

2nd Heads of Health Meeting,

Nadi, Fiji, 29th-30th April 2014

Key Decisions

1. Terms of Reference for the Heads of Health Meeting
Purpose: To document the objectives, processes, membership and responsibilities of parties involved in the Heads of Health Meeting. Participants provided and suggested changes and gave feedback on the draft document.
 - a. Approved the Terms of Reference, with changes agreed upon during the meeting.
2. Roadmap for Responding to the NCD Crisis in the Pacific
Purpose: To provide economic analysis of the costs of NCDs and targeted, very cost effective interventions.
 - a. Endorsed the Roadmap, and the recommendations therein, for submission to the Joint Economic and Health Ministers Meeting for approval.
3. Pacific Health Development Framework
Purpose: To provide a structure that guides health development in the Pacific region, at both the national and regional levels.
 - a. Endorsed by the majority of members with comments and an understanding that SPC will continue to collaborate with PICTs and development partners on its improvement.
 - i. SPC will present an updated version of the framework to the Pacific Health Ministers Meeting.
4. Pacific Monitoring Alliance for NCD Action (MANA)
Purpose: To provide an apparatus for coordinating and strengthening PICTs' capacity, regional expertise and resources, and innovation and accountability systems to improve NCD monitoring for action.
 - a. Endorsed, in principle, by participants for submission to the Pacific Health Ministers Meeting for approval.
5. Sexual Health and Wellbeing Shared Agenda
Purpose: To integrate HIV and STIs into a broader sexual health agenda. To facilitate delivery of accessible and equitable sexual and reproductive health services. To add value to country level initiatives, while working towards integration and coordination of action of regional and development partners.
 - a. Endorsed, in principle, by participants for submission to the Pacific Health Ministers Meeting for approval.
 - b. Endorsed, in principle, the recommended governance and coordination mechanism.
 - c. Noted the request for Heads of Health to be advocates of the Shared Agenda with Ministers of Health.
6. Surveillance and Outbreak Response
Purpose: To receive an update on the Pacific region epidemic situation, challenges and initiatives.
 - a. Participants discussed and acknowledged:
 - i. The current epidemic situation in PICTs.

- ii. The constraints and opportunities related to planning and responding to current and future outbreak surveillance and response needed in the region.
- b. Participants supported the initiatives and programs for the national and regional capacity building of core public health functions proposed and/or implemented by the SPC PHD and PPHSN partners.

7. Future Direction and Funding Sustainability of Heads of Health Meetings

Purpose: To propose options for funding and location of future Heads of Health Meetings.

- a. Participants agreed to have Heads of Health actively participate in determining future meeting agendas, noting that a key purpose of the meeting is to inform the agenda for the Ministers of Health Meeting.
- b. Participants agreed to adopt the same combined approach for scheduling and location of the meetings, considering cost effective options.
- c. Participants agreed to instruct SPC to explore funding, venue, and timing options and report back to Heads of Health for a decision.

ANNEX B: List of Participants