Government of Karnataka
SUVARNA AROGYA SURAKSHA TRUST
(Department of Health & Family Welfare)
Niton Buildings, No.11, 3rd Floor, Palace road, Bangalore - 560 0052,
Phone: 080-222341571/72, Fax: 080-222341571, E-mail: sast.mail@gmsil.com

Minutes of 15th Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 18th July 2011, at 03.00 pm, in the Conference hall of Suvarna 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. Hanumanthappa.C.S Chairman, Health Foundation Bangalore - Member
3) Dr. Ramesh H.C.DD(Medical), Directorate of Health and Family Welfare Services, Bangalore, Member.
4) Dr. Anitha.U. Joint Director SAST, Bangalore – Member Secretary

Special Invitees:
1) Dr. Kavitha, Dpty. Director, SAST, Bangalore.
2) Mr. S.R Naik Advisor (FHPL) Bangalore
3) Dr. Damodar.K.P, Family Health Plan (TPA) Ltd, Bangalore.

Dr. Sudarshan H, Chairman Empanelment and Disciplinary Committee, SAST, Bangalore welcomed all the members present for the meeting.

The Chairman of the Committee brought to the notice of the members that, Dr.N.Devadasan one of the members of the Committee has sent mail expressing his inability to attend the meeting.

Thereafter, subjects as per the agenda were taken up for discussion.

1. Confirmation of the minutes of the 14th EDC meeting held on 28.04.2011:
The minutes of the 14th EDC meeting held on 28.04.2011 was confirmed.

2. Review of the action taken on the proceedings of the last meeting held on 28.04.2011
Action taken on the proceedings of the last meeting held on 28.04.2011 was reviewed.

The Chairman stated that, all the NWIs should establish KIOSK without any delay. The committee was briefed about the efforts made in this regard. However, there is poor response from hospital side.
Hence, it was decided as follows,

1. At the time of Renewal of the proposal of the hospital establishment of KIOSK should be insisted.
2. Hospitals should be issued with 3 reminders. If they do not respond to them prior notice giving 10 days time should be issued. If they do not comply still claims of the hospitals should be withheld followed by issue of preauths. Ever after that the hospitals do not take action to establish KIOSK their preauth proposals should be withheld.

The Chairman expressed satisfaction about the action taken.

3. Empalement of Hospitals:

After detailed discussions, it was decided to accord approval for empanelment of the following Hospitals under VAS Scheme, for the specialties mentioned below,

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>Inspected by</th>
<th>Specialties approved</th>
</tr>
</thead>
</table>
| 1      | Karnataka Institute Of Medical Sciences (Appl. recd: 08.04.2011) | Dharwad | Karnataka Institute Of Medical Sciences, Vidya Nager, Hubli | Dr. Devanand | 1) Cardiology  
2) Neurosurgery  
3) Pediatric  
4) Plastic Surgery  
5) Urology &  
6) Polytrauma |
| 2      | S.D.S TRC & Rajiv Gandhi Institute of Chest Diseases (Appl. recd: 23.03.11) | Bangalore | S.D.S TRC & Rajiv Gandhi Institute of Chest Diseases, Hesar Road, Near NIMHANS, Bangalore-560029 | Dr. C.S Harumanthappa | Thoracic Trauma & Thoracic Surgery (Procedure Code no. from 99 to 169) |
| 3      | Yashomat Hospitals (Appl. recd: 29.03.11) | Bangalore | Yashomat Hospitals Pvt Ltd, No 237/3, HAL Airport - Verdun Road, Munnekolle, Marathahalli Post, Bangalore-560037 | Dr. Ramesh | 1) Cardiology & CVTS  
2) Neurology & Neuro Surgery  
3) Nephrology & Urology  
4) Polytrauma  
5) Paediatric Surgery &  
6) Plastic Surgery |

It was decided to revisit the following Hospitals,

<table>
<thead>
<tr>
<th>SL No.</th>
<th>Name of the Hospitals</th>
<th>City</th>
<th>District</th>
<th>Address</th>
<th>Required to be Inspected by</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dhamush Hospital (Appl. recd: 30.03.11)</td>
<td>Bagalkot</td>
<td>Dhamush Hospital, Near Durga Vihar Extension Area, Bagalkot-587101</td>
<td>Dr. Devadasan</td>
<td>To be reconfirmed by Dr. Devadasan.</td>
</tr>
<tr>
<td>Sl. No</td>
<td>Name of the Hospital</td>
<td>District</td>
<td>Address</td>
<td>Inspected by</td>
<td>Remarks</td>
</tr>
<tr>
<td>-------</td>
<td>---------------------</td>
<td>---------</td>
<td>---------</td>
<td>--------------</td>
<td>---------</td>
</tr>
<tr>
<td>2</td>
<td>SDM College</td>
<td>Dharwad</td>
<td>SDM College of Medical Sciences and Hospital, Manjushree Nagar, Saitur, Dharwad-580009.</td>
<td>Dr.Devadasan</td>
<td>To be reconfirmed by Dr.Devadasan.</td>
</tr>
<tr>
<td>3</td>
<td>J.G. Co-operative Hospital &amp; Research Institute Ltd.</td>
<td>Ghataprabha</td>
<td>Belgaum</td>
<td>Shri J.G. Co-operative Hospital &amp; Research Institute Ltd, Ghataprabha, Gokak, Belgaum-591321</td>
<td>Dr.Ramesh</td>
</tr>
<tr>
<td>4</td>
<td>Kasturba Hospital</td>
<td>Tumkur</td>
<td>Tumkur</td>
<td>Kasturba Hospital, S.S.Puram, Main Road, Tumkur-572 102</td>
<td>Dr.Devadasan (It was decided to link up with the old file. If progress is made Dr.Devadasan to visit)</td>
</tr>
<tr>
<td>5</td>
<td>BKS Hospital</td>
<td>Bellary</td>
<td>Bellary</td>
<td>BKS Hospital, No.8, First Cross, Gandhinagar, Bellary-583103</td>
<td>Dr. C.S. Hanumanthappa (The hospital has already been empanelled for Neonatal speciality. Now has applied for Cardiology etc.)</td>
</tr>
</tbody>
</table>

It was decided to reject the application of the following Hospital for the reasons mentioned in the remarks column,

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>Inspected by</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Raksha Multispeciality Hospital, (Appl. reed: 25.04.11)</td>
<td>Bangalore</td>
<td>Raksha Multispeciality Hospital, No.141/142, 1st Main, Krishnanda Nagar, K.H.B.Colony, Nandini Layout, Bangalore-560096.</td>
<td>Dr.Anitha</td>
<td>The owner of the hospital Dr.Ravikumar is working in K.C. General Hospital. The hospital does not have the services of Super specialists round the clock. Hence Rejected.</td>
</tr>
</tbody>
</table>

It was decided to defer decision in respect of the following hospitals for the reason mentioned below,
<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>Inspected by</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Vagus Superspeciality Hospital Pvt. Ltd</td>
<td>Bangalore</td>
<td>Vagus Superspeciality Hospital Pvt. Ltd # 6,7 &amp; 8, 4th Main, 18th Cross, Malleshwaram, Bangalore -03</td>
<td>Dr. M.G. Prasad</td>
<td>To be revisited by Dr. Anitha, Joint Director, SAST. (It was decided to obtain information regarding the surgeries performed under each speciality for which application has been sent &amp; put up before the next meeting of the committee to be held along with verification report from the Joint Director, SAST.)</td>
</tr>
<tr>
<td>2</td>
<td>Saptagiri Hospital</td>
<td>Bangalore</td>
<td>Saptagiri Hospital #4, Chikkasandra, Hessaghat, Main Road, Bangalore-560090</td>
<td>Dr. C.S. Hanumantappa</td>
<td>1) Paediatrics 2) Urology, 3) Nephrology, 4) Plastic Surgery, 5) Polytrauma, 6) Neuro Surgery (No. of cases treated in each speciality to be enclosed)</td>
</tr>
</tbody>
</table>

4. Renewal of Network Hospitals:

The committee expressed that large no. of hospitals have not submitted their application for renewal along with the prescribed renewal fees. It was decided to send communication to the hospitals & obtain renewal applications before the month of October 2011.

It was also decided to update the Website regarding both empanelment & renewal of Network Hospitals.

5. Allotment of Hospitals for Inspection to EDC Members

It was decided to allot hospitals for inspection to the members of EDC as mentioned below,

a) One of the members of the Committee Dr. Ramesh stated that, Mediscope Hospital, Bangalore has been blacklisted by the Bangalore City Municipal Corporation. Hence, it is not advisable to empanel the hospital under VAS Scheme. However, it was decided that, the Joint Director, SAST should obtain copy of the order of the Corporation from Dr. Gayathri, CHO & place it before the next meeting to be held for taking final decision in the matter.

b) It was decided to allot the following Hospitals for inspection to the members of EDC as mentioned below,
<table>
<thead>
<tr>
<th>Srl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>Dr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Aasha Hospitals</td>
<td>Bellary</td>
<td>Aasha Hospitals, #21/7, Neer OPD, Confinement, Bellary-583104.</td>
<td>C.S. Hanumanthappa</td>
</tr>
<tr>
<td>2</td>
<td>Nanjappa Life Care</td>
<td>Shimoga</td>
<td>Nanjappa Life Care, No-5619, Gadikkoppa, Sagar Road, Shimoga-377203.</td>
<td>S. Sudharsan &amp; Ramesh</td>
</tr>
<tr>
<td>3</td>
<td>Nanjappa Hospital</td>
<td>Shimoga</td>
<td>Nanjappa Hospital, No.660, Kuvempu Road, Shimoga-577201</td>
<td>S. Sudharsan &amp; Ramesh</td>
</tr>
<tr>
<td>4</td>
<td>Sri Sal Ram Hospital</td>
<td>Bangalore</td>
<td>Sri Sal Ram Hospital, #6, J.C.Industrial area, Kanakpura Main Road, Yelahanka, Bangalore560032.</td>
<td>C.S. Hanumanthappa</td>
</tr>
</tbody>
</table>

7. Any other Subjects with the permission of the Chair:

1. Letter received from Bangalore Baptist Hospital, Bangalore regarding Sanction of additional Specialities:
   After detailed discussions it was decided to approve the additional specialities i.e. Surgical & Medical Oncology to the hospital.

2. Letter received from N.R.R. Hospital, Bangalore regarding Sanction of additional Specialities:
   It was decided to collect statistics about the surgeries performed during the last one year in the following additional specialities for which the hospital has applied 1) Oncology, 2) Urology/Nephrology, 3) Plastic Surgery.

3. Letter received from Dipali Hospital, Bellary regarding Sanction of additional Specialities:
   It was decided to collect information regarding the no. of procedures done within a period of one year under the additional specialities viz, 1) Neuro Surgery  2) Urology for which the hospital has applied.

4. Letter received from S. Nijalingappa Medical College and HSK Hospital and Research Centre, Bagalkot regarding Sanction of additional Specialities:
   It was decided to collect statistics about the following additional specialities for which the hospital has applied 1) Oncology & 2) Urology & the Joint Director, SAST was requested to check the same & place the subject for approval in the next meeting of the committee to be held.
Complaints against Arogyamitras:

The Joint Director, SAST stated that, she received complaints from some of the NWHs against Arogyamitras regarding receipt of some amount for referring patients to hospitals. However, she does not have proof in support of the same from the hospitals except one.

Reacting to the above mentioned allegation the Advisor, FHPL stated that, wherever complaints are received against Arogyamitras, the company has taken action & services of three Arogyamitras have already been terminated & company is prepared to take action against any no. of officials in case the allegations are proved.

The Chairman stated that, the Arogyamitras being employees of FHPL, the FHPL is the appropriate authority, to take action against Arogyamitras. Hence, the Joint Director was advised to refer complaints received from the Network Hospitals to FHPL for taking action in the matter.

As there were no other subjects for discussion, the meeting was concluded with thanks by the chair.

[Signature]

Dr. Sudarshan H.
Chairman
Empanelment and Disciplinary committee
Vajpayee Arogyashree
Bangalore.