Proceedings of the Fourth Trust Board Meeting held at the Conference Hall of SAST, Bangalore on 18/3/2014 at 11.00 am

Members Present:

1 The Principal Secretary to Government, Department of Health & Family Welfare, Vikasa Soudha, Bangalore. Chairperson
2 The Commissioner, Health & Family Welfare Services, Ananda Rao Circle, Bangalore. Chief Executive Trustee
3 The Director, Health & Family Welfare Services, Ananda Rao Circle, Bangalore. Trustee
4 The Director, Medical Education, Bangalore Trustee
5 Dr. H. Sudarshan, Karuna Trust, Bangalore Trustee
6 Dr. Vijaykumar, Director, Kidwai Institute of Oncology, Bangalore. Trustee
7 Dr. Devishetty, Narayana Health Centre, Bangalore. Trustee
8 Dr. Manjunath, Director, Jayadeva Institute of Cardiology, Bangalore. Trustee
9 Dr. K.V. Raju, Professor, ISEC, Bangalore. Trustee
10 The Executive Director, SAST Secretary of the Trust

The Executive Director welcomed the Chairman, SAST and Trustees for the Meeting.


The Proceedings of the Third Trust Board Meeting held on 22/12/2012 was confirmed.

2. Action taken report of the proceedings of Third Trust Board Meeting held on 22nd Dec. 2012

Action taken report from 1st and 3rd Trust Board Meeting

<table>
<thead>
<tr>
<th>SI No.</th>
<th>Decision Point</th>
<th>Action Taken</th>
<th>Remarks of the Board</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Coverage under VAS - The board decided to take necessary measure to avoid duplication between VAS &amp; Government Health Insurance Schemes.</td>
<td>All the schemes are sharing data base of each thereby the chances of duplication is reduced.</td>
<td>The Board decided to have CEOs of Yashaswini and RSBY on the Executive Committee of SAST. The ED informed that there was a attempt to bring all the 3 schemes namely VAS,</td>
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</table>
| 1.2 | **Appointment of Arogyamitr**s:  
The board opined that Anganwadi workers, Health and Sanitation workers along with VHSC may be considered to work as Arogyamitr. | Arogyamitr are appointed by ISA | Since the decision of the Board was to utilise the Anganwadi workers, VHSC workers etc, it was decided to bring as a subject in the next Board Meeting for appropriate changes in the decision. |
| 1.3 | **Details of Benefit Package:**  
The Board decided to formulate a detailed benefit package including more procedures to avoid the risk of increasing premium amount. | 402 procedures along with 50 follow-up packages were formulated and 45 new procedures have been added. | Compliance noted and closed |
| 1.4 | **Organogram of SAST**  
The Board decided to appoint an IAS Officer with 5 years of experience as Executive Director | Sri Kumar Naik, IAS has been appointed as Executive Director | Compliance noted and closed |
| 1.5 | **Unit of enrolment and issuance of ID Cards:**  
The Board decided to adopt the BPL cards issued by Food and Civil Supplies Department as identity | BPL Cards issued by Food and Civil Supplies Department is considered as identity cards | Compliance noted and closed |
| 1.6 | **Appointing an ISA:**  
The Board decided to appoint an ISA which manages the complete workflow | ISA has been placed in position since from 17th November 2009 | Compliance noted and closed |
<table>
<thead>
<tr>
<th>No.</th>
<th>Subject</th>
<th>Description</th>
<th>Compliance Status</th>
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<tr>
<td>7</td>
<td>IT Platform:</td>
<td>The Board decided to have an IT Platform which ensures seamless transaction processing and monitoring of various activities. The software was developed by M/s HCL Infosystem and is functional from 27th Nov -12.</td>
<td>Compliance noted and closed</td>
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<td>8</td>
<td>Tender document preparation for Implementing Agency:</td>
<td>Decided to follow the Government of Karnataka e-Procurement process – KTPP Rules. Tender document floated as per KTPP Rules in the e-Procurement Portal</td>
<td>Compliance noted and closed</td>
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<tr>
<td>9</td>
<td>Health Insurance Support Staff:</td>
<td>The Trust decided to constitute a support cell for implementation of scheme. Staffs posted as per the Board decision.</td>
<td>Compliance noted and closed</td>
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<tr>
<td>1</td>
<td>Progress achieved in the implementation of the Scheme</td>
<td>1. Sri S Nagpal, World Bank initiated a dialog with all Major Insurance company. 2. Trust officials visited Delhi and Jaipur corridor Trauma Care centre. 3. Gok Has announced “Mukyamanthri Santhwana Scheme” for accident victims.</td>
<td>Compliance noted and closed</td>
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<td>The Board directed to finalise the tender for Belgaum Division and issue Letter of Award.</td>
<td>M/s FHPL is appointed as ISA after following due procedure as per KTPP act.</td>
<td>Compliance noted and closed</td>
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<td>The Board decided to request Food &amp; Civil Supplied Department to issue permanent BPL cards.</td>
<td>Food and Civil Supplies Department has issued permanent BPL Cards.</td>
<td>Compliance noted and closed</td>
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<td>10</td>
<td>Special Subject</td>
<td>The Board decided to accept the recommendations of the Tender Accepting Authority and to issue Letter of Award to IT Solution Service Provider M/s HCL Info Systems Ltd. The Letter of Award was issued to M/s. HCL Info Systems Limited and the IT system is put to live from 27/11/2012.</td>
<td>Compliance noted and closed</td>
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<tr>
<td>11</td>
<td>Special Subject</td>
<td>The Board decided to appoint Divisional Consultants The Trust has appointed Divisional Consultants in all 4 divisions</td>
<td>Compliance noted and closed</td>
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<td>Rust Board Meeting held on 22/12/2012</td>
<td>Status Report The Board noted the same</td>
<td>Compliance noted and closed</td>
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<td></td>
<td>Proceedings of X-XII Executive Committee meetings The Board noted the same</td>
<td>Compliance noted and closed</td>
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3.4 Audit report – Statutory Audit and Certification of Accounts for the period ended 31/3/2011

| 3.3 | Proceedings of Empanelled Disciplinary Committee meetings held on different dates | The Board noted the same | Compliance noted and closed |
| 3.4 | Audit report – Statutory Audit and Certification of Accounts for the period ended 31/3/2011 | The Board noted the same | Compliance noted and closed |
| 3.5 | Adopting Vajpayee Arogyashree Scheme for Non-BPL families of BBMP Area | Letter has been sent to the Commissioner, BBMP to take appropriate action in respect of the decisions taken by the Board. But, in the meanwhile the State Government vide Order No. “एवढ़ 343 महार 2013, राज्यसरकार, नोटिस 23/11/2013” has introduced “Rajiv Arogya Bhagya” Scheme for APL families of the State, which also covers the Non-BPL families of BBMP area. These facts are brought before the Board for decision. | The Board informed SAST to put the subject as a separate agenda for decision before the next Board meeting. |

The Chairman also suggested that the Trust Board Meetings should be conducted in every quarter.

3 **Proceedings of 13th to 17th Executive Committee Meetings**

The Board noted the proceedings of the Executive Committee meetings held from 13th to 17th and Executive Director highlighted the major decisions and compliance to the decisions. The Chairman appreciated the follow up strategy evolved and being implemented for top 10 cardiac procedures.
4. **Proceedings of 23rd to 27th EDC Meeting proceedings**

The Executive Director explained the major decisions of the EDC and highlights of the disciplinary action taken against the erring hospitals.

5. **Audit report- Statutory Audit & Certification of Accounts for the financial year 2011-12 and 2012-13**

The Audit Report of Statutory Audit and Certification of Accounts for the financial year 2011-12 and 2012-13 were noted by the Board.

6. **Status Report – Progress of Preauth and Claims**

For want of time, status report was not presented, however the hard copies were distributed to all the members.

7. **New Scheme – Rajiv Arogya Bhagya Scheme**

(a) The Executive Director briefed in detail about the new scheme – “Rajiv Arogya Bhagya”, its objectives, beneficiaries covered, population coverage, financial limit, co-payment system and other salient features of the scheme to the Board.

The Chairman and all the members expressed that in the Government Order issued in this regard, the beneficiary group is not properly defined.

The subject was discussed in detail and the Chairman constituted the following committee to make a report regarding the implementation of the scheme and draft guidelines for submission to the Government;

- Commissioner, Health & Family Welfare Services - Chairman
- Director, Health & Family Welfare Services - Member
- Director, KIDWAI Institute of Oncology - Member
- Dr. H. Sudarshan, Karuna Trust - Member
- Executive Director, SAST - Member Secretary

(b) The Executive Director brought to the notice of the Board that the budget allotted for the year 2014-15 is inadequate, which is as follows;

<table>
<thead>
<tr>
<th>Scheme</th>
<th>Budget sought (Amt in Rs.)</th>
<th>Budget allocated (Amt. in Rs.)</th>
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<tr>
<td>Vajpayee Arogyashree</td>
<td>210 crores</td>
<td>70 crores</td>
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<tr>
<td>Rajiv Arogya Bhagya</td>
<td>66 crores</td>
<td>15 crores</td>
</tr>
<tr>
<td>Mukyamantri Santwana</td>
<td>72 crores</td>
<td>5 crores</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>348 crores</strong></td>
<td><strong>90 crores</strong></td>
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The deficit of the year 2013-14 has been met out of the earnings of funds from the World Bank. The Chairman opined that these earnings has to be kept in a separate account for capital expenditure and shall not be utilized for servicing of claims and to meet the administrative cost.

Dr. K.V. Raju said that there should be perspective plan regarding requirement of funds for all the schemes over a period of 3 to 5 years and the Board decided to constitute the following Committee to workout perspective plan for SAST:

Dr. K.V. Raju, Professor, ISEC  
Dr. H. Sudarshan, Karuna Trust  
Director, Health & Family Welfare Services  
Dr. Devishetty, Narayana Health Centre  
Executive Director, SAST  

-Chairman  
-Member  
-Member  
-Member  
-Member Secretary

Decision:

The Chairman suggested that the above Committees shall meet at an early date and the respective reports be placed before the next Trust Board Meeting.

8. **Extension of the services of the ISA - M/s. FHPL and M/s. AHRL for 23 days in the month of June 2014.**

The Executive Director explained the Board that the contract of Implementation Support Agencies viz, M/s. FHPL and M/s. AHRL are slated to expire on 7/6/2014 and in order to make the quarterly payment terms on a pro-rata basis, the services of the said ISA have to be extended from 8/6/2014 to 30/6/2014 i.e., 23 days. He also informed the Board that fresh tenders are invited and services of new ISA is scheduled to be placed from 1st July 2014 onwards.

Decision:

The Board approved to extend the contract of Implementation Support Agency for 23 days on a pro-rata basis.

9. **Extending the services of M/s. AHRL to process and render other services pertaining to Rajiv Arogya Bhagya and Jyothi Sanjeevini upto 30/6/2014 to coincide with the existing contracts pertaining to VAS**

Since there is no urgency for positioning and having the services of ISA for new schemes, the subject was deferred.
10. Providing Ambulance services to transport deceased patients

The Executive Director briefed the Board that the VAS beneficiary dies while taking treatment in the Network Hospital, the Transport Cost of the Dead body is met by the Network Hospital as per the package amount. In case of deaths happening in between admission and preauthorization, the NWHs are refusing to meet the transport cost of the Dead body. Such cases are very few in number. He also informed that there is a need to consider such cases for giving transport cost.

Decision:

After detailed discussion, the Board opined that the Executive Director can take appropriate decision and the expenditure be met out of administrative cost of the Trust.

11. Revision of Benefit Package under Neuro Surgery and Urology

The Executive Director briefed the Board that Consultative Committees were reconstituted for the both the specialites i.e, Neuro Surgery and Urology to revise the package rates. He further briefed that rates suggested by the said Committees were analyzed with that of the rates of Rajiv Arogyashri of Andhra Pradesh, CGHS and moderated rates.

Decision:

The Chairman suggested that the recommendations of the Committees to be vetted by the Committee consisting of:

Dr. H. Sudarshan, Karuna Trust - Chairman
Director, Health & Family Welfare Services - Member
Director, Medical Education - Member
Executive Director, SAST - Member Secretary

Additional Subject:

1. Revision of pricing of Cardiac Stents

The Executive Director briefed that Cardiology ranks number one among the seven broad specialties in terms of the procedures utilized and the expenditure incurred; and also in respect of catastrophic nature of the illness. In this regard, he explained the opinion obtained by the expert cardiologists and medical team of SAST and in view of the same, the usage of brave metal stents can be replaced with that of Drug Eluting stents for the better qualitative treatment for cardiac patients.
Decision:

After detailed discussion, the Board decided to refer this subject to a Committee consisting of;

Dr. H. Sudarshan, Karuna Trust - Chairman,
Dr. Manjunath, Director, Jayadeva Institute of Technology - Member
Dr. Devishetty, Narayana Health Centre - Member
Executive Director, SAST - Member Secretary

The Meeting concluded with Vote of Thanks.

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

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

‘COPY’

Executive Director
Suvarna Arogya Suraksha Trust
Bangalore

Date: 2/4/2014

Copy to:
1. The Principal Secretary to Government, Department of Health & Family Welfare, Vikasa Soudha, Bangalore.
2. The Principal Secretary to Government, Finance Department, Vidhana Soudha, Bangalore.
3. The Secretary to Government, Medical Education Department, Room No. 341, III Floor, Vidhana Soudha, Bangalore.
4. The Secretary to Government, Co-operation Department, M.S. Building, Bangalore.
5. The Secretary to Government, Labour Department, Room No. 414, 4th Floor, Vikasa Soudha, Bangalore.
8. The Director, Health & Family Welfare Services, Ananda Rao Circle, Bangalore.
9. The Director, Medical Education Department, Ananda Rao Circle, Bangalore.
10. The Director, Kidwai Institute of Oncology, Bangalore.
11. Dr. Devi Shetty, Narayana Health Centre, Bangalore.
12. Dr. C.N. Manjunath, Director, Jayadeva Institute of Cardiology, Bangalore.
13. Dr. Saitsh Chandra, Director, NIMHANS, Bangalore.
14. Dr. K.V. Raju, Professor, ISEC, Bangalore.
15. Dr. H. Sudarshan, Karuna Trust, # 686, 16th Main, 39th Cross, 4th Block, Jayanagar, Bangalore – 560 041.