

**MIZORAM STATE HEALTH SOCIETY
STATE PROGRAMME MANAGEMENT UNIT
OFFICE OF THE MISSION DIRECTOR
NATIONAL HEALTH MISSION
MIZORAM : AIZAWL**

NO.B.14015/4/2016-NHM/MSHS/(QA) : *Dated Aizawl, the 24th Nov, 2016*

**MEETING MINUTE OF COMMITTEE ON STATE LEVEL FAMILY PLANNING
INDEMNITY SUB-COMMITTEE**

Date : 7th November, 2016 1:30 P.M
Venue : Mission Director's Chamber, NHM

Members present:

- | | | |
|--------------------------|---|------------------|
| 1. Dr.K.Lalbiakzuala | - | Chairman |
| 2. Dr .H. Lalchungnunga | - | Member Secretary |
| 3. Dr.C.Saia | - | Member |
| 4. Dr. Z.R Thiamsanga | - | Member |
| 5. Dr. R. Lalchhuanawma | - | Special Invitee |
| 6. Dr.Evelyn Lalremsangi | - | Special Invitee |
| 7. Reuben Lalrinkima | - | Special Invitee |

The meeting was presided over by Dr.K.Lalbiakzuala, Chairman of the Committee. As invited by the Chairman, Dr R. Lalchhuanawma SNO, QA thanked all the members for sparing their precious time to attend the meeting and he also gave an introduction on how the Committee is formed, which is as per the Family Planning Indemnity Scheme guidebook 2016, provided by the Government of India.

This was followed by a study of the various guidelines available regarding Family Planning and also a brief report on the current status of claims following sterilization failure, complications and death under Family Planning in Mizoram which was presented by Dr.H. Lalchungnunga, Joint Director, Family Welfare.

The following are the various points discussed and decisions taken in the meeting:

1. The 30 claims which were submitted during the contract period of 1.1.2008-31.3.2013, between ICICI Lombard and Government of India which was not yet settled should be paid in any circumstances. Out of these 30 claims, 1 has been settled and 29 are still remaining unsettled. It is decided that the Government of Mizoram should be informed about this matter through the Principal Director, Dept of H&FW. All the necessary documents must be searched and compiled and attached along with the letter as a supporting document.

-Mission Director and Medical Officer, FP

2. The State Family Planning Indemnity Sub Committee will meet twice a year and when necessary, if any issues needs to be discussed in between. The next SISC meeting for the present financial year is scheduled to be held in the month of March 2017.

-SQUAU

3. Sterilization Consent form which is to be filled by patients before undergoing any kind of sterilization should be revised, translated in Mizo and updated according to the format given in the Guidebook for Family Planning Indemnity Scheme 2016. The Guidebook whereas need not be translated in Mizo since most of the users will not be having difficulty in understanding English.

-SQUAU

4. All Meeting minutes of previous years regarding Family Planning should be collected and uploaded in the websites under H&FW.

-Joint Director, FW

5. All information and relevant updates concerning Indemnity Scheme should be uploaded in the websites under H&FW. The sites should have a page named “Quality in Family Planning” where all these information should be entered.

-Joint Director, FW

6. Since Family planning Indemnity Scheme requires the involvement of RCH program, it is decided that two officials i.e i) State Program Officer- Reproductive & Child Health and ii) Medical Officer- Family Planning be appointed as members in the SISC.

-Mission Director, NHM

7. List of empanelled doctors for sterilization be updated and uploaded in the websites under H&FW. Also, certificates must be provided to all the list of empanelled doctors.

-Joint Director, FW and SPO, RCH

8. The three private institutions in Mizoram i.e. i) Synod Hospital, Durtlang ii) B.N Hospital, Kulikawn and iii) Serkawn Hospital, Lunglei who are in the list of empanelled hospitals in our State should be given fresh Empanelment Certificate.

-Joint Director, FW and SPO, RCH

9. All necessary formats which is annexed in the Guidebook for Family Planning Indemnity Scheme 2016 must be circulated in all health facilities.


-SQUAU

10. Facility Audit will be conducted twice in a year by the SISC members and reports will be reviewed in the meetings. Client Exit Interview audit will also be conducted at the same time. The Facility Audit format should be circulated in all health facilities.

-Secretary SISC

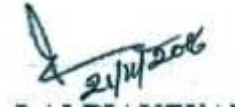
11. Since sterilization cannot be performed without proper availability of instruments, it is decided that Tubectomy Laparoscopic Set / Non Scalpel Vasectomy set be procured and distributed to all districts.

-Joint Director, FW and SPO, RCH



(DR. H. LALCHUNGNUNGA)
Joint Director (Family Welfare)
Health & Family Welfare Department

Member-Secretary



(DR. K. LALBIAKZUALA)
Mission Director
National Health mission

Chairman

STATE FAMILY PLANNING INDEMNITY SUB-COMMITTEE: MIZORAM

Copy to:

1. Principal Director, Health & Family Welfare Department for information.
2. State Program Officer, RCH for information.
3. Medical Officer, Family Planning for information.
4. All members of SISC.