IAPSM Governing Council Meeting Minutes of Meeting (10th July 2021)

Governing Council Meeting of IAPSM was conducted by WebEx online meeting on $10^{\rm th}$ July,2021 from 7pm onwards.

Following Members have attended the online meeting.

Sr No.	Name	Designation
1	Dr. Suneela Garg	President
2	Dr. Harivansh Chopra	President Elect
3	Dr. Sanjay Zodpey	Immediate Past president
4	Dr. A.M. Kadri	Secretary General
5	Dr. Pradeep Kumar	Chief Editor IJCM
6	Dr. Chandresh Pandya	Joint Secretary
7	Dr. Manish Rana	Treasurer
8	Dr. Varun Vijay Gaiki	South Zone GC member
9	Dr.Rajesh kumar Konduru	South Zone GC member
10	Dr.Seema Jain	North Central Zone GC member
11	Dr.Salim Khan	North Zone GC member
12	Dr.Sarit Sharma	North Zone GC member
13	Dr.Tulika Goswami	East Zone EC member
14	Dr.Abhik Sinha	East Zone EC member
15	Dr.Hitesh Shah	West Zone GC member
16	Dr.Ankit Sheth	West Zone GC member
17	Dr. Rashmi Sharma	Joint Editor IJCM
18	Dr. Kamlesh Jain	South Central Zone GC member
	Members with leave of absence	
1	Dr. Amarjeet Singh	Vice President
2	Dr. Kapil Yadav	North Central Zone GC member
3	Dr. Sanjay Agrawal	South Central Zone GC member

Meeting started with welcome note by President Dr. Suneela Garg followed by agenda wise discussion

All members are welcomed by the Dr. Suneela Garg, National President, IAPSM and requested Dr. A. M. Kadri, Secretary General to facilitate agenda wise the proceeding of the meeting.

Agenda: 1: Approval of Minutes of Previous online GC meeting

1. Approval of previous MoM. Approved by all those attending the meeting

Agenda: 2: Appraisal of various activities under IAPSM

1. MIYCN activities and course.

Dr Sanjay Zodpey, Immediate Past President, IAPSM provided a brief review of MIYCN activities carried out under supportive supervision project headed by Dr Pragati Chhabra and Dr Amir Maroof as well as private sector assessment carried out by Dr Lalit Sankhe course which is being executed by PHFI. Alive and thrive supported the assessment of private Obstetrician and Pediatrician with the support of FOGSI and IAP. Dr. Zodpey suggested to disseminate findings to all the members which was not made possible due to COVID situation and also suggested for publication.

2. COVID Related activities:

Dr. Suneela Garg, National President shared various activities carried out for COVID pandemic as below.

- IAPSM document under preparation on COVID-19 Home Isolation for vulnerable population Leaving no one behind" Ears to the ground in collaboration with Jhpiego and NISHTHA. Two rounds of consultative meetings were held with different stakeholders.
- IAPSM document on guidelines for Testing Tracing and Treating COVID-19 with IAPSM members.
- On behest of NITI Aayog and MOHFW, members of IAPSM prepared a document on containment and management of COVID-19 in semi urban, rural and tribal areas. The document focuses on home management, diagnostics, health care infrastructure, services under Ayushman Bharat. The document is already uploaded on website of MOHFW.
- Documents on COVID-19 and home-based care, stay healthy while studying or working online, COVID-19 prevention and role of resident welfare association prepared in collaboration with PGI Chandigarh.

3. Human Library Project

Dr. Harivansh Chopra, President, Elect shared, an initiative of Human Library project and PPT completion on various public health days/issues. Under Human Library projects two online interview with two stalwarts, Dr. C. S. Pandav & Dr. Vikas Desai were carried out.

4. Academia IAPSM / IAPSM eConnect:

Secretary General, IAPSM and Chairperson, Academia, IAPSM shared lists of activities carried out under the eConnect initiative coordinated by young members of IAPSM. One video on UG exam guidance panel discussion, three videos are on PG exam guidance webinars, four videos on COVID State situation, two videos on GoI SOP webinars, one video on Lifestyle medicine, Hospital preparedness and AEFI each Special day's celebration, World Health Day, Yoga Day, Doctors Day, Twelve videos on Pedagogy short-course. It was shared that these videos are available on YouTube channel – www.youtube/c/iapsmeconnect

5. Research:

It was shared that COVID online vaccine effectiveness survey will be carried out by IAPSM in the collaboration with the IMA and the proposal has been approved by the Ethical Committee of IAPSM. Dr Sanjay Zodpey, Dr. Manoj Murekar, Dr. Himanshu Negadhi, Dr. Kalpita and Dr. Archisman Mahapatra are the team on the behalf of the IAPSM working on it.

Agenda: 3: A proposal from PGIMER, Chandigarh for special edition of IJCM.

Special issue of IJCM requested by Dr Sonu Goel. Professor, PGIMER, Chandigarh. Dr Pradeep Kumar, Chief Editor, IJCM has welcomed the request. He shared some concerns related with the special issue. It was discussed at length and many members shared their views. It was discussed that such special issues in the past had generated criticism from members of IAPSM about quality and authorship by one in many articles. The same was discussed in last GBM and it was decided to have a SOP for special issue in order to the ensure quality of the articles. Also, it was suggested by the members once we set a precedent to have a special issue from one institute/organization for supporting the work of young members of IAPSM, there will be such requests from other institute or zonal/state chapters. It is decided that we should keep it on hold as of now. Decision on special issue may be taken up on merit basis and based on the SOP prepared for the same.

Efforts put in by the IJCM bring the lead time down from three years to 9 - 12 months for publication were appreciated. It was pointed out that despite several attempts, members are not coming forward / timely reviewing the articles. It was decided we may try once again to increase the base of the reviewers and contact competent/interested members of IAPSM to become reviewers.

Agenda: 4: E-learning Courses by IAPSM:

As decided in the previous GCs, IAPSM has initiated various initiatives for e-Course, training, case studies module and competition etc. It was apprised an e-Course on Research Methodologies is being led by the Dr. Rashmi Kundapur and mentored by Dr. Sanjay Zodpey. Dr Sanjay briefed about the course on epidemiology a 6-module course which is being developed by IAPSM members. It was appreciated and decided to work out the system for its certification and launching Course on epidemiology, course on occupational health, course on immunization updates, etc shall be developed and executed. Also, it is decided we may have levied some charges to sustain the courses but keep some discounted fees for the IAPSM members for such courses.

President, IAPSM suggested that we may have many more courses such as on Occupational Health, Immunization, Public Health Nutrition, Health System and Management, Health Communication, Health leadership, field epidemiology etc. It is decided that we may identify one course director/Course Coordinator, and in turn he/ she may build the team for developing course, module preparations and execution.

Agenda: 5: Log book for UG and PG.

It was shared that IAPSM has received proposal from the Maharashtra Chapter recommending the workbook prepared by member of Maharashtra Chapter may be adopted by IAPSM and recommended for the same. Also, IAPSM was in receipt of the mail from Dr. Shobha Mishra, Professor, CM, PDU Medical College, Rajkot, in which she proposes to use PG logbook to be used by the IAPSM for further development and disseminate. Members felt that it is need of the hour and IAPSM being the professional body should come out with broad framework/guidelines for UG & PG logbooks. It was decided that we may form two committees, which can look into the all-available logbooks and prepare the final logbook for UG and PG with a broad framework which can be regionally adapted.

Agenda: 6: Financial Report:

Dr Manish Rana, IAPSM Treasurer shared that report about the investment of IAPSM and suggested that we have 10 lakhs amount in the current bank account, which can be invested in the Balanced advantage funds. Members agreed to benefits but were concerned about the safety of funds. So, it was decided that a committee may be formed and decision for investment shall be considered accordingly in consultation with CA or financial advisors.

Agenda: 7: Hiring the services for the IAPSM activities.

Numerous activities are being carried out under the IAPSM head office & Academia IAPSM. It was proposed that we may hire a person of calibre who can communicate and coordinate for different activities under Academia IAPSM and IAPSM head office activities. It was unanimous agreed upon. President IAPSM suggested that if required we may hire even two persons depending upon the scale of work.

Agenda: 8: Any agenda with the permission of chair Nil

Meeting ended with the vote of thanks by Dr. Suneela Garg, President IAPSM. She expressed thanks to all the members for their active participation during the meeting and covid 19 management.

Secretary General

IAPSM

National President

IAPSM