

Minutes of the State Quality Assurance Committee
Held on 28/03/19 at NHM hall SPMSU, TVPM

In the Chair: Sri.Rajan Khobragade IAS , principal Secretary Department of Health & Family Welfare.

Members Present:

1. Dr.Saritha RL, Director Health Services
2. Dr.Remla beevi ,DME
3. Dr.Thomas Mathew ,Principal Government Medical College Trivandrum
4. Dr Shinu K S ,Principal KSIHFW,and ED,SHSRC
5. Dr.Nitha vijayan ,SPM ,RCH,NHM
6. Dr.Sandeep .K , DDFW
7. M Geethamony Amma,Director Finance NHM
8. Dr.Amjith E. Kutty State Quality Assurance Officer (NHM)
9. Shobhana M G ,Addl Director,Nursing

The meeting started at 11:00 am.

Agenda item No.1:

Minutes of the previous meeting

Minutes of the previous SQAC meeting held on 30/04/2018 was approved by the committee.

Agenda item No.2:

Action taken report on minutes of SQAC Meeting held on 30/04/2018

Dr Amjith E Kutty, State Quality Assurance Officer presented the action taken report on the minutes of previous SQAC meeting held on 30/04/2018.The committee approved the action taken report of the previous State Quality Assurance Committee meeting held on 30/04/2018.

	SQAC meeting decisions	Action taken
1	Approved the minutes of the meeting held on 21/10/17	
2	Approved the action taken report of previous meeting held on 21/10/17	
3	SQAC approved the customization of PHC,CHC,TH and DH , NQAS checklist as per Kerala conditions	New check list is widely circulated, published in website and is now used for NQAS assessments
4	SQAC decided to give NQAS state certification for 15 institutions	All those institutions went for national certification and got national certification, except UPHC Thrikkakara whose result is pending do to re assessment.
5	SQAC decided to give KASH accreditation for 12 institutions	KASH certification given to 12 institutions

Agenda item No.3

National quality Assurance Standards (NQAS) State certification of institutions

29 institutions from the state were ready for state level NQAS certification after state level assessment by certified assessors. Medical Officers from the respective institutions made presentations before SQAC. SQAC, after examining the documents decided to give state level NQAS certification to 29 institutions which scored more than 70% marks in state level assessments.

Sl. no	Name of the institution	district	State marks
1	FHC CHEMMARUTHY	TVM	90%
2	FHC POZZHANAD	TVM	88%
3	FHC OTHARA	PTA	81%
4	PHC PANAVALLY	ALP	81%
5	PHC PURAKKAD	ALP	85%
6	CHC KEECHERRY	EKM	80%
7	FHC VAZHAKULAM	EKM	80%

8	UPHC ANAPUZHA	TSR	75.9%
9	FHC MUNDOOR	TSR	81%
10	FHC DESHAMANGALAM	TSR	80%
11	PHC PERUVEMBA	PLKD	81%
12	FHC SREEKRISHNAPURAM	PLKD	80%
13	FHC CHALIYAR	MLPM	78%
14	UPHC KALLUNIRA	KKD	84.01%
15	FHC RAMANATTUKARA	KKD	81%
16	FHC VALAPATTANAM	KNR	89%
17	FHC THERTHALLY	KNR	87%
18	FHC MALAPATTAM	KNR	88%
19	FHC KOTTIYOOR	KNR	89%
20	FHC KATHJIROOR	KNR	83%
21	FHC KANKOL ALAPADAMBA	KNR	85%
22	FHC CHERUTHAZAM	KNR	90%
23	FHC KAYYOR	KSD	82%
24	FHC KARINTHALAM	KSD	81%
25	FHC VALIYAPARAMBA	KSD	80%
26	DH KANGHANGAD	KSD	79%
27	FHC MULLERIA	KSD	80%
28	CHC KUMARAKOM	KTM	82%
29	TH THAMARASHEERRY	KKD	81%

The Chair appreciated the efforts taken by the institutions led by the Medical Officers on the activities undertaken for the NQAS accreditation.

The chair ^{instructed} directed that the state quality team should make a time bound action plan to certify all the institutions in the state with in 3 years.

Agenda Item No.4

Kerala Accreditation Standards for Hospitals (KASH) accreditation of hospitals

The committee was informed that 24 institutions have completed KASH state level assessment and they have submitted NC correction reports. The Medical Officers from these institutions made detailed presentation on the institutions in the meeting. SQAC examined the assessment and NC correction reports of these institutions and decided to give KASH certification to the below mentioned 24 institutions.

Sl no	Name of institution	district
1	FHC POZZHANAD	TVM
2	FHC OTHARA	PTA
3	PHC PANAVALLY	ALP
4	UPHC THRIKKAKARA	EKM
5	CHC KEECHERRY	EKM
6	FHC VAZHAKULAM	EKM
7	UPHC ANAPUZHA	TSR
8	FHC MUNDOOR	TSR
9	PHC PERUVEMBA	PLKD
10	FHC SREEKRISHNAPURAM	PLKD
11	FHC CHALIYAR	MLPM
12	UPHC KALLUNIRA	KKD
13	FHC RAMANATTUKARA	KKD
14	FHC VALAPATTANAM	KNR
15	FHC THERTHALLY	KNR
16	FHC MALAPATTAM	KNR
17	FHC KOTTIYOOR	KNR
18	FHC KATHIROOR	KNR
19	FHC KANKOL ALAPADAMBA	KNR
20	FHC CHERUTHAZAM	KNR
21	FHC KAYYOR	KSD

22	FHC KARINTHALAM	KSD
23	FHC VALIYAPARAMBA	KSD
24	TH THRIKKARIPOOR	KSD

Agenda Item No.5

LAQSHYA –State certification of institutions

40 institutions from the state were selected for LAQSHYA certification. Of these 40 institutions 36 of them have civil works sanctioned in ROP. These institutions can go for accreditation only after completion of civil works

3 institutions of the state completed district level assessments and national level assessments. The committee examined the matter and decided to give state LAQSHYA certification to below three institutions

	Labour room	operation theatre
GH ERNAKULAM	91%	96%
W&C KOZHIKODE	91%	96%
GH KOZHIKODE	88%	89%

The chair ^{instructed} Directed to have a time bound action plan to LAQSHYA certify all major delivery points with in a period of one year. A separate meeting of the medical colleges of Kerala should be convened by DME for this purpose.

The Chair also ^{instructed} directed DME to give a detailed proposal for department wise KASH certification of, Medical colleges of the state.

Agenda Item No.6

Balance compensation for case of death following sterilization (FWB2-34688\17)

Sterilization was done on 04/05/2017 to Smt.(Late) Maya W/O Mr. Sajilkumar. The death following sterilization occurred on 08/05/2017. According to Family Planning Indemnity Scheme Rs. 2,00,000(Two Lakh only) per death case is eligible for financial assistant. The partial payment of Rs. 50,000(Fifty Thousand only) is sanctioned and credited to kin's of Smt. Maya. The committee decided to give the balance amount of Rs 150000(one lakh fifty thousand) to the kin of Smt Maya.

Agenda Item No.7

Compensation for sterilization failure, due to delay in submitting documents.

Request was received from District Medical Officer of Health Alappuzha for granting compensation for '5' sterilization failure cases. All these sterilization done before 2013 and all are eligible for Rs.20,000 (Twenty Thousand only) per case. Fund is available at State Level Miscellaneous Purpose fund, A letter had been sent to Government of Kerala to sanction an amount of Rs. 20,000 per case on 23/11/2015.

The committee decided to give the compensation of Rs 20,000 to all the 5 cases

Agenda Item No.8

Administrative Sanction for upgrading General Hospital Kottayam to Laparoscopic Sterilization and NSV training center and approving two doctors as trainers

Request was received from Superintendent for upgrading General Hospital, Kottayam to Laparoscopic Training and NSV Training center and to certify Dr.Sajith Kumar and Dr.Thomas Kuriacose as trainers for Laproscopic Sterilization & Non Scalpel Vasectomy.

The committee examined the details and decided to upgrade and certify General Hospital, Kottayam as Laparoscopic Training Centre and NSV training Center as per norms and to Certify Dr.Sajith Kumar and Dr.Thomas Kuriacose as trainers being satisfied with the fulfilled criteria for certification.

Agenda Item No.9**Personal Deposit (PD) Account**

Government money amounting to 27.13 lakh, released by the State Government from 2013 onwards for the payments of compensation under Family Planning Indemnity Scheme was parked in the PD account. The funds were utilized for paying compensation under family welfare. Now it is used for compensation of cases as directed by court. From 2013 onwards the compensation for family planning failure/ death is being given through NHM under PIP. As per cases filed by clients when court direction being received, these funds were being utilized as per Government order. These funds were being used till March 2018. Last transaction date was 17/03/2018. Since this is a PD account, Accountant General has sent a letter to close the PD account and to credit back the balance to the consolidated funds as stipulated in KFC at the earliest.

The committee decided to close the PD Account and credit the balance back to consolidated funds

Agenda Item No.9**Additional fund request for Laparoscopic Training to Government Tribal Specialty Hospital, Kottathara , Palakkad District (FWB2-6171\18)**

Request was received from Superintendent, for additional fund required for training the senior Gynecologists working in Government Tribal Specialty Hospital, Kottathara for performing Laparoscopic Sterilization activities. No fund is available under Family Welfare Head.

Committee decided that training of the Gynecologist can be done as per norms ,on receiving detailed request from DMO .

Meeting concluded at 3.00 pm.

