



CENTRE OF EXCELLENCE IN REPRODUCTIVE HEALTH INNOVATION (CERHI)



UNIVERSITY OF BENIN

Ugbowo Campus, P.M.B 1154, Benin City, Edo State, Nigeria

Email: info@cerhi.uniben.edu

URL: <http://cerhiuniben.edu.ng/>

MINUTES OF MEETING/WORKSHOP OF THE INDUSTRIAL/SECTORAL ADVISORY BOARD (I/SAB) HELD ON WEDNESDAY 18TH OCTOBER, 2021 AT CONFERENCE HALL, CERHI BUILDING

ATTENDANCE

1.1 PRESENT

Prof. F.E Okonofua	- Centre Leader, CERHI
Dr. Florence Adeyemo	- Deputy Centre Leader, CERHI
Dr. E. Umemezia	- Centre Leader, SPESSCE
Prof. Akhere A. Omonkhua	- Project Coordinator, CERHI
Ibraheem Abdul Kareem	- Acting Zonal Deputy Director, FME
Mrs. Oludiran Moradeke Olubunmi	- Deputy Director, FME
Prof. Osaretin Aigboro	- Dean of Students
Eseme C. O.	- Chairman NANNM Rep.
Dr. J. I. Alika	- PAR, PG School
Miss. Vivian Onoh	- Program Manager
Dr. (Mrs.) Christie Omorugbe	- HOD, Nursing
Dr. Sunday Igbinedion	- HOD Economics
Dr. Esohe Ogboghodo	- HOD, Community Health
Dr. Nosakhre Enaruna	-HOD O&G
Dr. A. Obi	-Coordinator, Community Health
Dr. Kehinde Osazee	- Coordinator, O&G
Ebele Onwuagbaizu	- Nurse, FNAN
Okedo Henrietta A.	- Nurse, WACN
Mrs. C. O. Omwanghe	- Project Auditor, CERHI
Miss Abhuohien Ebebele	-Project Accountant
Mr. Emmanuel Ehiorobo	-Procurement Officer
Ms. Deborah Gwadia	- Librarian Rep.
Ola-Oluwa Moses P.	- Accountant, CERHI
Barr. Eloise Morgan	- Legal Rep, UNIBEN
Dr. Erhabor O. Julie	- Executive Sec., Edo state PHCDA
Engr. Oseremhen Okun	- Senior Engineer, DPP
Mbabu Gladday	-Doctor, O&G
Love Olofua	- M&E Assistant
Mr. Lloyd Gowero	- Student Rep.-Male
Ms. Scholastica Jimu	- Student Rep.-Female

ON-LINE

Prof. Anne Baber Wallis - Professor of Public Health, University of Louisville, Kentucky
 Dr. Uche Menakaya - Executive Director, Junic Specialist Imaging And Women's Centre, Australia
 Dr. Eric Arthur - Associate Professor, KNUST, Kumasi, Ghana
 Professor Joseph Balogun - Professor Emeritus, Chicago State University, USA

S/N	SUBJECT MATTER	DISCUSSION	ACTION BY
2.0	Opening	The meeting started at 11:00am. The moderator Vivian Onoh, welcomed everyone present. Introductions were done and Prof. F.E. Okonofua, the Centre Leader CERHI, was invited for the welcome address.	
3.0	Welcome Address	Prof. Okonofua started by welcoming everyone present and stating the mission and vision of the Centre of Excellence in Reproductive Health Innovation (CERHI). He went ahead to appreciate the staff and faculty of the Centre for their hard work and dedication which has brought the Centre to the limelight. He also appreciated the members who join via zoom and prayed that the COVID-19 pandemic will lessen so that everyone can join in the next meeting.	
4.0	Minutes of last meeting	The minutes of last meeting held in 2019 was read, corrected and adopted by the members.	
5.0	Meeting/Workshop Objectives	Prof. Okonofua stated that the objectives of the meeting were to approve the 2022 workplan which was previously sent to all members for review. 2. To discuss ways in which the centre can sustain the activities with the lack of funds from the World Bank 3. To identify other avenues for the centre to earn grants	
6.0	Review of 2020 and 2021 activities	The Centre Leader presented a power point of activities carried out during 2020 and 2021 which included the collaboration with University of Benin Teaching Hospital (UBTH) for COVID-19 tests, grant from AREF Excell, a new grant from world bank called Sustainable Procurement, Environmental and Social Standards (SPEESE) etc.	
7.0	Presentation of the 2022 ACE Impact work plan	The Program Manager, Vivian Onoh, presented the work plan. She stated that the work plan is for one (1) year and would first be sent to the Association of African Universities (AAU) before being sent to health experts (Prof. Michelle) for final review and feedback. Adjustments were made during the presentation and agreed on.	
8.0	Final draft and approval	The final draft was approved and adopted by Professor Anne Baber and seconded by Dr. Julie Erhabor.	
9.0	A.O.B.	The SAB members agreed to be part of research teams of CERHI and as well agreed to receive some of the students for internship in their organizations. The members also sought clarity on issues regarding each DLI.	
9.0	Recommendations and departure	The I/SAB members appreciated the prompt communication level of the centre and agreed to work with the centre to improve her activities as it relates to the sustainability plan. They also agreed to be part of the DLI 7 committee of the university to help draft and review regional strategy for the university. The members also promised to assist CERHI in enhancing student's internships experience through engagement and sensitization of relevant industries/stakeholders and provision of internship slots where possible.	

		Prof. Okonofua thanked everyone present for coming.	
10.0	Closing	The meeting closed at 4:40pm	

Prof. F.E.Okonofua
Centre Leader

Miss Vivian Onoh
Program Manager