

MEETING OF COUNCIL

**Edited minutes of the meeting held on Wednesday 21 October 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	Professor J Nolan
Dr R J Marks	Dr R Alladi
Dr J A Langton	Dr E J Fazackerley
Dr P Venn	Dr S Fletcher
Professor R Sneyd	Dr P Kumar
Dr A Batchelor	Dr J-P Lomas
Dr K Grady	Dr A W Harrop-Griffiths
Professor D Rowbotham	Dr K May
Professor R Mahajan	Dr R Darling
Dr R Verma	Dr I Johnson
Dr T Clutton-Brock	Dr D Selwyn

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

In attendance: Dr P Clyburn (representing Dr A Hartle), Dr H McLure, Mr T Grinyer, Ms S Drake, Mr R Ampofo, Mr M Blaney, Ms S Larsen and Ms A Regan.

Apologies for absence: Dr J-P van Besouw, Dr N Penfold, Dr J Colvin, Professor M Mythen, Dr G Collee, Dr J Pandit, Dr A Hartle and Mr C McLaughlan.

STRATEGY

P/4/2015 Reimbursement of Medical Professional's Time Commitment

Professor Rowbotham and Mr Blaney presented a discussion document seeking Council's views on when reimbursement may occur and the criteria under which employing organisations could be reimbursed for clinicians' time. Many clinicians spend time helping the Royal College of Anaesthetists (RCoA) achieve its charitable objectives, although funding is obtained from elsewhere for some activities, such as e-learning. No other Colleges, apart from one, fund the president or trustees. Two Colleges fund senior examiners/moderators by backfilling the posts. A 2011 survey by a network of professional associations revealed that none paid their president or vice-presidents directly, although some reimbursed the employing organisations.

Council discussed:

1. Vagaries such as regular time commitment; what is regular.
2. How would a retired clinician doing work for the College be paid and how the amount would be determined.
3. Whether or not the RCoA could afford to reimburse clinicians' time.
4. The inclusion of building into the pricing structure for Anaesthesia Review Teams (ART) visits money to pay the employing trusts of those undertaking the visits.

5. The increasing demands from government versus increased difficulty getting time away from trusts.
6. Whether or not the discussion needs to be expanded to include a review of current ways of working and expenditure with a view to reducing costs.
7. The importance of the Academy of Medical Royal Colleges (AoMRC) and the AoMRC taking this forward at a high level within the Department of Health (DH).
8. The need for an honest and transparent job planning process.
9. The role of the College appraisal process in demonstrating the work individuals are doing for national bodies and in providing evidence that work undertaken is of national benefit as well as local.
10. Whether or not trust chief executives have been asked what value they receive from these sort of bodies and how they would wish to pay for it.
11. Historically it was acknowledged that clinicians were given time to undertake College duties in return for quality training and education for future consultants.
12. Council agreed to fund the National Audit Programme (NAP) Director's time commitment.

Council agreed to the criteria in paragraph 3.2 of the discussion paper. It was also agreed the President should raise the matter at the AoMRC. The Finance Committee will use the criteria outlined for future funding requests pending the discussions at the AoMRC.

Action: President to raise matter at the AoMRC.
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Council members were asked to email additional comments to Ms Regan to enable the President to produce a summary which would be circulated to Council.

Action: Council members to email additional comments to Ms Regan.
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Action: President to produce summary and circulate to Council.

COUNCIL IN DISCUSSION

CID/27/2015 President's Opening Statement

- a) The President welcomed Dr Paul Clyburn, representing the Association of Anaesthetists of Great Britain and Ireland (AAGBI), in Dr Hartle's absence.
- b) The President welcomed Dr Hamish McLure, Vice-Chair of the Clinical Directors' Network.
- c) Dr Sarah Ramsey will be the new representative for Scotland on the Training Committee.
- d) Dr Jonathan Fielden has been appointed Director of Specialised Commissioning and Deputy NHS England (NHSE) Medical Director.
- e) Dr Kumar was congratulated on securing a consultant post in Coventry.
- f) The President announced the deaths of Professor Stoyan Saev, Dr Jennifer Pugh and Dr Claire Thomas. Council stood in memory.
- g) The Home Secretary has lifted controls on nurse immigration and nurses are now on the shortage specialties list.
- h) The 2016 strategy summit, chaired by Dr Fletcher and Professor Nolan, will take place in London from Friday 6 to Sunday 8 May. Council's concerns about hotel accommodation would be addressed. Mr Grinyer is looking to obtain better value for money, possibly by collaborating with other local medical professional organisations.
- i) Council members who had not yet done so were encouraged to book a one to one meeting with the President.

- j) The President updated Council on activity in relation to trainee contract issues.
 - a. College Presidents have sent a joint letter to the Secretary of State.
 - b. A statement has been published on the College website.
 - c. A joint welfare statement with the AAGBI has been published.
 - d. The AoMRC has published a statement.
 - e. The British Medical Association (BMA) is planning to ballot for industrial action.
 - f. Dr Lomas reported that trainees were appreciative of the support afforded by the RCoA. Representatives of the AoMRC Trainee Doctors Group had met with the BMA. There is no contractual safeguard on the hours junior doctors work. The BMA sees industrial action as a last resort.
- k) A date has been set for the President and Mr Grinyer to meet the Secretary of State. A meeting has also been arranged with the Prime Minister's Health Adviser. The President asked Council members to email him with three or four priority areas for discussion at the meetings.

Action: Council members to email President three or four priority areas for discussion at meetings with the Secretary of State and the Prime Minister's Health Adviser.

- l) The first edition of the President's e-newsletter was opened by almost 50% of recipients, twice the industry average. A problem with the email address for comments has been resolved and those whose emails were undelivered have been invited to resubmit their comments.
- m) There are 14 candidates for 5 consultant seats and 2 candidates for the Staff and Associate Specialist (SAS) vacancy on Council. Ballot papers will be e-mailed and posted on 22 October 2015. Mr Grinyer encouraged comments on how to improve the election process.
- n) The Access to Medical Treatments (Innovation) Bill passed its second reading and will proceed to the Committee stage. The sponsor of the Bill has indicated a desire to work with the profession and the Colleges, and specifically with the AoMRC.
- o) The RCoA has applied for an alcohol licence which will enable it to serve alcohol at functions organised by partner organisations.
- p) Following presentations by the two shortlisted branding agencies, a preferred provider has been identified.
- q) The President and Vice-Presidents will, in future, nominate a Council member to lead on each consultation received by the College to ensure a coherent response is submitted.
- r) A greater political dimension has been added to the President's Dinner guest list. The number of trainees invited to attend will also be increased.
- s) Congratulations were offered to those involved in NAP5 which has been nominated in the Irish Healthcare Awards category for Best Hospital Project.
- t) Names for consideration by the Nominations Committee should be submitted to Ms Emma Wood no later than 27 October 2015.
- u) The President will write to the Department of Health, Social Services and Public Safety registering the specialty's disappointment at the lack of clinical excellence awards in Northern Ireland.

Action: President to register specialty's disappointment at the lack of clinical excellence awards in Northern Ireland.

- v) The President has spent his first month in office visiting the devolved nations and discussing areas of concern.

- w) Mr Grinyer is holding discussions with Professor Nigel Webster, Chairman of the *British Journal of Anaesthesia (BJA)* Board, about the RCoA's contractual arrangements with the *BJA*.
- x) The President had attended a King's Fund meeting on devolution.
- y) The President had attended the Care Quality Commission's (CQC) State of Care launch.
- z) The President had addressed the Senior Fellows Club.
- aa) The President encouraged Council members to attend the Regional Advisers' (RA) meeting which would include discussion on poor performance in examinations, perioperative medicine and trainee welfare/morale.
- bb) A Council member is required to work with the Archivist and Heritage Committee. Anyone interested should inform the President.

Action: Council members interested in working with the Archivist and Heritage Committee to inform the President.

- cc) Dr van Besouw had presented St George's Hospital with its Anaesthesia Clinical Services Accreditation (ACSA) plaque.
- dd) The President updated Council on staff changes:
 - a. Mr Andy Lebourne has returned to the College on a fixed term basis as the Training Team Administrator
 - b. Ms Anne Marie O'Donnell has joined the College as the new HR Manager (maternity cover).
 - c. The Education and Research Directorate has grown considerably. In response to this, Education and Research will each have a single managerial point of contact; Ms Mary Casserley for Education and Technology Strategy Review, and Mr James Goodwin for Research.

CID/28/2015 Shape of Training

Mr Ampofo reported that the RCoA's mapping exercise has been submitted to the General Medical Council (GMC). A seminar is scheduled for 30 October to talk around Shape of Training mapping and to highlight the next steps.

It was agreed a summary of the RCoA's document should be produced for the general Fellowship with the full document circulated as appropriate to the training community.

The President assured Dr May that with regards to pre-CCT modular credentialing, the need of SAS doctors is understood and has been reflected in documents on this issue.

CID/29/2015 Clinical Quality Advisers' Update

Dr Rollin presented a summary of discussions between the GMC and RCoA on the inclusion of risks from sedation and anaesthesia in GMC guidance on cosmetic interventions. The GMC agreed to consider the RCoA's comments before the final document is published. The RCoA has been asked to develop scenarios for use as teaching tools. Dr Judith Hulf will help to facilitate collaboration between the RCoA and Royal College of Surgeons of England (RCSEng) in the production of RCSEng guidance on cosmetic surgery.

Dr Rollin reported on a recent meeting of the Clinical Disputes Forum about consent and the new requirements for consent after Montgomery. The GMC has always demanded standards of consent consistent with Montgomery. The doctor is now

required to give information such as the individual patient might want. Mr Bertie Leigh has proposed the development of a clinical decision record to record discussion with the patient at each interaction from the first consultation onwards, including with the general practitioner. By the time of surgery there will be a record of all discussions, including negative decisions on the part of the patient. A number of pilot sites are proposed to develop the document.

CID/30/2015 Access to Palliative Care Bill

Baroness Finlay of Llandaff has requested the RCoA's support for the Access to Palliative Care Bill. The President, Dr Grady and Mr Grinyer have discussed the Bill with her and the President had offered to seek comment from Council.

Council expressed concern in relation to mandating elements of healthcare but agreed to support the principles of the Bill.

CID/31/2015 Association of Anaesthetists of Great Britain and Ireland's President's Report

Dr Clyburn presented the AAGBI's President's report, on behalf of Dr Hartle, drawing Council's attention to the following:

- 2. *AAGBI Board meeting*
- 4. *Fundraising for Lifebox*
- 5. *Joint Council discussion and dinner*

CID/32/2015 Emergency Airway Management; A Joint Position Statement from the Royal College of Emergency Medicine and Royal College of Anaesthetists

Council approved the statement with the addition of a requirement for equipment to be properly maintained and serviced, and replacement of "rapid sequence intubation skills" in the last sentence with "rapid sequence induction and tracheal intubation". Professor Nolan agreed to make the amendments and liaise with RCEM regarding website publication.

Action: Professor Nolan to amend statement as agreed and liaise with RCEM regarding website publication.

COMMITTEE BUSINESS

CB/104/2015 Council Minutes

The minutes and website minutes of the meeting held on 16 September were approved subject to amendments to CID/22/2015(c), CID/23/2015 and CID/25/2015.

CB/105/2015 Matters Arising

Review of Action Points

- *CID/22/2015 (m)* Council members were reminded to respond to the invitation to the Joint Councils' Dinner on 6 November 2015.
- *CID/23/2015* Dr Rollin will circulate the link to the new GMC letters when it is available.

All other actions were on hold until 2016 or completed.

CB/106/2015 Regional Advisers

Council considered making the following appointment:

West Yorkshire

Dr J Jones in succession to Dr A Fale as Regional Adviser for West Yorkshire **Agreed**

CB/107/2015 Deputy Regional Advisers

There were no appointments this month.

CB/108/2015 College Tutors

Council considered making the following appointments:

Anglia

Dr A Obideyi (James Paget Hospital) in succession to Dr P Linga Nathan **Agreed**

North Thames East

Dr S Giannaris (Bart's Heart [newly merged with London Chest and Heart Hospitals, based at Bart's Hospital]) in succession to Dr A Sarang **Agreed**

Mersey

Dr R Craig (Alder Hey Hospital) in succession to Dr N Raj **Agreed**

North West

Dr J Humphreys (Royal Oldham Hospital) in succession to Dr S Mirza **Agreed**

South East Scotland

Dr J Morton (Western General Hospital) in succession to Dr D Morley **Agreed**

West of Scotland

Dr C Urquhart (Queen Elizabeth University Hospital) in succession to Dr K Morley **Agreed**

Wales

Dr Helen Jewitt (The Royal Gwent Hospital) in succession to Dr V Victor **Agreed**

West Midlands South

Dr C Persad (The Alexandra Hospital) in succession to Dr Domingo Bosch **Agreed**

CB/109/2015 Head of Schools

Council notes the appointment of Dr Cleave Gass (London Academy of Anaesthesia) and Dr Scott Marshall (West of Scotland).

CB/110/2015 Training Committee

(i) Training Committee

The Deputy Chairman, Dr Fazackerley, presented the minutes of the meeting held on 9 September 2015, drawing Council's attention to the following items:

- TRG/52/15 (a) The Workplace Based Assessment and e-Portfolio User Group have been combined into one group, chaired by Dr Ian Whitehead.

- (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 Thomas Kriz
Dr Parveen Kaur Dhillon

London

North Central

Dr Simon Timothy Ilott*

South East

Dr Navjot Panesar
Dr Martin Makesi Ryding John

St George's

Dr Mark Stephen Salmon

Northern Ireland

Dr Karen Goddard

North of Scotland

Dr Ruthra Coventry

Oxford

Dr Nabi Haghi Khatibi
Dr David Andrew Garry*
Dr Carolyn Louise Griffith
Dr Dana Louise Kelly
Dr Alexandra Eleanor Reeve

Sheffield

Dr Katy Shuker*

West Midlands

Birmingham

Dr Sanjay Kumar Agarwal
Dr Chaitanya Kumar Hosahalli Vasappa
Dr Narayana Gowda Rajneesh Bankenahall

West of Scotland

Dr Manikandan Chandran

- (iii) Chairman of the Training Committee's Update
There was nothing further to report in Dr Penfold's absence.

CB/111/2015 Finance Committee

The Chairman, Professor Rowbotham, presented the minutes of the meeting held on 15 September 2015, drawing Council's attention to:

- *F48/2015 Approval of funding for a branding review*
- *F52/2015 Approval of funding for the perioperative strategy*

Council discussed the process for approving significant out of budget expenditure and where the responsibility should lie. This will be considered as part of the governance review but in the interim Council agreed that out of budget expenditure of more than £50,000 annually should be approved by all trustees; this could be done via e-mail if urgent.

Council approved the motion relating to subscription rates as listed under M/39/2015.

CB/112/2015 Audit and Internal Affairs Committee

The Chairman, Dr Clutton-Brock, presented the minutes of the meeting held on 16 September 2015 drawing Council's attention to:

- *A22/2015 Annual report and Accounts Council approved the motion as listed under M/40/25.*
- *A20/2015 Changes to the election of the president and vice-presidents Professor Rowbotham summarised the proposals which had previously been circulated to Council. Council discussed whether or not there should be a job description for vice-presidents which would include taking on the president's role if the president was unable to discharge their duties. Council also considered ways of identifying which vice-president would step up. The role of the chief executive in the event of the president being temporarily incapacitated was discussed. It was pointed out that the president is also the Chair of the Board of Trustees, a role that cannot be fulfilled by a paid employee. It was noted that advice had not been sought from other Colleges as there is no one size fits all solution. Advice had however been sought from the Electoral Reform Society (ERS) which had submitted a robust response. Dr Clutton-Brock was asked to email Trustees a list of options to enable them to indicate their preferences. The process for future elections will be that chosen by the majority.*

Action: Dr Clutton-Brock to email Trustees a list of options to enable them to indicate their preferences.

CB/113/2015 Lay Committee

The Chairman, Mr Thompson, presented the minutes of the meeting held on 15 September 2015 drawing Council's attention to:

- *LCFULL/24/2015 Do Not Attempt Cardiopulmonary Resuscitation Working Group*
- *LCFULL/27/2015 Membership to be increased to reflect workload There is a need to recruit more representative Lay Committee members. Equality and Diversity training is being arranged for the Committee.*
- *LCFULL/29/2015 Working Group to be formed to look at communication skills*

CB/115/2015 Technology Strategy Review

The Chairman, Professor Nolan, presented the minutes of the meetings held on 10 September 2015. A further meeting was scheduled to follow the Council meeting, after which there should be a very clear strategy moving forward. Recommendations for the way forward will be presented to Council for approval by Trustees. An idea of cost implications should be available at the beginning of 2016. Areas of concern identified during penetration testing are being rectified as a matter of urgency.

CB/116/2015 Professional Standards Committee

The Chairman, Professor Mahajan, presented the minutes of the meeting held on 15 September 2015 drawing Council's attention to the following:

- *Patient Information Lead Two consultants have expressed an interest in the role, one of whom will be selected.*
- *Is a theatre or anaesthetic room considered to be a secure environment to have open access to drugs and the locking of drug cupboards A small group will be set up to look at the issues surrounding this.*
- *Audit Recipe Book 2017 This will be renamed Quality Improvement Recipe Book 2017.*
- *National Institute for Health and Care Excellence (NICE) Accreditation of Guidelines for the Provision of Anaesthetic Services (GPAS).*
- *ACSA 60 departments have registered and eight on-site visits are planned for the rest of 2015. Five departments have been accredited.*
- *Developing quality outcome standards*

CB/117/2015 Education Committee

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

- *EC150917.1 Education Programme Advisor* Congratulations were offered to Dr Alladi following his appointment as Education Programme Advisor.
- *EC150917.5VI Royal College 25 year anniversary in 2017* Council members were asked to email Ms Drake with suggestions for suitable ways to mark the occasion.

Action: Council members to email Ms Drake with suggestions for suitable ways to mark the 25 year anniversary.

- *Sedation for the non-anaesthetist* The course was not intended to lead to certification. It was noted that if the RCoA did not take this on, others, including commercial organisations, would do so. Concern was expressed that this might be a move towards credentialing and whether or not the RCoA could cope with demand for the course. It was suggested that the RCoA could create the structure for the course and train people to deliver it.

CB/118/2015 Anaesthetists as Educators

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

- *AEG/15/2015 To advertise and recruit more faculty for the courses.*

CB/119/2015 Royal College of Anaesthetists' Advisory Board for Northern Ireland

The Chairman, Dr Darling, presented the minutes of the meeting held on 29 September 2015 drawing Council's attention to the following:

- *3(ii) The Board supports the Donaldson Review; The right time, the right place*
- *5 (i) National Emergency Laparotomy Audit*
- *4 (iii) Clinical excellence awards* It is difficult to persuade younger consultants to engage with anything beyond the job plan.
- *6 Anaesthetics and intensive care medicine (ICM) workforce planning*
- *7(a) Recruitment*
- *7(d) Examination results*
- *8 Presentation by the President of the College of Anaesthetists in Ireland*
- *9 Trainee contract*
- *9 Trainee concerns* Anaesthesia trainees are covering intensive care units.
- *On-call sleeping accommodation* The President reported that the AAGBI Support and Wellbeing Committee have taken this matter on.

The President offered to meet with the Chief Medical Officer (CMO) for Northern Ireland to discuss topical issues. The difficulty in obtaining an appointment with the CMO was discussed and the President agreed to write in the first instance.

Action: President to write to CMO for Northern Ireland.

CB/120/2015 Quality Management of Service Group

The Chairman, Dr Fletcher, presented the minutes of the meeting held on 16 September 2015 drawing Council's attention to the following:

- *Overview of paediatric standards* These will be removed from Domain 5.
- *Dr Venn to remain a member after he demits office from Council*

CB/121/2015 Perioperative Medicine Short Life Working Party

Dr Fazackerley presented the minutes of the meeting held on 9 September 2015 drawing Council's attention to the following:

- *Point 3 Work to begin on a Framework for Undergraduate Training in Anaesthesia and Perioperative Medicine*
- *Point 5 Work on the Basic, Intermediate and Advanced Perioperative Medicine Units of Training*
- *Point 4 Advanced Level Unit of Training for Perioperative Work Dr Chris Carey will lead this work.*

CB/122/2015 Examinations Committee

Dr Langton presented the minutes of the meeting held on 8 September 2015 drawing Council's attention to the following:

EX/33/15 Council approved the motion as listed under *M/41/2015*.

Recent low pass rates will be discussed at the RAs meeting. Preliminary work has suggested there were no issues with reliability of the examination.

CB/123/2015 Faculty of Pain Medicine

The Dean, Dr Grady, presented the minutes of the meeting held on 25 September 2015 drawing Council's attention to the following:

- *BFPM/9/15/4.3 Pain in Secure Environments* Attendees so far have been relatively junior. Consideration is being given to a governor-only course.
- *BFPM/9/15/3.8 Meeting at House of Lords on 18 November*
- *BFPM/9/15/4.2 Core Standards for Pain Management* Council approved the motion as listed under *M/42/2015*.

CV/124/2015 Safe Anaesthesia Liaison Group

The Chairman, Dr Clutton-Brock, presented the minutes of the meeting held on 8 July 2015 drawing Council's attention to the following:

- *SALG/46/2015 Draeger Fabius vaporisers*
- *SALT/47/2015 National Safety Standards for Invasive Procedures (NatSSIPS), 5 year strategy and patient safety coverage in current CCT curriculum*
- *SALG/46/2015 ISO standard for neuraxial connectors*
- *SALG/47/2015 Survey results*
- *SALG/49/2015 Use of "black box" recorder in theatres*

MATTERS FOR INFORMATION

I/23/2015 Publications

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

I/24/2015 Consultations

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

I/25/2015 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Associate Fellow:

Dr Nosakhare Alexander Edokpolor Uwubanmwen - Central Manchester University Hospital

Associate Members:

Dr Hasnain Saeed – Queen Elizabeth Hospital, Birmingham
Dr Chandramouli Chandrasekaran – Princess Alexandra Hospital, Harlow
Dr Chiara Tosini – St George's University Hospital
Dr Tracey Leanne Fitchat - Royal London Hospital, Barts Health NHS Trust

Affiliate- Physicians' Assistant:

Miss Aileen Anne O'Neill – Hairmyres Hospital

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

Dr Lauren Emma Friedman – Hammersmith Hospital
Dr Nikolett Kiss – Whittington Health NHS Trust
Dr Justine Mari Pietersen – Addenbrooke's, Cambridge.
Dr Sin Wei Lam – St James University Hospital, Leeds
Dr Muhammad Iqbal – Daisy Hill Hospital, Newry
Dr Kumaraswamy Sheshadri – Addenbrooke's Hospital, Cambridge
Dr Donna Joy Chatterton – Manchester area hospitals (locum)
Dr Mostafa Mohamed Samy Eladawy – Freeman Hospital, Newcastle-upon-Tyne
Dr Sarah Yu Tian – Princess Royal University Hospital (King's College Hospital NHS Foundation Trust)
Dr Martina Teresa Gomski – Pilgrim Hospital, Boston, Lincolnshire
Dr Galina Stoyanova Maneva – University College Hospital, London
Dr Derwin Othneil Christmas – Charing Cross Hospital, London
Dr Lloyd Edward Kwanten – King's College Hospital, London
Dr Gregory Alan Foster – Countess of Chester Hospital
Dr Marie Anne Rogers – Royal Infirmary of Edinburgh
Dr Edward William Rintoul – Princess Alexandra Hospital
Dr Meenakshi Agarwal - Southend University Hospital
Dr Georgia Monantera – Darent Valley Hospital
Dr Fatima ElZahra Omer Mustafa Omer Eltinay – Queen's Hospital
Dr Kristine Gronemann Damberg – Epsom General Hospital
Dr Christina Besi - Ealing Hospital, London North West NHS Healthcare Trust
Dr Pallavi Omesh Kulkarni - Lancashire Teaching Hospitals, Royal Preston Hospital
Dr Murtaza Asif Ali - Queen's Hospital, Burton on Trent
Dr Suharshana Ratnayak Jayasekara - Ysbyty Gwynedd, Bangor
Dr George Charles Andre Reid - Warwick Hospital - South Warwickshire NHS Foundation Trust
Dr Ahmed Mahrous Abdel Mageed Mohamed - Addenbrooke's Hospital, Cambridge University Hospitals
Dr Ahmed Assem Abdelazim Elnady - The Wolverhampton Hospitals NHS Trust
Dr Nikolas Jason Haus - Leeds General Infirmary, The Leeds Teaching Hospitals NHS Trust
Dr Bastian Korallalage Udaya Nirmalle Rodrigo - Royal Victoria Infirmary, Newcastle upon Tyne

Membership Category Progression**Associate Fellows:**

Dr Udaya Kumar Chakka - University Hospitals Coventry & Warwickshire Foundation Trust
Dr Silvia Stefanova Karcheva – Addenbrooke's Hospital, Cambridge

Member:

Dr Emma Katherine Stiby – Primary FCARCSI

I/26/2015 Clinical Quality Directorate Enquiries

Council received, for information, a list of enquiries received by the Clinical Quality Directorate.

PRESIDENT'S CLOSING STATEMENT

PCS/9/2015 President's Closing Statement

The President thanked Council members for their input and support during his first month in office.

MOTIONS TO COUNCIL

M/36/2015 Minutes

Resolved: The minutes and website minutes of the meeting held on 16 September 2015 were approved subject to amendments to CID/22/2015(c), CID/23/2015 and CID/25/2015.

M/37/2015 Regional Advisers

Resolved: That the following appointment be approved:

West Yorkshire

Dr J Jones Regional Adviser for West Yorkshire

M/38/2015 College Tutors

Resolved: That the following appointments be approved:

Anglia

Dr A Obideyi (James Paget Hospital)

North Thames East

Dr S Giannaris (Barts Heart)

Mersey

Dr R Craig (Alder Hey Hospital)

North West

Dr J Humpphreys (Royal Oldham Hospital)

South East Scotland

Dr J Morton (Western General Hospital)

West of Scotland

Dr C Urquhart (Queen Elizabeth University Hospital)

Wales

Dr Helen Jewitt (The Royal Gwent Hospital)

West Midlands South

Dr C Persad (The Alexandra Hospital)

M/39/2015 Finance Committee

Resolved: that the 2016-17 subscription rates be approved.

M/40/2015 Audit and Internal Affairs Committee

Resolved: that the annual report and accounts be approved.

M/41/2015 Examinations Committee

Resolved: That Dr H Lam, Dr S Baker and Dr G Briggs be stood down from the Primary examination for academic year 2015-2016 and their examiner term adjusted accordingly.

M/42/2015 Faculty of Pain Medicine

Resolved: That Council endorse the Core Standards for Pain Management Services in the UK.

CEREMONIAL

C/10/2015 Fellowship ad eundem

Fellowship ad eundem of the Royal College of Anaesthetists was awarded to:

Dr Jens Christopher Bolten

Dr Debkumar Pandit