Approved by the decree of the Minister of Health of the Republic of Kazakhstan.

Decree № 116.

Date: February 27, 2012

List of members of the National Immunization Technical Advisory Committee (NITAG)

Bekshin Zhandarbek Mukhtarovich

- Chairman of the National Epidemiological Control Department of the Ministry of Health of the Republic of Kazakhstan (hereinafter – NECD of MH of RK) – chairman of the National Immunization Advisory Committee (hereinafter – NITAG);

Esmagambetova Aizhan Serikbayevna

- Deputy Chairman of NECD of MH of RK – deputy chairman of NITAG.

Members:

Abdikarimova Dinara Abdrakhmanovna - deputy director of the economic and financial department of the Ministry of Health of the Republic of Kazakhstan;

Azimbayeva Nurshai Yusuntayevna

- senior expert of the National Epidemiological Control Department of the Ministry of Health of the Republic of Kazakhstan;

Alshinbayeva Gulnara Ukmanovna - head of department of infectious diseases of JSC "Medical University Astana", doctor of medicine,

professor, chief infectious diseases specialist (not on the permanent staff);

Begaidarova Rozaliya Hasanovna

- head of department of children infectious diseases of Karaganda Medical University, doctor of medicine, professor;

Embergenova Magripa Hamitovna

- head of the mother and child health care department of the Ministry of Health of the Pepublic of Kazakhstan;

Zholshorinov Aitmagambet Zhidebayevich - head of a NECD department of MH of RK

Idrisova Raushan Salimovna

- head of department of children infectious diseases of the Almaty State Institute of Knowledge Enrichment for Medical Specialists, doctor of medicine, professor, member of the group of vaccination experts of CIS, chairman of Pediatricians Association, Almaty;

Karalnik Boris Volfovich

- senior specialist of the National Center for Epidemiology and Hygieology, expert (not on the permanent staff) of the National Center for testing medicinal products (immunobiological products), doctor of medicine, professor; Lepesova Marzhan Mahmutovna - head of the department of children neurology of the Almaty State Institute of Knowledge Enrichment for Medical Specialists doctor of medicine, professor, chief children neurologist (not on the permanent staff);

Nurpeisov Temirlan Nuralievich - head of the Republican Allergological Center at the Scientific Research Institute of Cardiology and internal diseases, doctor of medicine, professor, chief allergologist (not on the permanent staff);

Nusupbayeva Gaukhar Esbolatovna - head of the National laboratory of virus infections control at the SPCEEM;

Raimkulova Gaukhar Ushkempirkyzy - acting director of the department of pharmaceutical activities control of the Committee of medical and pharmaceutical activities control of the Ministry of Health of the Republic of Kazakhstan;

Shakenova Zeinegul Ernstovna

- head of the bacteriological laboratory of the Scientific Practical Center for Epidemiological Expertise and Monitoring (hereinafter - SPCEEM).

Secretariat:

Kuatbayeva Ainagul Mukhanovna - head of the department of the epidemiological monitoring of SPCEEM;

Imangalieva Oxana Victorovna - epidemiologist, the department of the epidemiological monitoring of SPCEEM;

Nazhmedenova Altyn

- head of the epidemiology department of the Kazakh

Gabdreshovna

National Medical University (KazNMU) named after S.Asfendiyarov.

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Regulation document related to activities of the National Immunization Advisory Committee

1. Introduction

1. This regulation document defines functions, structural and legal aspects as well as the work schedule of the National Immunization Advisory Committee.

2. General information

- 2. National Immunization Advisory Committee (hereinafter NITAG) is an advisory organ focused on activities related to vaccination.
- 3. The head of the NITAG is the Chairman of the National Epidemiological Control Committee of the Ministry of Health of the Republic of Kazakhstan.
- 4. The NITAG is established for strengthening the structural and advisory activity related to immunization and for making such activity very important when dealing with issues related to health care of the population.

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3. NITAG functions

- 5. Analysis of effectiveness of the immunization program in the Republic of Kazakhstan, review of new technologies of vaccination against vaccine preventable infectious diseases.
- 6. Preparation of recommendations related to improvement of the National immunization policy, monitoring the National immunization program and evaluation of its quality and effectiveness.
- 7. Support in development of a monitoring program related to unexpected reactions and diverse effects after immunization. To determine cause-effect relation when mass post vaccination complications occur.
- 8. Dealing with issues related to introduction of new vaccines, justification of necessity for updating or revising the National vaccination schedule. Analysis of scientific datum related to new vaccines.
- 9. Development of recommendations for carrying out mass evidence-based immunization campaigns.

4. NITAG work schedule

- 10.NITAG has routine meetings which are held twice a year. If needed, non -planned meetings are held.
- 11. NITAG has both open and closed meetings. Designated persons are invited to meetings if deemed appropriate.
- 12. NITAG work schedule is discussed at the general meeting with further approval by all members and confirmation by the NITAG chairman.
- 13. Every NIC member must be familiar with the regulation document related to the NITAG activities.
- 14. Every NITAG member must sign an agreement related to power abuse, conflict of interests and non-disclosure of confidential information.

- 15. For holding a meeting and voting at least 50% of NITAG members must be present.
- 16. NITAG decisions are registered by meeting minutes and signed by all NITAG members. Decisions are made for recommendatory purposes.
- 17. Interested organizations are informed about the decisions. The population is informed if deemed appropriate.
- 18. The working body of the NITAG is the Republican state enterprise "Scientific Practical Center for Epidemiological Expertise and Monitoring" (hereinafter SPCEEM). of the National Committee of the Epidemiological Control of the Ministry of Health of the Republic of Kazakhstan.
- 19. SPCEEM is responsible for:
- 1)development of a draft plan for NITAG activities;
- 2)preparation of necessary materials for NITAG meetings; 3)preparation of an agenda for NITAG meetings which should be coordinated with the NITAG chairman. Ten days prior to the meeting materials must be sent to the NITAG members;
- 4) preparation of NITAG meeting minutes;
- 5)informing interested organizations about the NITAG decisions. Informing the population through the mass media if deemed appropriate.