

11th EDC

Government of Karnataka
SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)
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Minutes of 11th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 25th November 2010, at 11.00 am, in the Conference hall of Suvarana Arogya Suraksha Trust at No. #11, 3rd Floor, Niton Building, Palace Road, Bangalore.

Members Present:

- 1) Dr. Sudarshan H. Secretary, Karuna Trust, Bangalore- Chairman.
- 2) Dr. Ramesh H.C.DD(Medical), Directorate of Health and Family Welfare Services, Bangalore- Member.
- 3) Dr.M.G Prasad, Rtd. Director, Directorate of Health and Family Welfare Services, Bangalore- Member
- 4) Dr. Pandurang Pujari, Joint Director, SAST, Bangalore- Secretary.
- 5) Dr. Chandrashekar, Family Health Plan (TPA) Ltd., Bangalore- Member.

Special Invitees:

- 1) Dr. Saleem, Manager, Medical Operations, Family Health Plan(TPA) Limited, Bangalore.

Dr. Pandurang Pujari, Joint Director, SAST, Bangalore- Secretary EDC welcomed all the members present for the meeting.

Thereafter, subjects as per the agenda were taken up for discussion.

1. Confirmation of the minutes of the 10th EDC meeting held on 09.09.2010:

The Proceedings of the EDC Meeting held on 09.09.2010 was confirmed.

2. Review of the action taken on the proceedings of the last meeting held on 09.09.2010

Action taken on the proceedings of the last meeting held on 09.09.2010 was reviewed. The Chairman expressed satisfaction about the action taken on the proceedings

3. Empanelment of Hospitals:

After detailed discussions, it was decided to accord approval for empanelment of the following six hospitals for the financial year 2010-11 under VAS Scheme for the specialties mentioned below.

Sl. No	Name of the Hospital	District	Address	Inspected by	Specialties approved
1	M.S Ramaiah Narayana Hrudayalaya	Bangalore	M.S Ramaiah Narayana Hrudayalaya, MSRT Post, New BEL Road, Bangalore	Dr. Ramesh H.C Dr. Saleem	Cardiovascular

2	Shree Basavalingappa Nisty Memorial Heart Centre,	Gulbarga	Shree Basavalingappa Nisty Memorial Heart Centre, Gulbarga.	Dr. Pujari Dr. Hanumanthappa	Cardiovascular
3	Arunodhaya Hospital	Bellary	Arunodaya Hospital Sri. Nagar Colony, Siruguppa Road, Havambhavi, Bellary	Dr. Devanand	1) Neonatal 2) Polytraum 3) Neurosurgery. 4) Burns
4	S.K Panduranga Hospital	Bellary	S.K Panduraga Hospital, S.N Pet, 3rd Cross, Bellary	Dr. Devanand	1) Neonatal 2) Polytraum 3) Burns 4) Renal 5) Neurosurgery
5	BKS Hospital	Bellary	BKS Hospital, No.8, First Cross, Gandhinagar, Bellary-583103	Dr. Devanand	Neonatal
6	M.S. Ramaiah Curie Center of Oncology (HCG)	Bangalore	M.S. Ramaiah Curie Center of Oncology, MSRT Post, New BEL Road, Bangalore	Dr.H.C Ramesh Dr.Saleem(ISA)	Oncology

However, in so far as the Basalingappa Nisty Hospital is concerned the hospital authorities in their recent application have mentioned that certain facilities are added recently, However, it has been decided to empanel the hospital under VAS Scheme for Cardiovascular Surgeries subject to the condition that the hospital should be allowed to function as empanelled hospital under VAS Scheme only for certain specified procedure.

4. Deferred Cases for Empanelment:

Out of the five deferred cases mentioned in the note, decision has been taken to empanel three hospitals viz Arunodaya Hospital Bellary, BKS Hospital Bellary and S.K.Pandurang Hospital Bellary. Of the remaining two it has been decided to obtain fresh inspection report from the EDC Members.

5. Allotment of Hospital for Inspection to EDC Members:

Sl. No	Name of the Hospital	District	Address	To be Inspected by	Status
1	Dr. B.R Ambedkar Medical College Hospital	Bangalore	Dr. B.R Ambedkar Medical College kadugondanahalli Bangalore.	Dr.Hanumanthappa	
2	Sapthagiri Hospital	Bangalore	Sapthagiri Hospital Chikasandra Hesaraghatta Main road Bangalore.	Dr. Hanumanthappa	
3	Shri Laxmi Surgical and Trauma ortho and multispeciality Hospital	Haveri	Shri Laxmi Surgical and Trauma ortho and multispeciality Hospital Rannebennur, Haveri.	Dr. Hanumanthappa	
4	Bangalore Baptist Hospital	Bangalore	Bangalore Baptist Hospital Bellary Road Hebbel, Bangalore	Dr. Hanumanthappa	
5	Pragathi Speciality Hospital	Dakshina Kannada	Pragathi Speciality Hospital Bolwar Main Road, Puttur	Dr. M. G Prasad	
6	Chethan Hospital	Dakshina Kannada	Chethan Hospital Opp Bhavanishankar temple near MT Road, Puttur	Dr. M. G Prasad	

7	Adarsha Hospital	Dakshina Kannada	Adarsha Hospital APMC Road, Puttur	Dr. M. G Prasad	
8	Yenepoya Medical College Hospital	Dakshina Kannanda	Yenepoya Medical College Hospital Nithyananda Nagar Deralakatte, Mangalore	Dr. M. G Prasad	
9	City Hospital Research and Diagnostic center	Dakshina Kannanda	City Hospital Research and Diagnostic center Pound Garden Kadhri Mangalore	Dr. M. G Prasad	
10	Marikambha Hospital	Uttara Kannanda	Marikambha Hospital Devikere Circle Veer Savarkar Road Sirsi UK	Dr. M. G Prasad	
11	Rotary Charitable Hospital, Sirsi,	Uttara Kannanda	Rotary Charitable Hospital, Sirsi, U.K	Dr. M. G Prasad	
11	Shripathi Nursing Home, Hospet.	Bellary	Shripathi Nursing Home, Station Road, Hospet, Bellary.	Dr. Devanand	
12	Bhaghwan Mahaveer jain Hospital	Bangalore	Bhaghwan Mahaveer Jain Hospital Millers Road Vasanthnagar Bangalore	Dr. Ramesh	
13	Fortis Hospital	Bangalore	Fortis Hospital Ltd No 14 Cunnigham Road Bangalore 560 052	Dr. Ramesh	

6. Any other subjects with the permission of Chair.

A: Applications received from hospitals for empanelment.

1. Application received from Indus Westside hospital, Bangalore for grant of additional specialities:

So far the hospital has performed only one CABG. In view of the same it has been decided to request the hospital to wait up to 31.03.2011 and to resubmit the proposal with the report of surgeries performed under cardiovascular speciality.

2. Application received from Kadli Ningamma Hospital, Davangere for grant of additional specialities:

It was decided to call for information about the performance of the hospital in the past one year under the specialities for which they have applied.

3. Application received from Rotary Charitable Hospital, Sirsi, U.K for reconsideration of their application for empanelment.

It was decided to obtain fresh report from the member of the EDC who had inspected the hospital earlier.

4. Application received from Sri Laxmi Surgical Trauma Ortho & Multispeciality Center, Ranebennur, Haveri for reconsideration of their application for empanelment:

It was decided to obtain fresh report from the member of the EDC who had inspected the hospital earlier.

5. Application received from M.S. Ramaiah Narayana Hrudayalaya, Bangalore for reconsideration of their application for empanelment:

It was decided to empanel the hospital under VAS scheme for Cardiovascular Surgeries.

B: Complaint received from the attendant of the beneficiary.

Complaint received from Sri. Manjunath of Gulbarga (attendant) regarding meeting the transport expenses of dead body of late Sri. Basavaraj.

After detailed discussion it was decided to request the Joint Director, SAST, to examine the case in detail and put up report before the committee in the next EDC meeting.

However, in order to avoid such situation in future, it was decided that, whenever death occurs in the premises of the network hospital, while under treatment the hospital authorities should arrange for transport of the dead body to the destination of the beneficiary at the cost of the hospital. This decision should be communicated to all the network hospitals by the Joint Director, SAST for their information.

C: Establishment of KIOSK in Network Hospitals.

The members of EDC collected information about establishment of KIOSK by the network hospitals and came to know that all the network hospitals have not yet established KIOSK which is quite essential. Hence, it was decided to pursue all the network hospitals to establish KIOSK in their hospital premises immediately.

D: Retirement of Dr. Pandurang Pujari, Joint Director, SAST from Government Service.

The Chairman of EDC appreciated the services rendered by Dr. Pandurang Pujari. His dedication towards VAS Scheme and his effort in bringing up the Scheme in Gulbarga Division was remarkable.

Dr. M.G Prasad and Dr. Hanumathappa appreciated Dr. Pujari's efforts for the Scheme implementation and his coordination with the EDC members and his contribution towards hospital empanelment.

All the EDC members Chairman opined that his efforts in implementing this scheme will never be forgotten.

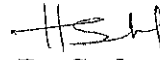
Dr. Saleem remembered the difficulties faced during the beginning of the scheme and he appreciated Dr. Pujari's patience and planning in solving the problems faced at the beginning of the scheme.

All the EDC members thanked Dr. Pujari and wished him All the Best and Happy retired life.

Dr. Pujari thanked the Chairman, EDC members & ISA personnel attending the meeting.

It was a very heart rendering moment.

The meeting concluded with thanks by the chair.



Dr. Sudarshan. H.
Chairman
Empanelment and Disciplinary committee
Vajpayee Arogyashree
Bangalore.