



**KHYBER MEDICAL COLLEGE PESHAWAR**  
**OFFICE OF THE CHAIRMAN (MC)**  
**MTI (KMC/KTH/KCD)**

**MINUTES OF MEETING:**

53<sup>rd</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on Tuesday 24-03-2020 at 10:00 am in the Conference Room of Khyber Medical College under the Chairmanship of Prof. Dr. Noor Ul Iman, Dean, Khyber Medical College, Peshawar. The meeting was attended by the following members of the Management Committee:-

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| 1. The Hospital Director, KTH, Peshawar                             | Member |
| 2. The Medical Director, KTH, Peshawar                              | Member |
| 3. The Dean, KCD, Peshawar  | Member |
| 4. The Finance Director, KTH Peshawar                               | Member |
| 5. The Nursing Director, KTH, Peshawar                              | Member |
| 6. Prof. Dr. Muhammad Naeem Khan, Deptt. of Community Medicine. KMC | Member |

The meeting started with recitation from the Holy Quran.

The following agenda items were discussed and decided accordingly: -

Agenda Item No.1	Current status of MTI KTH in COVID – 19 related matters			
<b>Issue</b>	Hospital Director & Medical Director to appraise MC about the strategy and steps taken to handle COVID – 19 crises, addressing the following issues.			
	Written COVID-19 Pandemic Plan of Action with elaborate SOPs; which should include:	<b>Yes</b>	<b>No</b>	<b>Action to be taken by.</b>
1	Provincial Disease Surveillance System - MTIs Sentinel system.	Yes		
2	Screening services / clinics	Yes		The current policy of keeping suspected cases in communal facilities would encourage. It is therefore suggested shall be kept in facilities having rooms with attach baths. Hotels Peshawar Institute of

