African Union Communiqué on Eradication of ARF and RHD

Action Group 4 Meeting Minutes

22 August 2016

Venue: Skype Conference Call

Time: 15h00 – 16h00 (South African Time)

1. **Welcome and Opening Remarks** – Liesl Zuhlke

2. **Attendees**: Liesl Zuhlke (LZ), John Meda (JM), Fidelia Bode-Thomas (FBT), Emmy Okello (EO), George Nel (GN) and Janette Lombard (JL)

3. **Apologise**: Bongani Mayosi (BM)

4. **Introduction of members**

5. **Update of Taskforce activities**

   a) Review WHO PEN document for potential adaptation or integration
   d) Framework

6. **Summary of meeting**

   - The Kwan Document is the most user-friendly and adaptable. Focus now on not just what to adapt, but how we need to adapt it.
   - At Cairo Meeting in January 2017; should be able to give feedback on:
     - Where are we as Action Group
     - What model to adapt
     - What adaptation we need to adopt it
   - Will include WHO AFRO at later stage

**PASCAR Governing Council** - Prof Bongani Mayosi, South Africa, President; Prof Samuel Omokhodion, Nigeria, Immediate Past Secretary General; Prof Benedict Anisiuha, Nigeria, Secretary General; Prof Karen Sliwa-Hahnle, South Africa, Treasurer; Prof Patrick Commerford, South Africa, Editor (Cardiovascular Journal of Africa); Prof Serigne Ba, Senegal, Vice-President West; Dr Saad Subahi, Sudan, Vice-President North; Prof Ana-Olga Mocumbi, Mozambique, Vice-President South; Prof Elijah Ogola, Kenya, Vice-President East; Dr Anastase Dzudie, Cameroon, Acting Vice-President Central; Dr Harun Otieno, Kenya, Assistant Secretary General East; Dr Awad Mohamed, Sudan, Assistant Secretary General North; Prof Johan Brink, South Africa, Assistant Secretary General South and Prof Toure Ali Ibrahim, Niger, Assistant Secretary General West.

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7. **Next step, specific tasks**

- All members to disseminate how to potentially change/adapt the Kwan Model
- All send suggestions/comments to LZ, to summarise and send around before September meeting
- LZ and JL to look at the Who Pen Documents, one that focus specifically on heart failure. (Will forward correct document to members)
- Focus on adaption faze at next call
- JL will coordinate next meeting in September


9. **Any other business – None**

10. **Closed with thanks**