Government of Karnataka SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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Minutes of 9th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 20nd July 2010, at 11.00am, 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. N. Devadasan, Chief Director IPH, Bangalore-Member
- 3) Dr. Devanand, Incharge Director, VIMS, Bellary-Member
- 4) Dr. Pandurang Pujari, Joint Director, SAST, Bangalore-Secretary.
- 5) Dr. Chandrashekar, Family Health Plan (TPA) Ltd., Bangalore-Member.

Special Invitee:

1) Dr. Saleem, Manager, Family Health Plan Limited, Bangalore.

Dr. Sudarshan. H, Chairman, 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 8th EDC meeting held on 02.06.2010:

The proceeding of the last meeting held on 02.06.2010 was confirmed.

2. Empanelment of Hospitals:

After detail discussion it was decided to accord approval for the following hospitals for the year 2010 -11 under VAS scheme for the spcialities mentioned below:

Sl. No		District	Address	Inspected by	Specialties approved
1	Dr.Y.B.Kulgod Multispeciality Hospital & MRC, Ramdurga	Belgaum	Dr. Y.B.Kulgod Multispeciality Hospital & MRC, Basav Marg, Ramdurg -591 123 District Belgaum	Dr. Pandurang Pujari	1) Renal, 2)Oncology (Medical and Surgical)
2	Balanku Hospital	Raichur	Basavanagar OPP: Munnurwadi School, Near Basavanabawi Chowk, Raichur	Dr. Devanand	1) Polytrauma
3	Navodaya Medical College Hospital and Research Centre	Raichur	Manthralayam Road,Navodaya Nagar Raichur - 584 103	Dr. Devanand	1) Polytrauma 2) Renal

4	Shridevi Hospital and Shridevi Diagnostic and Research Center	Tumkur	Shridevi Hospital and Shridevi Diagnostic and Research Center, M.G. Road, 1st Cross, K.R. Extension, Tumkur-572 101.	Dr. Devadasan	1) Polytrauma 2) Burns
5	Kumar Hospital	Tumkur	Kumar Hospital, MST Road, Tiptur, Tumkur	Dr. Devadasan	1)Renal
5-	Sri. Siddhartha Medical College & Hospital	Tumkur	Sri. Siddhartha Medical College and Hospital, Agalakote, B.H. Road, Tumkur-572107	Dr. Devadasan	1) Polytrauma 2) Burns
7 Doddamane Hospital Tumkur		Doddamane Hospital, Oppo. NEPS, 4th Cross, Shankarapuram, BH Road, Tumkur.		1) Renal 2) Burns	
8	KLE Heart Hospital, Hubli	Dharwad	Laxmi Complex, Near Trafic Island, Hubli-29, Dharwad	Dr. Pandurang Pujari	1) Renal

2. A. Rejection of applications of hospitals.

2.1: The applications of the following hospitals for empanelment under VAS scheme were rejected for the reasons mentioned below.

Sl. No		District	Address	Inspected by	Reasons for rejection
1	Prasad Hospital	Belgaum	Prasad Hospital, Dr. Pandurana Vidyanagar, Athani, Pujari Belgaum- 591 304		Does not comply with the criteria fixed for empanelment. Only 25 beds.
2	Prayavi Hospital	Bidar	Prayavi Hospital, Opp. Heeralal Pannalal HighSchool. Bidar -585 401		Black listed by Yeshasvini Co-operative Farmers Health Care Trust. Proof to be produced.
3	Mahesh Nursing Home	Davangere	Mahesh Nursing Home, Kottur Road, Harapanahalli- 583 131, Davangere.		Black listed by Yeshasvini Co-operative Farmers Health Care Trust. Proof to be produced.
4	Ashraya Hospital Davangere		Ashraya Hospital , #1977/1 & 2, M.C.C. "A" Block Shamanur Road, Davangere	Dr. C.S Hanumanthappa	Does not comply with the criteria fixed for empanelment.
5	Nagesh Hospital Hassan		Nagesh Hospital, Mysore Road, C.R.Patna, Hassan District - 573 116	Dr.M.G.Prasad	Does not comply with the criteria fixed for empanelment.
6	Rajeev Nursing Home Hassan		Rajeev Nursing Home Govt Hospital Raod, K.R,Puram, Hassan -573 201	Dr.M.G.Prasad	Does not comply with the criteria fixed for empanelment.
7	Janatha Hospital & Hassan Research Centre		Janatha Hospital & Research Centre, Race Course Road, Hassan -573 201	Dr.M.G.Prasad	Does not comply with the criteria fixed for empanelment.
	Mani Speciality Hassan Hospital		Mani Speciality Hospital, #252, Sampige Road, K.R. Puram. Hassan- 573 201	Dr.M.G.Prasad	Does not comply with the criteria fixed for empanelment.
9			SSM Hospital Opp Shankar Mutt, K.R.Puram, Hassan-573201	Dr.M.G.Prasad	Does not comply with the criteria fixed for empanelment.
10	Mangala Hospital	gala Hospital Hassan Mangala Hospital, Sampige Road, K.R.Puram, Hassan- 573 201			Does not comply with the criteria fixed for empanelme

11	Hemavathi Hospital	Hassan	Hemavathi Hospital Hassan, Hospital Raod Northern Extension, Hassan- 573201	Dr.M.GPrasad	Does not comply with the criteria fixed for empanelment.
12	Geetha Nurisng Home	Tumkur	Geetha Nurisng Home, Behind G.K.M. Complex, B.H. Road, Tiptur. Tumkur District	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.(OBG)
13	Kasturba Hospital	Tumkur	Kasturba Hospital , S.S.Puram, Main Road, Tumkur- 572 102	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.
14	Vijaya Hospital	Tumkur	Vijaya Hospital Banashankari, Kunigal Raod, Tumku	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.
15	Balaji Hospital	Tumkur	Balaji Hospital, B.H. Raod, Tiptur, Tumkur	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.
16	Vinayaka Hospital	Tumkur	Vinayaka Hospital 1st Road, Ashok Nagar, Behind Minnie Motors, Tumkur-572103	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.
17	Dr. K. Narasimhaiah Hospital	Turnkur	Dr. K. Narasimhaiah Hospital, #4th Main, Gandhi Nagar, Tumkur-572102	Dr. Devadasan	Does not comply with the criteria fixed for empanelment.
18	Vaatsalya Hospital	Dharwad Vaatsalya Hospital, Akshay park, Gokul Road, Hubli-580030		Dr.C.S Hanumanthappa. & Dr. Saleem	Does not comply with the criteria fixed for empanelment.

2.B: Deffered cases for allotment:

After detailed discussions it was decided to deffer the applications of the following hospitals.

Sl. No	Name of the Hospital	District	Address	Inspected By
1	Dr. B.R. Ambedkar Medical College Hospitai	Bangalore	Dr. B.R. Ambedkar Medical College Hospital, Kadugondanahalli, Bangalore - 560 045	Dr. Ramesh H.C
2	Yenepoya Medical College Hospital	Dakshina Kannada	Yenepoya Medical College Hospital, Nithyananada Nagar, Deralakatte, Mangalore-575018.	Dr. M.G. Prasad

2.C: Allotment of hospitals for inspection to EDC members:

SI. No	Name of the Hospital	District	Address	Inspected By
1	Indus Wetside Hospital (IWH)	Bangalore	Indus Wetside Hospital (IWH) # 3, P (2) 60 Feet Road, 1st Block (Valgerahalli) Inanabharathi Layout, Bangalore -560 059.	Dr. Ramesh H.C
2	Apollo BGS Hospital	Mysore	Apollo BGSHospital, New Kantharaj Urs Road, Kuvempu Nagara, Mysore.	Dr. Sudarshan. H

3. Any other subjects with the permission of the Chair.

- 1. It was decided to pursue the empaneled hospitals for payment of registration fee and also for signing the MOU with the Trust.
- 2. The S. Nijalingappa Medical College and HSK Hospital and Research Centre, Bagalkote has been insisting for empanelment for all specialities except Cardiothoracic surgeries. It was decided to request the hospital to start procedures for the specialities already approved. It was also decided to pay visit to the hospital once again and obtain report regarding approval of additional facilities.
- 3.It was decided to convene meeting of the network hospitals and request them to pay attention to other specialities also.
- 4.It was decided to convene meeting of the network hospitals and request them to participate in the implementation of the Vajpayee Arogyashree Scheme and sort out their problems if any.
- 5. Sri. Pandurang Pujari, Joint Director & Secretary, EDC stated that there is need for consideration for approval of applications of Shree Basavalingappa Nisty Memorial Heart Centre, Gulbarga & Heart Center Gulbarga as there is no hospital to take care of heart problems in the Gulbarga Region and there is also demand for the above mentioned facility from the local people of the area and District authorities.

The subject was discussed at length and there after the committee came to the conclusion that the approval should be accorded to the hospitals only when they full fill all the criteria fixed for empanelment. The hospital should also provide details of hospital near by which has all the facilities for conducting Cardiovascular Surgery in case of emergency.

6. It was decided to concentrate on disciplinary action also.

The Meeting was concluded with thanks by the chair.

Dr. Sudarshan. H. Chairman.