

Minutes of the State Quality Assurance Committee

Held online on 01/09/2022

In the chair :**Smt Tinku Biswal IAS**, Principal Secretary Department of Health & Family Welfare. Government of Kerala.

Members present:

1. **Dr. Rathan Kelkar IAS, State Mission Director**
2. **Dr. Preetha P, Director of Health Services & State Programme Manager, NHM**
3. **Dr. Meenakshi, Addl. Director of Health Services, (PH), SSO-IDSP & SPO (NVBDPC)**
4. **Dr. Sandeep K, Dy. Director of Health Services (FW) & Medical**
5. **M. Geethamony Amma, Director Finance NHM**
6. **Dr. Prasanna, Kerala State Institute of Health and Family Welfare, Trivandrum**
7. **Dr. Parvathy A P, DTO, DHS, Thiruvananthapuram**
8. **Mrs. Suneeja, Director, Kerala State Public Health Laboratory**
9. **Dr. V Rajasekharan Nair, Liaison Officer, KFOG**
10. **Dr. Sukesh, Medical superintendent, GH Thiruvananthapuram**
11. **Dr. Bennet, Senoir Consultant, Pediatrics W&C Thycaud, Thiruvananthapuram**
12. **Dr. Shahirsha Medical superintendent, THQH Punalur**
13. **Dr. Amar Ferttle, Nodal Officer Adolescent Health**
14. **Dr. Sreelekha CP, Surgeon GH Thiruvananthapuram**
15. **Dr. Dineesh Kumar A P, Medical superintendent, DH Mananthavady**
16. **Dr. Mathew J Valamparambil, Nodal Officer CPHC**
17. **Dr. Anoj, SNO NUHM**
18. **Dr. Shilpa Babu Thomas, State Quality Assurance Officer Con. M&E (NHM)**

The meeting started at 3:15 PM. Principal Secretary, (Health & Family Welfare) Smt. Tinku Biswal IAS congratulated DHS, DME and the teams who participated and were involved in the NQAS accreditation process.

Agenda No.1 :

Minutes of the previous meeting

Minutes of the previous SQAC meeting held on 08/11/2021 was presented by SQAQO and approved by the committee

Agenda No.2:

Action taken report of the SQAC meeting held on 08/11/2021

Sl.No	SQAC meeting decisions	Action taken
1	Approved the minutes of the meeting held on 08/11/2021	Minutes communicated to all members.
2	Approved the action taken report of previous meeting held on 08/11/2022	Action taken report communicated to all members.
3	SQAC decided to give NQAS state certification for 31 institutions	All 31 institutions went for national level assessment and received national certification.
4	SQAC decided to give KASH accreditation for 32 institutions	KASH certification was given to 32 Institutions.
5	Balance compensation for Sterilization failure: Smt. Jyothi W/O Shri. Kannan has already given sterilization failure compensation of Rs, 30,000 (Rs Thirty thousand only). Government ask the opinion regarding additional payment of Rs, 1,00,000 to the person as the compensation given was very low. Government also asked to find out how that amount can be met, Based on this a detail report was given to the government	Government of kerala has issued a government order (G.O Rt. No.1552/2022/H&FWD Dated 28/06/2022 for doubling the compensation under family planning indemnity scheme.

Dr Shilpa Babu Thomas, State Quality Assurance Officer presented the action taken report on the minutes of previous SQAC meeting held on 08/11/2022.

Agenda item No.3

National Quality Assurance Standards (NQAS) -State certification of institutions

16 Institutions are ready for the state level NQAS certification after state level assessment by certified NQAS internal assessors. Selected medical officers from the respective institutions made presentations before SQAC. After examining the documents,

SQAC decided to give state level NQAS certification to 16 (Sixteen) institutions which scored more than 70% marks in the state level assessments.

SL. NO	NAME OF THE INSTITUTION	DISTRICT	STATE SCORE	REMARKS
1.	District Hospital	Kollam	88	National Certified
2.	FHC Ozhur	Malappuram	78	National Assessment Completed
3.	FHC Karulai	Malappuram	85	National Assessment Completed
4.	FHC Nattakom	Kottayam	87	National Assessment Scheduled
5.	FHC Kallara	Kottayam	84	National Certified
6.	FHC Chekkiad	Kozhikode	85	State Assessment Completed
7.	FHC Ozhalapathi	Palakkad	83	State Assessment Completed
8.	FHC Munambam	Ernakulam	83	National Assessment scheduled
9.	FHC Rayamangalam	Ernakulam	88	National Certified
10.	FHC Poomangalam	Thrissur	86	State Assessment Completed
11.	FHC Koipuram	Pathanamthitta	82	State Assessment Completed
12.	FHC Chandanapally	Pathanamthitta	88	State Assessment Completed
13.	UPHC Kadavanthra	Ernakulam	82	National Certified
14.	UFHC Vettekcode	Malappuram	85.6	National Assessment Completed
15.	UPHC Parappanangadi	Malappuram	81.6	State Assessment Completed

16.	UFHC Kunduparamba	Kozhikode	89.2	State Assessment Completed
-----	-------------------	-----------	------	----------------------------

Agenda item No. 4:

Kerala Accreditation standards for Hospitals (KASH) accreditation of hospitals

The committee was informed that 18 institutions have completed KASH state level assessment and they have submitted non compliance correction reports. The medical officers from these institutions made detailed presentation on the institutions in the meeting. SQAC examined the assessment and non compliance correction reports of these institutions and **decided to give KASH certification to the below mentioned 18 institutions.**

SL. NO	NAME OF THE INSTITUTION	DISTRICT	NO OF NON COMPLAINE IN ASSESSMENT	NON COMPLAINE CORRECTED	REMAINING NC
1	District Hospital	Kollam	4	4	-
2	THQH Punalur	Kollam	4	4	-
3	FHC Ozhur	Malappuram	5	5	-
4	FHC Karulai	Malappuram	1	1	-
5	FHC Nattakom	Kottayam	4	4	-
6	FHC Kallara	Kottayam	4	4	-
7	FHC Chekkiad	Kozhikode	8	8	-
8	FHC Ozhalapathi	Palakkad	13	13	-

9	FHC Munambam	Ernakulam	6	6	-
10	FHC Rayamangalam	Ernakulam	3	3	-
11	FHC Poomangalam	Thrissur	10	10	-
12	FHC Chandanapally	Pathanamthitta	8	8	
13	FHC Koipuram	Pathanamthitta	11	11	
14	UPHC Kadavanthra	Ernakulam	4	4	
15	UPHC Mangattumuku	Ernakulam	4	4	-
16	UPHC Kunduparamba	Kozhikode	8	8	-
17	UPHC Vettekcode	Malappuram	3	3	-
18	UPHC Parappanangadi	Malappuram	4	4	-

Agenda Item No.5

LaQshya Accreditation

5 institutions qualified in the District level LaQshya assessments. After examining the documents SQAC decided to give state level LaQshya Accreditation to 5 institutions which scored more than 70% marks in the District level assessments.

SL. NO	NAME OF THE INSTITUTION	DISTRICT	DISTRICT SCORE	REMARKS
1.	INSTITUTE OF MATERNAL & CHILD HEALTH	Kozhikode	LR:82% OT:83%	National Certified
2.	MEDICAL COLLEGE HOSPITAL	Kottayam	LR:88% OT:85%	National Certified

3.	DH Mavelikkara	Alappuzha	LR:85% OT:79%	State Assessment Conducted
4	W & C Ponnani	Malappuram	LR:81% OT:75%	State Assessment Conducted
5	THQH Punalur	Kollam	LR:95% OT:94%	National Certified

Agenda Item No.6

Dr. Sandeep K ,Deputy Director of Health Services (Family Welfare) has raised the following issues regarding compensation related to failure/death after family planning as part of Family Planning Indemnity Scheme (FIPS).

1. FPIS Compensation - Doubling of Compensation

1. The Supreme Court Order (2016) regarding the doubling of amount of compensation given for Sterilization Failure (50% amount to be paid from Govt. of India and balance from state Govt).
2. The latest order from state government has not mentioned the head of account from which State share may be taken and proper guidelines also need to be developed regarding utilization.

SMD directed that whatever is the liability remaining to be paid (from the time of the court order) has to be calculated by FW division, and may be cleared using NHM funds and can be recouped from State Fund as it becomes available.

Principal Secretary said that we need to know how much and what proportion of sterilization failure cases occur in the State, SMD added that the family welfare wing needs to develop a strategy to reduce the cases of FP failure and death to zero. The issue has to be looked closely as we need to know why these cases are unsuccessful. Training and any other gaps has to be identified for the same explored and necessary rectification measures need to be addressed. SMD also asked to look into the matters related to strengthening of sterilization

capacity building activities at the grass root level and to regularly collect the details of unsuccessful cases.

Principal Secretary also instructed Dr. Sandeep to collect all relevant data within next two weeks and take it up with NHM for getting the dues. Finance department should be approached to activate the State account to utilize it for bearing the State share and recouping the amount to NHM.

Dr. Sandeep K said that it will take two weeks time for collecting the details of all cases and claims if any from the districts. He also said that for strengthening of sterilization (capacity building activities) Laproscopic surgery trainings for gynaecologists have been planned for this year. Regarding the number of unsuccessful cases, year wise details will be collected from districts within 2 weeks.

2. SUMAN committee.

Dr. Sandeep K Deputy Director of Health Services (Family Welfare) has presented the issue regarding the formation of the SUMAN Committee.

He said that a letter was sent to the government regarding the formation of SUMAN Committees at district and state level but the Government Order has not been issued yet.

In the PIP 2022-23 the target for the SUMAN Accredited institutions is 99. It was requested to include the certification of SUMAN institutions in the District Quality Assurance Committees and State Quality Assurance Committee till the formation of the SUMAN Committee on both levels.

The request was accepted and SMD directed that Proceedings may be issued based on the minutes of the meeting.

Principal Secretary appreciated the efforts taken by the institutions led by the Medical Officers on the activities undertaken for quality accreditation. She invited more institutions in the state to take up activities to achieve quality standards for good quality patient care. Gap analysis for HR and infrastructure in the four priority districts have been conducted previously by M & E division, NHM. it has to be done in the remaining 10 districts also. She also said that the frequency of the SQAC meetings may be increased if required as per norms.

SQAC Meeting Concluded at 5.00 PM.


PINKY BISWAS
Principal Secretary
Health & Family Welfare and AYUSH, Port Department
Government of Kerala
Thiruvananthapuram