Proceedings of the Seventh Trust Board Meeting held at the Conference Hall of Suvarna Arogya Suraksha Trust, Bangalore on 5/8/2014.

Members Present:

1. The Principal Secretary to Government, Department of Health & Family Welfare, Vikasa Soudha, Bangalore. - Chairperson
2. The Mission Director, NHM & Project Administrator, KHSDRP, Bangalore. - Trustee
3. Representative from Labour Department, Vikasa Soudha, Bangalore. - Trustee
4. Representative from Finance Department, Vidhana Soudha, Bangalore - Trustee
5. The Director, Health & Family Welfare Services, Ananda Rao Circle, Bangalore. - Trustee
6. The Director, Kidwai Institute of Oncology, Bangalore. - Trustee
7. Dr. Devi Shetty, Cardiothoracic Surgeon, Narayana Hrudayalaya, Bangalore. - Trustee
8. Dr. H. Sudarshan, Karuna Trust & Trustee, Suvarna Arogya Suraksha Trust -- Trustee
9. The Executive Director, SAST - Secretary of the Trust

Special Invitee:

1. Sri. R.M. Nataraja, Chief Executive Officer, Yashaswini Trust, Bangalore.
3. Sri. R. Venkatesh, Technical Director, NIC, Bangalore.

The Executive Director welcomed the Chairman and the members of the Trust for the Meeting.

At the outset, the Executive Director brought to the notice of the Board about the resignation tendered by Dr. K.V. Raju from the Board of Trustees and member of the Executive Committee of SAST.

The Chairman of the Board was joined by all the members of the Board in acknowledging the values and dimensions brought by Prof. K.V. Raju to the discussions and decisions of SAST. The Chairman also suggested although Dr. Raju is shifting to Hyderabad for new assignment as Principal Scientist at ICRISAT, the Board wishes to welcome his valuable inputs and insights about various issues of SAST. The Board members whole heartedly wished Dr. K V Raju, a success in his new assignment and decided to convey the appreciation through writing.

Action: Director (Operation)
7.1 Confirmation of the Proceedings of the Sixth Trust Board Meeting held on 28/6/2014.

The Proceedings of the Sixth Trust Board Meeting held on 28/6/2014 was confirmed.

7.2 Action taken report of the proceedings of Sixth Trust Board Meeting held on 28/6/2014

**Action taken report from 5th and 6th Trust Board Meeting**

<table>
<thead>
<tr>
<th>Sl No.</th>
<th>Decision Point</th>
<th>Action Taken</th>
<th>Remarks of the Board</th>
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<tr>
<td>5th Trust Board Meeting held on 5/5/2014</td>
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<td>5.12</td>
<td>Letter received from Hon’ble Minister, H&amp;FW The Board informed to convey to the Government that there is no need to take action in this regard by the SAST as the Government has already decided to start a Dialysis Centres at Taluka Level Hospitals in addition to the existing District Hospital.</td>
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<td>Compliance noted and closed.</td>
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| 6th Trust Board Meeting held on 28/6/2014 | | | |
| 6.4 | Audit reports – Statutory Audit and Annual Internal Audit Reports for the Financial Year 2013-14: The Board decided to constitute an Audit Committee with the following members and the recommendation made by the Committee shall not be altered by the Board, however the Board may refer back certain issues to the Audit Committee for reconsideration. | The Audit Committee is constituted. | The Board suggested that the Audit Committee should meet during the subsequent quarter and audit the accounts of the previous quarter and their findings be placed before the next Board meeting. |
| 6.5 | Jyothi Sanjeevini Scheme The Board approved the proposal with the modification with regard to certain procedures involving implants, grafts, valves etc., the package amount would only | | Compliance noted and closed. |
| 6.6 | Rajiv Arogya Bhagya Scheme  
The Board decided to implement RAB with the following guidelines;  
1. To implement the proposed RAB scheme to all APL ration card holders and their household members in the entire State of Karnataka.  
2. SAST would pay the hospitals, only the VAS package rates for this scheme beneficiaries and the balance amount to be collected by the Hospitals from the beneficiaries as co-payment.  
3. Empanel only those hospitals which are empanelled under VAS scheme.  
4. The Perspective Plan Committee under the Chairmanship of Dr. K.V. Raju, Professor, ISEC to work out the likely number of beneficiaries and submit an expenditure estimate for this scheme. | The Sub-Committee met on 9/7/2014 and the recommendation of the Committee is placed before the 7th Board Meeting. | Compliance noted and closed. |
| 6.7 | Appointment of Implementation Support Agency | The Board noted the same |
| 6.8 | Pre-operative Investigation Charges  
The Board decided to;  
1. Approve the rates recommended.  
2. Remove lab charges and decided that this shall be absorbed by the hospital itself.  
3. Anthyodaya beneficiaries shall not charged for any investigations and it shall be free to them. | OM issued pertaining to Pre-operative investigation charges | The Board suggested to publish the copies of the Orders/OM and Circulars pertaining to the Board decisions in the Website of the Trust. |
| 6.9 | Perspective plan of Suvarna Arogya Suraksha Trust: | The Board approved the same. | Compliance noted and closed. |
| 6.10 | Revision of remuneration of Arogyamitras | Copy of the OM issued pertaining to Revision of remuneration of Arogyamitras | Compliance noted and closed. |
| 6.11 | Inclusion of Pulmonary Artery and Brach Vessels (LPA/RPA) Stenosis for balloon dilatation under the existing Vajpayee Arogyashree Scheme under the existing Procedure Code 107. | Circular issued pertaining to inclusion of Pulmonary Artery and Branch Vessels. | The Board suggested to publish the copies of the Orders/OM and Circulars pertaining to the Board decisions in the Website of the Trust. |
| 6.12 | Setting right the pay anomaly of Claims Manager-1 | OM Issued and the difference of claim is settled. | Compliance noted and closed. |

**Additional Subject**

| 6.12.1 | The World Bank IDA Credit to Road Traffic Accident Victims Scheme to be covered under Suvarna Arogya Suraksha Trust. The Chairman suggested to prepare a draft letter to DEA and send it through KHSDRP for his approval. | Draft letter to DEA has been prepared and sent to KHSDRP for further needful action. | Compliance noted and closed. |
7.3 Jyothi Sanjeevini Scheme

The Executive Director briefed the Board that as per the decision of the 6th Trust Board Meeting, the Benefit Package Consultative Sub-Committee of specialities met on 9/7/2014 and finalized the rates of different types of valves, stents, devices, grafts etc. He also explained the Committee’s suggestion that any employee willing to avail high end implants higher than the rates fixed and higher wards than the wards entitled to them, the employee has to pay the difference amount.

He also appraised the Board that the MoU to be signed by Network Hospitals is modified to suit the changes brought in.

Decision:

After detailed discussion, the Board approved the revised benefit package of all the procedures and also modified MoU of the Jyothi Sanjeevini Scheme.

(Action: Dr. Kavitha, Deputy Director)

7.4 Rajiv Arogya Bhagya Scheme

The Executive Director briefed the suggestions of sub-committee i.e. to implement the Rajiv Arogya Bhagya Scheme an amount of Rs.72 crores is required per annum for an expected number of beneficiaries of around 12,000 at an average cost of Rs.6000/- per beneficiary. While discussing the regulatory mechanism of RAB, the Board felt that the share of Government should not the same as that of Vajpayee Arogyashree Scheme. The Board suggested that the Government to pay only 70% of the VAS rate to general ward beneficiary and it will be restricted to 50% for semi-private, private and luxury ward beneficiaries.
After detailed discussions the Board:

i) approved the statement of annual expenditure
ii) decided to give only 70% of the "Basic Package Rate" for general ward beneficiaries and 50% of the "Basic Package Rate" for the beneficiaries of semi-private, private & luxury wards.
iii) authorised EDC to take action to empanel the hospitals.
iv) approved the modified MoU.
v) decided to authorize the Chairman of the Board to decide the "rolling out plan" after consulting the Hon'ble Minister for Health.

(Action: Director (Finance) & Dr. Narayanaswamy, Deputy Director)

Additional Subjects:

7.1.1 Mukyamantrigala Santwana Yojane

The Executive Director, Suvarna Arogya Suraksha Trust explained that Finance Department has given its approval for the Santwaana Shcheme. The Principal Secretary and the Chairman informed that the proposal in turn has been submitted to the Government to get the approval of the Cabinet.

The Executive Director said that the NIC has developed software for registration of hospitals and representatives of NIC presented that software.

Representatives of GVK-EMRI presented their preparedness in implementing Santwaana Scheme, they also suggested that they will have to organise training programme for FIRST RESPONDANTS and they may need financial support. The Executive Director explained the need for appointment of Implementation Support Agency.

The Board discussed on the presentation made by NIC and suggested various corrections/inclusions for inclusions.
Decision:

After detailed discussions, the Board;

(i) suggested to prepare a ToR for Implementation Support Agency.
(ii) authorised GVK-EMRI for their support in implementation of this scheme.
(iii) decided to follow the rates fixed by the Directorate of Health and Family Welfare Services and organize required training programmes.

Action: Director (MM)

7.1.2 Inclusion of Orthopaedic procedures

The Executive Director, Suvarna Arogya Suraksha Trust explained that based on the decisions of the 5th Board meeting, the Orthopaedic Committee has met and has recommended to include orthopaedic procedures under Ploytrauma as per the Annexure attached to Agenda under Vajpayee Arogyashree Scheme. He also said that the Committee has suggested to reserve those procedures to Government Hospitals only. The Executive Director mentioned that for fixing the rate contract for implants, the following Technical Committee has been proposed:

1. Dr. H. Sudarshan, Hon. Secretary, Karuna Trust -Chairman
2. Dr. P. Boregowda, ED, SAST -Member
3. Dr. Manjunath, Professor and HoD, Bowring and Lady Curzon Hospital -Member
4. Dr. H.S. Chandrashekar, HoD, Dept of Orthopaedic, Sanjay Gandhi Institute of Trauma and Orthopaedics -Member
5. Dr. Manjunath, RMO, K.C. General Hospital - Member
6. Director, MM, SAST - Member-Secretary

Decision:

The Board discussed on the subject in detail and decided to:

(i) workout the fund requirement, and to get the approval of the Government before introduction of orthopaedic procedures.
(ii) Constitute the Technical Committee to fix rate contract by following the provisions of the Transparency Act.

Action: Director (MM)
7.1.3 Note on Section 80G

The Executive Director briefed the Board that the Perspective Plan prepared for SAST for the period of 2014-19, proposed to create alternative sources of funding in addition to the Government budgetary support. He said that since the VAS scheme is serving the poorer families of the State, SAST should start approaching the corporate companies for donations under CSR. To facilitate such donors, SAST has obtained 80G exemption by the Income Tax Department. The Board discussed the subject in detail and suggested to go ahead with the 80G exemption given by I.T. Department.

Decision:

The Board decided to:

(i) to approach vehicle manufacturers and dealers like Volvo, Toyota, Nissan, IT Industry etc., for their financial support.

(ii) publish the intention and activities of the Trust in the Trust Website under a heading "OUR DONORS".

(iii) To avail the services of a Marketing Expert Agency to get the donations from corporate sector.

Action: Director (Finance)

The Meeting concluded with Vote of Thanks.

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: 13/8/2014

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. Saiith Chandra, Director, NIMHANS, Bangalore.
14. Dr. H. Sudarshan, Karuna Trust, # 686, 16th Main, 39th Cross, 4th Block, Jayanagar, Bangalore – 560 041.