Government of Karnataka

SUVARNA AROGYA SURAKSHA TRUST
(Department of Health & Family Welfare)
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Proceedings of the 29th Empanelment and Disciplinary Committee meeting of
Suvarna Arogya Suraksha Trust, held on 4th September, 2014 at 3-00 PM. in the
Conference Hall, Suvarna Arogya Suraksha Trust, Bangalore

Members Present

1. Dr.Sudarshan H. Secretary, Karuna Trust, Bangalore
2. Dr.N. Devadasan, Director, I.P.H. Bangalore
3. Dr.Renuka D.S, Director, Sta.e Institute of Health and
   Family Welfare, Bangalopre
4. Dr.Ashok Shenoy, Former Director, Kidwai Institute of
   Oncology, Bangalore
5. Dr.Rajanna, Regional Consultant, Bangalore
6. Dr.T.R. Jayaram, Regional Consultant, Mysore
7. Dr.Vishwaradhya, Director, Medical Management, SAST,

Chairman
Member
Member
Member
Member
Member
Secretary

Others present

1. Dr.P. Bore Gowda, Executive Director, Suvarna Arogya Suraksha Trust, Bangalore
2. Sri Mujeeb Ahmed, Director (Operations), Suvarna Arogya Suraksha Trust,
   Bangalore
3. Dr.Narayana Swamy, Deputy Director, SAST, Bangalore
4. Dr.Anitha, Deputy Director, SAST, Bangalore
5. Dr.Kavitha, Deputy Director, SAST, Bangalore
6. Dr. Sandeep Korey, Co-ordinator, SAST, Bangalore
7. Sri S.R. Naik, Consultant, M/s M.D. India, Bangalore
8. Sri P. Srinivas, Project Head, M/s M.D. India, Bangalore

The Director (Medical Management), Suvarna Arogya Suraksha Trust, Bangalore, welcomed
the Chairman, all Members and invitees, for the 29th Empanelment and Disciplinary
Committee meeting. Thereafter, subjects as per the agenda were taken up for
discussion.

Subject No. 29.1: Confirmation of the Proceedings of the 28th E.D.C.meeting held
On 21.05.2014

The proceedings of the 28th Empanelment Disciplinary Committee meeting was
confirmed as recorded

Subject No. 29.2: Review of action taken on the proceedings of the 28th E.D.C.
meeting held on 21st May, 2014

Action taken on the proceedings of the previous meeting were reviewed by the
Committee and unanimously approved.
Subject No.29.3: Ratification on action taken for empanelment of hospitals within the State and outside the State

The Director, Medical Management, Suvarna Arogya Suraksha Trust, briefed the Empanelment of 13 hospitals and informed that out of them, 3 are Medical Colleges, 7 hospitals are within these State and 3 are from outside the State.

Decision:

After discussions, the Committee ratified the action taken.

Subject No.29.4: Renewal of Network Hospitals

The Director, Medical Management, SAST, informed that total 18 network hospital’s agreement were expired during June, July and August, 2014 and were asked to renew the same. Out of 18 hospitals, 16 hospitals have renewed.

The Chairman enquired about the reasons for non-renewal of empanelment and suggested to follow up of these hospitals for renewal.

Decision:

After discussions, the Committee ratified the action taken.

Subject No. 29.5: Ratification of action taken for empanelment of SuperSpecialists/Specialists as treating Doctors under Vaipavee Arogya Shree Scheme

The Director, Medical Management, SAST, informed that total 25 Super Specialists/Specialists were empanelled as treating Doctors in 21 Network Hospitals.

Decision:

After discussions, the Committee noted the Super Specialists/Specialists empanelled as treating doctors and ratified the action taken.

Subject No. 29.6: Approval of additional specialities to Network Hospitals

The Committee was briefed about the additional specialities approved, to the following:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Hospital Name</th>
<th>District</th>
<th>Specialities approved</th>
</tr>
</thead>
</table>
| 1.      | Sathagiri Super Speciality Hospital | Bangalore | 1. Polytrauma  
2. Oncology (Surgical, Medical and Radiation) for Radiation, tie up with HCG, Bangalore |
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Hospital Name</th>
<th>District</th>
<th>Specialities approved</th>
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<tbody>
<tr>
<td>2.</td>
<td>Pragathi Speciality Hospital, Puttur</td>
<td>Dakshina Kannada</td>
<td>Urology</td>
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<tr>
<td>3.</td>
<td>Ashwini Sahakar iRugnalaya Anisansodhan Kendra, Solapur</td>
<td>Solapur</td>
<td>Urology</td>
</tr>
</tbody>
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After discussions, the Committee noted the reasons for approval of additional Specialities to the above hospitals and ratified the action taken.

Subject No. 29.7: Request of Manipal Hospital, Yahomathi Hospital and Ravindranath G.E.Medical Associates Pvt. Ltd, (Global Hospital), Hyderabad, for re-empannelment

The Executive Director, Suvarna Arogya Suraksha Trust, informed the E.D.C, that some of the hospitals who were with Suvarna Arogya Suraksha Trust, for their own reasons had moved out and now they want to come back. Executive Director was of the opinion that during renewal their performance is being reviewed with reference to their empannelment. Next time onwards, we intend to analyse their performances every 3 months and keep them reminded of any lapses.

Dr.H.Sudarshan, Chairman, opined that if they are qualified now, it would be better to re-visit and approve for re-empannelment after collecting Rs.50,000/- as additional fees. The Chairman also suggested to convene a meeting of Administrators of St. John’s and St. Marthas Hospital and other Charitable Hospitals and to convince them for empannelment.

Decision:

The Committee decided to re-empanel such hospitals by imposing an additional fee of Rs.50,000/-

Subject No. 29.8: Empanelment of Dr.Mohan Kumar Chikkathammiah, Urologist as treating doctor for Urology Speciality in Holycross Hospital, Chikmagalur.

The Director, Medical Management, informed the Committee that Dr.Mohan Kumar Chikkathammiah has completed his Master’s Degree in Urology from a Russian University (Rostov State Medical University), has 12 years of experience and also has performed more than 300 operations under Urology. He informed that due to shortage of Urologists in Chikmagalur District, Dr.Mohan, may be empanelled as Treating Doctor in Holycross Hospital, Chikmagalur, as an exceptional case.
The Committee decided that Dr. Mohan Kumar Chikkathamiah is permitted to be guided by a Qualified doctor, preferably empanelled under VAS.

**Decision:**

After discussions, the Committee decided that as long as the network hospital takes the responsibility of the problems arising out of it, the empanelment of Doctors from other States/Countries may be considered to work under the guidance of nearby empanelled Urologist

**Subject No.29.9: Request of M.S. Ramaiah Hospital, Bangalore to give radiation treatment on a day care basis.**

The Director, Medical Management briefed that M.S. Ramaiah Hospital, Bangalore, have requested to permit them to treat radiation patients on a day care basis for local patients as they are finding difficulty to accommodate them in the wards as they are occupying major bed capacity in their hospital.

The Executive Director, SAST, suggested the Committee to approve the proposal of keeping radiation patients as Day Care patients and to permit them to house them in an alternative accommodation with proper supervision of medical staff.

**Decision:**

After detailed discussions, the Committee approved the proposal of keeping radiation patients as Day Care patients and also to permit them to house them in an alternative accommodation with proper supervision of medical staff.

**Subject No. 29.10:(a) Empanelment of hospitals under Jyothi Sanjeevini Scheme**

The Executive Director, SAST, explained the action initiated on empanelment of network hospitals for implementation of Jyothi Sanjeevini Scheme for Government employees and dependant family members. He also informed that out of 144 hospitals, 123 hospitals have confirmed their participation and 72 hospitals have signed MoU, on 2nd September, 2014 and remaining hospitals are coming for signing of MoU.

**Decision:**

After discussions, the Committee expressed its happiness and decided to wait for other hospitals to join this Scheme.
(b) Rajiv Arogya Bhagya

The Deputy Director, SAST, briefed the Committee about the status of implementation of Rajiv Arogya Bhagya for APL families of Karnataka. He also informed the vast variations in rates declared (speciality-wise) for Semi private, Private and Luxury wards by the existing network hospitals.

The Chairman, after seeing the variations of rates from one hospital to another, suggested that the APL families could be encouraged to take re-insurance for the amount that they will have to pay to the hospital. This will benefit the beneficiaries and also allows the hospitals to charge their own rates.

SAST was asked to work in this direction and bring a proposal directly to the next Board meeting.

Decision:

The Committee directed SAST authorities to liaison with other hospitals and to

(1) request the hospitals who have already declared their rates to re-examine and submit the revised rates

(2) write to the other hospitals to confirm their participation in RAJIV AROGYA BHAGYA and declare their rates

Other Subjects

NABH Accreditation:

The Executive Director, SAST, briefed the Committee about the efforts of the World Bank and the Government sponsored health schemes of India have successfully convinced the NABH to accredit hospitals at three levels. He also briefed that the Technical Committee of NABH met in Bangalore on 21st August, 2014, and has come out with the guide lines for the hospitals to get entry level accreditation on their own. The fees for entry level has been brought down to Rs.10,000/- per hospital and we should encourage all our Network hospitals to get Entry Level Accreditation of NABH.

The incentive of 2% which SAST is giving to NABH Hospital may have to be revised in the light of three levels of Accreditation i.e., Entry level, Progressive level and Final level.
Decision:

After detailed discussions, the Committee suggested to insist all the empanelled hospitals to at least obtain **Entry Level Accreditation** by giving them one year of time, failing which they should be de-empanelled. The EDC to recommend to the Board of Trustees of SAST to sanction 2.5% as the package amount as incentive on getting **Progressive Level Accredition** and further 2.5% as package amount as incentive on getting **Final Level Accredition**.

The meeting concluded with vote of thanks by the Director, Medical Management, SAST, Bangalore.

Sd/-

(Dr. H. Sudarshan)
Chairman
Empanelment and Disciplinary Committee
Suvarna Arogya Suraksha Trust
Bangalore

(Proceedings approved by the Chairman)

(Dr. M. Vishwaradhya)
Director, Medical Management and Member Secretary, EDC
Suvarna Arogya Suraksha Trust
Bangalore