



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



50th DIRECTING COUNCIL

62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

Provisional Agenda Item 7.1

CD50/25 (Eng.)
3 August 2010
ORIGINAL: ENGLISH

PAHO AWARD FOR ADMINISTRATION 2010

1. The Award Committee of the PAHO Award for Administration 2010, made up of Delegates of Colombia, Guatemala, and Suriname, met on 23 June during the 146th Session of the Executive Committee. After examining the documentation on the candidate nominated by Member States, the Committee decided to confer the PAHO Award for Administration 2010 on Dr. Elsa Yolanda Palou, of Honduras. This Award recognizes the substantial national and subregional impact resulting from her administrative, medical, teaching, and research activities covering the quality of care to patients with communicable diseases, especially people living with HIV/AIDS.
2. The Executive Committee considered the report (see Annex C) of the Award Committee and adopted Resolution CE146.R11 (see Annex B).
3. The Award will be conferred on Dr. Elsa Yolanda Palou in a ceremony to be held during the 50th Directing Council.

Annexes



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

CD50/25 (Eng.)
Annex A

ANALYTICAL FORM TO LINK AGENDA ITEM WITH ORGANIZATIONAL AREAS
1. Agenda item: 7.1: PAHO Award for Administration 2010
2. Responsible unit: Area of Health Systems based on Primary Health Care (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.



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

CD50/25 (Eng.)
Annex B

CE146.R11 (Eng.)
ORIGINAL: ENGLISH

RESOLUTION

CE146.R11

PAHO AWARD FOR ADMINISTRATION 2010

THE 146th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration 2010 (Document CE146/5, Add. I);

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);

Noting the recommendation of the Award Committee to introduce a modification into the Procedures,

RESOLVES:

1. To congratulate the candidates for the 2010 PAHO Award for Administration for their professionalism and outstanding work on behalf of the countries of the Region.

2. To note the decision of the Award Committee to confer the PAHO Award for Administration 2010 on Dr. Elsa Yolanda Palou, of Honduras, for the national and subregional impact of her administrative, medical, teaching, and research activities on the quality of care to patients with communicable diseases, especially people living with HIV/AIDS.
3. To amend paragraph 11 of the Procedures to read as follows: “A candidate not elected may be renominated. For such renomination, a simple communication incorporating any additional pertinent data shall suffice” (modified Procedures and Guidelines annexed).
4. To transmit the report of the Award Committee of the PAHO Award for Administration 2010 (Document CE146/5, Add. I), together with the amended Procedures and Guidelines, to the 50th Directing Council.

Annex

(Sixth meeting, 23 June 2010)

ANNEX

PROCEDURES AND GUIDELINES OF THE PAHO AWARD FOR ADMINISTRATION

Every year the Governments of the countries of the Americas, acting through their representatives in the meetings of the Governing Bodies of the Pan American Health Organization, confer the PAHO Award for Administration in recognition of an outstanding contribution in the field of administration within the framework of national health services.

Procedures

1. To contribute to the improvement of the management of health systems and services the Pan American Health Organization has established the PAHO Award for Administration, which will be competed for annually and will consist of a diploma and the sum of US\$ 5,000. This sum will be reviewed as appropriate by the Executive Committee on the recommendation of the Director of the Pan American Sanitary Bureau.
2. The Award shall be conferred on a candidate who has made a significant contribution in his home country and in the Region of the Americas to improving health development, through the management or execution of services and programs, teaching, and research.
3. The Chairman of the Executive Committee shall appoint an Award Committee consisting of three representatives from Member Governments of the Executive Committee, who will discharge their duties for the period of their term of office on the Executive Committee. The Chairman shall fill any vacancies that occur on the Award Committee. When there are candidates from countries represented on this Committee, those members shall be replaced by representatives of other Member Governments of the Executive Committee to serve on the Award Committee for that occasion only. The Chairman of the Executive Committee will designate these representatives.
4. The Director of the Pan American Sanitary Bureau shall invite the Member Governments to submit one nomination for the Award. Only one nomination per country will be accepted.
5. The names of candidates shall be submitted by the Member Governments of PAHO through their ministries of health.

6. The names of proposed candidates shall be submitted to reach the Director of the Pan American Sanitary Bureau before 31 March, together with their curriculum vitae and the documentation supporting the nature and quality of the work done. This documentation shall include a brief narrative describing the impact that the candidate's work has had on the management of health systems and services in the person's home country and in the Region of the Americas. In order to facilitate the work of the Award Committee, the required data from each candidate should be presented on the standardized form provided by PAHO. This form and the documentation supporting the merits of the candidate should be completed in full as exhaustively as possible, responding explicitly and objectively to each of the questions. All documentation shall be submitted in an original and three copies.
7. The Director of the Pan American Sanitary Bureau shall forward to the members of the Award Committee copies of the documentation submitted, 45 days before the date of the opening of the first meeting of the Executive Committee for the calendar year. In this way, the Award Committee can meet and decide on the Award recipient during the sessions of the Executive Committee and report its decision to the latter. The Executive Committee shall transmit the decision to the Directing Council or the Pan American Sanitary Conference.
8. Nominations received by the Director of the Pan American Sanitary Bureau after 31 March shall be held in abeyance for consideration by the Award Committee the following year.
9. The Award Committee shall have the authority to declare the Award void in the event that no candidate meets the approved criteria.
10. When in any year only one nomination is received within the time limit prescribed, the Award Committee shall have the authority to refer that candidacy for consideration with others received in the ensuing year.
11. A candidate not elected may be renominated. For such renomination, a simple communication incorporating any additional pertinent data shall suffice.
12. The announcement of the winner of the Award shall be made during the meeting of the Directing Council or the Pan American Sanitary Conference.
13. Whenever practicable, the Award shall be presented during the appropriate meeting of the Directing Council or the Pan American Sanitary Conference, the cost of the travel involved being borne by the government concerned.

14. When such presentation is not practicable, alternatives shall include:
 - a) Receipt of the Award at the meeting of the Directing Council or the Pan American Sanitary Conference by a member of the delegation of the recipient's country, on his/her behalf.
 - b) Presentation made in the home country by the PAHO/WHO Representative on behalf of the Director of the Pan American Sanitary Bureau.
15. Whatever the method of presentation of the Award may be, it shall be accompanied by appropriate publicity issued to the news media, both by the Pan American Sanitary Bureau and the government concerned.
16. The Director of the Pan American Sanitary Bureau shall request Member Governments to give more active consideration to the possibility of making use of the Award to foster the improvement in the management of health systems and services within the framework of the national health services.
17. In order to underscore the importance of the Award and emphasize its contribution to improving administration, education, and research, it shall be associated with a theme related to the Organization's strategic priorities. Furthermore, the Representative Offices and the regional programs shall play a greater role in disseminating information about the Award and encouraging the nomination of excellent candidates in the respective area.
18. These general rules and guidelines shall be reviewed at any time, as deemed appropriate in light of the experience gained. The amendments approved by the Executive Committee shall be submitted to the Directing Council or the Pan American Sanitary Conference.

Guidelines

1. The Award Committee shall judge the relative merits of the candidates with regards to the following:
 - a) Excellence in administration, at the national or local level, identifying and documenting substantial changes in terms of improvements in the management of health systems and services and health conditions at the national and in the Region of the Americas.

- b) Experience in teaching and research with a positive impact on public health activities at the national and/or international level, according to the testimony of peers, professional associations, academic and research institutions that confirm the importance of the candidate's contribution to the development of leadership in health, will also be an asset. This information should be included in the supporting documentation.



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

CD50/25 (Eng.)
Annex C

Agenda Item 3.2

CE146/5, Add. I (Eng.)
ORIGINAL: ENGLISH

REPORT OF THE AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION 2010

1. The Award Committee of the PAHO Award for Administration 2010 is composed of the Delegates of Colombia, Guatemala, and Suriname.
2. The Committee met on 23 June, during the 146th Session of the Executive Committee, and examined the information on the candidates nominated by Member States, namely:

<i>Name</i>	<i>Country</i>
Dr. Abraam Sonis	Argentina
Dr. Pastor Castell-Florit Serrate	Cuba
Dr. Elsa Yolanda Palou	Honduras
Dr. Ciro Ferreira	Uruguay

3. The Committee decided to confer the PAHO Award for Administration 2010 to Dr. Elsa Yolanda Palou, of Honduras, for the national and subregional impact of her administrative, medical, teaching, and research activities on the quality of care to patients with communicable diseases, especially people living with HIV/AIDS.
4. The Committee recognizes the merits of the four candidates.

5. The Award Committee considers that the current version of the Procedures for selection of candidates needs to be adapted to best recognize the many talents of our Region. Therefore, the Award Committee recommends that the procedures of the Award should allow the renomination of candidates not selected beyond one year.
6. The Committee recommends that the Executive Committee adopt a resolution along the following lines:

PROPOSED RESOLUTION

PAHO AWARD FOR ADMINISTRATION 2010

THE 146th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration 2010 (Document CE146/5, Add. I);

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);

Noting the recommendation of the Award Committee to introduce a modification into the Procedures,

RESOLVES:

1. To congratulate the candidates for the 2010 PAHO Award for Administration for their professionalism and outstanding work on behalf of the countries of the Region.
2. To note the decision of the Award Committee to confer the PAHO Award for Administration 2010 to Dr. Elsa Yolanda Palou, of Honduras, for the national and subregional impact of her administrative, medical, teaching, and research activities on the quality of care to patients with communicable diseases, especially people living with HIV/AIDS.
3. To amend paragraph 11 of the Procedures to read as follows: "Candidates not selected may be renominated. For such renomination, a simple communication incorporating any additional pertinent data shall suffice."

4 To transmit the report of the Award Committee of the PAHO Award for Administration 2010 (Document CE146/5, Add. I), together with the Guidelines and amended Procedures, to the 50th Directing Council.

- - -