

Government of Karnataka
SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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Minutes of 15th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 18th July 2011, at 03.00 pm, in the Conference hall of Suvarana Arogya Suraksha Trust at No. #11, 3rd Floor, Nilton Building, Palace Road, Bangalore.

Members Present:

- 1) Dr. Sudarshan H. Secretary, Karuna Trust, Bangalore- Chairman.
- 2) Dr. Hanumanthappa.C.S Chairman, Health Foundation Bangalore- Member
- 3) Dr. Ramesh H.C.DD(Medical), Directorate of Health and Family Welfare Services, Bangalore, Member.
- 4) Dr. Anitha.U. Joint Director SAST, Bangalore – Member Secretary

Special Invitees:

- 1) Dr.Kavitha, Dpty. Director, SAST, Bangalore.
- 2) Mr. S.R Naik Advisor (FHPL) Bangalore
- 3) Dr. Damodar.K.P, Family Health Plan (TPA) Ltd, Bangalore.

Dr. Sudarshan .H, Chairman Empanelment and Disciplinary Committee, SAST, Bangalore welcomed all the members present for the meeting.

The Chairman of the Committee brought to the notice of the members that, Dr.N.Devadasan one of the members of the Committee has sent mail expressing his inability to attend the meeting.

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

1. Confirmation of the minutes of the 14th EDC meeting held on 28.04.2011:

The minutes of the 14th EDC meeting held on 28.04.2011 was confirmed.

2. Review of the action taken on the proceedings of the last meeting held on 28.04.2011

Action taken on the proceedings of the last meeting held on 28.04.2011 was reviewed.

The Chairman stated that, all the NWHs should establish KIOSK without any delay. The committee was briefed about the efforts made in this regard. However, there is poor response from hospital side.

Hence, it was decided as follows,

1. At the time of Renewal of the proposal of the hospital establishment of KIOSK should be insisted.
2. Hospitals should be issued with 3 reminders. If they do not respond to them prior notice giving 10 days time should be issued. If they do not comply still claims of the hospitals should be withheld followed by issue of preauths. Ever after that the hospitals do not take action to establish KIOSK their preauth proposals should be withheld.

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	Karnataka Institute Of Medical Sciences (Appl. recd: 08.04.2011)	Dharwad	Karnataka Institute Of Medical Sciences, Vidya Nagar, Hubli	Dr. Devanand	1) Cardiology 2) Neuro surgery 3) Paediatric 4) Plastic Surgery 5) Urology & 6) Polytrauma
2	SDS TRC & Rajiv Gandhi Institute of Chest Diseases (Appl. recd: 23.03.11)	Bangalore	SDS TRC & Rajiv Gandhi Institute of Chest Diseases Hosur Road, Near NIMHANS, Bangalore-560029	Dr. C.S Hanumanthappa	Thoracic Trauma & Thoracic Surgery (Procedure Code no. from 88 to 109)
3	Yashomati Hospitals (Appl. recd: 29.03.11)	Bangalore	Yashomati Hospitals Pvt Ltd, No 2371/3, HAL Airport-Varthur Road, Munnekolala, Marathahalli Post, Bangalore-560037	Dr. Ramesh	1) Cardiology & CVTS 2) Neurology & Neuro Surgery 3) Nephrology & Urology 4) Polytrauma 5) Paediatric Surgery & 6) Plastic Surgery 7) Orthopaedics

It was decided to revisit the following Hospitals,

SL No.	Name of the Hospitals	City	District	Address	Required to be inspected by
1	Dhanush Hospital (Appl. recd: 30.03.11)	Bagalkot	Dhanush Hospital, Near Durga Vihar Extension Area, Bagalkot-587101	Dr. Devadasan	To be reconfirmed by Dr. Devadasan.

2	SDM College	Dharwad	SDM College of Medical Sciences and Hospital, Manjushree Nagar, Sattur, Dharwad-580 009.	Dr.Devadasan	To be reconfirmed by Dr.Devadasan.
3	J.G. Co-operative Hospital & Research Institute Ltd,	Ghataprabha	Belgaum	Sbri J.G. Co-operative Hospital & Research Institute Ltd, Ghataprabha, Gokak, Belgaum-591321	Dr.Ramesh
4	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)
5	BKS Hospital	Bellary	Bellary	BKS Hospital, No.8, First Cross, Gandhinagar, Bellary-583103	Dr. C.S.Hanumanthappa (The hospital has already been empanelled for Neonatal speciality. Now has applied for Cardiology etc.)

It was decided to reject the application of the following Hospital for the reasons mentioned in the remarks column,

Sl. No	Name of the Hospital	District	Address	Inspected by	Remarks
I	Raksha Multispeciality Hospital. (Appl. recd; 25.04.11)	Bangalore	Raksha Multispeciality Hospital, No.141/142, 1st Main, Krishnanda Nagar, K.H.B.Colony, Nandini Layout, Bangalore-560096.	Dr..Anitha	The owner of the hospital Dr.Ravikumar is working in K.C.General Hospital, The hospital does not have the services of Superspecialists round the clock. Hence Rejected.

It was decided to defer decision in respect of the following hospitals for the reason mentioned below,

Sl. No	Name of the Hospital	District	Address	Inspected by	Remarks
1	Vagus Superspeciality Hospital Pvt. Ltd	Bangalore	Vagus Superspeciality Hospital Pvt. Ltd # 6,7 &8, 4th Main, 18th Cross, Malleshwaram, Bangalore -03	Dr..M.G.Prasad	To be revisited by Dr.Anitha, Joint Director, SAST. (It was decided to obtain information regarding the surgeries performed under each speciality for which application has been sent & put up before the next meeting of the committee to be held along with verification report from the Joint Director, SAST.)
2	Saptagiri Hospital	Bangalore	Saptagiri Hospital #, Chikkasandra, Hesarghatta Main Road, Bangalore-560090	Dr.C.S.Hanum anthappa	1)Paediatric 2)Urology, 3)Nephrology 4)Plastic Surgery, 5)Polytrauma, 6) Neuro Surgery (No. of cases treated in each speciality to be enclosed)

4. Renewal of Network Hospitals:

The committee expressed that large no. of hospitals have not submitted their application for renewal along with the prescribed renewal fees. It was decided to send communication to the hospitals & obtain renewal applications before the month of October 2011.

It was also decided to update the Website regarding both empanelment & renewal of Network Hospitals.

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) One of the members of the Committee Dr.Ramesh stated that, **Mediscope Hospital, Bangalore** has been blacklisted by the Bangalore City Municipal Corporation. Hence, it is not advisable to empanel the hospital under VAS Scheme. However, it was decided that, the Joint Director, SAST should obtain copy of the order of the Corporation from Dr.Gayathri, CHO & place it before the next meeting to be held for taking final decision in the matter.
- b) It was decided to allot the following Hospitals for inspection to the members of EDC as mentioned below,

Sl. No	Name of the Hospital	District	Address	
1	Aasha Hospitals	Bellary	Aasha Hospitals, #21/7, Near OPD, Contonment, Bellary-583104.	Dr.C.S.Hanumanthappa
2	Nanjappa Life Care	Shimoga	Nanjappa Life Care, No-5619, Gadikoppa, Sagar Road, Shimoga- 577205.	Dr.Sudharshan & Dr.Ramesh
3	Nanjappa Hospital	Shimoga	Nanjappa Hospital, No.660, Kuvempu Road, Shimoga-577201	Dr.Sudharshan & Dr.Ramesh
4	Sri Sai Ram Hospital	Bangalore	Sri Sai Ram Hospital, #6, J.C.Industrial area, Kanakpura Main Road, Yelechanahalli, Bangalore560052.	Dr.C.S.Hanumanthappa

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

1. Letter received from Bangalore Baptist Hospital, Bangalore regarding Sanction of additional Specialities:

After detailed discussions it was decided to approve the additional specialites i.e. Surgical & Medical Oncology to the hospital.

2. Letter received from N.R.R. Hospital, Bangalore regarding Sanction of additional Specialities:

It was decided to collect statistics about the surgeries performed during the last one year in the following additional specialities for which the hospital has applied 1)Oncology, 2) Urology/Nephrology, 3)Plastic Surgery.

3. Letter received from Dipali Hospital, Bellary regarding Sanction of additional Specialities:

It was decided to collect information regarding the no. of procedures done within a period of one year under the additional specialities viz, 1) Neuro Surgery 2) Urology for which the hospital has applied.

4. Letter received from S. Nijalingappa Medical College and HSK Hospital and Research Centre, Bagalkot regarding Sanction of additional Specialities:

It was decided to collect statistics about the following additional specialities for which the hospital has applied. 1) Oncology & 2) Urology & the Joint Director, SAST was requested to check the same & place the subject for approval in the next meeting of the committee to be held.

Complaints against Arogyamitras:

The Joint Director, SAST stated that, she received complaints from some of the NWHs against Arogyamitras regarding receipt of some amount for referring patients to hospitals. However, she does not have proof in support of the same from the hospitals except one.

Reacting to the above mentioned allegation the Advisor, FHPL stated that, wherever complaints are received against Arogyamitras, the company has taken action & services of three Arogyamitras have already been terminated & company is prepared to take action against any no. of officials in case the allegations are proved.

The Chairman stated that, the Arogyamitras being employees of FHPL, the FHPL is the appropriate authority, to take action against Arogyamitras. Hence, the Joint Director was advised to refer complaints received from the Network Hospitals to FHPL for taking action in the matter.

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



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