

DRAFT AGENDA



INSTITUTE OF MEDICINE

OF THE NATIONAL ACADEMIES

COMMITTEE ON PLANNING THE ASSESSMENT/EVALUATION OF PROGRAMS IMPLEMENTED UNDER THE TOM LANTOS AND HENRY J HYDE U.S. GLOBAL LEADERSHIP AGAINST HIV/AIDS, TUBERCULOSIS, AND MALARIA REAUTHORIZATION ACT OF 2008

January 6-8, 2010

**500 Fifth Street NW
Washington, DC**

Purpose of this session: In this session the committee will gather information to examine and discuss in the course of its deliberations. At this stage, the committee has made no conclusions or recommendations. Comments made during this session by committee members or speakers should not be interpreted as positions of the committee or of the Institute of Medicine.

Agenda

WEDNESDAY, JANUARY 6

CLOSED SESSION 8:00am – 5:00pm

Location: The National Academies, Keck Building

**OPEN SESSION
6:15pm-8:15pm**

Committee Dinner

Chef Geoff's Downtown (Tentative)

13th Street, Between E & F St., NW, Washington, DC 20004

Invited Speaker: Sheila Tlou, University of Botswana

Note: The public may attend as observers. Because of space limitations, you must contact Kristen Danforth at kdanforth@nas.edu by Tuesday, January 5, 2010 if you plan to be at this open session.

THURSDAY, JANUARY 7

Public Information Gathering Session

Keck Center, Room 100

8:00AM Arrival and Check-in

8:30AM – 8:45AM Welcoming Remarks
...Robert Black, Committee Chair

8:45AM – 9:15AM Address from Ambassador Eric Goosby

9:15AM – 10:45AM Session 1: Office of the Global AIDS Coordinator – Strategic Information Panel

Overview of OGAC Strategic Information Plan

...Paul Bouey, Office of the Global AIDS Coordinator

Next generation indicators

...Michelle Lee, Office of the Global AIDS Coordinator

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Public health evaluations
...Dianna Edgil, Office of the Global AIDS Coordinator
Prevention evaluation
...Caroline Ryan, Office of the Global AIDS Coordinator

Q&A AND DISCUSSION

10:45AM – 11:00AM BREAK

11:00AM – 12:00PM *Session 2: US Government Agency Implementers Panel – Data Collection, Outcome/Impact Evaluation, and Application for Programmatic and Policy Decisions*

...William Levine, CDC
...John Novak, USAID

Q&A AND DISCUSSION

12:00PM – 1:00PM LUNCH BREAK

1:00PM – 3:15PM *Session 3: Implementer Perspectives – Data Collection, Outcome/Impact Evaluation, and Application for Programmatic and Policy Decisions*

...Mary Fanning, PEPFAR Country Coordinator, South Africa
...Phyllis Kanki, Harvard University
...Carolyn Bolton, Centers for Infectious Disease Research, Zambia
...Mary Owens, Nyumbani, Kenya
...Sheila Dinotshe Tlou, University of Botswana

Q&A AND DISCUSSION

3:15PM – 3:30PM BREAK

3:30PM – 6:00PM *Session 4: Best Practices and Lessons Learned From Large-scale Program Evaluation*

IOM PEPFAR Design Considerations Workshop
...Ruth Levine, Center for Global Development
Global Fund Evaluation
...Martin Vaessen, ICF Macro
Evaluation of Health Systems in Africa
...Lola Dare, African Council for Sustainable Health Development

Q&A AND DISCUSSION

6:00PM *Closing Remarks and Adjournment of Public Session*
...Robert Black, Committee Chair

FRIDAY, JANUARY 8

CLOSED SESSION 8:00am – 4:00pm

Location: The National Academies, Keck Building

www.iom.edu/pepfar2

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Additional information about this public session and the Institute of Medicine study process:

This meeting is being held to gather information to help the committee conduct its study. This committee will examine the information and material obtained during this public meeting in an effort to inform its work. Although opinions may be stated and lively discussion may ensue, no conclusions are being drawn at this time; no recommendations will be made. In fact, the committee will deliberate thoroughly before writing its draft report. Moreover, once the draft report is written, it must go through a rigorous review by experts who are anonymous to the committee, and the committee then must respond to this review with appropriate revisions that adequately satisfy the Academy's Report Review committee before it is considered an Institute of Medicine report. Therefore, observers who draw conclusions about the committee's work based on today's discussions will be doing so prematurely.

Furthermore, individual committee members often engage in discussion and questioning for the specific purpose of probing an issue and sharpening an argument. The comments of any given committee member may not necessarily reflect the position he or she may actually hold on the subject under discussion, to say nothing of that person's future position as it may evolve in the course of the project. Any inference about an individual's position regarding findings or recommendations in the final report are therefore also premature.

This is an open, on-the-record session. Interested individuals and members of the press may be in attendance as observers. This is not a news conference, however, and we will not be entertaining press questions from the floor. Reporters who would like to talk with members of the committee are kindly asked to touch base first with the IOM staff.