Government of Karnataka SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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Minutes of 14th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 28th April 2011, 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. M.G Prasad, Rtd. Director, Directorate of Health and Family Welfare Services, Bangalore-Member
- 3) Dr. Hanumanthappa.C.S Chairman, Health Foundation Bangalore- Member
- 4) Dr. N. Devadasan, Director IPH Bangalore-Member
- 5) Dr. B.Devanand, I/C Director VIMS Bellary-Member
- 6) Dr. Anitha.U. Joint Director SAST, Bangalore Member Secretary.
- 7) Dr. Damodar K.P, Family Health Plan (TPA) Ltd, Bangalore- Member

Special Invitees:

Mr. S.R Naik Advisor (FHPL) Bangalore.

Dr. Sudarshan H, Chairman Empanelment and Disciplinary Committee, SAST, Bangalore 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 13th EDC meeting held on 24.02.2011:

Regarding Empanelment of Shri Basavalingappa Nisty Hospital, Gulbarga it was decided to allow the hospital to function as Network Hospital under Vajpayee Arogyashree Scheme as & when the hospital complies with the criteria fixed by the SAST for empanelment.

With the above observation minutes of the 13th EDC meeting held on 24.02.2011 were confirmed.

2. Review of the action taken on the proceedings of the last meeting held on 24.02.2011

Action taken on the proceedings of the last meeting held on 24.02.2011 was reviewed.

Verified of Counciled

The Chairman expressed satisfaction about the action taken.

3. Empanelment of Hospitals:

After detailed discussions, it was decided to accord approval for empanelment of the following hospitals under VAS Scheme for the specialities mentioned below.

Sl. No	Name of the Hospital	District	Address	Inspected by	Specialties approved
1	Dr. K. Narasimhaiah Hospital	Tumkur	Dr. K. Narasimhaiah Hospital, #4th Main, Gandhi Nagar, Tumkur-572102	Dr. Devadasan	Polytrauma
2	Shri. B. M Patil Medical College Hospital	Bijapur	Shri. B. M Patil Medical College Hospital, Ashram Road, Bijapur	Dr. C.S Hanumanthappa	1) Polytrauma 2) Plastic surgery & Burns 3) Urology & Nephrology 4) Paediatric surgery 5)Neuro surgery
3	Fortis Hospital	Bangalore	Fortis Hosptials Limited #14, Cunningham Road, Bangalore-52.	Dr. Ramesh	1) Cardiology 2) Neurology 3) Medical & surgical oncology 4) Nephrology & Urology & 5) Plastic surgery

In case of Saptagiri Hospital, decision was deferred, to get information about the no. of cases done by the hospital in each superspeciality along with outcome of the same to justify empanelment.

In case of the following hospital it was decided to add the following speciality.

1. Ravi Kirloskar Memorial Hospital, Bangalore - Polytrauma

It was decided to reject the application of the following Hospitals for the reasons mentioned in the remarks column.

SI. No	Name of the Hospital District Address		Inspected by	Remarks		
1	Sri. Lakshmi Multi- Speciality Hospital	. Lakshmi Multi- eciality Hospital Bangalore Speciality Hospital, 1271/1, Sri. Gandhac Kaval, Sunkadakatte Vishwaneedam Post Magadi Main Road	Sri. Lakshmi Multi- Speciality Hospital, # 1271/1, Sri. Gandhada Kaval, Sunkadakatte, Vishwaneedam Post, Magadi Main Road, Bangalore-560 091	Dr. C.S Hanumanthappa	Rejected as the hospital does not comply with criteria fixed for empanelment by the Trust.	
2	Kambi Nursing Home	Ramdurga	Kambi Nursing Home,	Desk appraisal done	The Desk appraisal	

			Gandhi Nagar,Ramdurg,Belgaum	by Dr.Damodar.K.P,	was confirmed by the committee. Decided to reject the application of the hospital as it does not comply with the criteria fixed by the Trust for empanelment.
3	Satyam General Hospital	Bellary	Satyam General Hospital, 195/C, 8th Cross, M.V. Nagar, Kappa gal Road, Bellary -583 103.	Dr.Devanand	Decided to reject the application of the hospital as it does not have the required infrastructure & specialists to treat Neurology disease & ENT is not covered under the Scheme.

4. Renewal of Network Hospitals:

As could be seen from the note furnished, out of 50 Network Hospitals required to apply for applications for renewal applications have been received from 4 Network Hospitals only of which, one Hospital has sent application in the old format & the other has not sent DD for Rs.5000/- towards renewal fees.

In view of the above, after detailed discussions it was decided to renew the following Hospitals for a further period of one year as mentioned below,

Sl.No	Name of the Hospital	District	Date of MOU	Renewed for a further period of one year up	Whether Renewal fees is received	Whether information in the prescribed proforma received
1	City Central Hospital Pwt Ltd.,	Davangere	05.04.2010	05.04.2011	Yes	Yes
2	Shrinivasa Cardiac Center Pvt. Ltd	Bangalore	03.05.2010	03.05.2011	Yes	Yes
3.	Cauvery Hospital	Mysore	17.02.2010	17.02.2011	Yes	Yes

The Basaveshwara Teaching Hospital, Gulbarga has sent application in old proforma. It has also not paid the renewal fees prescribed.

Hence, it was decided to advice the hospital to send renewal application in the prescribed proforma & to send DD for Rs.5000/- towards renewal fees to the Trust & to place their application before the committee after compliance on the above observations by the hospital.

5. Allotment of Hospitals for Inspection to EDC Members

It was decided to allot hospitals for inspection to the members of EDC as mentioned below,

a) Hospitals already allotted for inspection,

SL No.	Name of the Hospitals	City	District	Address	Required to be inspected by
1	Mediscope Hospital	Bangalore	Bangalore	Mediscope Hospital #11,Pillanna Garden, 3rd Stage, Bangalore-45	Dr. Ramesh
2	SDM College of Medical Sciences and Hospital,	Dharwad	Dharwad	SDM College of Medical Sciences and Hospital, Manjushree Nagar, Sattur, Dharwad-580 009.	Dr. Devadasan
3	J.G. Co-operative Hospital & Research Institute Ltd,	Ghataprabha	Belgaum	Shri J.G. Co-operative Hospital & Research Institute Ltd, Ghataprabha, Gokak, Belgaum-591321	Dr.Ramesh

a) Hospitals now allotted for inspection

4	Vagus Superspeciality Hospital Pvt. Ltd	Bangalore	Bangalore	Vagus Superspeciality Hospital Pvt. Ltd # 6,7 &8, 4th Main, 18th Cross, Malleshwaram, Bangalore - 560003.	Dr.M.GPrasad
5	SDS TRC & Rajiv Gandhi Institute of Chest Diseases	Bangalore	Bangalore	SDS TRC & Rajiv Gandhi Institute of Chest Diseases Hosur Road, Near NIMHANS, Bangalore-560029	DrC.S Hanumanthappa
6	Yashomati Hospitals	Bangalore	Bangalore	Yashomati Hospitals Pvt Ltd, No 2371/3,HAL Airport- Varthur Road, Munnekolala,Marathahalli Post,Bangalore-560037	Dr. Devadasan
7	Dhanush Hospital	Bagalkot	Bagalkot	Dhanush Hospital, Near Durga Vihar Extension Area,Bagalkot-587101	Dr. Devadasan
9	Karnataka Institute Of Medical Sciences	Hubli	Dharwad	Karnataka Institute Of Medical Sciences, Vidya Nagar,Hubli	Dr.Devanand

10	Raksha Multispeciality Hospital.	Bangalore	Bangalore	Rakasha Multispeciality Hospital, No.141/142, 1st Main, Krishnanda Nagar, K.H.B.Colony, Nandini Layout, Bangalore-560096.	Dr.Anitha
11	Kasturba Hospital	Tumkur	Tumkur	Kasturba Hospital , S.S.Puram, Main Road, Tumkur- 572 102	Dr.Devadasan (It was decided to link up with the old file. If progress is made Dr.Devadasan to visit)
12	BKS Hospital	Bellary	Bellary	BKS Hospital, No.8, First Cross, Gandhinagar, Bellary- 583103	Dr. Devanand (The hospital has already been empanelled for Neonatal speciality. Now has applied for Cardiology etc.)

NOTE: In case of the Hospitals which have applied for empanelment for additional speciality it was decided that, fees for reinspection should be collected before inspection of the Hospital.

6. Consideration of report received from ISA regarding complaints against Satya Urocare Hospital, Gulbarga.

Initiating discussion, the Chairman appreciated the work done by the ISA in bringing irregularities noticed in the working of Network Hospitals to the Committee. It was expressed that, retaining of ration cards, charging the beneficiaries of VAS for investigations & treatment is serious in nature. He asked, the Joint Director to issue notice to the Hospital, obtain their explanation & place it before the next meeting of the committee to be held.

7. Any other Subjects with the permission of the Chair:

1. Letter received from Jeevani Health Care's regarding change of company name

After detailed discussions it was decided to accept the proposal of the hospital for change name from "Jeevani Health Care's" to "Jeevani Health & Medicare Pvt. Ltd"

2. <u>Letter received from Bhagwan Mahaveer Jain Hospital, Bangalore to include Vascular Speciality to the already approved specialities.</u>

After detailed discussions it was decided as mentioned below,

1. To obtain list of vascular surgeries done by the hospital.

2. To obtain list of vascular surgeries, the hospital proposes to perform as per the list of surgeries under VAS Scheme.

3. To obtain information regarding the cardiothoracic surgeons working in the hospital.

4. To obtain opinion of Dr.Deviprasad Shetty of Narayana Hrudayalaya & Dr.Manjunath of Sri Jayadeva Institute of Cardio Vascular Science & Research on the subject.

3. <u>Letter received from Danamma Super Speciality Hospital, Bellary, to grant additional specialities of Burns & Neonatal.</u>

It was decided to obtain information regarding surgeries performed under Burns & Paediatric Ambient Specialities earlier for which they have applied.

4. Report regarding restarting of Cardiology & Cardiothoracic superspeciality services by Indus Westside Hospital, Jnanabharathi Layout, Bangalore.

After detailed discussions, it was decided to permit the hospital to restart providing services under Cardiology & Cardiothoracic superspeciality as it is reported that Dr.Somshekhar a Cardiothoracic surgeon has joined the hospital as their full time CT surgeon & assisted by Dr.Sathish Govindaiah a qualified Paediatric Cardiac surgeon.

5. Audit Report of Dr. Damodar Medical Auditor ISA in respect of Institute of Nephro Urology (Autonomous body) Bangalore,

After detailed discussions, it was decided to request the hospital to provide food, blood & Diagnostic tests free of cost to the beneficiaries under VAS Scheme.

It was decided to ensure that, all the Network Hospitals empanelled under VAS Scheme establish KIOSK within a period of three months.

6. Death Report.

The Joint Director, SAST provided information about death cases in respect of 19 hospitals which was reviewed.

- 1) It was felt primafacie that death ratio is on higher side. Hence, it was decided to issue letter to the concerned hospitals, the mortality rate of which, is above 5% & obtain reasons for the same.
- 2) It was decided to take up Medical Audit of such hospitals.
- 3) It was decided to issue letter to the Arogyamithras to take follow up action in all the cases of patients who are discharged.
- 4). Decided to analyze specialitywise death rates & send copy to the Chairman.
- 5) In Cardiac cases it was decided to issue notice to the hospitals the mortality rate of which is more than 5%.

The Chairman expressed satisfaction about the information provided to the committee & stated that everything is streamlined.

As there were no other subjects for discussion, the meeting was concluded with thanks by the chair.

TSH.

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