



**OFFICE OF THE MEDICAL SUPERINTENDENT**  
**ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BHOPAL**  
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**MINUTES OF HOSPITAL MANAGEMENT BOARD MEETING DATED 11.01.2023**

A meeting of AIIMS Bhopal Officials and HODs (of all departments) along with HMB Board Members (Attendance attached on annexure -1) was held in the Board Room under the Chairmanship of Prof. (Dr.) Ajai Singh, Executive Director & CEO AIIMS Bhopal on 11.01.2023 at 4:15 pm.

The agenda of the meeting is deliberation to start a pilot project as proposed (Annexure 2) "Integrated Automated Charting System – DOCBOX. The following deliberations took place with the permission of the Chair:-

1. The Chair asked Prof. (Dr.) Shikha Malik, HOD – Department of Paediatrics, to explain/brief the Integrated Automated Charting System – DOCBOX" amongst the members. Prof. (Dr.) Shikha Malik explained about DOCBOX. She added that Clinician's Assistant, enables the real – time collection of high fidelity, granular, near –patient data which is normalized and aggregated for immediate use by applications to facilitate and improve patient care.
2. In the past DOCBOX officials submitted their request for Pilot Project Proposal in the Directorate. On the permission of competent authority the DOCBOX officials discussed/demonstrated the project in presence of Prof. (Dr.) Shikha Mailik, Prof. (Dr.) Rajnish Joshi and Dr. Saurabh Saigal.
3. Prof. (Dr.) Shikha Malik explained that DOCBOX will run a pilot project at AIIMS Bhopal on free of cost basis and proposed following dates:-
  - 13<sup>th</sup> Feb 2023 will be setting up the pilot and testing.
  - 14<sup>th</sup> Feb 2023 to 20<sup>th</sup> Feb 2023 the pilot will be live.
  - 20<sup>th</sup> Feb 2023, will be winding up the pilot and later on sending the pilot outcome report.
4. After the deliberation ED allowed DOCBOX to run free of cost pilot project in Medical ICU on 5 beds and PICU/NICU on 3 beds on the above mentioned dates. Total 8 beds will be monitored by DOCBOX during the said period and further added the interfaces (Cable/equipments/attachments for monitors) will be arranged by DOCBOX free of cost. AIIMS will not bare any cost for interface etc. This association will be purely non - committal as far as future commitments are concerned.
5. ED instructed MS to coordinate with DOCBOX for further implementation.

The meeting ended with vote of thanks.

Prof. (Dr.) Manisha Shrivastava,  
Medical Superintendent

Prof. (Dr.) Ajai Singh  
Executive Director & CEO