61st SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 28 September-2 October 2009

Provisional Agenda Item 7.1

CD49/31 (Eng.) 30 July 2009 ORIGINAL: ENGLISH

PAHO AWARD FOR ADMINISTRATION 2009

- 1. The Award Committee of the PAHO Award for Administration 2009, made up of representatives of Argentina, Bolivia and the United States of America, met on 24 and 25 June during the 144th Session of the Executive Committee. After examining the documentation on the candidate nominated by one Member State, the Committee decided to confer the PAHO Award for Administration 2009 on Dr. Merceline Dahl-Regis, of the Bahamas, for her contribution to health care management and research and to medical education in primary health care, as well as for her leadership in institutionalizing public health surveillance across all of the Bahamas and in evaluating and redefining the parameters for Caribbean Cooperation in Health.
- 2. The Executive Committee considered the report (see Annex C) of the Award Committee and adopted Resolution CE144.R22 (see Annex B).
- 3. The Award will be conferred on Dr. Merceline Dahl-Regis in a ceremony to be held during the 49th Directing Council.

Annexes

PAN AMERICAN HEALTH ORGANIZATION Pan American Sanitary Bureau, Regional Office of the WORLD HEALTH ORGANIZATION

CD49/31 (Eng.) Annex A

ANALYTICAL FORM TO LINK AGENDA ITEM WITH ORGANIZATIONAL AREAS
1. Agenda item: 7.1. PAHO Award for Administration 2009.
2. Responsible unit: HSS
3. Preparing officer: Mónica Bolis
4. List of collaborating centers and national institutions linked to this Agenda item:
N/A.
5. Link between Agenda item and Health Agenda for the Americas 2008-2017:
N/A.
6. Link between Agenda item and Strategic Plan 2008-2012:
N/A.
7. Best practices in this area and examples from countries within the Region of the Americas:
N/A.
8. Financial implications of Agenda item:
N/A. US\$ 5,000 of Regional Director's Development Program (RDP) approved by the Director specifically for the Administration Award.

144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

CD49/31 (Eng.) Annex B

CE144.R22 (Eng.) ORIGINAL: ENGLISH 26 June 2009

RESOLUTION CE144.R22

PAHO AWARD FOR ADMINISTRATION 2009

THE 144th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration 2009 (Document CE144/5, Add. I); and

Bearing in mind the provisions of the procedures and guidelines for conferring the PAHO Award for Administration, as approved by the 18th Pan American Sanitary Conference (1970) and amended by the 24th Pan American Sanitary Conference (1994), the 124th Session of the Executive Committee (1999), the 135th Session of the Executive Committee (2004), and the 140th Session of the Executive Committee (2007),

RESOLVES:

- 1. To note the decision of the Award Committee to confer the PAHO Award for Administration 2009 on Dr. Merceline Dahl-Regis, of the Bahamas, for her contribution to health care management and research and to medical education in primary health care, as well as for her leadership in institutionalizing public health surveillance across all of the Bahamas and in evaluating and redefining the parameters for Caribbean Cooperation in Health.
- 2. To transmit the report of the Award Committee of the PAHO Award for Administration 2009 (Document CE144/5, Add. I), to the 49th Directing Council.

(Eighth meeting, 26 June 2009)

144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

CD49/31 (Eng.) Annex C

Agenda Item 3.2

CE144/5, Add. I (Eng.) 26 June 2009 ORIGINAL: ENGLISH

REPORT OF THE AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION 2009

- 1. The Award Committee of the PAHO Award for Administration 2009 is made up of the Delegates of Argentina, Bolivia, and the United States of America.
- 2. The Committee met on 24 and 25 June, during the 144th Session of the Executive Committee, and examined the information on the candidate nominated by one Member State, namely:

Name Country

Dr. Merceline Dahl-Regis

Bahamas

- 3. The Committee decided to confer the PAHO Award for Administration 2009 on Dr. Merceline Dahl-Regis, of the Bahamas, for her contribution to health care management and research, and to medical education in primary health care, as well as for her leadership in institutionalizing public health surveillance across all of the Bahamas and in evaluating and redefining the parameters for the Caribbean Cooperation in Health.
- 4. The Award Committee recommends that the Executive Committee adopt the following resolution:

Proposed Resolution

THE 144th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration 2009 (Document CE144/5, Add. I); and

Bearing in mind the provisions of the procedures and guidelines for conferring the PAHO Award for Administration, as approved by the 18th Pan American Sanitary Conference (1970) and amended by the 24th Pan American Sanitary Conference (1994), the 124th Session of the Executive Committee (1999), the 135th Session of the Executive Committee (2004), and the 140th Session of the Executive Committee (2007),

RESOLVES:

- 1. To note the decision of the Award Committee to confer the PAHO Award for Administration 2009 on Dr. Merceline Dahl-Regis of the Bahamas, for her contribution to health care management and research and to medical education in primary health care, as well as for her leadership in institutionalizing public health surveillance across all of the Bahamas and in evaluating and redefining the parameters for the Caribbean Cooperation in Health.
- 2. To transmit the report of the Award Committee of the PAHO Award for Administration 2009 (Document CE144/5, Add. I), together with the amended procedures and guidelines, to the 49th Directing Council.

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