

2/11/2010 (2/6/2009-10)

MINUTES OF THE MEETING OF STATE HEALTH SOCIETY
(DELHI) HELD ON 30/01/09

A meeting of State Health Society (Delhi) was held on 30/01/09 at 11.30 AM under the Chairmanship of Principal Secretary (H&FW), GNCTD. List of participants in annexed.

2. Mission Director, Delhi State Health Mission (DSHM), SH. A.K. Singh initiated the proceedings by welcoming Chairman, State Health society (Delhi) and participants. He briefly outlined the objectives of the mission and priority areas including Rogi Kalyan Samiti, PUHC Standards, revamping of MAMTA scheme, scheme under PPP on sick newborn care, mental health, rational drug use etc. State Program Officer-I, Dr. M.K. Aggarwal presented the brief summary of Agenda Items to be taken up in the meeting.

3. State Program Officer-II, Dr. Monika Rana made a presentation on the activities undertaken under the mission in 2008-09 and progress on major activities:

(i) Standards for Primary Urban Health Centers: It was advised that the Standards for a Primary Urban Health Centre need to be finalized soon. Regarding the OPD service delivery mode Vs requirement for 24 x 7 operationalization of PUHCs, it was felt that the majority of centers are in the centrally located areas and in the vicinity of hospitals therefore can provide services in an OPD mode. For the population segments / areas which are underserved and are far removed from the nearest referral hospital (like in certain peripheral rural areas) provision of round the clock emergency services / few indoor beds might need to be added in the local Primary health facility with special additional inputs. The same can be taken up after identifying these centers with the help of a facility survey.

(ii) Formation of Rogi Kalyan Samitis has been delayed. It was advised that action should be initiated in time bound fashion for their formation by end of March, 2009.

(iii) On the issue of Health & Sanitation Committees (HSCs) in Delhi, it was advised that a suitable model should be evolved involving local groups like

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RWAs and ASHAs etc. An early action is required to facilitate the functionalization of these committees. MHO (MCD) requested for considering the existing sanitation set up in the city before the formation of HSCs. However, it was clarified that in Delhi emphasis should be more on environmental sanitation than on household sanitation.

(iv) State Nodal Officer (ASHA) reported that presence of ASHAs in the field has resulted in improvement of certain services. Examples of improved Antenatal check up coverage and Immunization coverage were given.

(v) On MAMTA Scheme, feedback from stakeholders was highlighted. Main points were related to non-availability of BPL Cards, low Income limits for availing the services, high costs involved in caesarian deliveries & blood transfusion (if required), long wait for payments to MAMTA Hospital, provision of medicines to beneficiaries etc. Revisions suggested were - change in income criteria for availing the benefit from BPL to Rs. 48,000/- P.A. Family income, self certification of income on affidavit, enhancement of compensation package to MAMTA hospitals by Rs. 1500/- for caesarian deliveries (upto the cap of 15%) and Rs. 500/- per unit of blood transfusion, periodic payment to MAMTA Hospitals, provision of medicines from nearly Delhi Govt. Dispensaries etc.

4. Dr. Pragma Sharma, SPO III gave a presentation on proposed activities under NRHM Additionalities in Program Implementation Plan 2009-10, which is to be submitted to Ministry of Health & Family Welfare, Govt. of Inida for appraisal & approval. The following actions were suggested:

(i) District Plans for AYUSH should also be included in the PIP, as requested by Director (ISM&H), GNCTD.

(ii) Provisions for psychiatry and counselling units in half-way home to be opened by Social Welfare Deptt., for mentally sick.

(iii) Provisions for Cancer Control Activities. However, avoid duplication of activities / services as are being provided under cancer control program from DHS.

(iv) Provisions for promoton of Rational Drug Use.

(v) Schemes for Sr. Citizens & disabled so as to make health care delivery services accessible to these sections of the society.

5. Dr. M.K. Aggarwal, SPO I, made presentation on activities proposed in PIP 2009-10, on Vertical Programs including RCH-II & Immunization. Chairman State Health Society (Delhi) enquired about leprosy elimination in Delhi. Dr. K.S. Baghotia, SPO, NLEP informed that leprosy has been eliminated in Delhi. Dr. R.P. Vashist, SPO, IDSP explained the training activities under Integrated Disease Surveillance Project (IDSP). It was informed that in PIP 2009-10, under Child Health, the schemes are proposed for care of sick new born by way of a scheme under Public Private Partnership and also provisioning the funds for creation & strengthening of sick new born care units (SCNUs) in five Govt. Hospitals, out of which one is with MCD.

6. State Health Society (Delhi), approved the Program Implementation Plan 2009-10 (PIP 2009-10) with additional actions as suggested at S.No. 4.

7. The following decisions taken by Chairman, SHD (Delhi) since last SHS meeting were endorsed:

(i) Formation of Empowered Committee / Executive Committee of SHS, comprising of the following:

- (a) Pr. Secy. H&FW – Chairman
- (b) Mission Director – Convener
- (c) Addl. Commissioner (Health), MCD
- (d) Director, Health Services
- (e) Director, Family Welfare
- (f) Director (ISM&H)
- (g) SPO, DSHM

SPO, DSHM will assist the Mission Director in preparation of agenda and other works related to the convening of meeting of empowered / executive committee.

(ii) Termination of Ex-State Finance Manager Mr. Arun Kumar, On disciplinary grounds and contractual appointment of Sh. R.P. Tiwari, Ex-Deputy Controller Accounts, GNCTD as State Finance Manager in his place.

(iii) Renewal of contracts of contractual employees under State Health Society (of SPMU, DPMUs, RCH Program Division)

8. Approvals were granted for-

(i) Delegation of administrative and financial powers to Empowered Committee / Executive Committee as per Govt. of India Guidelines.

(ii) Delegation of administrative & financial powers to State Program Officers who are also the Joint Secretaries of the Society as per GOI guidelines.

9. Dr. R.P. Vashist, SPO - RNTCP, IDSP, raised the issue of poor services by ICICI Bank, where all bank accounts of SHS (Delhi) are there. It was requested that SHS (Delhi) may take decision for opening of bank accounts of SHS in one of the Nationalized Bank. However, State Finance Manager, Delhi State Health Mission informed that bank accounts were opened in ICICI Bank as per Govt. of India guidelines on this issue. It was advised that Govt. of India guidelines are to be followed, however, Govt. Of India may be approached on issue of changing the bankers.

Meeting ended with vote of thanks to the chairperson.

PARTICIPANTS LIST

1. Mr. A.K. Singh, MD, DSHM
2. Dr. A.K. Aggarwal, Dean, MAMC
3. Mr. B.S. Banerjee, Project Director, Delhi State AIDS Control Society.
4. Dr. A.K. Jena, Director, Family Welfare
5. Mr. K.K. Jindal, Director (ISM&H)
6. Dr. Madhu Jain, Director Hospital Administration, Dept. of UD, GNCTD,
Room No. 48, Town Hall, MCD
7. Mr. Varsha Joshi, DC, South West Dist.
8. Mr. Akash Mohapatra, DC, Central District, 14, Daryaganj
9. Mr. T.C. Nakh, DC, North East
10. Mr. S.S. Ghonkrokta, DC, East Dist.
11. Mr. A.K. Singh, MCD, Dy. Commissioner (Dept of E&S), MCD
12. Mr. R.S. Meena, DC, (Slum & JJ), MCD
13. Dr. K. Kalaiwani, Professor, NIHFW
14. Dr. Nimesh E Desai, Nodal Officer, NMHP, IHBAS
15. Dr. R.P. Vashist, SPO, RNTCP, IDSP
16. Dr. Kirti Bhushan, OSD-RCH, DFW
17. Dr. D.K. Dewan, State MCH Officer, DFW
18. Dr. S.K. Bansal, SPO (NLEP), 92, LN Hospital, N.D. 110002.
19. Dr. S.V. Madhu, SPO, NIDDCP, GTB Hospital, Delhi.
20. Dr. R.K. Sharma, CMO, NDMC, Charak Palika Hospital, Moti Bagh.
21. Mr. K.K. Sachdev, SOSVA (N), Hari Nagar, Ashram, N.D.
22. Dr. M.K. Aggarwal, SPO-I, DSHM
23. Dr. Monika Rana, SPO-II, DSHM

24. Dr. M.M. Meghachandra Singh, SPO (NPPCD) Dept. Of Community
Medicine, MAMC.

25. Dr. Pragma, SPO-III, DSHM

26. Dr. C.M. Khanijo, OSD, Pulse Polio Program

27. Dr. K.S. Baghotia, SLO, DHS

28. Dr. Gowari N Sengupta, Public Health Specialist, DADG (PH)

29. Dr. A.K. Goel, State Family Welfare Officer, DFW

30. Ms. Savita, Deputy Director, Deptt. Of WCD, Canning Lane.

31. Ms. Aruna Gupta, Asst. Director, Deptt. Of WCD, Canning Lane.

32. Dr. R.Gupta, CMO, Office of Project, Director, IPPVIII, MCD.

33. Dr. Gurpreet Singh, CMO, IPP VIII, MCD

34. Dr. Reena Pahwa, CMO, NDMC, MCWC, Reading Road.

35. Mrs. Manju Sahoo, Asst. Director, Planning Deptt. Govt. Of Delhi.

36. Dr. Alka Aggarwal, Cantt. Gen Hospital, Delhi Cantt.

37. Mr. Hansraj, Deptt. Of UD, GNCTD

38. Mr. Hardev Singh Chauhan, SPM, DSHM

39. Mr. R.P. Tiwari, SFM, DSHM

40. Ms. Rama Mani Patnaik, MIS Expert, DSHM

41. Dr. Charu, Maternal Health Consultant, DSHM

42. Mr. S. Banerjee, *TEC Consultant, DSHM*

43. Ms. Krishna Chaubay, PHN, DSHM

44. Mrs. Neelam Siddiqui, PHN, DSHM

45. Mr. Arvind Mishra, NGO Coordinator, DSHM

46. Ms. Deepti Sharma, SAM, DSHM