AAROGYASRI HEALTH CARE TRUST

The 20th Meeting of the Board of Trustees of Aarogyasri Health Care Trust was held on 08.06.2018 at 02.00 P.M at Trust Office, Jubilee Hills under the Chairmanship of Dr. C. Laxma Reddy, Hon’ble Minister for Health, Medical & Family Welfare, Telangana State. Smt. A. Santhi Kumari, I.A.S., Principal Secretary to Government., Health, Medical & Family Welfare Dept, Dr.K.Ramesh Reddy, Director of Medical Education(FAC) Dept. B.Shiva Prasad, Commissioner TVVP, Dr.K.Manohar, Director NIMS (Special Invitee), and Chief Executive Officer, AHCT have attended the meeting. The list of members of the Board of Trust who were present is appended. Leave of Absence was granted to those who could not attend.

As per Bye-law 13(a) of Deed of Trust, the quorum required for the Board Meeting is four (4). Four Trustees including the Vice-Chairman and Ex- Officio Executive Vice – Chairman have attended the meeting and there was quorum.

The Chief Executive Officer, Aarogyasri Health Care Trust and Secretary of the Board of Trustees welcomed the members on behalf of the Chairman.

The 19th meeting of the Board of Trustees of Aarogyasri Health Care Trust was held on 06.05.2017 at Trust Office under the Vice-Chairmanship of Dr.C.Laxma Reddy Hon’ble Minister for Health Medical & Family Welfare, Telangana State. The Minutes of the 19th Board of Trustees meeting was submitted to Government vide Letter No.913/AHCT/Admn/2017, dt: 22.05.2017 for approval. The same is awaited from Government. The Hon’ble Minister for Health Medical & Family Welfare, and Vice Chairman-I, of Trust Board directed to include the agenda of 19th Board. Accordingly the Board has discussed the agenda and following decision were taken.

I. ITEMS FOR APPROVAL:

1. Delinking the card consumed amount of the white ration card holder. (19th Board Agenda)

The C.E.O, AHCT has explained the 19th Trust Board that the existing 2.00 lakhs limit is not sufficient for organ transplantation surgeries and for cochlear implantation surgeries and requested to delink the card amount of 2.00 lakhs to enable to approve the claims of organ transplant surgeries and cochlear implantation surgeries and card amount to be made available for availing treatment under Aarogyasri scheme by other family members.
Resolution No. 334/2017: By the authority under bye-laws of Trust Deed, the board has agreed for sanction of package prices for all organ transplantation surgeries under Aarogyasri Scheme & delinking of card amount of 2.00 lakhs to enable to approve the claims of Organ Transplant Surgeries claim amounts as like Cochlear Implantation Surgery package amount, so as to enable the other family members to avail treatment on card amount.

2. Enhancement of remuneration of Panel Specialists Doctors: (19th Board Agenda)

The Board discussed the above and decided to agree for enhancement panel doctors’ remuneration and recommended paying an amount of Rs. 160/- per case for Super Specialists and Rs. 150/- for Specialist Doctors.

Resolution No. 335/2017: By the authority under bye-laws of Trust Deed, the Board has permitted to enhance remuneration of Rs. 160/- per case for Super Specialists and Rs. 150/- for Specialist Doctors.

3. Reserving certain Ortho, Ophthalmology and E.N.T procedures to govt. hospitals and private medical college hospitals: (19th Board Agenda)

The C.E.O has explained on the need for reserving Long bone fracture, amputation procedures, and certain Ophthalmology and E.N.T procedures to govt. hospitals especially for teaching hospitals as there is shortage of clinical cases to the P.G. students & chances of de-reorganization of P.G seats and to strengthen the govt. hospitals & better quality of P.G. education.

To strengthen Govt. hospitals -clinical cases under Ortho specialty to be reserved for re recognition of post graduate seats by medical council of India, to Improve quality of services especially for crush Injuries, complicated fractures, Infected cases, badly managed cases, under the Aarogyasri scheme.
The Ortho procedures which are to be reserved to Govt. Teaching hospitals and PVT Medical college hospitals.

Based on the following points, Trust has identified 42 procedures for reservation for government hospitals and teaching hospitals of Telangana state (List enclosed).

- Aarogyasri utilizations analysis
- inputs from orthopaedics and ophthalmology specialists
- inputs from internal committee members and
- guidelines of other states i.e., Tamil Nadu

The recommendations of the specialists and the internal committee members on reservations of 42 procedures for government and private medical college hospitals of Telangana state were placed in the 17th board of the Trustees meeting held on 25.04.2016.

Vide resolution no. 296/2016. Board has agreed to reserve long bone fracture and identified ophthalmology procedures for government and private medical college hospitals initially and other procedures will be reserved in phase wise manner.

As per the board resolution, the following identified ophthalmology and orthopaedics procedures will be reserved for government and private medical college hospitals initially and other procedures will be reserved in phase wise manner.

**Table-1**

<table>
<thead>
<tr>
<th>S. NO</th>
<th>ICD code</th>
<th>AS code</th>
<th>SYSTEM</th>
<th>Package amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>S3 OPTHAMOLOGY SURGERY</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>11.6</td>
<td>S3.2.3</td>
<td>coronal patch graft</td>
<td>17410</td>
</tr>
<tr>
<td>2</td>
<td>12.87.1</td>
<td>S3.2.4</td>
<td>Scleral patch graft</td>
<td>19130</td>
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<tr>
<td>3</td>
<td>11.69</td>
<td>S3.2.7</td>
<td>Amniotic membrane graft for cornea/sclera (12.87.2)</td>
<td>11000</td>
</tr>
<tr>
<td>4</td>
<td>12.79</td>
<td>S3.3.8</td>
<td>Glaucoma filtering surgery for paediatric glaucoma</td>
<td>9290</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>S15 POLY TRAUMA</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>S15.1 Orthopaedic trauma</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>79.0</td>
<td>S15.11</td>
<td>Surgical correction of long bone fracture</td>
<td>30000</td>
</tr>
</tbody>
</table>

Further, it is submitted that, as per the board resolution No. 298/2016, the following procedures of general surgery, ENT surgery and orthopaedics were also identified in
phase-1 for reservation for government and private medical college hospitals along with the above ophthalmology and orthopaedics procedures.

<table>
<thead>
<tr>
<th>S. no</th>
<th>ICD code</th>
<th>AS code</th>
<th>SYSTEM</th>
<th>Package amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>S3</td>
<td></td>
<td>OPHTHALMOLOGY SURGERY</td>
<td></td>
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<td></td>
<td>S1</td>
<td></td>
<td>GENERAL SURGERY</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>47.09.2</td>
<td>S1.3.2.2</td>
<td>Surgical treatment for Appendicular perforation with peritonitis</td>
<td>25870</td>
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<tr>
<td>2</td>
<td>31.62</td>
<td>S2.2.3</td>
<td>Laryngofissurectomy</td>
<td>24930</td>
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<tr>
<td>3</td>
<td>09.53</td>
<td>S2.3.7</td>
<td>Endoscopic surgery for dacrocystitis</td>
<td>9910</td>
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<tr>
<td>4</td>
<td>84.91.1</td>
<td>S15.1.2</td>
<td>Amputation surgery</td>
<td>10000</td>
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</table>

**Resolution No. 336/2017:** By the authority under bye-laws of Trust Deed, The board has discussed the merits and demerits of reserving certain Ortho, Ophthalmology and E.N.T procedures to Govt. hospitals and recommended for deferring the issue. The board also directed to open the 133 reserved procedures to the private PG courses institutions Medical College Hospitals for ensuring sufficient clinical cases to the P.G students to avoid de-recognition of P.G seats.

4. The CEO AHCT, has explained the 20th Board meeting about the 39 Hemodialysis units are established in Government Hospitals under Public Private Partnership for period of 5 years. The guidelines for HUB, SPOKE (Peripheral Dialysis Centers) with SOPs are placed for perusal and approval of the Board.

**Resolution No.337/2018:** By the Authority under bye-laws of Trust Deed, the Board has approved the SOPs /Guidelines for Hemodialysis for 39 New Dialysis Centers
5. The CEO AHCT, has explained the 20th Board meeting about the proposals for correction of terminology of certain chemotherapy procedures and correction of mismatching of medical oncology chemotherapy codes and to assigning of new codes by merging the existing drug codes for certain oncology diseases for which separate code are not available.

**Resolution No.338/2018:** By the Authority under bye-laws of Trust Deed, the Board has approved the Chemotherapy packages under Immunosuppressive for correction of oncology codes under medical oncology.

6. The Board has discussed the proposals for inclusion of AYUSH therapies under Aarogyasri Scheme.

**Resolution No.339/2018:** By the Authority under bye-laws of Trust Deed the board in principle has approved to include AYUSH services under Aarogyasri. And Directed to list the procedures along with package cost after duly studying AYUSH Guidelines, with details of financial implication to Government for necessary orders.

7. The CEO AHCT, has explained the 20th Board meeting about the inclusion of Pre-operative and Post-operative rehabilitation Procedures in Aarogyasri scheme for pediatric corrective surgeries upto 18 years of age under Orthopedics and Neuro surgery.

**Resolution No.340/2018:** By the Authority under bye-laws of Trust Deed, the board has approved for inclusion of Rehabilitation of packages for Pediatrics patient under Orthopedics and neurology online with cochlear implantation surgery. And Directed to submit the details of the list of packages, operational guidelines and financial implication for approval to the Government.

8. The CEO AHCT, has explained the 20th Board meeting the need for sanction of amounts exceeding 2.00 laksh of card amount for the treatment of dialysis for Aarogyasri patients.

**Resolution No.341/2018:** By the Authority under bye-laws of Trust Deed, the board has approved to extends beyond 2.00 lakhs of financial coverage for the Dialysis patient and their family members.
9. The CEO AHCT, has explained the 20th Board meeting the need for inclusion of varicose veins, a common surgical problem in low social economic group, and to inclusion of varicose veins, procedures under Aarogyasri scheme.

**Resolution No.342/2018**: By the Authority under bye-laws of Trust Deed, the board has ratified inclusion S1.8.1 excision and Ligation of the varicose veins under Aarogyasri scheme and approved to reserve these procedures to Government Hospitals.

10. The Board has discussed about the enhancement of cochlear committee members honorarium.

**Resolution No.343/2018**: By the Authority under bye-laws of Trust Deed, the board has approved for enhancement of cochlear committee members honorarium as mentioned below.

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of the Committee Member</th>
<th>Proposed Honorarium (Per sitting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chairman</td>
<td>Rs.3,000/-</td>
</tr>
<tr>
<td>2.</td>
<td>Members &amp; Audiologist</td>
<td>Rs. 2,500/-</td>
</tr>
</tbody>
</table>

11. The Board has discussed about the change of nomenclature for the post of Executive Officer (Planning & Coordination).

**Resolution No.344/2018**: By the Authority under bye-laws of Trust Deed, the board has approved the nomenclature of the Post of Executive Officer Planning and Coordination as Additional Director (Planning and Coordination).

**ITEMs for Ratification**

12. The Board has discussed Treatment of Aarogyasri Beneficiaries of Telangana State In The Empanelled Hospitals (Under AHCT) of The State of Andhra Pradesh (Out of The State) – De-Empanelment of AP Hospitals done on 18.09.2017. Request for Ratification.

**By the Authority under bye-laws of Trust Deed, the board has ratified the action taken by the Trust.**
13. The Board has discussed Review on online new empanelment application of hospitals.

   1. Existing hospitals in online applied for empanelment will be enabled only for the specialities required in their districts.
   2. Poly trauma S15, Orthopaedics S5 should not be empanelled for all the new hospitals as their is sufficient NWHs having the specialities. Remaining specialities may be empanelled as per the requirement.
   3. Online application process will be enabled as per the above resolution.

14. The Board has discussed Hiring of vehicle for Trust officers.

   By the Authority under bye-laws of Trust Deed, the board has Approved the hiring of vehicle for the Trust office.

AGEND ITEMS for EHS & JHS

Items for Approval EHS & JHS

15. The CEO has explained the 20th Trust Board the necessity for Amendment of G.O.Ms.No. 97, dt., 07.06.2017, HM&FW (A1) Dept.,

   **Resolution No.345/2018:** By the Authority under bye-laws of Trust Deed, the board has recommended to Government for amendment of G.O.Ms.No.97, HM&FW (A1) Dept., dt: 07.06.2017 for effective implementation.

16. The Board has discussed about the Payment for NIMS

   **Resolution No.346/2018:** By the Authority under bye-laws of Trust Deed, the board has agreed for payment of Rs. 6,07,39,228/- to NIMS Hospital for 2018, IP Cases which are not listed under EJHS and also directed the CEO AHCT to study list of such unlisted procedures and update the available list of procedures on a regular basis to standardize the same.

17. The Board was informed supply of drugs to wellness centre worth Rs. 20 Crores

   **Resolution No.347/2018:**

   1. Board decided to recommend to the Government to initiate Disiplinary action against the concerned officer for deviation from standard procedure in procuring drugs
   2. Board directed CEO to make payments only for the drugs that are available in rate contract at rates as per the rate contract to suppliers even though they are not in rate contract supply list, since there will not be any financial loss to the Trust. Procedural deviation in not placing order with the rate contract supplier shall be enquired as part of disiplinary action, mentioned in (1) above.
   3. In cases of procurement of drugs not available in rate contract list the board took serious view on purchase orders issued based on negotiated discount on MRP by the then CEO(EHS), and board decided not to proceed further on processing of such cases till a final decision is taken by Government.
Items for Ratification

18. The Board has discussed about the recruitment of Staff to EJHS on contract basis:

By the Authority under bye-laws of Trust Deed, the board has ratified the action taken by the authorities,

19. The Board has discussed about recruitment of Staff on Outsourcing:

By the Authority under bye-laws of Trust Deed, the board has ratified the action taken by the authorities,

Vice Chairman-I
Dr. C. Laxma Reddy
Hon'ble Minister for Health Medical & Family Welfare
Government of Telangana

Vice Chairman -II
Smt. A. Santhi Kumari, I.A.S.,
Principal Secretary to Government.
Health, Medical & Family Welfare Dept.
Government of Telangana

Sri K. Ramakrishna Rao, I.A.S.,
Principal Secretary to Government. (FP),
Finance Dept.
Government of Telangana

Sri Vikas Raj, I.A.S.,
Principal Secretary to Government,
Rural Development Dept
Government of Telangana

Smt. Karuna Vakati, I.A.S.,
Commissioner of Health Medical & Family Welfare.
Government of Telangana

Dr. K. Ramesh Reddy
Director Medical Education (FAC)
Government of Telangana

Dr. B. Shiva Prasad
Commissioner TVVP.
Government of Telangana

Dr. G. Srinivas Rao
Director of Health (FAC)
Government of Telangana

Sri. K. Manicka Raj, I.A.S.
Chief Executive Officer and Secretary of the Trust
Aarogyasri Health Care Trust.