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Suro 248

Health and Family Welfare Department
Letter No.42017/Z1/2019-3, Dated:27.01.2020
விகாரி, தை - 13, திருவள்ளூர் ஆண்டு 2051



From
Tmt. S. Lavanya Veena, B.Com., L.L.B.,
Joint Secretary to Government.

To
The Member Secretary,
Transplant Authority of Tamil Nadu (TRANSTAN),
The Government Multi Super Speciality Hospital,
Room No.1045 & 1046, 1st Floor,
Omandurar Government Estate,
Anna Salai, Chintadripet, (Opp to the Hindu),
Chennai - 600 002. (w.e)

Madam,

Sub: Fifth Executive Committee Meeting of
TRANSTAN – Meeting held on 18.12.2019 -
Minutes of meeting Communicated – Regarding.
-:oOo:-

I am directed to enclose the approved minutes of the above said meeting for pursuing further action.

Yours faithfully,

J. Amudha 27.1.2020
for Joint Secretary to Government.

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**TRANSPLANT AUTHORITY OF TAMILNADU
(TRANSTAN)**

Fifth Executive Committee Meeting Minutes

Minutes of Fifth Executive Committee Meeting held on 18.12.2019 at Fourth Floor,
Conference Hall, Namakkal Kavignar Maligai, Secretariat, Chennai - 600009

THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING:

S.No	Name	Designation
1	Dr. Beela Rajesh, I.A.S	Secretary to Government, Health & Family Welfare Department.
2	Dr. T.S. Swathi Rathnawathi	Director of Medical and Rural Health Services
3	Dr. R. Narayana Babu	Director of Medical Education
4	Dr. R. Jayanthi	Dean, Madras Medical College
5	Dr. R. Shanthi Malar	Dean, Stanley Medical College
6	Dr. R. Kanthimathy	Member Secretary, TRANSTAN
7	Dr. Sunil Shroff	MOHAN Foundation Representative , Chennai

The Member Secretary, Transplant Authority Of Tamil Nadu, Dr.R.Kanthimathy welcomed the members present in the meeting

The agenda with the detailed notes and the decision of the Executive Committee are as follows:

AGENDA No	AGENDA WITH DETAILED NOTES	DECISION OF THE EXECUTIVE COMMITTEE																																																																																																																					
1	Welcome and Introduction																																																																																																																						
2	Confirmation of the minutes of the Fourth Executive Committee meeting	Approved																																																																																																																					
3	<p>Report on OVERALL and 2018, 2019 Performance</p> <table border="0"> <tr> <td style="vertical-align: top;"> <p>Statistics of Tamil Nadu October 2008 to Nov 2019</p> <table border="1"> <tr><td>Donor</td><td>1332</td></tr> <tr><td>Heart</td><td>582</td></tr> <tr><td>Lungs</td><td>496</td></tr> <tr><td>Liver</td><td>1228</td></tr> <tr><td>Kidneys</td><td>2395</td></tr> <tr><td>Pancreas</td><td>28</td></tr> <tr><td>Small Bowel</td><td>4</td></tr> <tr><td>Stomach</td><td>1</td></tr> <tr><td>Hand</td><td>2</td></tr> <tr><td>Major Organs</td><td>4736</td></tr> <tr><td>Heart Valve</td><td>843</td></tr> <tr><td>Corneas</td><td>2010</td></tr> <tr><td>Skin</td><td>136</td></tr> <tr><td>Blood Vessels</td><td>2</td></tr> <tr><td>Bone</td><td>71</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>26</td></tr> <tr><td>Abdominal Flap</td><td>2</td></tr> <tr><td>Total Tissues</td><td>3090</td></tr> <tr><td>Total</td><td>7826</td></tr> </table> </td> <td style="vertical-align: top;"> <p>Statistics of Tamil Nadu January to Dec 20</p> <table border="1"> <tr><td>Donor</td><td>140</td></tr> <tr><td>Heart</td><td>107</td></tr> <tr><td>Lungs</td><td>146</td></tr> <tr><td>Liver</td><td>121</td></tr> <tr><td>Kidneys</td><td>246</td></tr> <tr><td>Pancreas</td><td>8</td></tr> <tr><td>Small Bowel</td><td>2</td></tr> <tr><td>Stomach</td><td>1</td></tr> <tr><td>Hand</td><td>2</td></tr> <tr><td>Major Organs</td><td>633</td></tr> <tr><td>Heart Valve</td><td>44</td></tr> <tr><td>Corneas</td><td>200</td></tr> <tr><td>Skin</td><td>25</td></tr> <tr><td>Blood Vessels</td><td>0</td></tr> <tr><td>Bone</td><td>23</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>10</td></tr> <tr><td>Abdominal Flap</td><td>2</td></tr> <tr><td>Total Tissues</td><td>304</td></tr> <tr><td>Total</td><td>937</td></tr> </table> </td> <td style="vertical-align: top;"> <p>Statistics of Tamil Nadu Jan to Nov 2019</p> <table border="1"> <tr><td>Donor</td><td>121</td></tr> <tr><td>Heart</td><td>77</td></tr> <tr><td>Lungs</td><td>122</td></tr> <tr><td>Liver</td><td>104</td></tr> <tr><td>Kidneys</td><td>208</td></tr> <tr><td>Pancreas</td><td>2</td></tr> <tr><td>Small Bowel</td><td>0</td></tr> <tr><td>Stomach</td><td>0</td></tr> <tr><td>Hand</td><td>0</td></tr> <tr><td>Major Organs</td><td>513</td></tr> <tr><td>Heart Valve</td><td>60</td></tr> <tr><td>Corneas</td><td>178</td></tr> <tr><td>Skin</td><td>25</td></tr> <tr><td>Blood Vessels</td><td>0</td></tr> <tr><td>Bone</td><td>41</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>5</td></tr> <tr><td>Abdominal Flap</td><td>0</td></tr> <tr><td>Total Tissues</td><td>309</td></tr> <tr><td>Total</td><td>822</td></tr> </table> </td> </tr> </table> <p>Activities:</p> <ul style="list-style-type: none"> An interactive session on the role of police in the process of organ donation was conducted by TRANSTAN at Vandalur Police Training Academy on 8th June, 2018. TRANSTAN. Inspectors and Sub-Inspectors from different districts of Tamil Nadu attended the programme. Ms. A. T. Sunitha Velankanni and Ms. E. Sudha, Associate Executives of TRANSTAN conducted the session. An Interactive Session on organ donation "Gift an Organ" was held on 20.08.2018 at Coimbatore by the Confederation of Indian Industry, Young Indians & West Zone Hospitals. Medical professionals, Coordinators & NGO's in Coimbatore participated in the event. Dr. R. Kanthimathy, Member Secretary, TRANSTAN spoke on the myths of Organ donation, the challenges encountered, and the process involved in identification of brain death and Organ allocation, in Tamil Nadu. World Organ Donation Day 2018 programme was conducted by Frontier Lifeline Hospital on 22.08.2018 under the Chairmanship of Dr. K. M. Cherian and presided by the Chief Guest Dr. Kanthimathy, Member Secretary TRANSTAN. Ms. Swetha Mohan (popular singer) and Dr. Mohan, Pediatrician officiated as Special guests. An Organ Donation Awareness programme was held at Jaya Arts and Science college, Thiruninravur on 20.09.2018. TRANSTAN staff spoke on organ donation and its purpose. 	<p>Statistics of Tamil Nadu October 2008 to Nov 2019</p> <table border="1"> <tr><td>Donor</td><td>1332</td></tr> <tr><td>Heart</td><td>582</td></tr> <tr><td>Lungs</td><td>496</td></tr> <tr><td>Liver</td><td>1228</td></tr> <tr><td>Kidneys</td><td>2395</td></tr> <tr><td>Pancreas</td><td>28</td></tr> <tr><td>Small Bowel</td><td>4</td></tr> <tr><td>Stomach</td><td>1</td></tr> <tr><td>Hand</td><td>2</td></tr> <tr><td>Major Organs</td><td>4736</td></tr> <tr><td>Heart Valve</td><td>843</td></tr> <tr><td>Corneas</td><td>2010</td></tr> <tr><td>Skin</td><td>136</td></tr> <tr><td>Blood Vessels</td><td>2</td></tr> <tr><td>Bone</td><td>71</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>26</td></tr> <tr><td>Abdominal Flap</td><td>2</td></tr> <tr><td>Total Tissues</td><td>3090</td></tr> <tr><td>Total</td><td>7826</td></tr> </table>	Donor	1332	Heart	582	Lungs	496	Liver	1228	Kidneys	2395	Pancreas	28	Small Bowel	4	Stomach	1	Hand	2	Major Organs	4736	Heart Valve	843	Corneas	2010	Skin	136	Blood Vessels	2	Bone	71	Spine Bone & Disc Tissue	26	Abdominal Flap	2	Total Tissues	3090	Total	7826	<p>Statistics of Tamil Nadu January to Dec 20</p> <table border="1"> <tr><td>Donor</td><td>140</td></tr> <tr><td>Heart</td><td>107</td></tr> <tr><td>Lungs</td><td>146</td></tr> <tr><td>Liver</td><td>121</td></tr> <tr><td>Kidneys</td><td>246</td></tr> <tr><td>Pancreas</td><td>8</td></tr> <tr><td>Small Bowel</td><td>2</td></tr> <tr><td>Stomach</td><td>1</td></tr> <tr><td>Hand</td><td>2</td></tr> <tr><td>Major Organs</td><td>633</td></tr> <tr><td>Heart Valve</td><td>44</td></tr> <tr><td>Corneas</td><td>200</td></tr> <tr><td>Skin</td><td>25</td></tr> <tr><td>Blood Vessels</td><td>0</td></tr> <tr><td>Bone</td><td>23</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>10</td></tr> <tr><td>Abdominal Flap</td><td>2</td></tr> <tr><td>Total Tissues</td><td>304</td></tr> <tr><td>Total</td><td>937</td></tr> </table>	Donor	140	Heart	107	Lungs	146	Liver	121	Kidneys	246	Pancreas	8	Small Bowel	2	Stomach	1	Hand	2	Major Organs	633	Heart Valve	44	Corneas	200	Skin	25	Blood Vessels	0	Bone	23	Spine Bone & Disc Tissue	10	Abdominal Flap	2	Total Tissues	304	Total	937	<p>Statistics of Tamil Nadu Jan to Nov 2019</p> <table border="1"> <tr><td>Donor</td><td>121</td></tr> <tr><td>Heart</td><td>77</td></tr> <tr><td>Lungs</td><td>122</td></tr> <tr><td>Liver</td><td>104</td></tr> <tr><td>Kidneys</td><td>208</td></tr> <tr><td>Pancreas</td><td>2</td></tr> <tr><td>Small Bowel</td><td>0</td></tr> <tr><td>Stomach</td><td>0</td></tr> <tr><td>Hand</td><td>0</td></tr> <tr><td>Major Organs</td><td>513</td></tr> <tr><td>Heart Valve</td><td>60</td></tr> <tr><td>Corneas</td><td>178</td></tr> <tr><td>Skin</td><td>25</td></tr> <tr><td>Blood Vessels</td><td>0</td></tr> <tr><td>Bone</td><td>41</td></tr> <tr><td>Spine Bone & Disc Tissue</td><td>5</td></tr> <tr><td>Abdominal Flap</td><td>0</td></tr> <tr><td>Total Tissues</td><td>309</td></tr> <tr><td>Total</td><td>822</td></tr> </table>	Donor	121	Heart	77	Lungs	122	Liver	104	Kidneys	208	Pancreas	2	Small Bowel	0	Stomach	0	Hand	0	Major Organs	513	Heart Valve	60	Corneas	178	Skin	25	Blood Vessels	0	Bone	41	Spine Bone & Disc Tissue	5	Abdominal Flap	0	Total Tissues	309	Total	822	<p>Noted</p> <p>Noted</p>
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- Member Secretary visited Tirunelveli Medical College Hospital on 30th September & 1st October, 2018 to meet transplant hospitals and transplant consultants in order to improve donor generation in South zone.
- TRANSTAN had put up an Organ Donation Information stall at the Dr. MGR Centenary Celebration held in Nandanam YMCA ground on 30.09.2018, to create awareness on Organ Donation among members of the public who visited from various parts of Tamil Nadu.
- World's largest Organ Donation Awareness PROGRAMME was conducted by the Health and Family Welfare Department, Government of Tamil Nadu on 24th October, 2018. 3005 college students participated in the event held. The Hon'ble Minister for Health and Family Welfare Dr. C. Vijaya Baskar inaugurated the 80 MINUTES CONTINUOUS PRESENTATION ON ORGAN DONATION. This Program was awarded the Guinness World Record. Dr. R. Kanthimathy, Member Secretary of Transplant authority of Tamil Nadu and other Government officials of the Health Department also attended the Program.
- To mark the "9th National Organ Donation Day" Rajiv Gandhi Government General Hospital (RGGGH), Chennai in association with Transplant Authority of Tamil Nadu (TRANSTAN) organized awareness programme on 27.10.2018 to spread the message across the general public. The events were coordinated by Grief Counselors / Transplant Coordinators at RGGGH. Dr. R. Jayanthi, Dean, Madras Medical College & Rajiv Gandhi Government General Hospital, addressed the public about organ donation. Medical and Non-Medical staff led by the Dean of the hospital affixed their Hand prints to support organ donation.
- On 27th November 2018 in New Delhi and Tamil Nadu was selected as the best performing State. Associate Hon'ble Union Ministers for Health and Family Welfare Mr. Ashwin Kumar Choubey and Ms. AnuPriya Patel presented the award to Dr. C. Vijaya Baskar, Hon'ble Minister for Health and Family Welfare, Tamil Nadu. Mr. S. Nagarajan IAS, Additional Secretary to Government, Dr. Vasanthi Ramesh, Director, NOTTO and Dr. R. Kanthimathy, Member Secretary TRANSTAN were also present.
- Chennai ROTTO & SOTTOs Meeting was held on 10th December 2018 at Transplant Authority of Tamil Nadu (TRANSTAN) office. The NOTTO Director and the Convenors of all the SOTTOs of Chennai ROTTO participated in the Meeting and discussed the challenges faced during organ allocation process and various pertinent issues relating to organ sharing among SOTTOs. Dr. J. Radhakrishan IAS, Principal Secretary, Health and Family Welfare, the Director of Rural Health Services and the Director of Medical Education were also present.
- Heart and Lung Consultants Meeting was convened by TRANSTAN on 22.12.2018 at TRANSTAN office. Dr. Kanthimathy Member Secretary, TRANSTAN welcomed the experts. Many essential issues were discussed and important decisions regarding heart and lung allocation were taken in the meeting.
- Mr. Pramod Mahajan a 67 year old farmer, who donated one of his kidneys to an Army Jawan of his village, embarked upon a solo bike tour across the length and breadth of our country to spread the message of organ donation. His 100-day mission began in October 2018 from Shaniwar Wada, Pune and ended in January 2019 covering 10000-15000 kilometres. On 28th Dec 2018 his ride was flagged off by Dr. C. Vijayabaskar, Honourable Minister for Health & Family Welfare, Tamil Nadu from the Tamil Nadu Government Multi Super Specialty Hospital. Dr. R. Kanthimathy, Member Secretary – TRANSTAN, Dr. R. Narayana Babu - Dean, Government Medical College, Omandurar Hospital and Dr. Jayanthi - Dean, Madras Medical College were present at the occasion. Transplant Coordinators from various hospitals of the State, MOHAN Foundation founder Dr. Sunil Shroff were also present to bid farewell to Mr. Mahajan.

Noted

Noted

- TRANSTAN organized a programme on 31.1.2019 at Tamil Nadu Government Multi Super Speciality Hospital, Chennai to honour the donor families who donated the organs of their loved ones at their time of grief. 14 donor families from both Government and Private Hospitals and Transplant Experts were felicitated. The Hon'ble Minister for Health and Family Welfare Dr. C. Vijaya Baskar honoured the Organ Donor families. TRANSTAN also released the Annual Book for the year 2018 - 2019. The Director of Medical Education, Director of Medical and Rural Health Services, Eminent Transplant Surgeons and Transplant Coordinators also participated in the programme.
- A Marathon to mark Organ Donation week was organized by TRANSTAN at Pudukkottai on 17.08.2019 from the Public office (Court) Building and culminating at the Sport Complex. Hon'ble Health Minister Dr. C. Vijaya Baskar, flagged off the Marathon and emphasized the need for carrying the message of organ donation. Over 12,000 people participated in the Marathon which included the Health department officials, college & school students, NGO's and the general public. The event was a grand success and created a record for the largest number of participants in a Marathon in the ASIA BOOK OF RECORDS
- TI Cycles of India conducted a Organ Donation Awareness Camp on their Founders Day (23.09.2019) for more than 1500 employees at their Training Center in Ambatur. TRANSTAN put up a stall to spread awareness on Organ Donation where many employees took part and gained awareness on Organ Donation.

Noted

4. BUDGET 2018 - 2019
Income:

INCOME		
S.No	Details	Amount (Rs.)
1.	Patient Registration Fee (Rs.1000/- Per Head)	27,38,000.00
2.	Hospital/Organ Registration Fee (Rs.50,000/- Per Hospital & Rs.10,000/- Per Organ)	7,50,000.00
3.	Govt. Sanctioned Annual Budget	19,25,000.00
	Total	54,13,000.00

Noted

Expenditure (2018-2019)

SL.N O.	Particulars	2018-19
	Salaries	
1	Salaries / Case Allowance / Diwali Bonus for Outsourced TRANSTAN Staff from TRUST ME and Mohan Foundation	42,95,562.00
2	Salaries - Transplant Co-coordinators Outsourced from Mohan Foundation & TNOS Registry Maintenance	29,85,319.00
3	In-charge allowance for Member Secretary	3,91,016.00
4	Organ Donation Week Celebration - Honouring Donor Family, Transplant Doctors, Nurses, and Others, Annual Book release by Honourable Health Minister. Organ Donation Awareness Marathon Expenses at Besant Nagar Organ Donation Mass Awareness program for Guinness Record at JPR Engineering College Organ Donation Awareness Stall at Honourable Chief Minister 1 Year Achievement Program at KalaivanarArangam and MGR 100 TH Year Celebration Expenses	11,64,862.00
5	Charges for Donor Pledge form entry made in TRANSTAN Website	1,51,778.00
6	ELCOT SSL Certificate Expenses	18,180.00
7	Transplant Coordinators Meeting, ROTTO/SOTTO Meeting Expenses	1,18,054.00
8	Laptops, Desktop Computer, Mobiles, Pen drive, Memory Card Mouse.	5,83,166.00

Approved

	Recorder Phone, Furniture, Executive Chairs and Cash Chest Box Purchased for TRANSTAN Staff and Transplant Coordinators			Approved
9	Fuel / Service Expenses TRANSTAN Car			
10	Travel Expenses and Air fare Charges, Car hire Charges	1,22,888.00		
11	Charges for CCTV and Bio-Matric Installation at TRANSTAN Office	3,94,393.00		
12	Printing & Stationery, Telephone, Repairs and Maintenance, Electrical & Electronic items and Office Expenses, Postage Expenses for TRANSTAN Office	1,80,754.00		
13	Professional Fee for Auditor / Legal Expenses	5,88,967.00		
14	TRANSTAN Stall Maintenances Expenses at 45th All India Tourist Trade Fair	4,35,125.00		
		73,425.00		
	Total		1,15,03,489.00	

5

Plans for 2019-2020:**Government Action Plan:**

1. Proposals seeking financial assistance under the National Organ Transplant Program (NOTP) to establish Retrieval /Transplant centres in the following Government Medical Institutions in Tamil Nadu have been sent to the Government of India through the Director of Medical Education , by the Health and Family Welfare Department, Government of Tamil Nadu, vide the Joint Secretary to Government vide letter Ref.No 15311/H&FW (Z1) Department / 2018-6 dated 11.07.2019.
 - Establishment of a New Organ retrieval Centre at Government Pudukottai Medical College, Pudukottai with budget of Rs.50.00 lakhs.
 - Establishment of a new Transplant centre at Government Medical College , Salem with budget of Rs.100.00 lakhs.
 - Upgradation of the existing organ retrieval /transplant centre at Rajiv Gandhi Government General hospital, Chennai with a budget of Rs. 50.00 Lakhs .
- Establishment of a Bio-material Center at Government Tirunelveli Medical College Hospital, Tirunelveli to procure heart valves from brain dead donors.
2. Integration of the TNOS registry with the Health Management Information System (HMIS).
3. To start Organ Donation and Transplant programme in all Government Medical College Hospitals in the State.
4. To develop infrastructure facilities of organ transplant units in all Government Hospitals.

Noted

Noted.

- DMS to take necessary action to provide provisional license to all Government College Hospitals (including new Medical College Hospitals) for organ retrieval.
- DME to take necessary action to improve the infrastructure in all Government Medical College Hospitals to carry out Deceased donor programme.
- DME to take necessary action to affiliate Government Medical College & Hospitals with Dr.MGR University to start Transplant Coordinator Course in all Government Medical Colleges & Hospitals .

5. Carry out awareness programmes all over Tamil Nadu to increase the number of hospitals that would participate actively in the organ transplant program.

Approved.

6. Conduct regular meetings with Transplant Hospitals Doctors and Transplant Coordinators to sort out any issues pertaining to the deceased donor program.

Approved.

Orders Required : Executive Committee to approve

6 To increase registration charges for patients and Hospitals to meet the needs of TRANSTAN.

- TRANSTAN requires sufficient funds to achieve its objectives and for its smooth functioning. Currently a sum of Rs 14,00,000/- per annum (for 2019-2020) has been sanctioned by the Government through the Directorate of Medical Education, Chennai-10. The said amount is being disbursed to TRANSTAN in four quarterly installments.
- As the annual expenditure of TRANSTAN exceeds 1.5 Crore a proposal requesting enhancement of Government funds allotted to TRANSTAN to Rs. 60,00,000/- as approved by the Fourth Executive Committee was sent to the Government through the Directorate of Medical Education.
- The Government vide letter Ref. No: 32346/Z1/2018-1 H&FW (Z1) Dept dt:17.6.2019 have instructed to explore the possibilities of enhancing the financial resources of Transtan, so as to meet out the growing financial needs of TRANSTAN.
- As per the instructions of the Government, the hospital and patient registration fee may be collected by TRANSTAN from Private Hospitals and patient's registration through Private Hospitals may be increased as follows to meet the needs of TRANSTAN.

TRANSTAN was instructed to become self sufficient by enhancing their financial resources.

For Kidney transplant hospitals Rs. 2,00,000 registration fee and renewal of registration fee every five years . Approved

For Liver /Heart / Lung / Multi organ transplant hospitals Rs. 5,00,000 registration fee and renewal of registration fee every five years .Approved

Approved

Approved

Approved

Sl. No	Details	Existing fee	Increase proposed
1	Hospital Registration (Private Hospitals Only)	Rs. 50,000/-	Rs. 2, 00, 000/-
2	Organ Registration (Private Hospitals Only)	Rs. 10,000/-	Rs. 25, 000/-
3	Renewal of Organ Registration (Private Hospitals Only)	Nil	Rs. 10,000/-
4	Patient Registration in TNOS Registry (Private Hospitals Only)	Single Organ - Rs. 1,000/- Combined Organ - Rs. 1,000/-	Single Organ - Rs. 3, 000/- Combined Organ- Rs. 5, 000/-

9	<p>Establishment of Air Ambulance services in the State of Tamil Nadu</p> <ul style="list-style-type: none"> A proposal for establishment of a State run Air Ambulance services in the State of Tamil Nadu for transfer of critically ill patients and for organ transfer between Government run hospitals and health centers within the State of Tamil Nadu, for timely organ transport, to make technology available to the common man and to ensure a level playing field in Organ Transfer was sent to the Project Director, TNHSP, Chennai vide this office Ref.No.1363/TRANSTAN/2017 Dated 8.2.2018. <p>Orders Required : Executive Committee to approve</p>	A Fresh Proposal to be submitted to TNHSP.
10	<p>App for allocation</p> <ul style="list-style-type: none"> Introduction of an App for utilizing in report generation, collection of data and exchange of all information from the donor alert till allocation of organs including recipient details, assessment status, organ allocation and utilization to ensure transparency and proper documentation. In the review meeting of TRANSTAN held on 10.05.2019, it was instructed by the Health Secretary to coordinate with NIC officials to integrate the TNOS registry with the Health Management Information System (HMIS). Once the integration process is completed, the same can be converted as an App. <p>Orders Required : Executive Committee to approve</p>	Approved
11	<p>Promoting Organ Donation and Transplantation in Government Hospitals:</p> <ul style="list-style-type: none"> There has been a decline in the number of donors generated by Government Hospitals. It is found that some Hospitals are not generating enough donors though there is potential for them to do the same. Sensitization programmes and CME's to be organized as part of in house hospital awareness creation. Constant nudging by the Hospital Administration of all those involved in brain stem death identification/maintenance/certification will result in conversion of more donor generation and ensure that Transplant Hospital contributes at least one donation every three months and bridge the gap between demand and supply. Infrastructure facilities in Transplant units of all Government Hospitals also needs to be upgraded to perform Cadaver liver, heart and lung transplants to help utilization of donor organs generated in Government Hospitals for recipients of Government Hospitals All Trauma care units to be converted as NTORCs. Member Secretary visited certain District Medical college & Hospitals and found lack of following facilities: <ul style="list-style-type: none"> - Only one Neurosurgeon available - No Paramedical Staff. - Even before identification of Brain Death the cases get referred to tertiary care Hospitals. 	<ul style="list-style-type: none"> Dr Rathinavel has been appointed as Expert by the Government to coordinate transplant activities with Government Medical College Hospitals in the South Zone. Director of Medical Education to start Deceased Donor Programme in all Government Medical Colleges including all new Government Medical Colleges. Director of Medical and Rural Health Services to make necessary arrangements to utilise the services of Private Neurologists and Neuro surgeon to identify and certify brain death in Government Hospitals and Dean of MMC suggested that consultant fees can be given from CMCHIS

- To address this issue the Health Secretary, in the Review Meetings with TRANSTAN held periodically, has instructed TRANSTAN to make necessary arrangements to utilize the services of private Neurosurgeons and temporary Para medical staff through the Director of Medical and Rural Health Services to strengthen the District Head Quarters, Hospitals and TAEI Centres.

- Alternatively the service team from nearby District Head Quarters Government hospitals to be arranged.
- Protocols and scoring for registering end stage organ failure patients in TNOS registry to be implemented.
- Priority to young end-stage organ failure patients subject to existing protocols to be given.

**PROMOTING ORGAN DONATION AND TRANSPLANTATION IN GOVERNMENT HOSPITALS
GOVERNMENT HOSPITALS PERFORMANCE DURING JAN 2019-NOV 2019**

MONTH	RGGGH		STANLEY		GH-RAJAJI		GH-TRI		GH-COM		GH-SLM		GH-TIR	
	IBD	OD	IBD	OD	IBD	OD	IBD	OD	IBD	OD	IBD	OD	IBD	OD
JAN	20	4	-	-	2	-	2	1	-	-	2	-	2	1
FEB	8	-	-	-	-	-	-	-	-	-	-	-	-	-
MAR	15	-	2	2	4	1	-	-	-	-	-	-	-	-
APR	7	-	-	-	1	1	-	-	-	-	-	-	1	-
MAY	9	-	-	-	1	-	-	-	-	-	-	-	2	-
JUN	11	-	-	-	2	-	-	-	2	-	-	-	1	-
JUL	10	1	2	2	4	-	-	-	3	-	1	-	1	-
AUG	6	-	5	4	5	-	-	-	-	-	-	-	1	-
SEP	11	-	-	-	5	-	-	-	-	-	-	-	2	-
OCT	6	1	-	-	1	-	1	-	-	-	-	-	1	-
NOV	12	1	-	-	1	-	-	-	-	-	-	-	-	-
TOTAL	115	7	9	8	26	2	3	1	13	0	3	0	11	1

Identification of Brain Death (IBD) 180
Organ Donation (OD) 19

No of donors from January 2019 to till date – Hospital wise

S.No	Name of the Hospitals	No of donors
1	Rajiv Gandhi Government General Hospital, Chennai	9
2	Government Stanley Medical College and Hospital, Chennai	9
3	Government Rajaji Medical College Hospital Madurai	2
4	Government Tirunelveli Medical College Hospital, Tirunelveli	1
5	Mahathma Gandhi Memorial Government Hospital, Trichy	0
6	Government Kilpauk Medical College Hospital, Chennai	0
7	Government Mohan Kumaramangalam Medical College Hospital, Salem	0
8	Government Coimbatore Medical College Hospital, Coimbatore	0
	Total	21

Noted

12

Comparative Slide in Organ donation

1. Hospitals are reluctant to identify and certify Brain Death.
 - Negative Media Publicity
 - Donor Families demand recipients information.
 - More number of medico legal cases being directly filed by patient against Private Hospital and TRANSTAN
2. Decrease in Road Traffic Accidents by 10% compared to last year.
 - Fatal Head Injuries has decreased
2. Neuro Surgeons reluctant to identify and Certify Brain Death.

Orders Required : Executive Committee to approve

Noted

Posting of Senior Associate Executives of TRANSTAN as Program Managers:

- The following two Senior Associate Executives of TRANSTAN have been working in TRANSTAN for nearly five years and consequently possess adequate experience in their field of transplant coordination and collection of data. In recognition of their services in TRANSTAN they may be posted as Program Managers and paid a monthly salary of Rs.40,000/-
- The salary for fresh recruits for the post of Program Manager has been approved as Rs.35,000/- in the fourth Executive Committee Meeting. As the individuals are already currently drawing a consolidated monthly salary of Rs.35,200/- they may be sanctioned a salary of Rs.40,000/- per month.

Approved

Name and Designation	Qualification	Date of joining in TRANSTAN	No. of Transplant cases coordinated upto November 2019	Current duties & responsibilities
Ms. Rajalakshmi Senior Associate Executive	M.S.W., M.Phil., M.B.A Dip. In Computer Applications	01.12.2014	460	Designated as the Public Information Officer of TRANSTAN and handles all work related to answering Right to information Act applications in addition to the regular work case coordination, data collection awareness creation. Adept at giving presentations and talks during Awareness Programs and has represented the Member Secretary at such programs on a number of occasions. She is very regular and sincere in attending to her official duties and an asset to the institution.
Ms. Shankari Devi Senior Associate Executive	M.S.W., M.Phil., passed National Eligibility Test (NET)	01.12.2014	438	Is good in written communication especially in Tamil. Possesses good knowledge of the Acts, Rules, guidelines and resolutions of the various Consultants meetings conducted by TRANSTAN. Answers all letters, mails and writ petitions. In-charge of maintenance of all files and dispatch of letters from TRANSTAN in addition to the routine work of case coordination, data collection and creation of awareness. She is a very sincere and reliable person.

Resigned

Approved

Functions of Program Manager

- To handle initial Donor Alerts
- Arranging Green Corridor
- Handle all work related to RTI applications
- Government Letters and Mails and File maintenance
- Coordinate with legal Advisor in Writ petitions
- To check Donor Report
- To prepare Month End reports
- Arranging Committee Meetings
- Overall quality control monitoring in reports generation and data analysis
- Oversee protocols and guidelines related to Organ Allocation.
- Post Transplant Data
- Prepare Agenda and Minutes of all Meetings

Orders Required : Executive Committee to approve

Noted

14

General Body Meeting of TRANSTAN:

- To convene the General Body Meeting of TRANSTAN which has not been held since the inception of TRANSTAN

Orders Required : Executive Committee to approve

Approved

Minutes may be as is the practices confirmed in the next Executive Committee Meeting

Kanthimathy

Dr. R. KANTHIMATHY M.D, D.A
Member Secretary
Transplant Authority of
Tamilnadu.

2/2

[Signature]
20/1/2009

Secretary to Government
Health and Family Welfare Department
Secretariat, Chennai-600 009

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