



29th PAN AMERICAN SANITARY CONFERENCE

69th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 25-29 September 2017

Provisional Agenda Item 7.1

CSP29/15 24 July 2017 Original: Spanish

PAHO AWARD FOR HEALTH SERVICES MANAGEMENT AND LEADERSHIP (2017)

- 1. The Award Committee of the PAHO Award for Health Services Management and Leadership (2017), made up of the Delegates of Argentina, Brazil, Panama, Trinidad and Tobago, and the United States of America met on 27 June, during the 160th Session of the Executive Committee. After examining the documentation on the candidates nominated by the Member States, the Committee decided to recommend that PAHO Award for Health Services Management and Leadership (2017) be conferred on Dr. Stella Bolaños Varela, of Costa Rica, for her significant professional career and her long-standing commitment to the quality and management of health services at the national level. Dr. Bolaños Varela is recognized for her outstanding contributions in the field of health education, management of health services for the older adult population, and for her leadership in the implementation of people-centered models of care.
- 2. The Executive Committee considered the report of the Award Committee (Annex A) and adopted Resolution CE160.R12 (Annex B).
- 3. The Award will be conferred on Dr. Stella Bolaños Varela in a ceremony to be held during the 29th Pan American Sanitary Conference.

Annexes





160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

CSP29/15 Annex A

Agenda Item 3.2

CE160/5, Add. I 27 June 2017 Original: Spanish

REPORT OF THE AWARD COMMITTEE OF THE PAHO AWARD FOR HEALTH SERVICES MANAGEMENT AND LEADERSHIP (2017)

- 1. The Award Committee of the PAHO Award for Health Services Management and Leadership (2017) is composed of the Delegates of Argentina, Brazil, Panama, Trinidad and Tobago, and United States of America.
- 2. The Award Committee met on 27 June, during the 160th Session of the Executive Committee, and examined the information on the candidates nominated by Member States, namely:

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Name	Country
Dr. Mauricio Jara Lavín	Chile
Dr. Marta Ercira Caro Andía	Chile
Dr. Luis Gonzalo Morales Sánchez	Colombia
Dr. Stella Bolaños Varela	Costa Rica
Dr. Jesús Manuel Jorge Feris Iglesias	Dominican Republic

- 3. The Award Committee recommended the PAHO Award for Health Services Management and Leadership (2017) be granted to Dr. Stella Bolaños Varela, of Costa Rica, for her significant professional career and her long standing commitment to the quality and management of health services at the national level. Dr. Bolaños Varela is recognized for her outstanding contributions in the field of health education, management of health services for the older adult population, and for her leadership in the development of people-centered models of care.
- 4. The Award Committee recognizes the merits of the five candidates. The Award Committee congratulates Dr. Stella Bolaños Varela.

5. The Committee recommends that the Executive Committee adopt a resolution along the following lines:

PROPOSED RESOLUTION

PAHO AWARD FOR HEALTH SERVICES MANAGEMENT AND LEADERSHIP (2017)

THE 160th SESSION OF THE EXECUTIVE COMMITTEE,

- (PP1) Having examined the Report of the Award Committee of the PAHO Award for Health Services Management and Leadership (2017) (Document CE160/5, Add. I);
- (PP2) Bearing in mind the provisions of the procedures and guidelines for conferring the PAHO Award for Health Services Management and Leadership (2017), as approved by the 158th Session of the Executive Committee (Resolution CE158.R14 [2016]),¹

RESOLVES:

- (OP)1. To congratulate the candidates for the PAHO Award for Health Services Management and Leadership (2017) for their professionalism and outstanding work on behalf of the countries of the Region.
- (OP)2. On the recommendation of the Award Committee, to confer the PAHO Award for Health Services Management and Leadership (2017), on Dr. Stella Bolaños Varela, of Costa Rica, for her significant professional career and her long standing commitment to the quality and management of health services at the national level. Dr. Bolaños Varela is recognized for her outstanding contributions in the field of health education, management of health services for the older adult population, and for her leadership in the development of people-centered models of care.
- (OP)3. To transmit the Report of the Award Committee of the PAHO Award for Health Services Management and Leadership (2017) (Document CE160/5, Add. I) to the 29th Pan American Sanitary Conference.

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The original PAHO Award for Administration was approved by the 18th Pan American Sanitary Conference (Resolution CSP18.R18 [1970]). Subsequent amendments were approved by the 20th Pan American Sanitary Conference (CSP20.R17 [1978]), the 27th Directing Council (CD27.R5 [1980]), the 24th Pan American Sanitary Conference (CSP24.R10 [1994]), and by the Executive Committee at its 124th (CE124.R10 [1999]), 135th (CE135[D6] [2004]), 140th (CE140.R12 [2007]), 146th (CE146.R11 [2010]), and 158th (CE158.R14 [2016]) sessions.





160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

CSP29/15 Annex B

CE160.R12 Original: Spanish

RESOLUTION

CE160.R12

PAHO AWARD FOR HEALTH SERVICES MANAGEMENT AND LEADERSHIP (2017)

THE 160th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the Report of the Award Committee of the PAHO Award for Health Services Management and Leadership (2017) (Document CE160/5, Add. I);

Bearing in mind the provisions of the procedures and guidelines for conferring the PAHO Award for Health Services Management and Leadership, as approved by the 158th Session of the Executive Committee (Resolution CE158.R14 [2016]),¹

RESOLVES:

1. To congratulate the candidates for the PAHO Award for Health Services Management and Leadership (2017) for their professionalism and outstanding work on behalf of their countries and the Region.

The original PAHO Award for Administration was approved by the 18th Pan American Sanitary Conference (Resolution CSP18.R18 [1970]). Subsequent amendments were approved by the 20th Pan American Sanitary Conference (CSP20.R17 [1978]), the 27th Directing Council (CD27.R5 [1980]), the 24th Pan American Sanitary Conference (CSP24.R10 [1994]), and by the Executive Committee at its 124th (CE124.R10 [1999]), 135th (CE135[D6] [2004]), 140th (CE140.R12 [2007]), 146th (CE146.R11 [2010]), and 158th (CE158.R14 [2016]) sessions.

- 2. On the recommendation of the Award Committee, to confer the PAHO Award for Health Services Management and Leadership (2017), upon Dr. Stella Bolaños Varela, of Costa Rica, for her significant professional career and her long-standing commitment to the quality and management of health services at the national level. Dr. Bolaños Varela is recognized for her outstanding contributions in the field of health education, management of health services for the older adult population, and for her leadership in the implementation of people-centered models of care.
- 3. To transmit the *Report of the Award Committee of the PAHO Award for Health Services Management and Leadership (2017)* (Document CE160/5, Add. I) to the 29th Pan American Sanitary Conference.

(Sixth meeting, 28 June 2017)





CSP29/15 Annex C

ANALYTICAL FORM TO LINK AGENDA ITEM WITH ORGANIZATIONAL MANDATES

- 1. **Agenda item:** 7.1 PAHO Award for Health Services Management and Leadership (2017)
- 2. Responsible unit: Health Services and Access (HSS/HS)
- **3. Preparing officer:** Dr. Amalia Del Riego, Unit Chief, Health Services and Access (HSS/HS)
- **4.** Link between Agenda item and <u>Health Agenda for the Americas 2008-2017</u>: Not applicable.
- Link between Agenda item and <u>PAHO Strategic Plan 2014-2019</u>: Not applicable.
- **6.** List of collaborating centers and national institutions linked to this Agenda item: Not applicable
- 7. Best practices in this area and examples from countries within the Region of the Americas: Not applicable.
- 8. Financial implications of Agenda item:

The sum of US\$ 5,000 is assigned by the Department of HSS specifically for the PAHO Award for Health Services Management and Leadership (2017).

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