

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 9 December 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 L Brennan, President	Dr E J Fazackerley
Dr R J Marks	Dr S Fletcher
Dr J A Langton	Professor M Mythen
Dr J-P van Besouw	Dr P Kumar
Dr P Venn	Dr G Collee
Professor R Sneyd	Dr J-P Lomas
Professor D Rowbotham	Dr A W Harrop-Griffiths
Professor R Mahajan	Dr J Pandit
Dr R Verma	Dr K May
Dr T Clutton-Brock	Dr I Johnson
Dr J Colvin	Dr R Darling
Dr N Penfold	Dr D Selwyn
Dr R Alladi	Dr A Hartle

Mr R Thompson, RCoA Lay Committee
Dr A-M Rollin, Clinical Quality Adviser

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

Apologies for absence: Professor J Nolan, Dr K Grady, Dr A Batchelor.

STRATEGY

P/6/2015 Strategy

Professor Mike Grocott and Dr Ramani Moonesinghe gave a presentation on the National Institute for Academic Anaesthesia (NIAA) Health Services Research Centre (HSRC). The NIAA has awarded nearly £4m in grants over seven years. The HSRC remit does not include Critical Care as this is already covered by the Intensive Care National Audit & Research Centre (ICNARC). Programme 1 for the HSRC includes National Clinical Audits (NCAs), e.g. the National Emergency Laparotomy Audit (NELA); National Audit Projects (NAPs); Sprint National Audit Projects (SNAPs); and the Perioperative Quality Improvement Programme, the first stage of a major national non-cardiac survey audit, to be piloted 2016–2017. Programme 2 covers Clinical Measures, including systematic reviews, national surveys of practice, the HSRC-RCoA Advisory Group on Quality Measures, and international work on Core Outcome Measures in Perioperative and Anaesthetic Core (COMPAC) for Standardised Endpoints in Perioperative Medicine (StEP). Programme 3 aims at Facilitating Research for Patient Benefit, including patient and public involvement through the Patient, Carer & Public Involvement Group (PCPIE), priority setting for research through the James Lind Alliance, and the UK Perioperative Clinical Research Forum, directed by Professor Rupert Pearse. Professor Grocott also drew

Council's attention to the broad range of Trainee Research Networks, supporting and originating a great deal of research across the UK.

Council discussed the following:

1. How to ensure that the huge amounts of data produced by audits actually lead to improvements.
2. That much of the data focuses specifically on the effectiveness of Quality Improvement (QI) techniques.
3. That the College is currently considering engaging a health economist to ensure that messages put out from the College successfully communicate any positive effects on health economics.
4. How the College can actively support the HSRC, aside from direct funding, by nurturing research and QI in training schools and by connecting with the Quality Audit & Research Coordinators (QuARCS) network.
5. That the HSRC is a resource which the College can draw on to illustrate, to politicians and the NHS, the vital importance of data and electronic record-keeping.
6. Whether the HSRC will at some point become more international in approach, including ongoing talks with American organisations to develop international benchmarks, and the questions of data protection that arise.

COUNCIL IN DISCUSSION

CID/40/2015 President's Opening Statement

- a) Professor Mike Grocott, Dr David Bogod, Dr Krish Ramachandran, Dr Fiona Donald, and Dr Ellen O'Sullivan have been elected as Consultant Members of Council. Dr Lucy Williams was elected as the new SAS Member of Council. The very high turnout was welcomed.
- b) Dr Abrie Theron has been elected Vice Chair of the Welsh Advisory Board.
- c) Dr Ramani Moonesinghe has been appointed as Director of the HSRC.
- d) The President announced the deaths of Sir Geoffrey de Deney, former CEO of the College, Professor Alastair Spence, former President of the College, Dr Margaret Heath, Dr Isabel Maganas Aguilera, Dr Tony Rose, Dr Doreen Birley, Dr Michael Gregory, Dr Tony Clement, Dr Margaret Barr, Dr Alexander Douglas McLaren and Dr Daniel Charles Moore. Council stood in memory.
- e) Email received from Mr Niall Dickson on changes to the GMC register, to include information on doctors' places on approved training programs, their specialty, deanery/LETB or name of responsible officer and dedicated body. GP trainers will also be included and this is likely to extend to other trainers. A discussion paper in early 2016 will consider more radical reform. The GMC acknowledges the balance between privacy for individual doctors and the need for transparency.
- f) Junior doctor's contract dispute: industrial action has been called off/postponed. A joint statement was published with the AAGBI and the College will not issue any further statements at this time.
- g) From 2016, elections to the Northern Ireland Advisory Board and Scottish Advisory Board will be merged into one process with the Elections to Council.
- h) Diplomates Day 2016 has been moved from 29 April to 6 May. It will be immediately followed by the Council Strategy Weekend.
- i) The Winter Symposium was held at the College; the President offered his thanks to Dr Alladi for organising the sold out event.
- j) The President attended a Reception for NHS Staff at 10 Downing Street, including useful discussions with Dr Maureen Baker and Professor Alison Holmes.

- k) Dr Harrop-Griffiths attended an event hosted by the Royal Society for the Prevention of Accidents and the Royal College of Emergency Medicine, launching a campaign to reduce the high number of accidental injuries to children under 5 in the home. The President has written a letter of support for the programme.
- l) The President attended the BJA Directors Meeting, including discussions around rebranding the BJA to make it more accessible, potentially by development into a hybrid publication, with full content online and a printed publication consisting of all BJA Education content and summaries of key BJA articles. Discussions of the funding model, including the subvention paid by the College, are ongoing; the subvention will increase in line with the CPI while negotiations continue.
- m) Branding meetings have taken place with stakeholders across the College, including trainees and Clinical Directors. Initial feedback from the agency will be passed to Council early in 2016.
- n) A meeting has been arranged with two shortlisted research consultant agencies in early 2016 to develop the Members' Panel.
- o) The President attended the Tri-Service Anaesthesia Society (TSAS) meeting and dinner. Military anaesthesia will form part of the Silver Jubilee celebrations.
- p) The President met with Miss Clare Marx, President of the Royal College of Surgeons (RCS), on topics including a joint award and eponymous lecture for perioperative work, named for Sir Alfred Webb-Johnson; joint working on international issues, (strategy papers will come to Council in 2016); common issues around Physicians' Assistants. The RCS will need to vacate their premises for renovation work and the College will offer support.
- q) The President attended the Association of Anaesthetists of Great Britain and Ireland (AAGBI) Council; he noted the following:
 - a. Dr Ed Borman, Secretary General of the European Union of Medical Specialist (UEMS), gave a presentation. The College could engage productively with work on healthcare standards across Europe. Dr Borman to be invited to present to Council.

ACTION: Secretary to invite Dr Borman to present to Council

- b. The College and AAGBI will establish a Joint Working Party to better support and represent SAS doctors.
- c. Joint work on Physicians' Assistants (Anaesthesia) (PA(A)s) is progressing. Health Education England (HEE) is convening a group to look at issues including statutory regulation and training. Dr Collee will represent the College on this group. While this work is ongoing the College will continue to work towards temporary regulation of PA(A)s.
- d. The need for post-shift rest facilities for trainees and consultants is being taken forward by the AAGBI Support and Wellbeing Committee. The College will survey RAs to gather information on harm resulting from doctors travelling home post-shift.
- r) The President met with Dr Audrey Quinn, College Representative on the Intercollegiate Group on Critical Care Competencies for Midwives, who will publish competencies for midwives to develop the requisite skills at tasks such as recognising the critically ill obstetric mother. Ms Drake to take this work forward including a launch for the standards at the College in spring 2016.
- s) The President met with the President and Chief Executive of the College of Anaesthetists in Ireland; discussions included international collaborations and joint research portfolios.

- t) The President met with Professor Mythen to discuss the ongoing update of NIAA Strategy.
- u) The recently published NCEPOD study on Sepsis reports 30% poor recognition and treatment of sepsis.
- v) NICE have published guidelines on Paediatric Intravenous Fluid Therapy. They will be published on the College website.
- w) Council are reminded to submit their contributions to the Annual Report.
- x) The President updated Council on staff changes:
 - a. Anna Hall-Wright has joined the College on a temporary basis, covering Amanda Regan's absence for two weeks.
 - b. Bakeeda Maddix has joined the College as the new Training Team Administrator on a full time, permanent basis.

CID/41/ Association of Anaesthetists of Great Britain and Ireland President's Report

Dr Hartle presented the AAGBI President's report drawing attention to the following items:

- 4 The British Medical Association Junior Doctors' Committee must decide by 24th December whether industrial action will take place. Dr Peter Maguire will present a series of roadshows on the contract negotiations at the Winter Scientific Meeting.

Dr Hartle attended an inquest into a maternal death resulting from failed intubation, at which NAP4 was discussed. A slight inconsistency between the chapters was noted, and consistency of approach is recommended. The coroner will write to the President of ENT-UK to suggest that specialty collaboration would be positive.

CID/42/2015 Clinical Quality Adviser's Update

Dr Rollin drew Council's attention to the document *Managing the Poorly Performing Anaesthetist*, which sets out College and AAGBI guidelines on disciplinary procedures. Dr Rollin has updated the document to refer to more up-to-date resources and invited Council to make suggestions for changes to the content.

ACTION: All Council to send suggestions for updates to document

COMMITTEE BUSINESS

CB/141/2015 Council Minutes

The minutes and website minutes of the meeting held on 18 November 2015 were approved.

CB/142/2015 Matters Arising

Review of Action Points

- *CID/33/2015 President's Opening Statement*
 - Dr Marks, Dr Colvin and Dr Penfold have discussed practical ways to take forward the work discussed at the meeting chaired by Professor Dame Sue Bailey and Professor Wendy Reid, including potential metrics for measuring the value of junior doctors to the service. The frameworks developed in Scotland, looking at working patterns' impact on professionalism and wellbeing, could provide a basis for a response to the AoMRC.

ACTION: Secretary to distribute frameworks to Council

- o Council asked to send suggestions for locally deliverable regional events to form part of Silver Jubilee Celebrations.

ACTION: Council to submit suggestions to Ms Drake

All other actions had been completed.

CB/143/2015 Regional Advisers

There were no appointments for Council to consider.

CB/144/2015 Deputy Regional Advisers

There were no appointments for Council to consider.

CB/145/2015 College Tutors

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

Northern

Dr S Eason (Cumberland Infirmary) in succession to Dr G M Fitzsimmons **Agreed**

North Thames Central

*Dr M S Sodhi (Chase Farm Hospital) **Agreed**

*Dr J H Smith (Great Ormond Street Hospital for Sick Children) **Agreed**

North Thames East

*Dr F M L Dancey (St Bartholomew's Hospital) **Agreed**

Wessex

*Dr B R C Siggers (Salisbury District Hospital) **Agreed**

*Dr S A Townley (Royal Hampshire County Hospital) **Agreed**

Severn

*Dr K M Zander (Southmead Hospital) **Agreed**

*Dr S Plastow (Frenchay Hospital) **Agreed**

South Thames East

*Dr D G Mahtani (Guy's & St Thomas' Trust) **Agreed**

Wales

*Dr M E Absolom (Royal Glamorgan General Hospital) **Agreed**

*Dr S H Burnell (Ysbyty Gwynedd, Bangor) **Agreed**

*Dr M E Lewis (Singleton Hospital, Swansea) **Agreed**

West Midlands North

*Dr A C Brake (City Hospital NHS Trust) **Agreed**

*Dr M K P Prasanna (Manor Hospital) **Agreed**

*Dr J C Wright (Princess Royal Hospital) **Agreed**

CB/146/2015 Head of Schools

There were no notified appointments this month.

CB/147/2015 Training Committee

(i) Chairman of the Training Committee's Update

The Chairman, Dr Penfold, presented the minutes of the meeting held on 11 November 2015 drawing Council's attention to:

- TRG/70/15 RCoA/KSS Education Fellow
- TRG/72/15 Perioperative medicine
- TRG/74/15 a. Overseas examinations in the Anaesthesia Curriculum
- TRG/74/15 e. Exam Review Report
- TRG/77/15 National Recruitment

(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:

East Midlands

Leicester

Dr Sally Louise Dunlop
Dr Kelly Joanne McDonnell

KSS

Dr Hanna Glinska

London

Imperial

Dr Alice Mary Sisson*

South East

Dr Smita Bapat
Dr Vishal Salota

Northern

Dr Jonathan Womack
Dr Gaurav Chhabra
Dr Lindsay Giana Rawling

North West

Dr Michael William Daley

Oxford

Dr Pradeep
Shanmugasundaram*
Dr Varghese Paul

South East Scotland

Dr David Fahed Fallaha*

Severn

Dr Helen Lynne Turnham
Dr Benjamin Chandra Gupta
Dr Biju Appunny Peringathara*

Tri Services

Dr Damian Douglas Keene

Wales

Dr David Robert Phillips
Dr David Paul Hepburn*

Wessex

Dr Hannah Joy Tuckwell

CB/148/2015 CPD Board

The Chairman, Dr Langton, presented the minutes of the meeting held on 18 November 2015, drawing Council's attention to:

- CPDB/15/15 Memorandum of Understanding The document was welcomed as the culmination of a long period of consultation which would benefit all in the speciality. The phasing out of CPD matrix codes was again discussed but would not be concluded until the first revalidation cycle was largely complete towards the end of 2016. There would be a review of the current administrative processes and CPD online to ensure that the optional role for CPD coding was re-emphasised.

CB/149/2015 Finance Committee

The Chairman, Professor Rowbotham, presented the minutes of the meeting held on 17 November 2015 drawing Council's attention to:

- *F69/2015 Terms of reference updated to reflect October Council's decision on delegated authority*
- *F62/2015 Examination fees for 2016-17 were agreed, held at 2015-16 rates*
- *F59/2015 Predicted £291k surplus to year end*

A summary of the College Financial Position was tabled for the first time. Council discussed whether this was a useful format to receive the information; it was noted that changes should be left until after the auditors' inspection in 2016.

ACTION: Mr Blaney to organise regular financial training for Council to explain one item of Finance Committee discussions

ACTION: Mr Blaney to invite auditors to explain Trustees' financial responsibilities as precursor to governance review

It was noted that there may be a conflict of interest for Dr Hartle to have sight of these accounts.

CB/150/2015 Advisory Board for Wales

The Chairman, Dr Johnson, presented the minutes of the meeting held on 14 October 2015 drawing Council's attention to:

- *Election [unopposed] of Dr Abrie Theron, Cardiff to Vice Chair Welsh Board*

Presumed consent for organ donation has been introduced in Wales; noted that a similar bill is under discussion in Northern Ireland.

ACTION: Secretary to circulate email from Professor Stephen Bonner on organ donation

CB/152/2015 Training Committee

This item was discussed under CB/147/2015.

CB/153/2015 Safe Anaesthesia Liaison Group

The Chairman, Dr Clutton-Brock, presented the minutes of the meeting held on 14 October 2015 drawing Council's attention to:

- *SALG/55/2015 SSPSEG have asked SALG to consider re-issuing an oxygen safety alert*
- *SALG/56/2015 Report of an HME being used with a hot water humidifier leading to a breathing system occlusion*
- *SALG/58/2015 Air embolism reported from arterial flush system, article to be published in PSU and Anaesthesia News*
- *SALG/54/2015 Publication of Non-Luer neuraxial ISO standard delayed until early 2016. There will be a major role for anaesthesia in introducing this standard.*
- *SALG/57/2015 Excessive paracetamol administration a recurring problem, especially if given in theatre*
- *SALG/60/2015 Locking of drug cupboards discussed, to be discussed jointly with PSC*
- *SALG/69/2015 Blockage of neonatal breathing system with a clear bung reported*

Dr Clutton-Brock and Dr Tim Meek responded to an inquiry from TSAS stating that the College and AAGBI cannot support potential use of non-CE marked anaesthetic equipment in NHS hospitals to gain non-simulated experience before deployment in the field. Manufacturers must be encouraged to gain CE mark.

CB/154/2015 SAS Committee

The Chairman, Dr May, presented the minutes of the meeting held on 17 November 2015, drawing Council's attention to:

- *19 Access to e-Portfolio for SAS Doctors* This will be fed into the Technology Strategy Programme (TSP)
- *13 Engagement of SAS doctors* Successful SAS session included at Recent Advances Meeting and will be held at other major College events including RAs, CTs and CDs meetings

The suggestion of departmental or regional leads to help SAS doctors gain access to training will be picked up in the Joint College and AAGBI SAS Working Party.

CB/155/2015 Examinations Committee

The Chairman, Dr Langton, presented the minutes of the meeting held on 17 November 2015 drawing Council's attention to:

- *EX/41/15 Foreign exam visit would continue but concern was expressed about whether overseas colleges enact any of the recommendations of the visiting examiners. In future visits the college will seek updates on developments*
- *EX/60/14 ACSA standards to include reference to the ease with which a department grants leave for examining duties*
- *EX32/15(5) Monitoring progress against the exam review document, including change to the format of the final SAQ*
- *EX/40/15 November Primary oral exam continues to show an improved pass rate suggesting the better coordination with the written is helping candidates.*
- *EX/43/15 Recent pass marks in both primary and final written exams have been lower than previous years. A thorough analysis has not shown any specific trends or concerns with exam process*
- *EX/10/15 Committee received a presentation on Computer Based Testing*

CB/156/2015 Nominations Committee

The Chairman, Professor Sneyd, presented the minutes of the meeting held on 18 November 2015.

Council were encouraged to send suggestions for the Committee's consideration, particularly for eponymous lectures, and to include a paragraph outlining the reasons they should be considered.

Although there is a general rule that currently serving Council members do not receive awards, an exception has been made for those Council members who form part of the NAP5 Steering Group, nominated for the Humphrey Davy Award.

The Committee considered asking the wider Fellowship of the College for nominations; a more precise rubric for nominations will be produced and Council agreed this would be valuable.

CB/157/2015 Revalidation Committee

The Chairman, Dr Marks, presented the minutes of the meeting held on 21 October 2015 drawing Council's attention to the following:

- *REVAL13/15* Enquiries received to the Revalidation Helpdesk to do with returning to practice are particularly challenging. The Committee is contributing to the AoMRC document on this.
- *REVAL14/15* For a small number of doctors, gathering patient feedback presents significant difficulties. GMC guidance is being produced.
- *REVAL16/15*

Council noted that approximately 2000 licenses have been withdrawn since the introduction of revalidation; some are from doctors who failed to engage with the process but some will be nearing retirement age.

CB/158/2015 Education Committee

Ms Drake presented the minutes of the meeting held on 18 November 2015 drawing Council's attention to:

- *EC151118.7 IV b To run a CPD Study Day on safety in anaesthesia*
- *EC151118.5 V It was agreed to run a pilot course on sedation for non-anaesthetists* To be piloted in 5 hospitals and to report back autumn 2016. It was noted that the CQC should be asked to include such courses in their areas for inspection.
- *EC151118.7 IV a Anaesthesia in austere environments* Dr Tony Redmond and Dr Jo James to discuss course, CPD day and module being drawn together under international agenda

CB/159/2015 QMSG

Dr Fletcher presented the minutes of the meeting held on 18 November 2015 drawing Council's attention to:

- *135/2015 ACSA review independent treatment centre – manage as a pilot*
- *139/2015 Paediatric standards to be incorporated into Domains 1-4 with max of 200 standards*

Separate review visits for sub-specialty domains are currently required, which is expensive and non-representative. Processes are being developed to allow for concurrent assessment.

PA(A) usage in Trusts should be assessed on review visits.

There are currently 60 departments formally engaged in ACSA, and more are at an early stage of interest. The Welsh and Scottish governments continue to be interested; and discussions are ongoing. Financing is an issue in Northern Ireland. It was noted that a tipping point may soon be reached whereby all departments feel they should engage, although it was noted that the highest quality departments are likely to be early engagers.

The document regularly produced for the Committee with figures of departments engaged and accredited will be circulated to Council.

MATTERS FOR INFORMATION

1/30/2015 Publications

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

1/31/2015 Consultations

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

1/32/2015 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Associate Fellows :

Dr Lotta Margareta Bergstrom Niska - Milton Keynes University Hospital NHS Foundation Trust

Dr Torsten Beuthauser - The Royal Marsden NHS Trust

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

Dr David Samuel Odaba – Cumberland Infirmary

Dr Karthik Surendran – James Paget University Hospital

Dr Jyothima Pippalapalli – Pinderfields Hospital

Dr Gabriela Nerone - St Bartholomew's Hospital

Dr Shammi Kakad - Medway Maritime Hospitals

Dr Chandana Arunashantha Loku Pattiyage Harrogate District Hospital

Dr Jehan Moustafa Mahmoud Abdul Majeed - Saint Mary's Hospital

Dr James Smith - St James' University Hospital, Leeds

Dr Shirjeel Chaudhry - South Warwickshire NHS Foundation Trust

Membership Category Progression

Associate Fellows:

Dr Rebeca Beruete Perez – Pinderfields Hospital, Wakefield

Dr Colin Mark Morton – Wirral University Teaching Hospital NHS Foundation Trust

Member:

Dr Arul Prakash Pandian James – FRCA Primary

1/33/2015 College Strategy Update

Mr Grinyer presented a paper updating Council on progress made towards the College Strategy.

Particularly positive responses have been received on the branding and restructuring exercises; this work will be presented to Council early in 2016.

Mr Grinyer met with representatives of the Privy Council. Changes to College regulations to specify that Trainee representatives on Council must be elected from the Anaesthesia Trainee Representative Group rather than the wider trainee Membership may be complex and will form part of the wider governance review.

Proposals for improving the process for Elections to Council will go to the Audit and Internal Affairs Committee in January; further comments from Council are welcomed.

A specialised recruitment agency has been engaged to appoint a Programme Director for the TSP.

The President's Newsletter continues to receive positive engagement. Council is invited to submit suggestions for content or comments on presentation to the President or Ms Larsen.

PRESIDENT'S CLOSING STATEMENT

PCS/11/2015 President's Closing Statement

Following the completion of the Elections to Council, the President will begin work looking at the Committee structure. Council are invited to inform him of preferences for or against sitting on particular Committees.

MOTIONS TO COUNCIL

M/46/2015 Minutes

Resolved: The minutes and website minutes of the meeting held on 18 November 2015 were approved.

M/47/2015 College Tutors

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

Northern

Dr S Eason (Cumberland Infirmary) in succession to Dr G M Fitzsimmons

North Thames Central

*Dr M S Sodhi (Chase Farm Hospital)

*Dr J H Smith (Great Ormond Street Hospital for Sick Children)

North Thames East

*Dr F M L Dancey (St Bartholomew's Hospital)

Wessex

*Dr B R C Siggers (Salisbury District Hospital)

*Dr S A Townley (Royal Hampshire County Hospital)

Severn

*Dr K M Zander (Southmead Hospital)

*Dr S Plastow (Frenchay Hospital)

South Thames East

*Dr D G Mahtani (Guy's & St Thomas' Trust)

Wales

*Dr M E Absolom (Royal Glamorgan General Hospital)

*Dr S H Burnell (Ysbyty Gwynedd, Bangor)

*Dr M E Lewis (Singleton Hospital, Swansea)

West Midlands North

*Dr A C Brake (City Hospital NHS Trust)

*Dr M K P Prasanna (Manor Hospital)

*Dr J C Wright (Princess Royal Hospital)

M/48/2015 CPD Board

Resolved: That the Memorandum of Understanding for CPD event recognition at the RCoA and at the AAGBI (enclosed) be approved.

M/49/2015 Examinations Committee

Resolved: That the following examiners will extend their term of examinership by one year to August 2017: Dr Mark Blunt, Dr John Burden, Dr Christopher Kearns, Dr Patrick Magee, Dr Andrew McIndoe, Dr Tom Pierce, Dr Jonathan Thompson, Dr Joseph Arrowsmith, Dr Adrian Dashfield, Dr Rod Emmott, Professor Judith Hall, Dr Jeff Handel, Dr Christopher Hawksworth, Dr Alison Pittard, Dr Andrew Stoddard, Dr Richard Telford.

Resolved: that the following examiner will extend their term of examinership for one further year, completing 12 years in total to August 2017: Dr Gary Enever.

Resolved: that the following examiner will extend their term of examinership for one further year, following retirement from clinical practice to August 2017: Dr Stuart Collins.