

Republic of the Philippines
REGIONAL NUTRITION COMMITTEE
Central Visayas

EXCERPT FROM THE MINUTES OF MEETING OF THE TECHNICAL WORKING GROUP
OF THE REGIONAL NUTRITION COMMITTEE HELD ON 14 JULY 2011 IN CEBU CITY

RNC Resolution No. 011 – 08 (s 2011)
**APPROVAL OF THE PROPOSED EXPANSION OF RNC-TWG
MEMBERSHIP TO INCLUDE NDAP AND PAN**

WHEREAS, PD 491 otherwise known as the “Nutrition Act of the Philippines” created the National Nutrition Council (NNC) in 1974, reorganized through EO 234 in 1987 and AO 88 in 1988 as the policy making and coordinating body on nutrition;

WHEREAS, the NNC’s structure of coordination is composed of the Governing Board and the Secretariat as its executive arm at the national level, while at the regional level a Regional Nutrition Committee, an affiliate committee of the Regional Development Council has been created with 11 government agencies and 3 NGOs; LGUs of the four Provinces and two highly urbanized cities in Region VII;

WHEREAS, the function of the Regional Nutrition Committee are to: 1) formulate regional food and nutrition policies, strategies, programs and projects for nutrition improvement; 2) coordinate the planning, implementation, monitoring and evaluation of the integrated Philippine Plan of Action for Nutrition (PPAN); 3) coordinate the release of funds, loans and grants from government and non-government organizations; 4) tap agencies concerned for resource allocation when the need arises;

WHEREAS, The Regional Directors who are members of the RNC designates his/her focal person who will serve as the technical arm of the RNC;

WHEREAS, the selection of the representatives to the Regional Nutrition Committee and its Technical Working Group is based on set criteria namely; for national line agencies and non-government organizations: 1) expertise and areas of concern of the agency/organization vis-à-vis the PPAN framework, and 2) beneficiaries of the agency/organization’s programs are also the intended beneficiaries of the PPAN; and geographical coverage for local government units;

WHEREAS, the RNC can expand the membership of its Technical Working Group as it deemed necessary for the effective implementation of PPAN at all levels;

WHEREAS, the expertise of the officers and members of Phil. Association of Nutrition (PAN) and Nutritionist- Dietitians Association (NDAP) Cebu Chapters were proven and tested in their involvement in previous nutrition month activities and during the 2011 Nutrition Evaluation;

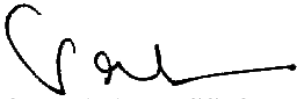
WHEREAS, based on the set criteria, PAN and NDAP can qualify as members of the Technical Working Group;

NOW THEREFORE, on motion duly seconded BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to expand membership of RNC-Technical Working Group to include the Cebu Chapters of PAN and NDAP;

APPROVED, this 21st day of July 2011 during its 2nd Semester RNC Full Committee meeting held at Club Ultima, Osmeña Blvd., Cebu City.

Certified Correct:

Attested:



PAROLITA A. MISSION, DPA, RN
Nutrition Program Coordinator, NNC 7
RNC Secretary RNC



SUSANA K. MADARIETA, MD, MPH
Regional Director, DOH – CHD 7
Chairperson