MINUTES OF MEETING:

An emergency 9th meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Monday 02-10-2017 at 11:00 A.M. in the Conference Room of the Khyber Teaching Hospital, under the Chairmanship of Prof. Dr. Noor ul Iman, Dean, Khyber Medical College, Peshawar. The meeting was attended by the following members of the IMC:-

1. The Hospital Director, KTH, Peshawar  
2. The Medical Director, KTH, Peshawar  
3. The Dean, Khyber College of Dentistry Peshawar  
4. The Director Finance, KTH/KMC/KCD, Peshawar  
5. The Nursing Director, KTH, Peshawar

The meeting started with the recitation from the Holy Quran.

The Dean KMC welcomed and thanked all the respected members for attending the emergency IMC meeting in short notice.

The following one item agenda was discussed and decided accordingly:-

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<th>Agenda Item</th>
<th>Issue of Ophthalmology Department</th>
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<td>Issue</td>
<td>The Hospital Director KTH submitted letter regarding issue of Ophthalmology Department regarding exchange of harsh words between the faculty members of Eye A and B on use of hospital resources on 28-09-2017. Chairman Ophthalmology Department stated that certain equipments has been purchased under ADP No. 412 including OCT, FFA and Microscope. He stated that Microscope can be used for general Eye Surgery but if BIOM is connected, it can be used for VR Surgery. He further stated that two good microscope are already operational in Eye OT. Prof. Dr. Ibrar also stated that user charges for various Ophthalmological Tests need to be notified as soon as possible. Hospital Director stated that he has discussed the issue with Prof. Dr. Mustafa 1qbal who has got no objection to the use of equipment keeping in view the functional units already notified and under strict supervision of the functional unit Incharge.</td>
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<td>Decision</td>
<td>The IMC decided that all functional units shall restrict themselves to the concerned specialty and shall be responsible for the concerned equipment use in that specialty. The two good Microscope already operational in OT shall be used by the three functional units other than VR unit. The third Microscope in Eye A unit shall be used in OT by the VR unit. It was also emphasized that BIOM shall be purchased as soon as possible to facilitate the function of VR unit. ERG &amp; EOG machines shall also be in the Administrative control of VR unit. Pascal Laser shall be used by VR unit with the adequate exposure to TMO's working in department of the Ophthalmology. Out of the two slit lamps with teaching facility, one shall be placed at the disposal of Eye B. The user charges as recommended by the Chairman Department of.</td>
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Ophthalmology were approved. The Committee agreed with the following rates:
1. OCT Macula/Glaucoma  Rs.1500/-
2. OCT Angio          Rs. 2000/-
3. Anterior Segment OCT Rs. 1000/-
4. FFA (Ordinary)     Rs. 500/-
5. FFA (Wide Angle)   Rs. 700/-
6. Laser             Rs. 600 (per session)

The IMC requested the faculty of Ophthalmology Department to ensure harmony and discipline in the department in the larger interest of the faculty, institution and patients.

The meeting ended with vote of thanks from and to the chair.

Khyber College of Dentistry
Peshawar

Hospital Director,
Khyber Teaching Hospital
Peshawar

Medical Director,
Khyber Teaching Hospital
Peshawar

Nursing Director,
Khyber Teaching Hospital
Peshawar

Director Finance
KMC/KTH/KCD,
Peshawar

Chairman
Institutional Management Committee
MTI (Khyber Medical College/KTH/KCD)

No. 965067/Estt/PS/KMC  Dated: 02/10/2017

Copy to:
1- All respected members of IMC MTI (KMC/KTH/KCD), Peshawar
2- Secretary Board of Governors MTI (KMC/KTH/KCD), Peshawar

DEAN
Khyber Medical College
Peshawar/Chairman
Institutional Management Committee
MTI (Khyber Medical College/KTH/KCD)