Government of Karnataka SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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Minutes of 12th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 18th January 2011, at 11.30 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. Hanumanthappa H.C, Chairman Health Foundation Bangalore.
- 5) Dr. N. Devadasan, Director IPH Bangalore.
- 6) Dr. Chandrashekar, Family Health Plan (TPA) Ltd., Bangalore- Member.
- 7) Dr. Anitha.U. Joint Director SAST, Bangalore.

Special Invitees:

- 1) Dr. Damodar Incharge Audits Family Health Plan (TPA)Ltd.
- 2) Smt. Sathayashree.S Manager (Operations) Family Health Plan(TPA) Limited, Bangalore.
- 3) Mr. S.R Naik Advisor (FHPL) Bangalore.

Dr. Anitha U. 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 11th EDC meeting held on 25.11.2010:

The Proceedings of the EDC Meeting held on 25.11.2010 was confirmed.

2. Review of the action taken on the proceedings of the last meeting held on 25.11.2010 Action taken on the proceedings of the last meeting held on 25.11.2010 was reviewed.

While discussing about the action taken on the Empanellement of Hospitals, it was decided in the previous meeting to Empanel Shri Basavalingappa Nisty Hospital, Gulbarga for certain specified procedures only. In view of the above ,it was decided to empanel the hospital for the procedures recommended by Dr. Manjunath Director Sri Jayadeva Institute of Cardiology, Bangalore.

Regarding grant of additional speciality services of urology and plastic surgeries to Kadli Ningamma Hospital, Davangere it was decided to collect information regarding the No. of surgeries perfomed by the hospital in the above mentioned specialities in earlier 3 years yearwise and Dr. Hanumanthappa H.C was requested to pay visit to the hospital and report regarding possibility of granting additional speciality services to the hospital.

Regarding establishment of KIOSK by the NWH's the ISA was requested to ensure that every NWH Establishes KIOSK within a period of a month. It was also decided to inform all the NWH's to that effect by mail and obtain feedback from Arogyamitra's within 20 days.

It was decided to mail the content of KIOSK CD to all the members of EDC for their information.

With the above observations the action taken on the proceedings of the last meeting was approved.

3. Empanelment of Hospitals:

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

Si. No	Name of the Hospital	District	Address	Inspected by	Specialties approved
1	Bangalore Baptist Hospital.	Bangalore	Transfer to the second of the	Hanumanthappa,C.S	1) Pediatric

2	Dr. B.R Ambedkar Medical college Hospital	Bangalore	Dr. B.R Ambedkar Medical college Hospital, Kadugondana Halli Bangalore 560045	Dr. Hanumanthappa.C.S	1) Pediatric Surgery 2) Polytrauma 3) Plastic Surgery 4) Renal
3	Bhagawan Mahaveera Jain Hospital,	Bangalore	Bhagawan Mahaveera Jain Hospital, Millers Road Vasantha Nagar, Bangalore 560052	Dr. Ramesh	1) Pediatric Surgery 2) Polytrauma 3) Neurosurgery, 4) Surgical and Medical oncology 5) Renal 6) Burns
4	Fortis Hospital's Ltd.	Bangalore	Fortis Hospital's Ltd. No. 14 Cunningham Road, Bangalore 560 052	Dr. Ramesh	1)Cardiovascular

However, In case of Sapthagiri Hospital, Bangalore it was decided to deffer the decision as the hospital is yet to appoint super specialists.

Dr. Prasad stated that Cauvery Medical Center Bangalore has been empanelled for 5 specialities except Burns and Cardiovascular without his recommendations. He took objection for inclusion of peadiatric surgery for Victoria Hospital and Nephro-urology for Sanjay Gandhi Hospital.

The chairman expressed that it is a serious matter. Hence, he desired that all the files of empanelled hospitals should be verified and checked as to whether the specialities shown in the list of empanelled hospitals are as per the recommendation of the committee members and it should be brought before the next meeting of the committee to be held.

Regarding already empanelled hospitals, action should be taken to enter into MOU with those of them which have not so far entered into MOU with the Trust. At the same time, action should also be taken to collect registration fee from the hospitals which have not so far remitted registration fee to the Trust.

While renewal of the already empanelled hospitals the performance of the hospitals and availability of infrastructure should be looked into.

4. Deferred Cases for Empanelment:

Dr. M.G Prasad was requested to pay visit to Yenepoya Medical college Hospital Dakshina Kannada Early.

5. Allotment of Hospitals for Inspection to EDC Members:

SI. No		District	Address	To be Inspected by	Status
1 .	Pragathi Speciality Hospital	Dakshina Kannanda	Pragathi Speciality Hospital, Puttur, Dakshina Kannada 574 201	Dr. M.G Prasad	
2 /	Chethan Hospital	Dakshina Kannanda	Chethan Hospital Opp Bhavanishankar Temple near MT Road Puttut, D.K 574 201	Dr. M.G Prasad	
3 ./	'Adarsha Hospital	Dakshina Kannanda	Adarsha Hospital. APMC Road, Puttur D.K 574 201	Dr. M.G Prasad	
4 ,	Marikambha Hospital	Uttara Kannanda	Marikambha Hospital Devikere Circle Veer Savarkar Road Sirsi UK	Dr. M. G Prasad	
_	City Hospital Research and Diagnostic center	Dakshina Kannanda	City Hospital Research and Diagnostic center Pound Garden Kadhri Mangalore	Dr. M. G Prasad	
	Vikram Hospital	Bangalore	Vikram Hospital, #71, 1, millers Road, Bangalore	Dr. Ramesh Dr.M.G Prasad	
	Yash Hospital	Belgaum	Yash Hospital, 4924/3, Mahadwar Road, Belgaum	Dr. Devadasan	
	Lakeview Hospital	Belgaum	Lakeview Hospital, #11888, Opp. Fort Lake, Gandhi,Nagar, Belgaum 590 016	Dr. Devadasan	

9	Fortis Hospitals Limited	Bangalore	Fortis Hospitals Limited # 23, 80 Feet Gurukrupa layout 2 nd stage, Nagarabhavi, Bangalore -22	Dr. Ramesh
10	Sapthagiri Hospital	Bangalore	Sapthagiri Hospital, Chikkasandra, Hesaraghatta Main Road Bangalore 560090	Dr. Haumanthappa C.S
11 /	Laxmi Surgical Hospital	Haveri	Laxmi Surgical Hospital Ranebenur, Haveri	Dr. Haumanthappa C.S
12	Rotary charitable Hospital	Uttara Kannada	Rotary charitable Hospital Sirisi Uttara kannada	Dr. M.G Prasad
13 /	Yenepoya Medical College Hospital	Dakshina Kannada	Yenepoya Medical College Hospital Nithyananda Nagar Deralakatte, Mangalore	Dr. M.G Prasad (to revisit)

6. To discuss about the irregularities reported against Network Hospitals by the ISA.

1. Patil Nursing Home Gulbarga:

The subject was discussed at length by the members of the EDC. The Certificate sent by Dr. Ravindra patil were verified. From them it is quite clear that Dr. Ravindra patil does not have the required qualification to perform surgeries under VAS Scheme.

Hence, it was decided as follows:

- 1.Dr. Ravindra Patil being not qualified to perform surgeries under VAS Scheme, preauth proposals received showing Dr, Ravindra patil as treating doctor should not be approved. Dr. Ravindra Patil should not be allowed to perform surgeries under VAS scheme
- 2. Surgeries performed by Dr. Ravindra Patil should be randomly verified by ISA Doctor to find out as to whether there is any fraud. The bills of the hospital held up from payment should be released only after receipt of satisfactory report from the ISA Doctor.
- 3. Joint Director SAST should look into the matter.

2. Shree Hospital Bidar.

The matter was discussed at length. The documents collected were verified. From them it is evident that, Primafacie there is fraud. In view of the above, the following decisions were taken.

- 1) Immediately to stop issue of preauth to the hospital
- 2) To review settled cases by verifying the files available in the Trust with reference to the information available in the diagnostic center at Gulbarga.
- 3) To call for the explanation of the hospital as to why
 - a) The hospital should not be deleted from the list of NWH's
 - b) The hospital should not be black listed.
- 4) Examine as to whether legal action against the hospital could be initiated

It was suggested to obtain opinion of Neuro Surgeon and Orthopeadician if need be in this regard.

At the same time good work done by the ISA particularly by the Arogyamitra Kumari Asha Rani was appreciated and it was decided to suitably reward the Arogyamitra.

7) Application received from Indus Westside Hospital, Bangalore for inclusion of additional specialities.

In this connection it was decided to pay visit to the hospital and obtain report regarding correctness of the figures furnished by the hospital about surgeries reported to have been performed by the hospital.

Dr. Devadasan one of the members of the committee was requested to pay visit to the hospital.

8) Complaint received from Sri. Manjunath of Hospet regarding reimbursement of expenses by the Network Hospital. (BIO):

The Joint Director SAST was requested to complete the enquiry and place the report before the next EDC Meeting to be held.

- 9) Any other Subject with the permission of the Chair:
- 1) The chairman desired that information regarding various procedures done and No. of types of procedures should be furnished to the committee in the next meeting to be held.
- 2) The Chairman also desired that apart from the subject, regarding transport of dead bodies of VAS beneficiaries any other subjects if any, may be taken up before the EC.

The meeting concluded with the thanks by the chair.

Dr. Sudarshan. H.

Chairman

Empanelment and Disciplinary committee Vajpayee Arogyashree

Bangalore.