

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 15 April 2015
Council Chamber, Churchill House**

Items which remain (at least for the time being) confidential to Council are not included in these minutes

Members attending:

Dr J-P van Besouw, President	Dr N Penfold
Dr L Brennan	Dr R Alladi
Dr P Venn	Dr E J Fazackerley
Professor J R Sneyd	Dr S Fletcher
Dr A Batchelor	Dr G Collee
Professor D Rowbotham	Dr J-P Lomas
Professor R Mahajan	Dr W Harrop-Griffiths
Dr R Verma	Dr K May
Dr R J Marks	Dr R Darling
Dr T Clutton-Brock	Dr I Johnson
Dr J Nolan	Dr D Selwyn
Dr J A Langton	Dr A Hartle
Dr J Colvin	

Ms I Dalton, RCoA Lay Committee and Dr A-M Rollin, Professional Standards Adviser

In attendance: Mr K Storey, Mr C McLaughlan, Ms S Drake, Mr R Ampofo, Mr M Blaney, Ms S Larsen, and Ms E Bennett.

Apologies for absence: Professor M Mythen, Dr J Pandit, Dr P Kumar and Dr K Grady.

COUNCIL IN DISCUSSION

CID/11/2015 President's Opening Statement

1. Mr Robert Thompson will succeed Ms Dalton as Chairman of the Lay Committee.
2. The President welcomed Mr Ampofo to his first Council meeting.
3. The President announced the deaths of Mrs Morgan Cenan, Dr Vivek Sivaraman, Professor Jimmy Payne, Dr Janie McIntyre, Dr Bashir Misgar and Dr Doreen Jewkes. Council stood in memory.
4. The Advisory Board on Clinical Excellence Awards (ACCEA) 2015 National Awards Round opened yesterday, Tuesday 14th April. It will close on Wednesday 17th June at 5pm. Dr Harrop-Griffiths informed Council that the process will follow that used in 2014. It is thought that the same number of awards will be made as in the 2014 round. The President added that the College will support those individuals seeking renewal. Applications have been significantly down, due to concerns around the loss of remuneration following unsuccessful application for a higher level.
5. The triennial review of ACCEA has now closed. The Advisory Board will meet on 27th April and results will be published following the UK general election.
6. Professor Sneyd will be leading the Platinum ACCEA process which will be organised by the Academy of Medical Royal Colleges (AoMRC).
7. An update was received from the General Medical Council (GMC) on credentialing. A consultation will run from early July until the end of September. Work has been underway regarding how policies will work in practice. The model should be able to operate irrespective of outcomes from work on the Shape of Training (SoT).

8. The Department of Health has issued a statement on the direction of travel with regards to SoT. Colleges have been asked to ascertain which areas in their current curricula could be cross-referenced to other specialties' curricula.
9. The Supreme Court has ruled in the case of Montgomery vs. Lanarkshire Health Board. The GMC has welcomed the ruling, since it is close to the process of consent expected by *Good Medical Practice*. The College has issued a statement echoing this and supports the Association of Anaesthetists of Great Britain and Ireland (AAGBI) in convening a working group on this issue. Council discussed consent in critical care, the link to deprivation of liberty, and the differing requirements for a qualified professional to take consent in surgery and in anaesthesia. The AAGBI working group will assess both the required information and hospital processes needed to deliver it.
10. The President met with Dr Peter Nightingale, the new Chair of the Medicines and Healthcare Products Regulatory Agency's Devices Expert Advisory Committee, which is looking at the enhancement of assessment and reporting systems for failures of devices.
11. The President met with Dr Kate Langford, the new Medical Director at the Centre for Workforce Intelligence (CfWI), and Ms Hannah Darvill, project director, to discuss the recently published review of the anaesthetics and intensive care workforce.
12. The President met with Mr Dennis Campbell, health correspondent at the *Guardian*.
13. The President held a meeting with Miss Clare Marx to discuss Royal College of Surgeons' (RCS) dissemination of the findings of the National Emergency Laparotomy Audit (NELA) project to the surgical community.
14. The AoMRC is convening working groups on "The Accountable Clinician" and on medical informatics. Dr Lomas will represent the College on the latter group.
15. The President and Mr Storey attended the Senior Fellows Club.
16. The President attended the Lilly Lecture.
17. The President updated Council on staff changes:
 - a. Mr Russell Ampofo joined the College as Director of Training & Examinations.
 - b. Mr Eric Joyce has been appointed as Events and Integrated Learning Co-ordinator.
 - c. Ms Keenda Sispouphanh has been appointed as Events Coordinator.
 - d. Ms Gail Samuel has left the College. Ms Rose Murphy is offering temporary cover.

CID/12/2015 Intercollegiate Board for Training in Prehospital Emergency Medicine (IBTPHEM)

Dr Nolan presented a summary of the meeting held on 11 March 2015 drawing Council's attention to the following:

- Discussion of the updated Terms of Reference, which the College feels give IBTPHEM too much autonomy over decisions which could impact on training for anaesthetists. A revised wording has been put forward.
- It is thought that the Royal College of Surgeons of Edinburgh will be the Lead College.
- Dr Tom Hurst has replaced Dr Nolan as the College representative on the Committee.

CID/13/2015 Association of Anaesthetists of Great Britain & Ireland President's Report

Dr Hartle drew Council's attention to the following:

- The successful efforts at lobbying against increased scheduling of ketamine. Dr Hartle thanked the College for its support.
- Current attempts to change the constitution of the European Society of Anaesthesiology (ESA), which could damage standards and training in smaller and newer member nations, thereby impacting on the College. The AAGBI hopes that a vote, which would weaken the ESA, can be avoided.
- Nominees have been received for the AAGBI Board; no election will be required.
- The GMC is under continuing pressure to come up with an effective plan re: moving the point of registration forwards to the end of medical school while maintaining standards.

COMMITTEE BUSINESS

CB/31/2015 Council Minutes

The minutes and website minutes of the meeting held on 10 March 2015 were approved with the following amendment:

- *CID/9/2015* Inclusion of the conclusion to the discussions: "It was agreed by Council that the further development of the CPD framework would be taken forward within the Technology Strategy Review."

CB/32/2015 Matters Arising

Review of Action Points

- *CB/167/2014 Quality Management of Service Committee*

Action: Professor Mahajan to speak to Dr Collee regarding inclusion of PA(A)s in the 2016 edition of GPAS
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All other action points had been completed.

CB/33/2015 Regional Advisers

Council considered making the following re-appointment:

South West Peninsula

Dr P R F Davies **Agreed**

CB/34/2015 Deputy Regional Advisers

Council considered making the following appointments and re-appointments (re-appointment marked with an asterisk):

Mersey

Dr L A Poole in succession to Dr P Mullen **Agreed**

Northern Ireland

*Dr S-A Phillips **Agreed**

CB/35/2015 College Tutors

Council considered making the following appointments:

Northern

Dr K Fordy (Sunderland Royal Hospital) in succession to Dr E Rodger **Agreed**

To receive a request from Dr G Enever, Regional Adviser for a second College Tutor post at Sunderland Royal Hospital **Agreed**

Dr S J Robb (Sunderland Royal Hospital) for second Tutor post **Agreed**

North Thames Central

Dr P J Bishop (Colchester Hospital) in succession to Dr L Zsisku **Agreed**

Dr E Bertoja (UCLH) in succession to Dr J Holding **Agreed**

North Thames East

Dr T Kundishora (Newham University Hospital) in succession to Dr B John **Agreed**

Dr A T Watson (Broomfield Hospital) in succession to Dr R Martin **Agreed**

Mersey

Dr N J Price (Leighton Hospital) in succession to Dr P M Board **Agreed**

Dr A R Marchetti (Macclesfield District General Hospital) in succession to Dr N Zafar **Agreed**

Dr J Slee (Whiston Hospital) in succession to Dr Y M A Wong **Agreed**

South East Scotland

Dr C P Gardner (St John's Hospital) in succession to Dr L M Carragher **Agreed**

West Midlands North

Dr T M Day-Thompson (Hereford County Hospital) in succession to Dr H Whibley **Agreed**

CB/36/2015 Head of Schools

Dr Helen Hobbiger, East of England Postgraduate School in succession to Dr S Fletcher **Agreed**

Dr Brennan informed Council of discussions around the process of making appointments to College roles including College Tutors. Dr Venn added that there are wider questions about the CT role, which was originally a training position; this is no longer the case as there are CTs serving hospitals without anaesthetic trainees. Dr Fazackerley noted the need to ensure that the College's guidelines are clear, as there could be a situation in which Deaneries challenged the College's decision. Council's view was that the key requirement should be for demonstrable understanding of the CT role, rather than particular clinical skills.

CB/37/2015 Training Committee

(i) Chairman of the Training Committee's Update

Dr Penfold drew Council's attention to the following:

- A submission had been received from the military regarding delivery of training in trauma, in the wake of the armed forces withdrawal from Camp Bastion. A number of schools are developing advanced modules for trauma. A working party is being convened to look at these issues. The President noted that the RCS is developing a generalised trauma surgery programme.
- The Annual Specialty report has been compiled and is on the RCoA website.
- The CfWI's report into anaesthesia and intensive care has been published.
- Core, intermediate and higher requirements for perioperative medicine modules will be presented to the Training Committee.

(ii) Certificate of Completion of Training

Council noted recommendations made to the GMC for approval, that CCTs/Certificate of Eligibility for Specialist Registration (Combined Programme) [CESR (CP)] be awarded to those set out below, who have satisfactorily completed the full period of higher specialist training in anaesthesia. The doctors whose names are marked with an asterisk have been recommended for Joint CCTs/CESR (CP) s in Anaesthesia and Intensive Care Medicine.

Anglia

Dr Natalia Notkina

East Midlands

Leicester

Dr Jaspreet Kaur

Dr Rebecca Caroline Barker

KSS

Dr Vageshwary Veeraiah Mikkere

London

North Central

Dr Craig Anthony Lyness

Dr David Thomas Monks

Barts and the London

Dr Neil Angus James Macdonald

Dr Timothy Charles Lightfoot

Dr Olubukunola Ojo

Dr Sheelaj Sharma

South East

St George's

Dr Ben Felix Richard Singer*

Mersey

Dr Jill Nicholson

Northern Ireland

Dr Ronan Haughey

North of Scotland

Dr Jill Austin

Northern

Dr Francoise Bari

Dr Ramesh Arumugam

Dr Simone Eloise Carbert

Dr Jennifer Ellen Sainsbury

Dr Vanessa Nina Nesbitt

North West

Dr Marion Lindsay Anderson

South West Peninsula

Dr Daniel Joseph Alexander Quemby

Severn

Dr Jonathan Edward Lightfoot

Dr Melanie Jane McDonald

Dr Gemma Audrey Nickols

Wales

Dr David Anthony Burckett St. Laurent

Wessex

Dr Aparna Cockrell

Dr Rhys Thomas Lewis

West Midlands**Stoke**

Dr Rituraj Srivastava

Dr Sameh Botros

Warwickshire

Dr Frank Ludwig

West of Scotland

Dr Niranjali Yatiwelle

Yorkshire and Humber**Leeds and Bradford**

Dr Brendan Donal Robert Sloan*

Dr Rituparna Banerjee

Sheffield

Dr Jonathan Hadyn Rosser*

CB/38/2015 Royal College of Anaesthetists Advisory Board for Scotland

The Chairman, Dr Colvin, presented the minutes of the meeting held on 4 March 2015 drawing Council's attention to the following:

- Discussion of further new posts in ICM for 2016 recruitment.
- Work to encourage NHS Health Improvement Scotland to jointly manage the Anaesthesia Clinical Service Accreditation (ACSA) scheme in Scotland; if this fails it will be promoted to individual departments.
- Work by the Clinical Leadership Fellow, Dr Myra McAdam, to implement a Professionalism Compliance Analysis Tool (PCAT) in Anaesthesia. The PCAT is a quality improvement framework for designing rotas for doctors in training, which has already been picked up by Scottish postgraduate deans and the GMC.
- Election of new trainee member, Dr Karen Pearson, to the Board. Dr Pearson has suggested the development of a virtual trainee group, made up of Scottish Trainee Schools representatives, to improve communication with trainees.
- The Scottish government is running an international training fellowship initiative. The niche specialty training thereby offered will feed into credentialing.
- The Board thanked the College for supporting a further 0.5 WTE Scottish Clinical Leadership Fellow. No applications were received from anaesthesia; it will be positive to have input from another specialty.
- Newly published guidance will supersede the requirement for default 9:1 job plans for new appointments. Dr Colvin would welcome comments from Council on the document.

Action: Council to send comments to Dr Colvin

The President noted that the document seems to be a softening in response to criticisms of the 9:1 contract. Dr Nolan stated that it does not compel employers to offer any other job plan. Dr May requested that Council encourage explicit inclusion of SAS doctors in such documents.

CB/39/2015 Quality Improvement Training Meeting

Dr Colvin gave an update on Quality Improvement (QI) training. The GMC supports making QI a mandatory part of postgraduate training. The College needs to develop its QI training delivery mechanisms, including looking to external sources such as the AoMRC's development of QI curricula, and BMJ Quality, who may be able to offer a bespoke package for delivery of training. Dr Brennan asked whether access to BMJ resources would be free for BMA members; Dr Colvin responded that access would be licensed, charged independently of membership.

CB/41/2015 Continuing Professional Development (CPD) Board

The Chairman, Dr Langton presented the minutes of the meeting held on 10 March 2015 drawing Council's attention to the following:

- *CPDB/03/15 Quality assurance of the CPD approval scheme* The President noted that it would be useful to have a uniform approval system for all specialist societies, as job planning is giving more robust scrutiny to the value of events.
- *CPDB/05/15 Update on the development of a CPD Framework* Positive responses have been received from a number of specialist societies to the distributed CPD framework.

CB/42/2015 Education Committee

The Chairman, Dr Nolan, presented the minutes of the meeting held on 13 March 2015 drawing Council's attention to the following:

- *EC/5/15 VI Webcasting and Social Media Guidance* is being produced to ensure that legal requirements for copyrighted material are met. Difficulties around the ownership of photographs, the use of patient identifiable material and consent were noted, although it was acknowledged that restrictions have been somewhat reduced over the past year. The President noted that when speaking as a representative of the College, copyright remains with the College rather than the speaker.
- *EC/5/15 III Simulation Update*

CB/43/2015 Anaesthetists as Educators

The Chairman, Dr Nolan, presented the minutes of the meeting held on 13 March 2015 drawing Council's attention to the following:

- *AEG/06/2015 Feedback on recent AaE Courses* An additional day's training to consolidate Anaesthetists' Non-Technical Skills (ANTS) learned on the popular AaE: ANTS course was discussed. The President noted the value of providing regional courses for essential skills.

CB/44/2015 Technology Strategy Review Leadership Group

The Chairman, Dr Nolan, presented the summary of the meeting held on 25 March 2015 drawing Council's attention to the following:

- *TSR/3/15 Terms of Reference and Responsibilities of Leadership Group*
- *TSR/8/15 Technology Strategy Review Fellow* A draft job description has been circulated.

CB/45/2015 Lay Committee

The Chairman, Ms Dalton, presented the minutes of the meeting held on 9 March 2015 drawing Council's attention to the following:

- *LCFULL/6/2015 CPR and End of Life* A Task and Finish group has been convened to produce a paper on cardiopulmonary resuscitation (CPR) and End of Life. It was noted that the Royal College of Nursing is hosting a meeting towards developing national policy on these issues. Council discussed the impact that such a paper could have on College policy; the intent is to raise questions, of importance to patients, which clinicians may not expect.
- The work plan will now be updated at every meeting.
- The meeting was attended by the Chair of the Lay Committee (LC) of the Royal College of Emergency Medicine, and Ms Dalton is to meet with the Chair of the LC of the RCS.

CB/46/2015 Examinations Committee

Dr Brennan presented the report of the Examinations Review Group. The motion to ratify the Examinations Review Report was postponed, pending Dr Platon Razis' presentation to Council in June.

Professor Sneyd noted the absence of differential attainment statistics. Dr Brennan stated that this data was published by the GMC after the report was completed but is being looked at, and added that the RCoA is not an outlier in these statistics. The President will circulate this information to Council.

Action: President to circulate GMC data on differential attainment to Council

New leadership appointments have been made. The Committee offered its thanks to Dr Mike Tremlett and Dr Mike Wilkinson for their work as Chairs of the Primary and Final examinations. Council approved the motions listed under M/18/2015.

CB/47/2015 Quality Management of Service Group

The Chairman, Dr Fletcher, presented the minutes of the meeting held on 10 March 2015 drawing Council's attention to the following:

- QMSG/84/2015 – *Progress update* – ACSA Accreditation for Harrogate and West Sussex has been approved.
- QMSG/85/2015 – *Domain 5 ophthalmic standards* The neuro processes, part of Domain 5, will be piloted at The National Hospital for Neurology and Neurosurgery
- QMSG/89/2015 – *Feedback from ACSA standards review day*
- QMSG/88/2015 – *ACSA reviewer recruitment* Reviewers are being sought from accredited trusts.
- QMSG/91/2015- *Sign off for ACSA reports*

Dr Collee enquired whether ACSA reviews will supersede Care Quality Commission (CQC) inspections. Dr Fletcher responded that although the CQC has stated that it regards accredited departments as of high quality, ACSA does not serve the same purposes as CQC inspections which serve a regulatory purpose.

MATTERS FOR INFORMATION

1/7/2015 Publications

Council received, for information, the list of publications received in the President's Office.

1/8/2015 Consultations

Council received, for information, the list of current consultations.

The President drew Council's attention to the National Review of Maternity Care, led by Baroness Julia Cumberlege. Although the specialty has not been included in the review panel membership, the College, Faculties and Obstetric Anaesthetists' Association will be involved in the process.

1/9/2015 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Members:

Dr Lamis Elmgidad El-Rashid – FRCA Primary
Dr Gareth Robert Hughes – Primary FCARCSI

Associate Members:

Dr Manpreet Singh – Yeovil District Hospital
Dr Chandra Sekhar Tirupati – Causeway Hospital
Dr Justin Japp – South West Acute Hospital
Dr Casbi Kuki – Wexham Park Hospital, Slough
Dr Sally Hassan Farid Abou Ghazaleh – University College London
Dr Lubomir Gavula – Queen Elizabeth Hospital

To receive for information the following doctors have been put on the Voluntary Register:

Dr Michael Stewart – Yorkhill Hospital for Sick Children, Glasgow
Dr Seneetha Tanshya De Silva – St James University Hospital, Leeds
Dr Mohamed Ali Dorgham – Darlington Memorial Hospital
Dr Pungavi Kailainathan – Charing Cross Hospital and St Mary's Hospital
Dr Daniel Gavin Nevin – Royal London Hospital
Dr Elisa Dedola – North Hampshire NHS Hospitals
Dr Neill Sidney Roux – Dumfries & Galloway Hospitals
Dr Raul Benlloch Petit – John Paget University Hospital

Dr Muhammad Vaiz Asad – Macclesfield District General Hospital
Dr Chaitra Sharath Holla – Birmingham Heartlands Hospital
Dr Harini Jagoda – Luton & Dunstable NHS Trust
Dr Jonathan David Bone – Queen Alexandra Hospital
Dr Frantisek Slaninka – Conquest Hospital
Dr Tamer Maged Abouzied – Cumberland Infirmary

Membership Category Progression
Membership Progression

New Associate Fellows

Dr Zakoulla Khysar Belagodu
Dr Timothy David Walter Mawhinney
Dr John Adam Strange
Dr Dominic Michael Trainor
Dr Nina Alexandra Tatarkowska
Dr Christos Chamos
Dr Marco Scaramuzzi
Dr Mruthunjaya Narayana Swamy
Dr Ruth Anne Ford

New Members

Dr Papanna Ramakrishnan
Dr Emma Louise McQuillan
Dr Kirankumar Bhagwatrao Sachane
Dr Anthony Ernest Alderman
Dr David Jonathan Cook
Dr Karen Victoria Mullaney
Dr Deirdre Therese McAlonan
Dr Lucy Florence Dancy
Dr Rajesh Kumar Aggarwal
Dr Aimee Meechan
Dr Emma Louise Hayes

New Associate Members

Dr Dorota Barbara Swierczewska – Gilbert Bain Hospital, Shetland Islands
Dr Ewa Bozena Miller-Jastrzebska
Dr Thomas James Whitehead
Dr Christopher Richard Collin
Dr David Juan Blackman
Dr Mark William Southworth

PRESIDENT'S CLOSING STATEMENT

PCS/3/2015 President's Closing Statement

1. During the disruption caused by the recent fire on Kingsway, the College provided support services to the Royal College of Radiologists.
2. The 2015 census is being finalised. Mr McLaughlan informed Council that it will be piloted at sites identified through the Clinical Directors' network, and has a proposed launch date of 18th May. As in previous years, a 100% response rate is aimed for.
3. Diplomates Day takes place on the 1st May and Council are encouraged to attend.

MOTIONS TO COUNCIL

M/13/2015 Minutes

Resolved: The minutes and website minutes of the meeting held on 10 March 2015 were approved subject to minor amendment.

M/14/2015 Regional Advisers

Resolved: That the following appointment be approved:

South West Peninsula

Dr P R F Davies

M/15/2015 Deputy Regional Advisers

Resolved: That the following appointments/re-appointments be approved (re-appointments marked with an asterisk):

Mersey

Dr L A Poole in succession to Dr P Mullen

Northern Ireland

*Dr S-A Phillips

M/16/2015 College Tutors

Resolved: That the following appointments be approved:

Northern

Dr K Fordy (Sunderland Royal Hospital) in succession to Dr E Rodger

Dr S J Robb (Sunderland Royal Hospital) for second Tutor post

North Thames Central

Dr P J Bishop (Colchester Hospital) in succession to Dr L Zsisku

Dr E Bertoja (UCLH) in succession to Dr J Holding

North Thames East

Dr T Kundishora (Newham University Hospital) in succession to Dr B John

Dr A T Watson (Broomfield Hospital) in succession to Dr R Martin

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Dr N J Price (Leighton Hospital) in succession to Dr P M Board

Dr A R Marchetti (Macclesfield District General Hospital) in succession to Dr N Zafar

Dr J Slee (Whiston Hospital) in succession to Dr Y M A Wong

South East Scotland

Dr C P Gardner (St John's Hospital) in succession to Dr L M Carragher

West Midlands North

Dr T M Day-Thompson (Hereford County Hospital) in succession to Dr H Whibley

M/17/2015 Head of Schools

Resolved: That the following appointments be approved:

Dr Helen Hobbiger, East of England Postgraduate School in succession to Dr S Fletcher

M/18/2015 Examinations Committee

Resolved: That the appointment of Dr Richard Telford as Chairman of the Final Examination from June 2015 be approved.

Resolved: That the appointment of Dr Andrew McIndoe as Chairman of the Primary Examination from May 2015 be approved.

Resolved: That approval be given to Dr Sue Catling to continue examinership for one year to April 2016, following her retirement from clinical practice.