

MINUTES OF MEETING

Executive Committee Meeting was held on 18.1.2025 at P2A Hall KSCA Club House Chinnaswamy Stadium Bangalore, Karnataka.

The following members present

Dr. B P Manjula	Dr. Chandrashekar S	Dr. Henjarappa KS	Dr. Saraswathi N
Dr. Anil Kumar M.R	Dr. Ramachandraiah R	Dr. Yathishkumar J K	Dr. Satish Kumar MN
Dr. D.B.Prakash	Dr. Nethra HN	Dr. Avinash K	Dr. Shivakumar F Kumbar
Dr. Shivakumar M.C	Dr. Sandhya D		
Absent			
Dr. Vinay Marulasiddappa	Dr. Shashidhar G S	Dr. Manjunath Bhat	Dr. Shivanand L K

Honorary Secretary welcomed all the members for the meeting and requested the President to make opening remarks and placed the meeting in order.

The President made opening remarks and requested secretary to take-up the agendas for discussion.

The following agendas were discussed

Agenda: 1. Update on ISACON South Zone 2025.

The President and Secretary updated EC members about the upcoming 40th ISA Annual South Zone conference hosted by ISA Andrapradesh State Branch and organised by ISA Visakhapatnam City Branch from 3rd July 2025 to 6th July 2025 at Vizag Conventions Visakhapatnam with preconference workshops on 3rd July 2025, CME on 4th July 2025 and conference on 5th and 6th July 2025.

They informed EC Members about the request by the organisers to promote maximum registrations from our state and circulate the brochures.

They requested EC for the same.

Agenda: 2. Review of Scientific Programme of PG Excel 2025

The organising chairman organising Secretary Scientific committee chairperson and members of the organising committee updated the Scientific Programme of PG Excel 2025 to be held at M.S Ramaiah Medical College, Bangalore from 7th march to 9th march 2025. After review and elaborate discussions in the EC the scientific programme was approved with corrections which were communicated to the organisers.

Also it was discussed to schedule the upcoming PG Excel in accordance with the Exam schedule as notified by the national medical council.

Agenda: 3. Reconstitution of academic council and planning academic programmes Of ISA for 2025

It was brought to the notice of the members that the ISA Karnataka Webinars need to be restarted and plan of action for the same needs to be prepared for 2025.

As per the ISA constitution, Dr. Shivakumar F Kumbar was declared to be the chairman of academic committee for 2025. He would be assisted by Dr. Saraswathi N & Dr. Nethra H.N as academic coordinators for the ISA Karnataka Webinars. After elaborate discussion in the executive committee it was decided to conduct the ISA Karnataka Webinars regularly on 3rd Friday of every month from 7.00Pm to 8.00Pm with the following guidelines

Webinar series shall be conducted to update the knowledge of ever advancing anaesthesia specialty. This platform aims to include every enthusiastic, experienced, budding anaesthesiologists and trainee students spread across Karnataka. 13 webinars were held in the past and many more are planned for in coming years.

- The academic series will be held on third Friday of every month between 7:00 pm and 8:00pm .
- Webinar of 1 hour on 1 topic(45 min) with 15 min discussion
- Webinars will have 1 moderator (may or may not be from the same institution/hospital), 1 consultant/faculty and 1 trainee (MD/DNB)
- Each webinar will have one theme and topics are to be relevant according to the main theme
- Themes for the webinar may be finalized in discussion with academic coordinators of ISA Karnataka, at least 6 weeks prior to the scheduled month
- Finalized theme and topics will be circulated to audience by various modes and the links will be available on the website as well.
- Themes can be on basic concepts, advances ,pharmacology ,updates, guidelines, challenges, case reports, original research works, case discussions, skills etc

It was decided to engage a senior professor from Karnataka with good academic background as academic advisor for the term of one year so as to utilise the services and experiences of as many academicians as possible. It was appealed to members to suggest the senior professors so that the EC can decide on the Academic advisor for 2025.


Agenda: 4. Setting up of ISA Karnataka House

Following the completion of set agendas, it was suggested to have a ISA Karnataka House in lines with few other states like uttarpradesh, Tamilnadu ect., As the matter needs the opinion of general body of ISA Karnataka in this matter it was decided to place the matter in the upcoming AGBM meeting of ISA Karnataka and decide on that.

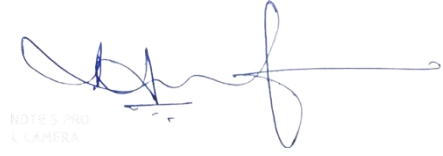
Agenda: 5. Call for Special AGBM

Dr. Shivakumar M.C, the immediate past Honorary Secretary of ISA Karnataka, brought to notice of the executive committee regarding the mail dated 16.01.2025 from ISA National Head Quarters regarding the proceeding of ISA National Governing council meeting with respect to the elections of ISA Karnataka 2024. He read out the mail for the benefit of all members and informed that ISA National Governing council has directed to conduct AGBM to ratify the election result of ISA Karnataka 2024. After detailed discussions, it was decided to conduct as special AGBM at Shivamogga to ratify the election result of ISA Karnataka 2024.

The meeting ended with vote of thanks



Dr. Manjula. B. P
President


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Dr. Henjarappa K S
Honorary Secretary