

IAPSM Governing Council Meeting-Minutes of Meeting

Date: 29th & 30th June 2019

Venue: Gujarat Institute of Disaster Management (GIDM), Gandhinagar

First Governing Council meeting of IAPSM for the year 2019-20 was held at **GIDM, Gandhinagar** under the chairmanship of Dr. Sanjay Zodpey, President, IAPSM. Following Governing Council Members were present during this meeting.

Sr. No.	Name	Designation
1	Dr. Sanjay Zodpey	President
2	Dr. A.M. Kadri	Secretary General
3	Dr. Pradeep Kumar	Chief Editor IJCM
4	Dr. Chandresh Pandya	Joint Secretary
5	Dr. Manish Rana	Treasurer
6	Dr. Kokiwar Prashant	South Zone GC member
7	Dr. Timsi Jain	South Zone GC member
8	Dr. Priyesh Marskole	South Central Zone GC member
9	Dr. Manoj Bansal	South Central Zone GC member
10	Dr. (Mrs) Anupam Parashar	North Zone GC member
11	Dr. Rakesh Bahl	North Zone GC member
12	Dr. Bahvna Pant	North Central Zone GC member
13	Dr. Lisa Sarangi	East Zone EC member
14	Dr. Tanushree Mondal	East Zone EC member
15	Dr. Prakash Gattani	West Zone GC member
16	Dr. (Lt. Col) Arun K. Yadav	West Zone GC member
	Leave of Absence	
1	Dr. Anil Purty	Immediate Past president
2	Dr. Anmol Gupta	Vice President
3	Dr. Manishkumar Singh	North Central Zone GC member

Governing council meeting started with the opening remark of Dr. Sanjay Zodpey, President, IAPSM then he requested to Secretary General, Dr. A.M. Kadri to conduct further proceedings of the meeting.

Following agenda items were discussed and decisions were taken.

Agenda No.1 Approval of previous minutes of Meeting:

Minutes of last GC meeting which was held at Indira Gandhi Medical College, Shimla on 7th March, 2019 was approved by voice vote of members.

Agenda No. 2 Activities Report

- a. IAPSM World Health Day Quiz was organized on 7th April throughout country and large number of Medical Colleges participated in the quiz. Jaypee Brothers distributed three textbooks including IAPSM Textbook to winner team in each college.

- b. Alive & Thrive & MIYCN chapter. Supportive supervision of Nutrition Mission in pilot projects in aspirational districts –one each in the state of UP and Bihar. Dr. Amir Maroof Khan is coordinating this activity. Ministry of Health & FW and NITI Ayog proposed to support for further expansion. In partnership with Alive and Thrive and in collaboration with IAP and FOGSI a project for facility assessment for private facilities for MIYCN in 5 states is signed. Dr. Lalit Sankhe is coordinating MIYCN on behalf of IAPSM.
- c. President briefed about proposed meeting IAPSM of with MCI BOG and NITI Aayog. Views and comments were invited from the members and subject related recommendations are being prepared for presentation.
- d. IAPSM Coffee Book covering IAPSM activities is being prepared under the guidance of President. Dr. Rashmi Kundapur and her team is preparing first draft.
- e. IAPSM has approached Min. of Health and Family Welfare and Central TB Division (CTD). Dr. Sanjay Zodpey, Dr. Bhavesh Modi, Dr. Anil Purty attended a meeting with CTD, MoHFW at New Delhi. RNTCP Committee is working in development of MoU and proposal for submission to CTD.
- f. Dr. Manish Rana submitted the current financial report. He informed to all the members regarding shifting of funds from maturing FDs into Mutual funds as per the advices by SEBI registered advisor and which was approved by last GBM.

Agenda No. 3

IAPSM President's 13-point strategic program for 2019-20:

Dr. Sanjay Zodpey, President, IAPSM led the discussion on the 13 points strategic programs. He thanked to all GC members for their contributions in its development and led the discussion on how to move forward in coming days.

1. IAPSM young Leader's program: To nurture leadership in the young members and provide platform their capacity development IAPSM Young Leader's program can be initiated. This can include the organization of an IAPSM Young Leaders Conclave, capacity-building programs for young members, organization of dedicated plenary session(s) in State and National conference and career opportunity planning sessions. Dr. Sanjay Zodpey intimated that he is in discussion with the organizing team of IAPSM Maharashtra Chapter conference and 3 days IAPSM young leader conclave is proposed along with Maharashtra state chapter's state conference in January 2020. He informed that young members can plan and organize sessions in this conclave and senior can act as mentors to them. He informed that he is in talk with Bill Melinda and Gates foundation, New Delhi for sponsoring it.

GC members appreciated the initiate and it is proposed that one session on career opportunities and/or session of interactions with public Health leaders shall be arranged in conference/Webinars/Workshop/conclave for benefits of young members of IAPSM. It was decided that one session completely can be arranged for leadership, capacity building, NSSO data

analysis, scientific paper writing, career capacity. Also, it is proposed that IAPSM can involve celebrities /Industries/champions/tobacco/mental health can be areas.

2. Capacity building initiatives: There are many naïve/emerging areas like public health leadership, mathematical modeling, Systemic reviews and meta-analysis, Health Technology assessment, Health economics/economic evaluation of health programs, STATA/statistics, Qualitative research, etc. Capacity of IAPSM members needs to be built on such emerging areas. It is decided that IAPSM can develop a training toolkit/module and prepare national resource persons on identified topics. These national resource persons will train state resource persons with the support of state/zonal chapters or interested institutes. One or two TOT/workshops can be arranged in each zonewhich may be technically and partially financially supported by IAPSM.

3.Operationalizing sub-committees on key thematic areas: There is dire need to have active sub-committees of IAPSM. It is decided that various sub committees on key thematic areas shall be formed. This effort will be directed towards strengthening the discipline and projecting the Association capacity in key thematic areas which reflect current and future public health challenges. These sub-committees will be comprised of thought-leaders within IAPSM who will work towards advancement of the thematic area and engage with Association members (through the Secretariat). Parallel session in IAPSM conference can be held to discuss the activities undertaken, sub-committee outputs and sub-committee outcomes during the year. Based on the report of various sub-committees, IAPSM should issue the policy statements and submit to the authorities. President and secretary can identify the person with excellence & merit in a particular area and can form the committee.

Also, it is decided that such committee can issues the advisory, policy papers, advocacy activities in thematic areas.

4. Establishing National and International Collaborations and partnerships:

It decided that to expand the network and collaboration. A framework will be designed towards outlining the partnership process. These partnerships may lead to the signing of formal MoU which may extend into the areas of collaborative research, trainings and academic exchange. It is decided that we shall seek the affiliation of international associations and bodies in the field of public health (such as International Epidemiological Association) whereby our members can attend their meetings at the concessional rates offered to their own members and vice-versa. IAPSM shall carry out MoU with institutes/organizations with similar interest. GC members are informed that IAPSM has carried out non-financial MoU with PHFI, IQVIA and is in process of renew of Letter of Collaboration with Alive & Thrive and MoU with IAOH and NIHFW.

Dr. Deepak Saxena, Professor, IIPHG, proposed a technical partnership between IAPSM and various projects being carried out/planned by IIPG. It is decided to be technical partner for identifying Ideas and Suggestions to NIDHI TBI (NIDHI Techno Business Incubation Centre) established by DST support. Also, it is decided to be technical associate for forthcoming CARCON

2020 at IIPHG. He also extended readiness to assist workshops/capacity building initiative by Regional Resource Centre of health Technology Assessment at IIPHG with a focus on young faculties and Post Graduate students of Community Medicine. It was also accepted by the GC.

5. President's Membership drive 2019

Highest ever, a total 548 became life member in last year. Most of them were from Maharashtra state. GC members appreciated the special efforts by the Maharashtra Chapter for taking up this special drive. It is decided that still many MD experts and PG students are yet to be member of IAPSM. President IAPSM suggested that each EC member shall take up the membership drive for the year 2019 and minimum 50 members per each EC member shall be enrolled from their respective zones. A detailed appeal on behalf of the GC, with clear instructions for registration shall be circulated. Additional efforts in this regard are to be undertaken during the Annual National Conference and the State level conferences. Departments of Community Medicine should be encouraged to undertake membership drive within their departments.

6. IAPSM Leadership Group:

IAPSM shall take the advantage of wisdom and experience of senior members. It is decided that IAPSM leadership/advisory council/group of past presidents and Secretary General for last ten years shall be created. Incumbent President, Secretary General and Chief editor IJCM will be part of this committee. IAPSM Lifetime Achievement award can be given to one person per year with age > 65/70 years. Travel and conference registration fee can be waved off. TOR can be prepared.

7. Advocacy and showcasing of IAPSM and the discipline: It is decided that to showcase the strength/activities for advocacy about IAPSM we shall have a coffee book, brochure, good quality of video, YouTube channel etc.

8. Enhancing participation of IAPSM in public Health decision making.

It is felt that IAPSM has to strongly project the expertise of its member in public health decision making. The Association has to visibly participate in the decision-making processes. In order to move towards this goal, it is decided that senior functionaries should meet with key stakeholders in the government for inclusion of IAPSM leadership in committees and taskforces.

9. Second Edition of IAPSM textbook of Community Medicine & other books in the subject

- a. **IAPSM textbook of Community Medicine** was released during inauguration of National IAPSM conference on 8th March. Sustaining the textbook is challenge especially, revising and updating the textbook from time to time. It was decided to prepare a concise book for UG and large book for PG after consultation with publisher. Editor-in-chief of the book was authorized to identify the group of 15-20 capable and reliable people who can be entrusted the responsibility for revision and updates. Also, it is suggested that we should try to

advocate with Universities to recommend Textbook of IAPSM for UG & PG with the support of Board of studies. As per the resolution in the GBM at Shimla, suggestions for utilization of royalty income is proposed and discussed. It is decided that 1/3 income from royalty shall be used for various IAPSM activities, 1/3 for support of HQ, 1/3 of income to the team who will be working for revision and update.

- b. While the focus for the current year will be to strengthen the textbook, we recognize that IAPSM has a large human capital with vast experience and varied expertise. It is decided that efforts can be directed to identify additional scope for publishing Books/Advocacy Paper/training modules/monographs under the IAPSM banner in subsequent years. It is decided that any member or small group of members can prepare the book and can be released under the aegis of IAPSM. In such cases (other than multi-authors book) 50% of income from royalty may be kept by IAPSM and 50% may be shared to author(s).

10. Engaging with MCI:

For advocacy and making representation about issues pertaining Community Medicine, IAPSM has to be actively engaged with MCI. President informed that IAPSM has written a letter to Dr. Vinod Paul for giving an appointment. It is likely that in the month of July a meeting may be arranged. It is informed that a draft about various points/representation to be made to MCI is prepared and inputs and suggestions from all the members are invited for members. It was discussed that IAPSM need to work on Competency based curriculum developed by MCI. It is decided to form a group of members on CBME. Dr. Pankaj Shah, SRM Medical College, was identified as nodal person/coordinators for the same.

11. Creating a Network of Institute/Medical Colleges;

The greatest strength of IAPSM lies in the constituent Community Medicine Departments in the 475+ medical colleges which have a presence across the country. Also, many academic, research and implementing institutes are there. Bringing them in the wider fold can help in generating greater dividends to the subject. It will be mutually beneficial to the members and the institutes. It was decided that a network of active and interested institutes will be created for trainings, research, capacity building, advocacy etc. All GC members are requested to facilitate in identification of such institutes.

12. Enhancing the linkages between the EC and Editorial Board Members:

Joint meeting of GC members and Editorial board members of IJCM was organized on 30 June 2019 and all the members were briefed by Chief Editor IJCM and President. All the members agreed to work upon it.

13. Enhancing the Institutional Subscription of IJCM:

Chief Editor, IJCM briefed about current status of institutional subscription of IJCM and there is a need to include more numbers of Institutes for IJCM subscription. The IJCM is the official publication of the Association and currently approximately around 200 colleges are subscribing to the journal. It is decided to take appropriate steps through the Office of the Chief Editor to increase this number in the current year to 300.

Agenda No. 4 : Formation of Federation of Public Health

It is proposed that to advocate the issues on important public health we may develop a Federation of public health of all associations related with public health. IAPSM can take lead. TOR/structure can be prepared and shared with GC members. DrSanjay Zodpey, President IAPSM can be entrusted responsibility on the behalf of IAPSM to facilitate it.

Agenda No 5. Selection of Election panel:

Dr. Mohan Doibale, chairperson and Dr. Dibakar Haldar from East zone will be members. One member can be added by chairperson to help him. This committee will conduct the next IAPSM election for the year 2020-21

Agenda No 6. Formation of Internal Institutional Ethical Committee:

It was decided to create an Internal Institutional Ethical committee looking into various projects to be handled by IAPSM. Draft for this committee is prepared by the president and based on it, SOP will be framed. Dr. Bhavin Kataria, Professor, Pharmacology, Vadnagar is proposed as a chairperson and Dr.Rashmi Sharma, Associate Professor, CM, GMERS, Ahmedabad, is nominated as Member secretary. They can include other members in the committee as per the guidelines in consultation with IAPSM Head office.

Agenda No .7 : Chief Editor IJCM Report:

Dr. Pradeep Kumar, Chief editor briefly presented IJCM report of three years tenure in terms of Technical and financial part. However, it was discussed in detail on second day during the meeting of editorial board.

Agenda No .8 : Community Medicine fellowships, Karana Trust:

Karuna Trust, Bangalore runs 22 PHCs & 7 UPHCs on PPP model. Proposal to involve MD (Community Medicine) candidates as a fellow was received by IAPSM. It was decided that IAPSM needs to look into long term effects and other aspects in detail, before accepting it. It needs to further be discussed in GBM.

Agenda No . 9 : Agenda with the permission of chair.

- IAPSM is in receipt of an e mail regarding formation of IAPSM state chapter for Rajasthan. Rajasthan was having state chapter in the past but for last four years in spite of active efforts no information about its existence could be traced. It is decided that state chapter shall be treated as dead and efforts to create chapter afresh shall be initiated.
- Representation by members in last GBM about 'holding of the posts both in both IAPSM Governing council and Editorial board shall not be allowed' was discussed. It is decided one can contest on both the posts but can hold only one post for the benefit of wider participation of members. It is decided to put forward to GBM for discussion and approval.
- For effective role of President, we need to increase the tenure of President. Two options were discussed.1). Increasing the tenure of President for three years 2) Keeping the tenure of IAPSM for one year only but elected President shall be part of Governing Council as IAPSM President (Elect) for first year followed by President and Past President for subsequent years. GC decided to propose the second option to GBM with its implementation from next year.
- Treasure informed that under project of supportive supervision with Alive & Thrive there is a need to decide the rate of mileage for visit made by own car under project. It is decided that Rs 10/km can be kept for such instances. It can be applicable for all such projects where provision for use of Taxi is there.
- Dr. Chandresh Pandya, Joint Secretary State/Zonal chapters requested all EC members to facilitate the updated information about state/zonal chapter to IAPSM HQ. He also requested everyone to widely publicize and encourage all state/zonal chapters to participate in star performance award for Best performing state/zonal chapter.
- Dr. Timsi Jain made a presentation on behalf of organizing committee of National IAPSM Conference 2020. It will be organized by Madras Medical College, Chennai, in association of IAPSM Pondicherry chapter. Dates of conference are 28th to 30th January, 2020 at Mahaballipuram, Chennai. She shared the detail and requested support from all Governing Council Members.

Meeting ended with the concluding remarks by Dr. Sanjay Zodpey, President IAPSM. Vote of thanks was given by Secretary General. He specifically thanked all GC members and EB members for their active participation.



National President
IAPSM



Secretary General
IAPSM