Minutes of Empanelment and Disciplinary committee Meeting of Suvarna Arogya Suraksha Trust held on 02\textsuperscript{nd} June 2010, #11, 3\textsuperscript{rd} Floor, Niton Enterprises, 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. M.G. Prasad, Ret. Director, Directorate of Health and Family Welfare Service, Bangalore- Member.
5) Dr. Dr. N. Devanand, Incharge Director, VIMS Hospital, Bellary- Member.
6) Dr. Panduranga Pujari, Joint Director, Suvarna Arogya Suraksha Trust, Bangalore- Secretary.

Special Invitee:

2. Dr. Saleem, Manager, Family Health Plan Limited, Bangalore.

Dr. Sudarshan. H, Chairman, EDC welcomed all the members present for the meeting.

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

1. **Confirmation of the minutes of the 7\textsuperscript{th} EDC meeting held on 27.04.2010:**

   The minutes of the 7\textsuperscript{th} EDC meeting held on 27.04.2010 was confirmed.

Sri. S.R. Naik, Advisor, FHPL, Bangalore briefed the committee about the action taken on the proceedings of the meeting held on 27.04.2010.

The Chairman after perusing the bills of the network hospitals settled by the Trust, enquired about the position of the bills relating to Bangalore Institute of Oncology. On verification it was found that no bill has been received from the hospital. The Chairman advised the ISA to guide the hospital in preparation of bills etc.

2. **Empanelment of hospitals:**

   After detailed discussions it was decided to accord approval for empanelment of the following hospitals for the year 2010-11 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>To be inspected by</th>
<th>Specialties approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. K. Ramappa's Naveen Multispeciality Hospital</td>
<td>Raichur</td>
<td>Dr. K. Ramappa's Naveen Multispeciality Hospital, Govardhan, Yadav Complex, B.R.B. Circle, Raichur-584 103.</td>
<td>Dr. Devanand</td>
<td>Polytrauma</td>
</tr>
<tr>
<td>2</td>
<td>M.K. Bhandari Hospital</td>
<td>Raichur</td>
<td>M.K. Bhandari Hospital, Opp. Gowshala, Gun Road, Raichur</td>
<td>Dr. Devanand</td>
<td>Polytrauma</td>
</tr>
<tr>
<td>3</td>
<td>Justice K.S. Hegde Charitable Hospital</td>
<td>Dakshina Kannada</td>
<td>Justice K.S. Hegde Charitable Hospital, Deralakatte, Mangalore 575018</td>
<td>Dr. M.G. Prasad</td>
<td>1) Cardiovascular 2) Neurology 3) Polytrauma 4) Neonatal 5) Oncology (Surgical, Chemotherapy) 6) Renal 7) Burns</td>
</tr>
<tr>
<td>4</td>
<td>Chigisteri District Hospital</td>
<td>Davangere</td>
<td>Chigisteri District Hospital, R.I. Extension, Davangere, 577002</td>
<td>Dr. Hanumanthappa. C.S &amp; Dr. Saleem</td>
<td>1) Polytrauma 2) Neonatal 3) Oncology (Surgical, Chemotherapy) 4) Renal 5) Burns</td>
</tr>
<tr>
<td>5</td>
<td>Curie Centre of Oncology</td>
<td>Bangalore</td>
<td>Curie Centre of Oncology, Gate No.2, St. Johns Medical College Hospital Campus, Sarjapur Road, Koramangala, Bangalore-34.</td>
<td>Dr. Ramesh</td>
<td>Oncology (Surgical, Radiation &amp; Chemotherapy)</td>
</tr>
<tr>
<td>6</td>
<td>Abhaya Hospital</td>
<td>Bangalore</td>
<td>Abhaya Hospital, #17, Dr. M.H. Marigowda Road, Opp. 7th Cross, Bus stop Wilson Garden Bangalore-560 027</td>
<td>Dr. Hanumanthappa.C.S</td>
<td>1) Neurology 2) Polytrauma 3) Oncology (Surgical, Chemotherapy)</td>
</tr>
<tr>
<td>7</td>
<td>St. Theresa's Hospital</td>
<td>Bangalore</td>
<td>St. Theresa's Hospital, #1, Dr. Rajkumar Road, 1st Block, Rajajinagar, Bangalore</td>
<td>Dr. Hanumanthappa.C.S</td>
<td>1) Renal 2) Burns</td>
</tr>
<tr>
<td>8</td>
<td>Bapuji Hospital</td>
<td>Davangere</td>
<td>Bapuji Hospital, Pavilion Road, Davangere-577 004</td>
<td>Dr. Ramesh.H.C</td>
<td>1) Cardiovascular 2) Neurology 3) Polytrauma 4) Neonatal 5) Oncology (Surgical, Chemotherapy) 6) Renal 7) Burns</td>
</tr>
</tbody>
</table>
3. Deferred cases:

After detailed discussions it was decided to defer the applications of the following hospitals.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>Inspected By</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Vaatsalya Hospital</td>
<td>Dharwad</td>
<td>Vaatsalya Hospital, Akshay park, Gokul Road, Hubli-580030</td>
<td>Dr. Hanumanthappa, C.S &amp; Dr. Saleem</td>
</tr>
<tr>
<td>2</td>
<td>Dr. B.R. Ambedkar Medical College Hospital</td>
<td>Bangalore</td>
<td>Dr. B.R. Ambedkar Medical College Hospital, Kadugondanahalli, Bangalore-560 045</td>
<td>Dr. Ramesh H.C</td>
</tr>
<tr>
<td>3</td>
<td>Yenepoya Medical College Hospital</td>
<td>Dakshina Kannada</td>
<td>Yenepoya Medical College Hospital, Nithyananda Nagar, Deralakatte, Mangalore-575018.</td>
<td>Dr. M.G. Prasad</td>
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</tbody>
</table>

Rejected Hospitals:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Hospital</th>
<th>District</th>
<th>Address</th>
<th>To be inspected by</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Spine Care &amp; Ortho Care</td>
<td>Bangalore</td>
<td>Spine Care &amp; Ortho Care, #14/1, 2nd main road, Opp Sheshachipuram Police Station, Sheshadripuram, Bangalore -560 020</td>
<td>Dr. Hanumanthappa, C.S &amp; Dr. Saleem</td>
<td>The hospital was not found in the address mentioned in the their application.</td>
</tr>
<tr>
<td>2</td>
<td>Greenview Medical Center</td>
<td>Bangalore</td>
<td>Greenview Medical Center # 20/21, 14th Main, HSR Layout, 5th Sector, Bangalore -34</td>
<td>Dr. Sudarshan.H</td>
<td>As the management of the hospital did not show interest in empanelment at the time of visit of the member of the committee.</td>
</tr>
<tr>
<td>3</td>
<td>KTG Chanre Hospital</td>
<td>Bangalore</td>
<td>KTG Chanre Hospital, KTG Education campus, Sreegandakaval, Sunkadakatte Road, Hegganahalli Cross, Bangalore</td>
<td>Dr. Hanumanthappa &amp; Dr. Saleem</td>
<td>The hospital is reported to have been sold out.</td>
</tr>
<tr>
<td>4</td>
<td>Deccan Hospital</td>
<td>Kolar</td>
<td>Deccan Hospital, Opp. K.S.R.T.C. Depot, Vinayaka Extension, Chintamani, Kolar- 563 125</td>
<td>Dr. Saleem</td>
<td>The hospital does not comply with the criteria fixed for tertiary care.</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>
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</tr>
<tr>
<td>5</td>
<td>Punya Hospital</td>
<td>Ramanagara</td>
<td>Punya Hospital, #2226, 2nd cross, Kuvempunagar, Channapatna - 571 501 Ramanagar District</td>
<td>Dr. Sudarshan H.</td>
<td>The hospital does not comply with the criteria fixed for tertiary care.</td>
</tr>
<tr>
<td>6</td>
<td>Karthik Netralaya</td>
<td>Bangalore</td>
<td>Karthik Netralaya, 89, 7th Cross NR Colony, Bangalore 560 050</td>
<td>Not inspected</td>
<td>The speciality is not included under the scheme.</td>
</tr>
<tr>
<td>7</td>
<td>Athena Hospital</td>
<td>Dakhshina Kannada</td>
<td>Athena Hospital, Fahir Road, Mangalore, DK</td>
<td>Dr. M.G. Prasad</td>
<td></td>
</tr>
</tbody>
</table>

The allotment of hospitals for inspection to EDC members.

- **Prasad Hospital**
  - District: Belgaum
  - Address: Prasad Hospital, Vidyanagar, Athani, Belgaum - 591 304
  - Inspected By: Dr. Pandurang Pujari

- **Dr. Y.B. Kulgoed Multispeciality Hospital & MRC**
  - District: Belgaum
  - Address: Dr. Y.B. Kulgoed Multispeciality Hospital & MRC, Basav Marg, Ramdurg - 591 123 District Belgaum
  - Inspected By: Dr. Pandurang Pujari

- **Pragathi Sepeciality Hospital**
  - District: Dakhshina Kannada
  - Address: Pragathi Sepeciality Hospital, Bhowar, Main Road, Puttur, Dakhshina Kannada - 574 201
  - Inspected By: Dr. M.G. Prasad

- **Chetana Hospital**
  - District: Dakhshina Kannada
  - Address: Chetana Hospital, Opp. Bhavanishankar Temple, Near MT Road, Puttur, D.K. 574 201
  - Inspected By: Dr. M.G. Prasad

- **Adarsha Hospital**
  - District: Dakhshina Kannada
  - Address: Adarsha Hospital, APMC Road, Puttur, Dakhshina Kannada - 574201
  - Inspected By: Dr. M.G. Prasad

- **Nagesh Hospital**
  - District: Hassan
  - Address: Nagesh Hospital, Mysore Road, C.R.Patna, Hassan District - 573 116
  - Inspected By: Dr. M.G. Prasad

- **Rajeev Nursing Home**
  - District: Hassan
  - Address: Rajeev Nursing Home, Govt Hospital Road, K.R. Puram, Hassan - 573 201
  - Inspected By: Dr. M.G. Prasad

- **Janatha Hospital & Research Centre**
  - District: Hassan
  - Address: Janatha Hospital & Research Centre, Race Course Road, Hassan - 573 201
  - Inspected By: Dr. M.G. Prasad

- **Mani Speciality Hospital**
  - District: Hassan
  - Address: Mani Speciality Hospital, #252, Sampige Road, K.R. Puram, Hassan - 573 201
  - Inspected By: Dr. M.G. Prasad

- **SSM Hospital**
  - District: Hassan
  - Address: SSM Hospital, Opp Shankar Mutt, K.R. Puram
  - Inspected By: Dr. M.G. Prasad

"It's not superspecialities and criteria fixed for empanelment not fulfilled."
<table>
<thead>
<tr>
<th></th>
<th>11 Mangala Hospital</th>
<th>Hassan</th>
<th>Mangala Hospital, Sampige Road, K.R.Puram, Hassan- 573 201</th>
<th>Dr. M.G. Prasad</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12 Hemavathi Hospital</td>
<td>Hassan</td>
<td>Hemavathi Hospital Hassan, Hospital Rd and Northern Extension, Hassan- 573201</td>
<td>Dr. M.G. Prasad</td>
</tr>
<tr>
<td></td>
<td>13 KLE Heart Hospital</td>
<td>Hubli, Dharwad</td>
<td>KLE Heart Hospital, Laxmi Complex, Near Traffic Island Hubli-29.</td>
<td>Dr. Pandurang Pujari</td>
</tr>
<tr>
<td></td>
<td>14 Navodaya Medical College Hospital and Research Centre</td>
<td>Raichur</td>
<td>Manthraiayam Road, Navodaya Nagar Raichur - 584 103</td>
<td>Dr. Devaand</td>
</tr>
<tr>
<td></td>
<td>15 Bangalore Baptist hospital</td>
<td>Bangalore</td>
<td>Bangalore Baptist Hospital, Belfary Road, Hebbal, Bangalore- 560 024.</td>
<td>Dr. C S Hanumanthappa</td>
</tr>
<tr>
<td></td>
<td>16 Indus Westside Hospital (TWH)</td>
<td>Bangalore</td>
<td>Indus Westside Hospital (IWH) #3 P (2) 69 Feet Road, 1st Block (Valeralalli) Janabharathi Layout, Bangalore- 560 059.</td>
<td>Dr. Ramesh H.C</td>
</tr>
<tr>
<td></td>
<td>17 Geetha Nrising Home</td>
<td>Tumkur</td>
<td>Geetha Nrising Home, Behind G.K.M. Complex, B.H. Road, Tippur. Tumkur District</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>18 Kasturba Hospital</td>
<td>Tumkur</td>
<td>Kasturba Hospital, S.S.Puram, Main Road, Tumkur- 572 102</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>19 Shridevi Hospital and Shridevi Diagnostic and Research Center</td>
<td>Tumkur</td>
<td>Shridevi Hospital and Shridevi Diagnostic and Research Center, 1st M.G. Road, 1 Cross, K.R. Extension, Tumkur-572 101.</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>20 Vijaya Hospital</td>
<td>Tumkur</td>
<td>Vijaya Hospital Banashankari, Kmigal Road, Tumkur</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>21 Balaji Hospital</td>
<td>Tumkur</td>
<td>Balaji Hospital, B.H. Road, Tippur, Tumkur</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>22 Vinayaka Hospital</td>
<td>Tumkur</td>
<td>Vinayaka Hospital 1 Road, Ashok Nagar, Behind Minnie Motors, Tumkur-572103</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>23 Kumar Hospital</td>
<td>Tumkur</td>
<td>Kumar Hospital, MST Road, Tippur, Tumkur</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>24 Dr. K. Narasimhaiah Hospital</td>
<td>Tumkur</td>
<td>Dr. K. Narasimhaiah Hospital, #4th Main, Gandhi Nagar, Tumkur-572102</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td></td>
<td>25 Sri. Siddhartha Medical College &amp; Hospital</td>
<td>Tumkur</td>
<td>Sri. Siddhartha Medical College and Hospital, Agalakote, B.H. Road, Tumkur-572107</td>
<td>Dr. Devadasan</td>
</tr>
<tr>
<td>No</td>
<td>Hospital</td>
<td>District</td>
<td>Address</td>
<td>Person</td>
</tr>
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<td>-------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>26</td>
<td>Doddamane Hospital</td>
<td>Tumkur</td>
<td>Doddamane Hospital, Opp. NEPS, 4th Cross, Shankarapuram, BH Road, Tumkur.</td>
<td>Dr. Devadasan</td>
</tr>
</tbody>
</table>

Sri. S. R. Naik mentioned about the mail received from Dr. Devadasan about completion of inspection of 9 hospitals allotted to him and the reports of which will be sent by him soon etc.

The Chairman requested all the members of the committee to expedite inspection of the hospitals.

Some of the members of the committee expressed that, some hospitals do not co-operate with the members at the time of visit to the hospitals for inspection, there is poor response from the hospital authorities etc. It was decided to give one more opportunity to the hospitals and in case there is no proper response from them it was decided to reject their applications.

5. **Any other subjects with the permission of the Chair.**

1. **Representation received from Manipal Speciality Hospital, Bangalore for inclusion of Neuro Surgery to the list of specialities granted to the hospital:**

After detailed discussions it was decided to include neurosurgery to the list of specialities granted to the hospital as the member of the committee who inspected the hospital has already recommended the speciality.

2. **Representation received from Kerudi Hospital, Bagalkot.**

The Kerudi Hospital Bagalkot has requested the committee to delete 1) neurosurgery 2) neonatal from the list of the specialities (allotted to them by the committee) as specialists concerned to above specialities have left the hospital.

It was decided to delete the above mentioned specialities from the list of specialities allotted to the hospital.

3. A) **Reconsideration of application of Shree Basavalingappa Nisty Memorial Heart Centre, Gulbarga for empanelment:**

The Secretary of the Committee Sri. Panduranga Pujari requested the Committee to reconsider the application of Sri Basavalingappa Nisty Memorial Heart Center, Gulbarga for empanelment under Vajpayee Arogya Sree Scheme.

The application of the hospital was rejected for the following reasons by the committee:
1) The Hospital has only 36 beds.
2) Specialized surgeons are not present.
3) The hospital does not comply with the criteria in connection with the infrastructure available in post operative ward.
4) Specialized surgeons with respective field of specialization are not available.
5) Inadequate surgeons and trained staff.
6) Blood bank facilities are not available. In house tie-up arrangement is not made with other
organization.
7) Anesthetists are not available round the clock.
8) No arrangement is available about Ambulance and food services.
9) Hospital is not having certification of Pollution Control Board.

However, in view of the fact that, there is no hospital dealing with Heart problems in the area and in view of the limited facilities available in the hospital, it was decided to empanel the hospital for providing the procedures requested to sanction by the hospital subject to the condition that they fulfill all the above mentioned conditions and furnish an undertaking to that effect.

The committee will pay visit to the hospital for verification of the facilities provided and after satisfaction about the fulfillment of conditions the hospital will be permitted to start the procedures requested by the hospital.

3.B) Reconsideration of application of Heart Centre Gulbarga for empanelment:

The Secretary of the Committee Sri. Panduranga Pujari requested the Committee to reconsider the application of Heart Center, Gulbarga for empanelment under Vajpayee Arogyshree Scheme.

The application of the hospital was rejected for the following reasons by the committee.

1) The Hospital has only 15 beds.
2) No operation theater with requisite facility.
3) No Cardiothoracic surgeon.
4) Only one duty doctor.
5) Only 3 Staff Nurses.
6) Infrastructure in post operative ward not available.
7) The hospital does not have sufficient experienced specialists/Super specialists in the identified field.
8) Advanced diagnostic facilities are not available.
9) Anesthetists not available round the clock.
10) No arrangement is available about Ambulance and food services.
11) Hospital is not having certification of Pollution Control Board.

However, in view of the fact that, there is no hospital dealing with Heart problems in the area and in view of the limited facilities available in the hospital, it was decided to empanel the hospital for providing the procedures requested to sanction by the hospital subject to the condition that they fulfill all the above mentioned conditions and furnish an undertaking to that effect.

The committee will pay visit to the hospital for verification of the facilities provided and after satisfaction about the fulfillment of conditions the hospital will be permitted to start the procedures requested by the hospital.

The Meeting was concluded with thanks by the chair.

[Signature]
Dr. Sudarshan. H.
Chairman.