

Minutes of meeting - Governing Council (GC) (2017-18) of IAPSM- GC



Date:08/09/2017

Time: 3:30 pm

Location: Conference Hall, Department of Community Medicine, Government Medical College, Bhavnagar, Gujarat.

As meeting of Governing Council (GC) (2017-18) of IAPSM-GC was held at Department of Community Medicine, Government Medical College, Bhavnagar during “Booster 2017” at 3:30 pm under the chairmanship of Dr. Dipak Solanki (President) and following Governing Council Members were present during this meeting.

Sr. No.	Name	Designation
1.	Dr. Dipak Solanki	President
2.	Dr. Shailesh Sutariya	Secretary
3.	Dr. AM Kadri	National Secretary General of IAPSM
4.	Dr. Bharat Patel	Vice President
5.	Dr Bhavesh Modi	Joint Secretary
6.	Dr. Gaurav Desai	Treasurer
7.	Dr. Harshad Patel	Executive Council Member
8.	Dr. KalpitaShingapore	Executive Council Member
9.	Dr. Dhiren Amin	Executive Council Member
10.	Dr. shailesh Prajapati	Executive Council Member
11.	Dr. BansariChavda	Executive Council Member
Invitee		
1.	Dr. Narayan Gaonkar	Health Specialist, UNICEF (Gujarat) India

and address following points/issues...

Dr. Dipak Solanki, President, IAPSM-GC welcomed all the Governing council members and meeting started with his opening remark and prayer of IAPSM.

All the members present in the meeting introduced themselves; President then requested to Secretary General, Dr. Shailesh Sutariya to conduct further proceedings of the meeting.

Approval of minute of Previous Meeting:

Minutes of previous EC Meeting were read out by Dr. Bhavesh Modi. The minutes were unanimously passed.

Agenda item number 1: Appraisal about present activities

1. Compile all activities done under the roof of IAPSM-GC during 2016-17 (WASH, Booster PG meet, conference, DEIC evaluation,)
2. Dr. Darshan Mahyavanshi will continue regular updation /maintenance of IAPSM-GC website.

Agenda item number 2: Planning of the Activities for the next year

3. To find out the possibility of 'Epi Data' workshop for research proposal development in different colleges.
4. To increase carrier opportunity of MD PSM/Community medicine persons, specially in Government/public health system.
5. To make committee for next NINAD oration.
6. To send proposal to concerned government department for involvement of IAPSM-GC in different steering committee/ technical working groups of Government of Gujarat (like

SarvaSiksha Abhiyan, Mid Day Meal program, Police Surksha Committee, MahilaSurksha, Narcotics committee etc.) for technical support.

7. Discussed issues of RHTC and UHTC and identify its solution.

Agenda item number 3: Support & participation in various health activities of H & FW department

8. Dr. Narayan Gaonkar proposed four core area and advice to more focus on it.
 - a) New Born Care (NBC) at Community Level
 - b) IMNCI
 - c) Adolescent Health
 - d) Early Childhood Disease (ECD)
9. As per above proposal, GC decide to find out area of focus and make following teams & distribute responsibility under the roof of IAPSM-GC
 - a) To develop research proposal for multicentric study – Dr. Bhavesh Modi, Dr. KalpitaShingapore, Dr. Kedar Mehta, Dr. Harshad Patel
 - b) Co-ordination and documentation for various health day celebration – Dr. Bharat Patel, Dr. Nilesh Fichadiya
 - c) Documentation of all activities conducted by IAPSM-GC – Dr. Shailesh Prajapati, Dr. BansariChavda
 - d) Prepare health related video lecture/PPT for IEC – Dr. Dhiren Amin, Dr. Shaswat Nagar

10. To participate on “VANDE GUJARAT” TV channel as subject expert and schedule (theme wise distribution of college, identify subject expert, communication etc.) will be prepared by following team
 - a) Dr. Dipak Solanki
 - b) Dr Parag Shah
 - c) Dr. Jay Sheth
11. Compile all activities done/planned during swine flu epidemic and Banaskantha flood and convey to concerned authorities of Gujarat government. (Dr. Shailesh Prajapati selected as nodal officer for this activity)

Agenda item number 4: Awareness campaign about health issues...

12. Link of IAPSM-GC website to official website of Gujarat government (Healthy Gujarat, Gujhealth.com etc.).

Agenda item number 5: Any agenda with the permission of the chair

13. Increase frequency of meeting of GC and next GC meeting will be held at GMERS Medical College, Gotri, Vadodra, Gujarat (Date will be decide later).
14. Make whatsapp group of GC members.
15. Make IAPSM-GC uniform banner/Video presentation/PPT slide for all the departments.

IAPSM-Gujarat Chapter Governing Council Meeting 2017-18

At the end of meeting, Dr Gaurav Desai (Treasurer) conveyed a vote of thanks and appreciation to the secretary and other members for giving valuable expert inputs during meeting on behalf of the GC. He specifically thanked Team Bhavnagar for providing venue and hospitality for this meeting.

Dr. Dipak Solanki
President, IAPSM-GC

Dr. Shailesh Sutariya
Secretary, IAPSM-GC