



Republic of the Philippines
KAGAWARAN NG KALUSUGAN
PAMBANSANG SANGGUNIAN SA NUTRISYON
(NATIONAL NUTRITION COUNCIL)
Regional Office No. 8
Government Center, Candahug, Palo, Leyte



Excerpts from the Minutes of the Regional Nutrition Committee (RNC) VIII meeting held on November 10, 2014 at Hotel Alejandro, Tacloban City

RNC Resolution No. 01, s. 2014

A RESOLUTION TO EXPAND THE MEMBERSHIP OF THE REGIONAL NUTRITION COMMITTEE TO INCLUDE THE NUTRITIONIST- DIETITIANS' ASSOCIATION of the PHILIPPINES- EASTERN VISAYAS (NDAP-EV) CHAPTER, HARMONIZED INITIATIVES of MEDIA for the SPREAD of GOOD NUTRITION in REGION-8 (HIMSoG-8) AND THE EASTERN VISAYAS ASSOCIATION of BARANGAY NUTRITION SCHOLARS INCORPORATED (EVA-BNS Inc.)

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

WHEREAS, the Nutritionist- Dietitian's Association of the Philippines- Eastern Visayas (NDAP) Chapter and the Harmonized Initiatives of Media for the Spread of Good Nutrition in Region 8 (HIMSoG-8) Eastern Visayas Association of Barangay Nutrition Scholars Incorporated (EVA-BNS Inc.) are acting as partners in promoting and implementing Presidential Decree No. 491 (Nutrition Act of the Philippines) and Presidential Decree 1569 (Strengthening the Barangay Nutrition Program by providing a Nutrition Scholar in every Barangay) and the Philippine Plan of Action for Nutrition;

WHEREAS, the NDAP, HIMSoG-8 and EVA-BNS Inc. has been recognized by the National Nutrition Council (NNC) as associates in addressing the malnutrition problem in the Region 8;

WHEREAS, the NNC has continually supported the quarterly meetings and activities of the HIMSoG-8 and EVA-BNS Inc.;

WHEREAS, NNC recognizes the need for a multi-sectoral representation in the RNC VIII to ensure effective planning and decision-making process using their extensive knowledge and rewarding experiences;

WHEREAS, there is a need to include the NDAP, HIMSoG-8 and EVA-BNS Inc., through its elected presidents, as members of the RNC;

WHEREAS, the function of the RNC among others are as follows:

1. Coordinate and monitor the implementation of agency Nutrition programs in support of the Philippine Plan of Action for Nutrition (PPAN);
2. Issue implementing guidelines that will support the nutrition programs in region;
3. Formulate Regional Strategic Plan of Action for Nutrition and Regional Nutrition Action Plan, and;
4. Undertake projects/activities aimed at capacitating the Local Nutrition Committee and mobilizing support for the PPAN in the region;

WHEREAS, the National Nutrition Council 8 serves as secretariat, provides funding in the conduct of regular meetings, prepare and submit reports to concerned entities;

NOW WHEREFORE, on motion of and duly seconded by all members present;

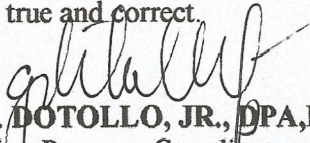
BE IT RESOLVED AS IT IS HEREBY RESOLVED, to expand the membership of the Regional Nutrition Committee to include the NDAP-EV President, HIMSoG-8 President and EVA-BNS Inc. President;

RESOLVED FURTHER, that copy of the forgoing resolution be forwarded to the office concerned;

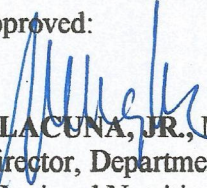
RESOLVED FINALLY, that a copy of the foregoing resolution be furnished to the concerned entities for their guidance and to ensure their active participation.

CARRIED UNANIMOUSLY, 10th day of November 2014, Tacloban City.

I HEREBY CERTIFY that the above resolution is true and correct.


CATALINO P. DOTOLLO, JR., DPA, MPH, MAN, RN
Regional Nutrition Program Coordinator,
National Nutrition Council 8 and
Secretary, Regional Nutrition Committee

Attested/Approved:


JOSE R. LLACUNA, JR., MD, MPH, CESO IV
Regional Director, Department of Health RO8 and
Chairman, Regional Nutrition Committee