



DELHI STATE HEALTH MISSION
GOVT. OF NCT DELHI
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F 101/33/06/NRHM/H&FW/

Dated:

The meeting of State Health Society was held on 29th December, 09 at 10:00 a.m. in Conference Hall No. 3 under the Chairmanship of Pr. Secy. (H&FW), GNCTD. The list of participants is annexed with.

The Minutes of the meeting are:

1. Ragi Kalyan Samitis(RKS): The proposed structure and function of RKS was discussed. It was informed that the draft approved by the Cabinet has been submitted for approval of Lieutenant Governor. Chairman SHS desired that the approved draft document may be circulated across the State to the DC (Revenue) & MCD. SPO, DSHM informed that the draft document is being translated by the language department and will be shortly notified by GAD.

It was informed by Mission Director, DSHM that few districts have gone ahead with formation of Health and Sanitation Committee. However, the fund release is to be linked with formation of Jan Swasthya Samitis (JSS) at the level of PUHCs. MD also informed that the process of setting up of JSS at PUHC level shall also begin shortly.

2. Seed PUHC: SPO, DSHM informed that of the 39 Seed PUHC were proposed, and 23 have already been functionalized across the districts. A few in North West and other districts will be functionalized in a month. South district was facing constraint in availability of space in the areas identified. Chairman, SHS requested the CDMO, to coordinate with the DC South for the requisite space. The DC South should ensure that the space is available for opening of these Seed PUHCs preferably within a month.
3. Strengthening of Lab: DC Central informed that the reagents for functionalization of basic labs need to be purchased at a priority basis. Addl. MD informed that the Rate Contracts for the reagents are being procured from the hospitals and would be soon circulated to the Districts for use at their end.
4. Second Phase of ASHA: SPO (DSHM) and nodal officer (ASHA) informed that selection of second phase of ASHA is already in process. Approximately 1000 ASHAs, in the second phase, would be in place after capacity building by Feb'10. It was also emphasized by Head, IHBAS that a sensitization on Mental Health issues and common Mental illness is desirable in ASHAs Trainings. SPO, DSHM also informed that the ASHAs (1st Phase) and ANMs will soon be trained on RTI/STI, related issues in collaboration with DSACS.

5. Mission Director informed that Monitoring & Mentoring Groups for ASHA selected in Phase I are in place across all the districts/units. SHS enquired about the role and composition of the mentor groups. SPO DSHM informed about the composition and role in detail.
6. Revised Incentives proposed for ASHAs. It was highlighted that there was need for enhancing the incentives for ASHAs as the current incentives were low more so in the view of the fact that ASHA was taking care of 2000 population as compared to the norm of 1000 population in the rural states. To get optimum benefit from Scheme and sustain the enthusiasm /motivation of ASHAs in the field certain incentives need to be enhanced / new activities to be incentivized. A proposal to make the required enhancement had been prepared after approval by the empowered committee and has been submitted for the necessary approvals.
7. Replication of Good Practices in PUHCs : MD informed that the Software for inventory management is being procured from NHSRC. However, all the PUHC require to have hardware for software enablement
6. Chairman SHS emphasized on availability of televisions in the waiting areas of the PUHCs for awareness generation & IEC campaigns.
8. Progress on finalization of Public Health Standards for PUHCs: The draft Cabinet note of Public Health Standards for PUHC was ready to be submitted to the Cabinet. Chairman SHS desired that the draft should be circulated to the districts soon after approval so that it forms the basis of planning for the next year.
Chairman SHS desired a Committee to be formulated for population assignment to the PUHCs under the chairmanship of DHA, MCD. Other members of the Committee as desired by the Chairman should include Dr. N. K. Yadav, OSD Pulse Polio, Dr. Monica Rana and Dr. Pragya Sharma.
9. Recruitment of staff approved in SPIP 2009-10: MD DSHM informed that a Committee has already been formulated under the chairmanship of Dean, MAMC with DHS & DFW as the core members to finalize the RRs for the posts where the State RRs are not available. Chairman SHS emphasized that State RRs should be used for the category of manpower wherever available / applicable. Chairman also emphasized on decentralized recruitments through DCs in all the districts. Mission director informed that the RRs would be ready by 8th Jan' 2010 and will be forwarded to the districts for recruitment of sanctioned posts.
10. SPO, DSHM informed that the Statutory Audit of State Health Society for the year 2008-09 has been done and the report has been submitted to GOI. The concurrent audit has also commenced since April 2009 in all the districts. Also (Tally ERP 9.0 Software) as desired by Govt. of India is being used for Maintenance of Accounts in all the District
11. Revising MAMTA Scheme: It was informed by SPO, DSHM that 27 Private Nursing Homes are currently empanelled under the Scheme. However, there is an urgency to revisit the scheme for effectiveness. The scheme is being evaluated by NIHFV and a

transactional adviser is being hired for the Scheme. DC Central desired to implement the Scheme in his district. MD directed the SPO to facilitate the same.

12. Mobile Dental Clinic: It was informed by MD that 9 Mobile Dental clinics will soon be operationalized in the states under the aegis of IDHS with technical support from MAIDS. A detailed proposal for operationalization is awaited from MAIDS.

13. Swasthya Yuva Pilot Project: MD informed that the scheme is being implemented in the schools of North West and South District. Chairman SHS desired the scheme to be operationalised across the state.

DC South and DC North West were asked to monitor the scheme to know its status. Possibility of deworming campaigns for alleviation of anemia to be considered. SPO (DSHM) informed that DSHM provides fund for the kits at Mother Anganwaris for the same.

14. Referral Linkages: SPO (DSHM) informed the work for development of referral linkage for strengthened Maternity Homes is in progress. Referral Cards and boards have been finalized. Committees at district level have been formed. CMO (Plan) MCD informed that a sub-committee formed for evaluating the status of Maternity Home strengthened for comprehensive Obstetric Care has done the evaluation for 6 Maternity Homes. Report shall soon be submitted.

15. Following decisions taken in Empowered Committee were ratified.

- Enhancement of contractual remuneration for the staff under NRRHM
- Additionalities and RCH and approval of State HQ allowance.
- Extension of Panel for 3 months.
- Relaxation of qualification for SFM in respect of Mr. R. P. Tewari

16. DSHM Website: SPO DSHM informed that the process of developing website for DSHM is being undertaken with IT Departments. Chairman SHS desired that an agency may be taken on board for the same.

17. MD informed that 9 Mobile Medical Units have been approved by GOI. Of these 2 will be dedicated to Mental Health as desired by Chairman SHS.

18. Revised National Tuberculosis Control Programme (RNTCP): Chairman SHS desired that RNTCP should be operationalised in decentralized mode through IDHS. A committee under the chairmanship of DHS may be formed to explore the mode of decentralizing RNTCP. Decentralization should be operationalised by April 2010. Chairman SHS also desired and directed DFW to explore the decentralize mode for operationalisation of Pulse Polio Programme preferably by March 2010.

19. RCH:

- i) Chairman SHS desired that the impact of RCH Programme needs to be evaluated at the ground level.
- ii) It was also emphasized and agreed upon by all that the MNGO Scheme and the performance of Grant-in-aid NGOs need to be evaluated. The Schemes may be continued only in places where a Govt. facility is unavailable. The Scheme should gradually be weaned off with strengthening of Public health care delivery system.

iii) A committee under the chairmanship of DFW to be formed to finalize the mode of decentralization of Medical Officers and ANMs recruited under RCH. Members of the Committee proposed are: Mr. P. R. Meena (Addl. DHS), Dr. Sushma Goel, Dr. Bhatnagar, Dr. A. K. Goel, Dr. Nutan Mundeja.

20. Capacity Building:

i) Dr. Madhulika Bhattacharya, informed and emphasized a need for more doctors to be trained in Professional Development Course and Public Health Management for Middle and Junior level Officers. SPO DSHM informed that such officers have already been sponsored and nominated from DSHM for the Public Health Management Course and two have been optimally placed in districts.

ii) It was also informed that two batches of Master Trainers for CBITS are being trained in second week of Jan' 2010. CBITS will be rolled out in West, North West and South West District initially and subsequently across the state.

iii) MD also informed that the Master trainers are being trained across all the districts for essential new born care under 'Navjat Shishu Suraksha Karyakaram' by GOI.

21. Formulation of the State PIP 2010 – 11 . Those present were informed about the three day workshop organized in the Sachivalaya for initiation of the planning process. Mission apprised regarding the outcome of the workshop. Eminent speakers like Shri K Srinath Reddy, DR. Sunderraman , Dr. Ranjit Roy Chaudhry , Shri Anil Garg , Dr. Venkataraman, DR. Deoki Nandan , Dr. Panda , Shri. Praveen Srivastava, Shri Surojit Roy, Shri . S Prakash, Shri Sandeep Sahai , Dr. A K Singla , Amit Paliwal form GTZ, the Deputy Commissioners , Dr. Amarjeet Singh , Shri Amarjeet Sinha had provided valuable inputs.

Focus was on Outputs and Outcome based initiatives , Quality in Care , Governance Reform , Pro-Poor Focus while planning all health initiatives. Key thrust areas identified were :

- Universal coverage.
- Making middle rung hospitals 24 x 7 and Level specific strengthening for neonatal care.
- Rationalized strengthening of Maternity homes.
- Total Decentralization of the Programs including RCH and Rationalization of existing infrastructure / manpower .
- Upgradation of the existing primary health infrastructure in a phased manner and Quality Assurance.
- Replication of best practices.

Timelines were defined for finalization on DHAPs and State PIP. Consultation and finalisation of DHAPS at State Level on 4th,6th, 8th Jan'2010. Submission of final DHAPs by 12 th Jan 2010. Finalization of State PIP within one week of arrival of DHAPs with different SPOs consolidating State action plan for their components. Submission of approval by SHS in third week of Jan 2010.

The Meeting ended with a Vote of Thanks to the Chair.

List of Participant

S. No.	Name	Designation	Organization
1	Mr. G. S. Meena	DC (Revenue) – West District	Govt. Of NCT of Delhi
2	Dr. R. P. Midha	CDMO (East)	DHS
3	Dr. Madhu	Nodal Officer East District. NRHM	DHS
4	Dr. S. K. Bansal	SPO (NPCB)	DHS
5	Dr. Meena Hajela	CDMO (South)	DHS
6	Dr. Kalpana V Ramani	Nodal officer South West District	DHS
7	Dr. J Sharma	CDMO South West District	DHS
8	Dr. Dharam Prakash	CDMO West District	DHS
9	Mr. Vivek Pandey	DC (Revenue) - South District	Govt. Of NCT of Delhi
10	Mr. D. P. Durvedi <i>Durvedi</i>	DC (Revenue) - North West District	Govt. Of NCT of Delhi
11	Dr. Madhu Jain	DHA	MCD
12	Dr. N. K. Yadav	MHO	MCD
13	Mr. Faizi O Hashmi	Project Director	DSACS
14	Mr. P. R. Meena	Addl. DHS, Addl. MD	DHS
15	Mr. S D Tomar	Executive Engineer – VI	MCD
16	Dr M Bhattacharya	Dean and HOD	NIHFV
17	Dr. P C Sahoo	CDMO North East	DHS
18	Dr. S C Pradhan	CMO (NSFG)	CHEB
19	Mr. L N Meena	Joint Director	Planning Department
20	Mr. Ashwani Kumar	Pharmacist	DHS
21	Dr. Renu Gupta	Addl. DHA (M&CW)	MCD
22	Dr. Siddharth Agarwal	Executive Director	UHRC
23	Dr. Krishan Dev	District Nodal Officer	DHS
24	Dr. Z S K Marak	Program Officer (NRHM) Central	DHS
25	Dr. B. B. Saxena	Chief Medical Officer	CGHS
26	Dr. Pankaj Kumar	Assistant Professor	IHBAS
27	Dr. Sandeep Goel	Psychiatrist DMHP	IHBAS
28	Dr. G.P. Singh	CMO (Plan)	MCD
29	Dr. S.V. Madhu	SPO (NIDDCP)	DHS
30	Mr. Kundan Lal	Director (P&M)	Slum & JJ Department MCD
31	Dr. N. G. Desai	Nodal Officer (Mental Health Programme)	IHBAS
32	Dr. R. P. Vashist	SPO	DHS
33	Mr. Arvind Mishra	State NGO Coordinators	DSHM, MAMC