

Proceedings of the 16th Executive Committee meeting of the Suvarna Arogya Suraksha Trust under the chairmanship of the Principal Secretary, Health & Family Welfare Department held on 1/8/2013 at 3.00 PM in SAST Office.

Members Present

1. Sri. M. Madan Gopal, Principal Secretary to Government, Health & Family Welfare Department & Chairman of Suvarna Arogya Suraksha Trust Vikasa Soudha, Bangalore.
2. Dr. K.V. Raju, Economic Advisor to Hon'ble Chief Minister, Vidhana Soudha, Bangalore.
3. Sri. V.B. Patil, Commissioner Health & Family Welfare Services & Vice Chairperson of Executive Committee, Ananda Rao Circle Bangalore.
4. Sri. Suresh K Mohammad, Mission Director, NRHM & Project Administrator, KHSDRP
5. Dr. Dhanya Kumar, Director, Health & Family Welfare Services.
6. Dr. P. Boregowda, Executive Director, SAST, Bangalore.
7. Officers of SAST

The Executive Director, SAST welcomed the Chairman and members to the meeting.

Subjects on the Agenda were taken up for discussion.

1. Confirmation of the proceedings of 15th EC Meeting held on 3/5/2013

The Executive Committee confirmed the proceedings of the 15th Executive Committee meeting held on 3/5/2013.

2. Action taken report of the proceedings of the 15th EC Meeting held on 3/5/2013

The Executive Committee perused the action taken report in respect of the proceedings of 15th Executive Committee meeting held on 3/5/2013 and approved the same.

The Committee discussed at length on action taken in respect of "Follow up protocols for cardiac procedures under VAS". It is also perused the Government Order issued in this regard, wherein ensuring the availability of equipments and required technicians is one of the contents of the Government Order. In this context, the data collected by SAST was handed over to the Commissioner, H&FWS for further necessary action for the implementation of Government Order.

(Action - Director, MM)

3. Receipts and Payments for the year 2013-14 from 1/4/2013 to 30/6/2013

The Executive Committee perused the statement of Receipts and Payments for the year 2013-14 from 1/4/2013 to 30/6/2013. The Committee noted the same.

(Action - Director, Finance)

4 Progress of Preauthorization and Claims Settlement Processes

The Committee perused the cumulative progress achieved in respect of 44430 preauthorization proposals amounting to Rs. 250.55 crores and settlement of 30390 claims amounting to Rs.163.37 crores since the inception of the Scheme.

Dr. K.V. Raju suggested to have separate data of Urban and Rural beneficiaries.

(Action - Consultant, M&V)

5 Updates on activities of Empanelment and Disciplinary Committee for information:

The Executive Committee perused the action taken in respect of empanelment of hospitals in the neighbouring States and noted the total empanelment of 142 hospitals in the State and 12 hospitals in the neighboring States till date.

(Action - Director, MM)

6. Disposal of claim files and after scanning and digitalization

The Executive Director explained the Committee about the process of digitalization of Pre-auths and Claims taken by SAST. He explained that 6000 files have been digitalized so far and sought the permission of the committee to destroy the files as and when they are digitalized as the information is completely stored in the form of PDF.

The Committee discussed in length and decided to take legal opinion in this regard and take appropriate decision.

(Action - Director, Operations)

7. Shifting of office premises to Shantinagar

The Committee noted the same.

8 . Ratification of extension of service of Dr. Dange, Regional Consultant, Belgaum Division

The Committee ratified the extension of the service of Dr. Dange, Regional Consultant, Belgaum Division.

9. Providing BMTC bus pass to all employees of Suvarna Arogya Suraksha Trust

The Committee discussed the subject and kept in abeyance.

Additional Subjects

1. Extension of contract period of Dr. Viswaradhya, Consultant, SAST & Sri. Chandrashekar, Claims Manager

The Committee approved the extension of contract for the period of one more year in respect of Dr. Viswaradhya, Consultant, SAST and Sri. Chandrashekar, Claims Manager.

2. Opening of new bank account for SAST

The Executive Director explained the Committee that existing SB Account at State Bank of Mysore which is adjacent to previous office for day to day financial transaction needs to be closed and new Bank Account to be opened for day to day transaction at Vijaya Bank which is adjacent to the new office of SAST.

The Committee approved the same.

(Action - Director, Finance)

3. Purchasal of new Scanner

The digitization of Pre-auth and Claims files are in process, so far 6000 files are completed. Totally 29000 files needed to be scanned. Currently one scanner is used for scanning. The Committee approved the proposal to purchase the updated version of scanner for early digitization of remaining files.

4. Enhancement of remuneration to the officials on contract basis

The Committee discussed in detail and decided to enhance remuneration after completion of every two years @ 10% of the remuneration paid.

5. Format for new Schemes

The Executive Director briefed present Vajpayee Arogyashree Scheme covers BPL card holders whose population works out to be 4.00 crores out of total State population of 6.11 crores as per 2011 census. He further explained that excluding population of about 1.11 crore of Government servants, IT Payers and population covered under other health insurance scheme, a targeted population of remaining 1 crore may have to be newly covered by VAS.

He submitted an exhaustive list of Non BPL beneficiaries who can be covered. The committee proposed to include ASHAs, Anganwadi workers, SHGs and Cooks and Assistants in Mid-day meal programme.

The Committee in detail discussed about the new scheme and decided the proposed new scheme as follows ;

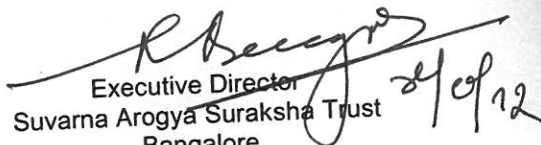
1. The scheme should be in Assurance Mode.
2. Contribution of Rs. 100/- per person per year
3. Suggested to remove 'Retired Employees' in list
4. Initially Scheme should be implemented in phased manner – 4 districts

The meeting ended with vote of thanks.

(Proceedings approved by
the Chairman, SAST/
Principal Secretary, H&FW Dept)

Sd/-
(M.MADAN GOPAL)
Principal Secretary to Govt. Health &
Family Welfare Dept. & Chairman,
Suvarna Arogya Suraksha Trust

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Executive Director
Suvarna Arogya Suraksha Trust
Bangalore

Date: 5/8/2013

Copy to:

1. The Principal Secretary to Government, Health & Family Welfare Department & Chairman of Suvarna Arogya Suraksha Trust Vikasa Soudha, Bangalore.
2. The Secretary to Government (Exp.), Finance Department, Vidhana Soudha, Bangalore.
3. The Principal Secretary to Government, Medical Education Department, Vikasa Soudha, Bangalore.
4. The Commissioner Health & Family Welfare Services, Ananda Rao Circle Bangalore.
5. The Mission Director, National Rural Health Mission/Project Administrator, KHSDRP, Sheshadri Road Bangalore.
6. The Director Health & Family Welfare Services & Vice Chairperson of Executive Committee, Ananda Rao Circle Bangalore.
7. Dr. K.V. Raju, Professor, ISEC, ISEC Quartets, Nagarabhavi Road, Bangalore.
8. Dr. H. Sudarshan, Karuna Trust, #686, 16th Main, 39th cross, 4th 'T' Block, Jayanagar, Bangalore-560 041.
9. All Officers, SAST, Bangalore.