Order of the Minister of Health of the Republic of Kazakhstan dated August 25, 2017 No. 648 "On the establishment of a Coordinating Council on HIV issues"

For the purpose of interdepartmental interaction and coordination of issues related to the prevention, diagnosis and treatment of HIV infection, **I ORDER:**

1. Establish a Coordinating Council on HIV Infection in accordance with [Appendix 1](http://online.zakon.kz/Document/?doc_id=34144264" \l "sub_id=1" \t "_parent) to this Order.

2. Approve the Regulations on the Coordinating Council on HIV Infection in accordance with [Appendix 2](http://online.zakon.kz/Document/?doc_id=34144264" \l "sub_id=100" \o "Приказ Министра здравоохранения Республики Казахстан от 25 августа 2017 года № 648 \«О создании Координационного совета по вопросам ВИЧ-инфекции\»" \t "_parent) to this Order.

3. This order comes into force from the date of signing.

|  |  |
| --- | --- |
| **Minister** | **E. Birtanov** |

Appendix 1

to the [order of the](http://online.zakon.kz/Document/?doc_id=34144264" \t "_parent) Minister of Health

Republic of Kazakhstan

dated August 25, 2017 No. 648

**Composition   
of the HIV Coordinating Council**

|  |  |  |
| --- | --- | --- |
| Aktaeva  Lyazat Meirashevna | - | Vice Minister of Health of the Republic of Kazakhstan, Chairman |
| Tulegalieva  Azhar Ginayatovna | - | Director of the Department of Medical Care Organization of the Ministry of Health of the Republic of Kazakhstan, Deputy Chairman |
| Sarsenbayeva  Gulnar Edilovna | - | Head of the Department of Medical Care for Socially Significant Diseases of the Department of Organization of Medical Care of the Ministry of Health of the Republic of Kazakhstan, Secretary |
| Bekshin  Zhandarbek Mukhtarovich | - | Chairman of the Public Health Committee of the Ministry of Health of the Republic of Kazakhstan |
| Byurabekova  Lyudmila Vitalievna | - | Chairman of the Pharmacy Committee of the Ministry of Health of the Republic of Kazakhstan |
| Ayubaev  Meiram Akhatovich | - | Deputy Chairman of the Committee of the Penitentiary System of the Ministry of Internal Affairs of the Republic of Kazakhstan (as agreed) |
| Esmagambetova  Aizhan Serikbaevna | - | Director of the Department of Strategic Development and Public Health of the Ministry of Health of the Republic of Kazakhstan |
| Kaptagaeva  Aigul Kairatovna | - | Director of the Department of Science and Human Resources of the Ministry of Health of the Republic of Kazakhstan |
| Ayypkhanova  Ainur Toksanovna | - | General Director of the state enterprise on the right of economic management "Republican Center for Health Development" of the Ministry of Health of the Republic of Kazakhstan (as agreed) |
| Negai  Nikolai Anatolievich | - | General Director of the state enterprise on the right of economic management "Republican Scientific and Practical Center for Mental Health" of the Ministry of Health of the Republic of Kazakhstan (as agreed) |
| Adenov  Malik Moldabekovich | - | director of the state enterprise on the right of economic management "National Scientific Center for Phthisiopulmonology " of the Ministry of Health of the Republic of Kazakhstan (as agreed) |
| Battakova  Zhamilya Erkinovna | - | Director of the state enterprise on the right of economic management "National Center for the Problems of Forming a Healthy Lifestyle" of the Ministry of Health of the Republic (as agreed) |
| Mirzakhmetova  Dinara Dosalievna | - | director of the state enterprise on the right of economic management "Scientific Center for Obstetrics, Gynecology and Perinatology " of the Ministry of Health of the Republic of Kazakhstan (as agreed) |
| Kolpakova Tatiana | - | Executive Director of the WHO Country Office in the Republic of Kazakhstan (as agreed) |
| Goliusov Alexander | - | director of the office of the Joint United Nations Program on HIV/AIDS in Kazakhstan (as agreed) |
| Oksamitny Yuri | - | representative of the United Nations Children's Fund (UNICEF) in the Republic of Kazakhstan (as agreed) |
| Aitmagambetova Indira Abdrakovna | - | Executive Director of the Regional Office of the Centers for Disease Control and Prevention (CDC) in Central Asia (as agreed) |
| Yesimov Dauletkhan Sergazievich |  | Chairman of the Board of the “National Chamber of Health” (as agreed) |
| Kulzhanov Maksut Karimovich | - | Chairman of the Board "Republican Medical Chamber (as agreed) |
| Uralov Sanjar Kasymovich |  | Managing Director, Member of the Management Board of SK-Pharmacy LLP (as agreed) |
| Amanzholov Nurali Hamrakulovich | - | President of the Association "Kazakhstan Union of People Living with HIV" (as agreed) |
| Tumenov Bakhyt Niyazbekovna | - | President of the Public Fund "Aman Saulyk " (as agreed) |

Appendix 2

to the [order of the](http://online.zakon.kz/Document/?doc_id=34144264) Minister of Health

Republic of Kazakhstan

dated August 25, 2017 No. 648

**Position**

**about the HIV Coordinating Council**

1. General Provisions

1. The Coordinating Council on HIV Infection (hereinafter referred to as the Coordinating Council) is a permanent consultative and advisory body under the Ministry of Health of the Republic of Kazakhstan (hereinafter referred to as the Ministry).

2. The Coordinating Council in its activities is guided by the Constitution of the Republic of Kazakhstan, the laws of the Republic of Kazakhstan, acts of the President of the Republic of Kazakhstan and the Government of the Republic of Kazakhstan, other regulatory legal acts, as well as these Regulations.

3. The Coordinating Council was established for interdepartmental interaction and coordination of issues on the diagnosis, prevention and treatment of HIV infection in order to counteract its spread in the Republic of Kazakhstan.

4. The Coordinating Council, within its competence, develops proposals for:

1) improving the state policy on HIV infection;

2 ) implementation and enforcement of activities provided for by the State Health Development Program of the Republic of Kazakhstan "Densauly қ " for 2016-2019 to keep the prevalence of HIV infection within the predicted limits;

3) coordination of the work of the health departments of the regions, the cities of Astana and Almaty, republican and regional medical organizations, on issues of HIV infection;

4) ensuring interaction with state, public, international and other organizations in order to carry out activities to prevent the spread of HIV infection.

2. Formation and organization of the activities of the **Coordinating Council**

5. The Coordinating Council is headed by the Vice Minister of Health of the Republic of Kazakhstan, who manages its activities, chairs meetings, plans work and exercises general control over the implementation of decisions of the Coordinating Council made by the Coordinating Council.

6. The composition of the Coordinating Council includes the chairman, deputies, secretary and members.

7. During the absence of the chairman, his function is performed by the deputy of the Coordinating Council.

8. Meetings of the Coordinating Council are held at least once a quarter.

9. Members of the Coordinating Council participate in its meetings without the right to change.

10. Decisions of the Coordinating Council are taken by open vote, drawn up in protocols, signed without fail by the chairman and the secretary, and are advisory in nature.

1 1. Decisions are considered adopted if the majority of votes from the number of members of the Coordinating Council voted for them. In case of equality of votes, the decision for which the chairman voted is considered adopted.

12. The working body of the Coordinating Council is the Department of Organization of Medical Assistance of the Ministry of Health of the Republic of Kazakhstan.

13. Working body of the Coordinating Council:

1) forms the draft agenda of the meetings;

2) organizes the meetings of the Coordinating Council;

3) within 3 working days from the date of approval of the Protocol, send a copy of it and other materials to the members of the Coordinating Council of the relevant direction and other interested parties.

14. For the Republican State Enterprise on the right of economic management "Republican Center for the Prevention and Control of AIDS" of the Ministry of Health of the Republic of Kazakhstan, three days before the meeting of the Coordinating Council, ensure the submission to the working body:

1) analytical information in accordance with the agenda of the meeting;

2) proposals to the draft protocol of the decision based on the proposals of the members of the Coordinating Council and the decisions taken by them earlier.

**3. Termination of the activities of the Coordinating Council**

15. The basis for the termination of the activities of the Coordinating Council is the decision of the Ministry.