



Khyber Pakhtunkhwa Health Care Commission

Bungalow No:25-D Circular road University Town
 Website: www.kphra.gov.pk, Phone: 091-9216740 Fax: 091-9216921

NOTIFICATION

No: 4576 dated 02-05-2016, In exercise of the powers conferred under section 7 of the Khyber Pakhtunkhwa Health Care Commission Act 2015 Khyber Pakhtunkhwa Health Care Commission has been pleased to constitute following statutory committees which are placed on the official website of the Khyber Pakhtunkhwa Health Care Commission to elicit public opinion thereupon and further suggestions for improvement from all the stake holders

TECHNICAL ADVISORY COMMITTEE

| S.No | Name and Designations | Remarks |
|------|------------------------------------------------------------------------------------------------------|---------------------------------|
| 1 | Dr Syed Zulfiqar . Member Health Care Commission | Chairman |
| 2 | Director General Health services or his representative not below the Deputy Director. | Vice Chairman |
| 3 | Mr Ghulam Asif Jeelani Ex Secretary Regulations Khyber Pakhtunkhwa . | Regulations Expert |
| 4 | Prof Ijaz Hussain Khattak Principle KMC Peshawar | Being PMDC Member |
| 5 | Registrar Homeo-Council or his nominee | Homeo Council |
| 6 | Registrar Tibb-Council or his nominee | Tibb Council |
| 7 | Registrar Nursing Council | PNC |
| 8 | Representative from Human Rights Cell | Human rights |
| 9 | Director Pakistan standard quality and control Authority KP Hayatabad Peshawar or his nominee. | PSQCA |
| 10 | DG or his representative not below the rank of Assistant Director Environmental Protection Agency | EPA |
| 11 | Chief HSRU | DoH |
| 12 | Dr Main Ifthikar Hussain (Physcatrist) | Private Hospital Representative |
| 13 | Hospital directors | MTI |
| 14 | Prof Dr Fayaz Naeem | Radiologist |
| 15 | Professor Dr Tahir | Haematologist |
| 16 | Dr Amir Taj | PDA |
| 17 | Dr Alamgir Yousafzai | YDA |
| 18 | Dr Liaqat Ali | General Practioner |
| 19 | Siraj-u-ddin Burki | Paramedics |
| 20 | Dr Mehboob Ur Rahman HMC | Physiotherapist |
| 21 | Professor Siddiqur Rahman Rtd | Medical Specialist |
| 22 | Dr Manzar Khan KCD | Dentistry |
| 23 | Dr. Umar Ayub | Federal PMA |
| 24 | Dr Haroon | PMA Khyber Pakhtunkhwa |
| 25 | President Peshawar Club or his nominee | Media Person |
| 26 | President Khyber Union of Journalist or his nominee | Media Person |
| 27 | Prof Dr Mustafa Khyber MTI | Being CPSP Member |
| 28 | Nutrition Deptt RMI representative | Nutritionist |



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TERMS OF REFERENCE

- The committee will be chaired by a non official member of the board of commissioners Health Care Commission
- The vice chairman shall be elected from among the members of the technical advisory committee .
- The secretary of the committee shall be the director clinical governance Health Care Commission
- The committee shall report to the full commission .
- The committee will assist , advise and guide the Chief Executive Officer of Health Care Commission in his deliberations and achievement of assigned tasks .
- The committee will extend technical assistance to the Chief Executive Officer Health Care Commission in operational matters .
- The committee will also provide guidance and expert advice to the commission in framing the policies , strategic and business plans in accordance with the Khyber Pakhtunkhwa Health Care Commission Act 2015 and government policies
- The committee will also deliberate upon any other task assigned /requested by the commission .
- Two fifth of the total members shall constitute quorum for a meeting of the committee.
- In case of equivalence of votes on any issue the chair shall exercise a casting vote.

FINANCE AND GRANT COMMITTEE

| S No | Name and Designation | Remarks |
|------|--------------------------------------------------------------------------|-----------------|
| 1 | Prof Dr Jehangir Khan Khalil .A private member of Health Care Commission | Chairman |
| 2 | Mr. Ghulam Asif Jeelani Rtd Secretary Regulations | Member |
| 3 | Chief Finance Officer - | Co opted member |
| 5 | Representative of Health Deptt | Member |
| 6 | Director Business Support | Member |
| 7 | Mr Ameer Badshah | Member |
| 8 | Internal Auditor Health Care Commission | Secretary |

ToRs

- Determination of appropriate measures to safe guard the assets of the commission.
- Review of the financial reports /results.
- Review of quarterly, half yearly and annual financial statements of the commission prior to the approval by the commission.
- Giving advice on major judgement areas, significant adjustments resulting from the audit any changes in the accounting policies/ practices.
- The committee should review and ensure that internal control mechanism are in place in consultation with internal auditor for ensuring financial discipline.
- The committee will study and review the proposed budget before submission to the commission in the beginning of the financial year.



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- The committee will propose any re-appropriation if required during the year before the commission.
- The minutes are to be circulated by the secretary of the committee within 14 days of the meeting.
- The internal auditor will produce quarterly reports for perusal of the commission and the Finance and Grant Committee.
- Any other task assigned by the commission from time to time on need basis.

CONTINUOUS QUALITY IMPROVEMENT COMMITTEE

| S.No | Name and Designation | Remarks |
|------|-------------------------------------------------------------------|----------------|
| 1 | A member of Health Care Commission-DG PNAC Ms Ismat Gul Khattak . | Chairperson |
| 2 | Prof Dr Mustafa KTH | Member |
| 3 | Prof Dr Noorul Imaan KTH | Member |
| 4 | Dr Shareef Ahmad Khan Ex DGHS | Member |
| 5 | Prof Dr Saadia Ashraf | Member |
| 6 | Dr Nayyar Raza | Member |
| 7 | Muhammad Ismail Bureau Chief | Member |
| 8 | Dr Javeed Khan Ex Chief HSRU | Member |
| 9 | Mr Nazir Ahmad Advocate | Member |
| 10 | Dr Brekhna AP KMU | Member |
| 11 | Dr Sidra Jabbar ,Director Medical Education NWGH | Member |
| 12 | Dr Irum Sabir | Member |
| 13 | Representative from Media | Member |
| 14 | Any other coopted member on need basis | Coopted member |
| 15 | To be nominated by the chairperson | Secretary |

TORs

- The committee will focus on setting and reviewing standards for the quality of care in health care establishments
- To assist and advise on matters pertaining to licensing, certification and accreditation of health care establishments.
- The committee will be responsible for the capacity building of health care establishments.
- The committee will guide and advise the authorities of health care establishments in establishing quality assurance systems and ensuring clinical governance.
- The committee will assist and guide the commission in launching of qualitative and quantitative studies with a view to assess and improve the existing health care systems
- The committee will help and advise the commission in designing health education and mass media campaigns to improve public awareness regarding patient safety and their rights.



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- To assist and advise the commission in costing of health care services in private sector and thus proposing standardized fee structure for health consumers in lieu of services provided at different level /disciplines of health care establishments.
- To assist and advise the commission in determination of fee for registration / licensing etc.
- Any other job assigned by the competent authority.

PERFORMANCE REVIEW COMMITTEE

| S No | Name and Designations | Remarks |
|------|---------------------------------------------------|----------------|
| 1 | Col Jehanzeb -A member of Health Care Commission. | Chairman |
| 2 | Chief Executive Officer Health Care Commission | Member |
| 3 | All Directors Health Care Commission | Members |
| 4 | Manager HR | Secretary |
| 5 | Technical Member | Coopted Member |

TORs

- To review and evaluate annual performance report.
- To determine KPIs for performance management of employees.
- To develop JDs for respective position in Health Care Commission hierarchy.
- To recommend performance awards/disciplinary actions to the staff.
- Any other job assigned by the competent authority.



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PANEL OF EXPERTS

| S.No | Name and Designations | Remarks |
|------|---------------------------------------------|-----------------------------------------------------------------------------------------|
| 1 | Dr Sobia Sabir | Endocrinologist |
| 2 | Prof Qazi | Peshawar Dental College |
| 3 | Abida Imam | Director Nursing KTH MTI Peshawar |
| 4 | Prof Dr Qiyam-u-din | Dentistry |
| 5 | Dr. Azmat | DHIS DGHS Peshawar |
| 6 | Dr Anis-ur-rehman | (Rules & regulation) ex-additional secretary Health |
| 7 | Prof Dr. Zakir | ENT Specialist KTH MTI |
| 8 | Prof.Amir Azhar | Nephrologist |
| 9 | Prof. Arif | Orthopedic Specialist HMC MTI |
| 10 | Prof Sadia Ashraf | Pulmonologist |
| 11 | Prof Dr Amber Ashraf | Cardiologist |
| 12 | Dr Samad | Cardiologist Kuwait hospital University Road Peshawar |
| 13 | Prof Dr. Jamil-ur-rehman | Biochemistry Rehman Medical institute Peshawar |
| 14 | Prof Riaz Anwar | Cardio-vascular surgeon MTI LRH Peshawar |
| 15 | Prof Dr Ihsan GP | |
| 16 | Prof Sidra J. Khan | Gynecologist North west General Hospital Peshawar |
| 17 | Dr. Akber Khalil | Dentistry Department Dental college Peshawar |
| 18 | Dr Ifthikar Ali | Head of Department of medicine Kuwait teaching hospital Peshawar |
| 19 | Dr. Tariq Jabbar Khan | Laparoscopic Surgeon Ex-Chief Executive Officer North West General Hospital Peshawar |
| 20 | Prof: Dr. Faiz Muhammad Khan | Head of Department General Surgery Kuwait Teaching Hospital Peshawar |
| 21 | Dr. Ghulam Rasool | Anesthesia Specialist MTI KTH |
| 22 | Professor Dr Perhezgaar | Anaesthesia |
| 23 | Professor Dr Jawad | Pathology |
| 24 | Dr Ahmad Rafique Associate Professor KTH | Pathology |
| 25 | Prof Inayat Shah Roghani KTH | Radiology |
| 26 | Prof Dr Zahid Askar | Orthopedics |
| 27 | Prof Dr Lubna Hassan | Gynecologist |
| 28 | Prof Dr Abid Jameel | Oncologist |
| 29 | Prof Dr Rashid Iqbal RMI | Community Medicine |
| 30 | Prof Dr Syed Sultan Ali Shah KTH | Psychiatrist |
| 31 | Mr Sanaullah Technologist KTH | Medical Laboratory |
| 32 | Ms Bushra Khalil ,Nutritionist LRH | Nutrition |
| 33 | Dr. Jamal | Retired Civil Surgeon |



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Note.

- At district /divisional level the existing specialists working in the tertiary care hospitals will be requested for technical assistance as a member of panel of experts as and when required.
- The panel of experts exhibited above will not be limited to the above given list and the services of any other honorable specialists can be requested for technical advice.

Terms of Reference

- To assist the commission in probing matters relating to medical negligence and malpractices.
- To assist the commission in complaint redressal.
- To guide the commission in court matters and providing expert opinion.
- To assist and guide the commission in its drive against quackery.
- To assist and guide the commission in public awareness campaigns , education of the health care providers , patients' rights and safeguarding the rights of the health care providers .
- To guide and advise the commission and health department in matters pertaining to patient's welfare, improvement in health care system and quality assurance in public and private sector.
- The Panel will also deliberate upon any other task assigned /requested by the commission.

VIGILANCE COMMITTEE

| S.No | Name and Designations | Remarks |
|------|----------------------------------------------|---------------|
| 1 | Dr. Sabooh Bacha (Member of BOC) | Chairman |
| 2 | Prof. Dr. Jehangir Khalil (Member of BOC) | Vice Chairman |
| 3 | Director Registration / Licensing | Member |
| 4 | Inspector Concerned of the area | Member |