs requested from WHO once warehouse space has been freed up.
- 114 BHSs will be supported by WHO (as per DOH recommendations).

Health Cluster Planning

Preliminary results of PIE regarding the Health Cluster:

Major improvements:

1. Information sharing / information management / tools (assessment, etc)
2. Coordination (participation in cluster), tools (website), mapping

Areas for improvement:

1. Communication with local and implementing partners
2. Regularity and standardization of updates from cluster agencies
3. Frequency of meetings
4. Standards in services (kits, services, etc)
5. Coordination (esp. for mobile health clinics)
6. Dissemination of policies (i.e. policy on donations, breast milk substitutes)
7. Inter-cluster coordination

Existing tools can be utilized (i.e. 3W Matrix, website, contact lists)

Timeline of implementation of cluster approach should be followed-up, including roll-out to provincial and local level.

ACTION POINT

- DOH and WHO to draft the Cluster Plan (based on Final PIE results and Real-time evaluation) and present it for review of other agencies prior to main planning session.**
- Health Cluster Planning Session tentatively scheduled on 18 March 2010, 8a.m. to 5 p.m., WPRO**

Presentations

1. PIDSR (Philippines Integrated Disease Surveillance and Response (PIDSR) Pilot Support Program (PPSP)
 - a. PIDSR should be integrated in PIPH
 - b. PIDSR may not be currently part of planning guidelines for PIPH issued by BLHFD
 - c. Forum with supporting donors, provincial representatives for presentation of PIDSR on **5 March 2010**
2. Health Monitoring System in Emergencies (HMES)

Any other business

1. 3W Monitoring Tool
 - a. Will be used as a tool for determining ongoing activities esp. those under the Flash Appeal
 - b. 3W data should integrate information on beneficiaries as much as possible
 - c. **Next round of 3W Matrix reporting will be 1 March 2009**

2. **Meningitis cases in San Vicente, San Pedro, Laguna**
 - a. Reported by Save the Children in Filsera EC. Of 2 cases, one has recovered and another has died. HEMS has been informed.