

Government of Karnataka



SUVARNA AROGYA SURAKSHA TRUST

(Department of Health & Family Welfare)

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**Proceedings of the 4thEmpanelment and Disciplinary Committee
meeting of Suvarna Arogya Suraksha Trust held on 27thDecembe 2019 in the
Conference Hall, Suvarna Arogya Suraksha Trust, Bangalore**

Members Present

1	Executive Director, SAST	Chairperson
2	Dr. H. Sudarshan, Karuna Trust	Member
3	Director, HFW Services	
4	Director, Kidwai Memorial Institute of Oncology	Member
5	Director, Medical Education	Member
6	Director/Representative, SJICR represented by Dr. A.M. Jagadesh	Member
7	Director/Representative, NIMHANS represented by Dr. V. Bhadri Narayan.	Member
8	Dr. Mohammed TahaMateen, Bangalore	Member
9	Dr.Ramya M., M.S. Ramaiah Hospital	Member
11	Director (Medical Management), SAST	Member-Secretary

Members Absent

1. Deputy Secretary-2, HFW Department
2. Deputy Secretary, Law Department represented by Judge
3. Dr. Shirley M.S. St. John Medical College Hospital
4. Deputed Officer, Vigilance Department
5. Dr.Vijaya Kumar, Bhagawan Mahaveer Jain Hospital.
6. Dr.BasavarajSharanappaKyathar, Koppal.

Others present

1. Director(Operations), SAST, Bangalore
2. Co-ordinator(Empanelment), SAST, Bangalore.
3. Co-ordinator(Grievances Cell)SAST, Bangalore

The Executive Director, Suvarna Arogya Suraksha Trust (SAST) and Chairperson, Empanelment and Disciplinary Committee (EDC) welcomed all the Members. She briefed the status of Ayushman Bharat-Arogya Karnataka Scheme. Director Medical Management took the committee through the agenda.

Subject No. 4.1:

Confirmation of the Proceedings of 3rd EDC meeting held on 5.9.2019.

The proceedings of the 3rd Empanelment Disciplinary Committee meeting was confirmed.

Sub No. 4.2

Review of action taken on the proceedings of the 3rd meeting held on 5.9.2019.

While going through the Action Taken Report (ATR) of the previous meeting, Committee decided as follows:

3.2-

The draft guidelines were viewed and the committee accepted the proposal of adopting the guidelines for public health institutes and also for private network hospitals as per the category of health care organisations.

3.4-

The committee felt the necessity to look into the numbers of oncology patients taking treatment in border areas in the other states and sought report of feasibility of empanelment of tertiary care speciality wise

3.5-

Committee approved the composition of mortality audit cell and felt the necessity of giving the choice of treatment of oncology patients palliative or surgical based on the clinical picture and outcome.

3.6-

5. Committee accepted the composition of anti-fraud cell. Chairman of anti-fraud cell Dr.Sudarshan wanted the detail of the grievances received and also the submitted cases of vigilance for the first meeting to be convened shortly.

6. The committee approved the re-imbusement of the balance amount of claims denied in the case of Baby of Kavitha Wadi, BLDE Hospital, Vijayapura, Preauth No. VAS_H_200311088727 after ensuring the refund of the excess money collected from the patient.

Other ATR of the previous meeting proceedings were accepted by the Committee.

Sub No. 4.3

Status of empanelment under Ayushman Bharat-Arogya Karnataka.

Director (Medical Management), SAST explained that total 3132 hospitals under AB-ArK Scheme and under Organ Transplant Scheme 10 hospitals respectively are empanelled. He explained inspection of hospitals details as under.

Sl. No.	Sub No.	Committee decision
1	Status of signing of MoU for the implementation of schemes:	Committee has accepted the proposal of blocking who have not submitted the MoU and not paid the fee, but to extend the time for the hospitals who have paid their fee and not submitted their MoU.
2	Active and In active hospitals:	Noted
3	The hospitals are empanelled under Organ Transplant Scheme	Noted
4	As per hospitals inspection report, following hospitals are not recommended for empanelment.	The committee decided to re-inspect the hospitals before denying the empanelment.
5	Following new hospitals inspected and recommended for empanelment.	Committee approved the empanelment of the hospital.
6	The hospitals are withdrawn the Empanelment	Noted
	Hospital requested for additional speciality	Committee approved empanelment of additional speciality.
8	Chanre Rheumatology and immunology centre is requesting for empanelment under AB-ArK for General Medicine specialty	Rheumatology and immunologist have been denied the empanelment in General Medicine speciality.
9	Medical Oncology and Cardiovascular surgery qualification	Committee decided to refer the matter to sub committee of experts regarding accepting the qualification.

Sub No.4.4:

Empanelment of Pulmonologist under General Medicine specialty

SDS Tuberculosis Research Centre and Rajiv Gandhi Institute of Chest disease Hospital, Bangalore and also many Government hospitals are requesting for DTCD TB and Chest disease Surgeon under General medicine specialty. As per empanelment criteria for General Medicine specialty MD general medicine qualification is required MD(TB and chest Disease) is a specialty in itself hence General Medicine cases cannot be allotted to the said specialty. A separate procedure list of TB and chest disease has been given for cross specialty, which are listed in general medicine.

Decision:

Committee accepted the sub packages of pulmonology speciality.

Sub No. 4.5: Kasturba Hospital Manipal, Udupi is requesting data of scheme patients for their research activities:

Kasturba Hospital Manipal, Udupi during their discussion with Executive Director SAST, Dated: 4.12.2019 requested to give permission to use the data of scheme patients for their research activities as the hospital is part of the Medical college.

The data pertaining to the procedure conducted at Kasturba Hospital, Manipal will be available to the hospital in their system. Since that hospital as an ethical committee declare to the university they can utilize the data for the institutions purpose without revealing the patients name as per the Indian Medical council act - 2002

Decision:

The committee suggested Kasturba Medical College, Udupi to comply the standard guidelines issued by Indian Medical council regarding patient data secrecy and to follow the University Guidelines in the back drop of IMC guidelines.

Sub No. 4.6

Mortality Audit Cell Status.

The non-technical part has been analysed and presented during the previous EDC meeting. It is appropriate for the validators of speciality to evaluate the death cases with a suggestion to categorise in to preventable and non-preventable deaths. Such categorisations were proposed to be presented in the death audit committee meetings, the cases which require opinion of an expert are to be sent to the speciality subcommittee member constituted for clarifying the preauths and claims. The outcome to be presented to the EDC. The committee approved the suggestions.

Decision:

The committee accepted.

Sub No. 4.7

Vigilance Cell and Grievance Cell Quarterly Report August 2019 to November 2019

Decision:

Committee accepted the report.

Sub: 4.8 Additional Subject:

A. Cancellation of preauths:

Decision:

Committee accepted the guidelines proposed for cancellation of preauths.

B. Amendment of the subject 31.10 of MoU to fix the distance of transport of dead body:

Decision:

Committee rejected the modification of 31.10 of MoU to fix the distance of transport of dead body and felt the necessity of arranging the transport of dead body to the place of residence of the deceased.

Meeting concluded with vote of thanks by the Member Secretary.


(N.T. Abroo)

Executive Director and Chairperson
Empanelment and Disciplinary Committee
Suvarna Arogya Suraksha Trust, Bangalore