Government of Karnataka SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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Minutes of 26th Empanelment and Disciplinary Committee Meeting of Suvarna Arogya Suraksha Trust held on 26th November 2013 at 11.30 AM in the Conference Hall of Suvarna Arogya Suraksha Trust, Bangalore.

Members Present:

- 1) Dr. Sudarshan H. Secretary, Karuna Trust, Bangalore-Chairman.
- 2) Dr. Prakash.S, Director, Medical Management & Member Secretary EDC, SAST, Bangalore
- 3) Dr. N. Devadasan, Director, IPH, Bangalore.
- 4) The Deputy Director (Medical), DoH & FWS, Bangalore.
- 5) The Deputy Director, State Institute of Health & Family Welfare, Magadi Road, Bangalore.
- 6) The Executive Director, SHRC, Magadi Road, Bangalore.
- 7) Dr. Srinath, Shankar Cancer Hospital, Bangalore.
- 8) Dr. Nagaraj, Regional Consultant, Bangalore Division, Bangalore.
- 9) Dr. Ashok Shenoy, Kidwai Institute of Oncology, Bangalore.

Others Present:

- 1) Dr. P. Boregowda, Executive Director, Suvarna Arogya Suraksha Trust
- 2) Dr. Anitha, Dy. Director, SAST, Bangalore.
- 3) Dr. Kavitha, Dy. Director, SAST, Bangalore.
- 4) Dr. Narayanaswamy, Dy. Director, Suvarna Arogya Suraksha Trust, Bangalore.
- 5) Dr. Vishwaradhya, Consultant, SAST, Bangalore.
- 6) Dr. Shwetha, Quality Assurance Officer, Suvarna Arogya Suraksha Trust, Bangalore.

The Member Secretary, EDC welcomed the Chairman, all the members and invitees present for the meeting and briefed the Agenda.

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

1. Confirmation of the minutes of 25th EDC meeting held on 21.09.2013.

The Committee confirmed the minutes of 25th EDC meeting held on 21.09.2013.

2. Review of the action taken on the minutes of the meeting held on 21.09.2013.

The Committee reviewed the action taken report on the Minutes of 25th EDC.

3. Empanelment of Hospitals:

The Committee noted the status of the list of empanelment of hospitals approved, pending for inspection and also the list of super specialists requested for empanelment.

Further, the Committee discussed about the consideration of ISO certified hospitals for empanelment, new empanelled hospitals and number of hospitals active.

It was also decided that the inspection of City Hospital by Executive Director, SAST on 3rd and 4th December, 2013 and Kamineni Health Services Pvt Ltd., by the Chairman, EDC on 9th, December 2013.

4. Renewal of Network Hospitals:

It was informed that as per the decision of the previous EDC meeting, final notice was issued to 68 "inactive NWHs" who have not renewed online, so far; out of which only 7 have come forward for renewal. The Committee agreed to remove the NWHs who have not renewed from the empanelment list, however, the Chairman suggested to contact the VIMS Hospital, Bellary and Karnataka Institute of Medical Sciences, Dharwad for renewal.

5. Subjects:

a) Irregularities noticed in Sapthagiri hospital, Bangalore.

The Chairman and Members of the Investigation Team were briefed the Committee about the irregularities in the Sapthagiri Hospital, Bangalore. After detailed discussions, the Committee decided to:

- i) suspend the hospital for 6 months.
- ii) the Investigation Team should submit a comprehensive report on 3 components: a) impersonation b) illegal charges c) evidence of unauthorized camps.
- iii) settlement of claims only after undertaking from the hospital stating 'the irregularities will not repeat' has to be obtained.

b) Oncology Empanelment for Shri Chamarajendra Hospital, Hassan.

The Committee approved to empanel Shri Chamarajendra Hospital, Hassan under VAS for all the sub-speciality and oncology, surgical, Medical and Radiotherapy. The Committee discussed about the other schemes of Central and State Governments and decided to undertake form the network hospitals stating the claims are not claimed under any other schemes. Circular should be issued to all the NWHs in this regard.

Request received form Krishna Rajendra Hospital, Mysore for additional speciality Oncology under Vajpayee Arogyashree Scheme.

The committee decided that those specialist doctors who do not have 5 years of experience, but have treated 100 cases under oncology, and 50 cases under cardiology could also be empanelled.

c) Empanelled Network Hospitals who have not yet empanelled online.

The Committee noted the list of empanelled network hospitals who have not yet empanelled online.

d) Request submitted by Shree Hospital, Bidar to drop the case at KMC, Karnataka.

The Committee discussed in detail on the Letter received from Shree Hospital, Bidar regarding dropping of charges against Shree Hospital, in KMC, Karnataka and decided that:

- i) the Regional Consultant should insist for FIR.
- ii) to get clearance from KMC.

e) Letter written to oncology hospitals requesting them to

i) Have MOU, to ensure comprehensive treatment.

The Committee noted the tying-up of Sridevi Multispeciality Hospital, Honnavar with Mangalore Institute of Oncology, Mangalore, for medical and radiation oncology which cannot be accepted as this is not helpful to patients. The Committee concurred with the proposal of the Executive Director not to approve pre-auths of those hospitals who have not having tie-up with the other hospitals for the services not provided in their hospital.

ii) To constitute TUMOR BOARD and insisting for a comprehensive treatment plan during approval of preauthorization.

The Committee appreciated the action taken by ED in insisting for TUMOR Board to finalise comprehensive treatment plan.

iii) Suvarna Arogya Suraksha Trust in Co-ordination with Cancer Registry.

After noting all the details of the NCRP (National Cancer Registry Programme), Bangalore by the Committee, decided to issue orders to all NWHs for registering with Cancer Registry.

The meeting was concluded with a vote of thanks.

(Dr.H.Sudarshan)
Chairman
Empanelment and Disciplinary Committee
Suvarna Arogya Suraksha Trust
Bangalore

Approved by Chairman by e-mail.

(Dr. U. ANITHA)
Director, Medical Management (I/c)

Member-Secretary, EDC Suvarna Arogya Suraksha Trust Bangalore