



# **INDIAN SOCIETY FOR STUDY OF PAIN**

**AGBM OF ISSP  
(Scheduled to be held on 2nd February 2019)**

## **AGENDA**

**Venue: NIMHANS Convention Centre, Bengaluru    Time:  
5.00pm**

Dr Pankaj N Surange  
Hon Secretary, ISSP

**INDIAN SOCIETY FOR STUDY OF PAIN**  
**AGBM OF ISSP**  
**(Scheduled to be held on 2<sup>nd</sup> February 2019)**

<b>AGENDA NO</b>	<b>SUBJECT</b>	<b>ANNEXURE</b>
	Welcome by Hon. Secretary Pankaj N Surange, Opening Remarks by President Dr Gautam Das	
AGBM - 01/19	Obituaries	
AGBM – 02/19	Confirmation of the minutes of the AGBM held at New Delhi on 03/02/2018 and 04/02/2018	Annexure – 1
AGBM – 03/19	Action taken on various decisions of the AGBM meeting held on 03-04/02/2018	
	<b>AGENDA FOR INFORMATION</b>	
AGBM – 04/19	ISSP Secretary report	
AGBM – 05/19	ISSP New Members & Chapters	
AGBM – 06/19	IASP	
	<b>AGENDA FOR CONFIRMATION</b>	
AGBM – 07/19	Treasurer Report	Annexure -2
AGBM – 08/19	Editor's Report	
AGBM – 09/19	SIG meetings	
AGBM – 10/19	ISSPCON 2020 and 2021	
AGBM – 11/19	Endorsement and Participation in events.	
AGBM – 12/19	Awards – LTA, ISSP Oration, Observership	
AGBM-13/19	Pain management awareness award by Pain management research foundation.	
AGBM-14/19	Restructuring of ISSP Constitution	
AGBM-15/19	Update on Writ Petition	
AGBM-16/19	Legal expenses.	
AGBM-17/19	Indian Academy of Pain Medicine: GC Tenure	
AGBM-18/19	Exit exam for senior pain physicians	
AGBM-19/19	IASP	
AGBM-20/19	Elections 2019	
AGBM – 21/19	<b>ANY OTHER MATTER WITH PERMISSION OF CHAIR</b>	

# **Agenda No: AGBM – 01/19**

**Sub : OBITUARIES**

**Dr Avatar Singh Matharoo (Life membership No M-216)**

**The Above names are deleted from the database**

## **Agenda No: AGBM – 02/19**

**Sub: Confirmation of the Minutes of the AGBM held on 6/2/2016 at Indore**

Explanatory Note: The minutes of the AGBM of ISSP held on 3/2/2018 and extended AGBM on 4/2/2018 at New Delhi, are circulated amongst the members of ISSP & the same has been uploaded on website. So far secretariat has not received any suggestions or amendments to be made. It may be noted that the suggestions made by the members have to be incorporated in the minutes. The same is placed for confirmation of the AGBM.

# **Agenda No: AGBM – 03/19**

Sub: Action Taken on various decisions of AGBM held on 3/2/2018 and 4/2/2018 at New Delhi.

**Explanatory Note:** The Action taken report based on the resolution adopted in the AGBM held on 3/2/2018 and 4/2/2018 at New Delhi.

1. ISSP APP: Implemented
2. Online voting: Not kept for this year. First we will do dummy elections and after ascertaining the feasibility and total security, will implement it next year.
3. Website: Completely revamped. Except one software
4. Ethical committee: Due to some changes expected in drugs and clinical trial rules, more discussion is needed.
5. SIG
  - a. SIG: Acute Pain: Dr Dinesh Sahu
  - b. Geriatric Pain: Dr Chandrashekharan Cham
  - c. Paediatric pain: Dr Uma Maheshwar Rao
  - d. Musculoskeletal Pain: Dr Sanjay Khanna
  - e. Endoscopic Spine Procedures: Dr Pankaj N Surange
6. IAPM Exam: 1<sup>st</sup> exam was conducted on 28<sup>th</sup> July  
2<sup>nd</sup> on 13<sup>th</sup> Jan  
Decision taken during AGBM that all the GC members who have cleared online theory exam will also for practical exam has been implemented.

Submitted for the information of the AGBM.

# **Agenda for Information**

## **Agenda No: AGBM – 04/19**

### **Sub: ISSP Secretary report**

#### **Explanatory Note:**

1. Handing taking of charges
2. New Headquarter address: Changed and uploaded  
ISSP Headquarters, Plot no 147, Sector 7, Dwarka, New Delhi  
110045
3. Point of communication with ISSP secretariat.  
[issphq@gmail.com](mailto:issphq@gmail.com)
4. Website. Currently using explara third party payment gateway.  
We will apply for our own payment gateway soon.
5. Bank account. It took almost 5-6 months to activate the  
account. We have opened another account in Federal bank and  
they have promised us to give payment gateway.
6. Tie up with Abbott pharma for CME'S all over India.
7. Indemnity insurance: United insurance company has agreed to  
give us insurance under "Pain Medicine" coverage of 50 L @  
premium of 6k.
8. Legal Notice: We received a legal notice regarding the validity  
and questioning the authority of ISSP-IAPM to grant such  
fellowship. They had asked for reply within 10 days. We  
received this legal notice on 23<sup>rd</sup> July at 6 pm and we sent our  
reply to them on 31<sup>st</sup> July. After that there was no  
communication from their side.
9. Writ petition:

Submitted for the information of the AGBM.

# **Agenda No: AGBM – 05/19**

**Sub: ISSP New Members & Chapters**

## **Explanatory Note:**

Total No of Members: 2293

Members added in last one year: 150

Kerala state chapter: Revived

Haryana state chapter: New formation.

Submitted for the information of the Governing Council.

# **Agenda No: AGBM – 06/17**

**Sub: IASP**

**Explanatory Note:** We have updated ISSP Details with IASP. Our Newsletters and society activities are being updated periodically.

Submitted for the information of the AGBM.



# **Agenda for Confirmation**

**Agenda No: AGBM – 07/19**

**Sub: Treasurer Report**

**Explanatory Note:** We started handling accounts from February 2018.

**Annexure-2**

**Submitted for the confirmation of the AGBM.**

**Agenda No: AGBM – 08/19**

**Sub: Editor's Report**

**Submitted for the confirmation of the AGBM**

# **Agenda No: AGBM – 09/19**

## **Sub: SIG Meetings.**

Every 4 months for initial One year.

SIG Committee

Chairman: Past President

Members: President

Secretary

Editor

SIG Cordinator's

**Submitted for the confirmation of the AGBM**

# **Agenda No: AGBM – 10/19**

**Sub: ISSPCON 2018 & 2020, 2021**

2018: Audited report submitted

2020: Ahmedabad

2021: Amritsar

Orissa

**Submitted for the confirmation of the AGBM**

# **Agenda No: AGBM – 11/19**

**Sub: Endorsement and Participation of ISSP**

**Submitted for the confirmation of the AGBM**

# **Agenda No: AGBM – 12/19**

**Sub: Awards – LTA, Oration, Observership**

**Submitted for the confirmation of the AGBM**

# **Agenda No: AGBM – 13/19**

**Sub:** Pain management awareness award by  
pain management research foundation

# **Agenda No: AGBM – 14/19**

**Sub: Restructuring of ISSP Constitution**



**Agenda No: AGBM – 15/19**

**Sub: Update on Writ Petition**

**Agenda No: AGBM – 16/19**

Sub: Legal expenses.

# **Agenda No: AGBM – 17/19**

**Sub: Indian Academy of Pain Physicians**

GC, Registrar and Dean Tenure

Dr Pradeep Jain, Registrar of IAM to update.

## **Agenda No: AGBM – 18/19**

Exit exam for senior pain physicians

Currently approved for initial 2 years.

**Agenda No: AGBM – 19/19**

**Sub: IASP**

**Agenda No: AGBM – 20/19**

**Sub: Elections 2019**

# **Agenda No: AGBM – 21/19**

**Sub:** ANY OTHER MATTER WITH PERMISSION OF  
CHAIR