

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 21 September 2016
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 J A Langton
Professor R Mahajan
Dr R J Marks
Professor R Sneyd
Dr A Batchelor
Dr B Miller
Professor J Nolan
Dr J Colvin
Dr N Penfold
Dr E J Fazackerley
Dr S Fletcher
Professor M Mythen
Dr P Kumar

Dr G Collee
Dr J-P Lomas
Dr W Harrop-Griffiths
Professor J Pandit
Dr K May
Professor M Grocott
Professor E O'Sullivan
Dr D Bogod
Dr K Ramachandran
Dr L Williams
Dr F Donald
Dr D Selwyn
Dr P Clyburn

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

In attendance: Mr T Grinyer, Ms S Drake, Mr R Ampofo, Mr M Blaney, Ms K Stillman, Mr A Woods, Dr A Theron, Dr R Moonesinghe, Dr A Pearson, Dr J Sadler and Ms E Bennett

Apologies for absence: Dr I Johnson, Dr R Darling

CEREMONIAL

C/6/2016 Admission of President

Dr Liam Brennan was admitted as President for the year 2016-2017.

C/7/2016 Admission of Vice-Presidents

Dr Jeremy Langton and Professor Ravi Mahajan were admitted as Vice-Presidents for the year 2016-2017.

C/8/2016 Past Vice-President's Medal

Dr Richard Marks was presented with a Past Vice-President's Medal.

STRATEGY

S/8/2016

Professor Dame Sue Bailey (Chair) and Mr Alastair Henderson (CEO), Academy of Medical Royal Colleges (AoMRC), gave an overview of the AoMRC.

Council discussed:

- How the AoMRC decides to issue statements and how it achieves agreement from AoMRC members.
- Management of patients' expectations and the value of evidence-based decision-making, including the Choosing Wisely programme and the Scottish CMO's Realistic Medicine campaign.
- The importance of close working with other healthcare professions.
- The imbalance of Colleges of Physicians and Surgeons on the AoMRC Council compared to other specialities, along with the imbalance of primary- and secondary- care specialities.

COUNCIL IN DISCUSSION

CID/45/2016 President's Statement

- a) The President welcomed Dr Barry Miller, Dean of the Faculty of Pain Medicine, to Council.
- b) The President welcomed Dr Paul Clyburn, President of the Association of Anaesthetists of Great Britain and Ireland, to Council.
- c) The President welcomed Dr Andrew Pearson, RCoA Scottish Government Clinical Leadership Fellow and Dr Jonathan Sadler, RCoA Education Fellow, who were observing the meeting of Council.
- d) The President congratulated Dr Kumar on his election to the Society for Education in Anaesthesia (UK) Council.
- e) Dr Dan Martin has been appointed NIAA Academic co-ordinator.
- f) The President has been elected Vice-Chair of the AoMRC.
- g) Dr Colin Melville will become Director of Education and Standards at the General Medical Council (GMC) from January 2017.
- h) Dame Caroline Swift has been appointed Chair of the Medical Practitioners Tribunal Service.
- i) The President announced the deaths of Dr Jacqueline Rebekah Dalton, Dr David Birt, Dr Graham Macnab, Dr Sudheer Medakkar and Dr Julien Warshafsky. Council stood in memory.
- j) The President asked Council whether they wished to continue having an invited external speaker at the beginning of every meeting of Council. Council were invited to suggest speakers to be approached. Speakers will be invited for later in the meeting on the understanding that other discussions may therefore be cut short.
- k) The BMA Junior Doctors' committee have scheduled industrial action for five days in three months. A legal challenge to imposition will announce judgement on 28 September. The Committee will elect a new Chair on 24th September.
- l) The President asked whether there were any objections to Dr Ros Bacon, examiner, attending Council as an observer. Provided that all observers are reminded that some discussions are confidential, Council had no objections.
- m) The President noted that Mr Andy Friedman had attended the July Council meeting as an observer rather than to pass comment on the effectiveness of the meeting.
- n) The new Fellows Room will be open by early October. Two further rooms are being developed into a prayer and contemplation room, and a maternity and first aid room.
- o) The RCoA has published an editorial in the British Journal of Anaesthesia and in Clinical Otolaryngology, led by Dr Marks and surgical colleagues, on Front of Neck emergency access.
- p) The Royal College of Physicians published the report "Underfunded, underdoctored, overstretched: The NHS in 2016."

ACTION: Ms Bennett to circulate to Council

- q) The President had met with Professor Wendy Reid, Health Education England (HEE). Discussions included:
 - (i) HEE using the register of Physicians' Assistants (Anaesthesia) to assist with workforce planning.
 - (ii) Ensuring that fill rates are made available more quickly.
 - (iii) Making training more flexible and accessible for trainees.
 - (iv) Ensuring that development of the ICM workforce is not to the detriment of anaesthesia.
 - (v) That the Medical Training Initiative will continue.
 - (vi) Trainee wellbeing, in particular Trust Guardians' responsibility to ensure that rest facilities are available.
- r) The President had met with Colonel Duncan Parkhouse, Defence Consultant Adviser Anaesthetics. Discussions included:
 - (i) Identifying Perioperative Medicine leads for defence anaesthesia.
 - (ii) How defence anaesthesia may engage with the Anaesthesia Clinical Services Accreditation process.
 - (iii) Linking the RCoA's 25th Anniversary celebrations to the Tri-Services Anaesthesia 2017 meeting.
- s) The President spoke at the Chinese Society of Anaesthesiology on the place of regulation in healthcare.
- t) The President and other representatives of the RCoA attended the World Congress of Anaesthesia (WCA):
 - (i) A Memorandum of Understanding was signed with the Hong Kong College of Anaesthesiologists.
 - (ii) The President and Mr Grinyer met with the President and Chief Executive of the Australia and New Zealand College of Anaesthetists.
 - (iii) A meeting took place with the American Society of Anaesthesiologists, who are keen to collaborate on work on postoperative cognitive impairment.
 - (iv) A successful working dinner for nine international College Presidents and Chief Executives was hosted.

- u) The President had met with Ms Sara Hurley, Chief Dental Officer, regarding dental sedation.
- v) The President had met with Dr Nick Fletcher, President, and Dr Simon Gardner, from the Association for Cardiothoracic Anaesthesia and Critical Care.
- w) The President attended the AoMRC Seminar with NHS Improvement.
- x) The President attended a meeting with Professor Bruce Keogh at NHS England. Discussions included:
 - (i) Advancing the perioperative medicine agenda.
 - (ii) Including the National Emergency Laparotomy Audit in commissioning tariffs.
 - (iii) The aging clinical workforce.
- y) The President asked for a volunteer to host the Fellows ad eundem attending the meeting in the afternoon. Dr Williams and Dr O'Sullivan agreed to do this.

CID/46/2016 Chief Executive's Report

Mr Grinyer and the Senior Management Team presented an update on the work of the directorates in relation to the strategy. They drew Council's attention to the following:

- Council are requested to publicise the Council elections to potential candidates.
- The Events team are working with an external provider to facilitate exhibition sales.
- A review of the Invited Service Reviews is taking place and will report to Council in December.
- The Communications & External Affairs directorate will carry out an audit of the College's current communications ahead of laying out a communications strategy.
- The Finance Committee received the annual accounts on 20 September. The Audit & Internal Affairs Committee will consider the auditors' report on 21 September.

CID/47/2016 Governance Update

The President thanked Council for the robust discussions around governance during July Council and emphasised the importance of the decisions under consideration. A paper will be circulated to Council before an extended discussion at October Council. He reminded Council that this is an ongoing process and that it is not essential that decisions are made at the October meeting of Council.

CID/48/2016 Technology Strategy Programme – Programme Initiation Document

Mr Woods gave a presentation on the Technology Strategy Programme (TSP).

Council discussed:

- The core staffing costs include the TSP Director, TSP Co-ordinator and Fellows.
- The contingency fund is minimal but there is already flexibility within specific work stream budgets.
- The significantly higher costs of the lifelong learning work stream, resulting from the several new systems required for the e-Portfolio, CPD logbook etc., which will be sourced from external providers.
- A designated fund for the TSP is already established.
- The TSP will also benefit the Faculties of Pain Medicine and Intensive Care Medicine.
- The e-Portfolio has been prioritised over the logbook; it will support CPD and logbook functionality. The TSP Sub Committee could bring forward work on the logbook if necessary.
- Work will be conducted with the involvement of relevant Committees, Fellows, Members and Council.
- The Finance Committee would examine the projections in more detail and, if necessary, an external observer could be asked to assess them.

Council approved the motion as listed under M35/2016.

CID/49/2016 Fraudulent CPD Letter

Dr Penfold drew Council's attention to the enclosures. Further to the summary document enclosed, the fraudulent claims on the Alexandria Anaesthesia & Intensive Care Conference 2015 website have now been removed. Dr Penfold asked Council's view on whether the Alexandria Society of Anaesthesia and Intensive Care should be refused any further CPD approval, and Council supported this decision.

Council discussed:

- Reporting the fraudulent behaviour to the Egyptian Ministry of Health and Population, the regulatory equivalent of the GMC.
- Informing the two UK anaesthetists speaking at the event that it is not approved for CPD.
- The fraudulent behaviour was carried out by a commercial organisation, but the university is responsible for the commercial organisations they employ.
- How similar fraud might be detected, and the value of publishing a list of CPD-approved events on the RCoA website, with all CPD-approved events required to include a link to this site.

- Many international events take place without CPD approval, which does not preclude their value for appraisal or revalidation.

Actions: Mr Ampofo to inform the Alexandria Society of Anaesthesia and Intensive Care and the Egyptian Ministry of Health and Population and the two UK speakers, and to ensure the RCoA website includes a list of CPD-events which is signposted at events.

CID/50/2016 Options Appraisal Paper for International Programmes Short Life Working Party

Mr Ampofo gave a presentation on the work of the International Programmes Short Life Working Party. The working party are supporting UK trainees working overseas, supporting the College of Anaesthesiologists of East Central and Southern Africa, and are working with e-Integrity and to relaunch the e-Safe DVD, potentially in another format. The working party have produced a "Global Partnership Criteria" governance document for assessing whether any future international projects align with the RCoA's and the International Programme's strategic aims. All clinicians' involvement will be backfilled by the College; these costs will be covered by work done for higher income countries.

Council discussed:

- The need for collaboration with the Association of Anaesthetists of Great Britain and Ireland (AAGBI), particularly with regards to the relaunch of the e-Safe resource.
- The need for collaboration with the European Society of Anaesthesiology as the official European arm of the World Federation of Societies of Anaesthesia, particularly with regards to ensuring that these programmes of work do not compete with established European projects.
- That the work is motivated both by altruism and by a desire to position British anaesthesia internationally.

CID/51/2016 Risk Register

Mr Grinyer presented the Risk Register, for which Trustees have responsibility. The Risk Register is supported by the more detailed Business Continuity Plan, for which the Audit & Internal Affairs Committee also have oversight. The register will be presented to Council annually and when major changes have been made. The Directors work with relevant Chairs of Committees to ensure that all risks are represented and assessed.

Council discussed:

- That the risks are weighted via an assessment of risk and probability, hence the correlation between the levels of risk shown and the areas of work with which Council is concerned.
- That the Senior Management Team make recommendations for how risks should be scored but that the Audit and Internal Affairs Committee ultimately sign them off, and that Council are welcome to comment if they believe risks have been over- or under-stated.

Action: Council to send suggestions for risks which should be included.

Council agreed that they are happy with these methods of review.

CID/52/2016 Association of Anaesthetists of Great Britain and Ireland President's Report

Dr Clyburn gave a verbal update on the AAGBI, including the following:

- Dr Clyburn thanked Dr Andrew Hartle for his work as President, especially on the Lifebox project; his support for trainees; and for the positive relationship between the AAGBI and RCoA.
- The meeting of the international Common Interest Group.
- The WCA will now elect two individuals to alternate roles as President and Vice-President.
- The AAGBI Annual Congress and Linkman Conference took place successfully in Birmingham. The RCoA Advisory Board for Wales commissioned report on fatigue and driving was presented by trainees.
- AAGBI are considering how to take the 'Age and the Anaesthetist' work forward.
- The AAGBI Heritage Museum has a new exhibition beginning 7 October on 'The Battle of the Somme: The Price of a Mile.'

CID/53/2016 HSRC Strategy

Dr Moonesinghe gave a presentation on the Health Services Research Centre's (HSRC) Strategy document.

Council discussed:

- Whether the HSRC should report directly to Council rather than through the National Institute of Academic Anaesthesia (NIAA) Board, given the accountability and funding links between the RCoA and HSRC. This will be considered by the governance review.

- Engaging collaboratively with other external stakeholders and especially other specialties engaged in perioperative practice.
- That the focus is on developing capability and infrastructure for QI (rather than academic capability) to be carried out locally.

Council agreed that the HSRC should report directly to Council.

COMMITTEE BUSINESS

CB/99/2016 Council Minutes

The minutes and website minutes of the meeting held on 20 July 2016 were approved.

CB/100/2016 Matters Arising

Review of Action Points

All actions were ongoing or completed.

CB/101/2016 Regional Advisers

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

Leicester & South Trent

Dr R Leighton in succession to Dr N A P Leslie **Agreed**

Wales

Dr S Harries in succession to Dr E Wright **Agreed**

West Midlands North

Dr T McLeod in succession to Dr Peter Millns **Agreed**

North of Scotland

*Dr A McDiarmid, Regional Adviser for North of Scotland **Agreed**

CB/102/2016 Deputy Regional Advisers

There were no appointments to consider.

CB/103/2016 College Tutors

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

Northern Ireland

Request received from Dr Darrell Lowry Regional Adviser for Northern Ireland to create 2 posts for Dr M Molloy post at Royal Victoria Hospital. **Agreed**

North Thames West

Dr R E Self (Royal Marsden Hospital) in succession to Dr A McLeod (January 17) **Agreed**

North Thames Central

Dr O Dulan acting Tutor (Royal Free Hospital) covering for Dr R Simon **Agreed**

North West

Dr D W J Brady (Wythenshawe Hospital) in succession to Dr O Hill **Agreed**

North of Scotland

Dr M P P Fernandes (Raigmore Hospital) in succession to Dr D Baraclough **Agreed**

South Thames West

Dr D R Cheyne (Kingston Hospital) in succession to Dr K Stringer **Agreed**

KSS

Dr T D A Standley, (Worthing Hospital) in succession to Dr S Nene **Agreed**

*Dr R Poddar (Queen Elizabeth, The Queen Mother Hospital) **Agreed**

West Midlands North

Dr S R Marri (Sandwell General Hospital) in succession to Dr K P Krishnan **Agreed**

West of Scotland

Dr S J Wilson (Dumfries & Galloway Royal Infirmary) in succession to Dr W Peel **Agreed**

Dr R Junkin (Crosshouse Hospital) in succession to Dr L A McGarrity **Agreed**

Nottingham & Mid Trent and Sheffield & North Trent

Dr M Scanlan (Chesterfield Royal Hospital) in succession to Dr T Meeking **Agreed**

CB/104/2016 Head of Schools

There were no notified appointments this month.

CB/105/2016 Training Committee**(i) Chair of the Training Committee's Update**

Dr Penfold noted that the GMC has approved the interim proposal that the Final FRCA be completed up to 30 months (mid-ST5), subject to two stipulations which are still under discussion. The GMC Standards for Curriculum and Assessment Review are out for consultation; this links closely to work on Generic Professional Capabilities. The HEE Quality of Training Initiative has recommended that Less Than Fully Time Training should be more accessible; the Training Committee are working to ensure that HEE are providing correct data on costs of training.

(ii) Certificate of Completion of Training (CCT)

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. Those names marked with a # have also been recommended for sub-specialisation in Pre-Hospital Emergency Medicine.

July:**Anglia**

Dr Grainne Patricia Garvey

East Midlands**Nottingham**

Dr Arun Nair

East of Scotland

Dr Pamela Claire Farquharson

KSS

Dr Richard Charles Stoddart

Dr Theophilus Luke Samuels *

London**Imperial**

Dr Boyne Bellew

Dr Jennifer Mary Illingworth

Dr Ian David Walker Bailes

Dr Matthew Richard David Brown

Dr Linsey Emma Christie *

Dr Alison Heather Carter

Dr Niveen El-Wahab

Dr Carlos Eusebio Fiandeiro

Dr Gabriela Drelciuc Frunza

Dr Patrick Alexander Ward

Dr Anita McCarron

Dr Ian Richard Barker

North Central

Dr Yasamin Ziabari

Dr Smita Mandeep Singh #

Dr Ciara Imelda Donohue

South East

Dr Parthipan Jegendirabose

Mersey

Dr David Joel Stoeter

Dr Nina Jain

Dr Emily Grace Lear

Dr Lauren Maggie Ruff *

Northern Ireland

Dr Gareth Samuel David Morrison

Dr Sarah Elizabeth Gallagher

Dr Naomi Elizabeth Hyndman #

Dr Michelle Tierna Fallon

Dr Michael Alexander Clement Jones

Dr Jonathan David Holland

Northern

Dr Kannan Suri Mohanram #

Dr David Bernard Patcher

North West

Dr Rachel Helen Clare Davison

Dr William Raymond Simpson
Dr Jonathan Fenwick Allen
Dr Stephanie Monks
Dr Emily Elizabeth Johnson *
Dr Ramesh Ekambaram
Dr Peter David Frank *

Oxford

Dr Sarah Ruth Scott-Brown
Dr Jonathan Peter William Collins
Dr Robin Maurice Wingate
Dr Aliko Cleo Jessica Manoras
Dr Sarah Katherine Griffiths

South East Scotland

Dr Victoria McMullan
Dr Simon Chillingworth
Dr Oliver Daly
Dr Patrick Cowie
Dr Oliver David George Robinson *

Severn

Dr Christopher James Smith

Tri Services

Dr David Christian Hume
Dr Bentley Roland Waller

Wales

Dr Nathan John Tweed
Dr Laura Evelyn Jackson
Dr Daniel Helme
Dr David John Jones *

August:

East Midlands

Leicester

Dr Jonathan Birks #
Dr Jaswant Singh Sumal

Nottingham

Dr Kambasi Mohamed Meera
Mohammed Rafi *
Dr Marc Chikhani *
Dr Avinder Singh Chana

London

Imperial

Dr Hannah Jocelyn Charlotte King
Dr Brijesh Vipin Patel *

North Central

Dr David Thomas Highton *
Dr Jonathan Price *
Dr Eleanor Jane Galtrey *

Dr David Leslie
Dr Gareth Huw Meirion Roberts #
Dr Adele Babic
Dr Victoria Lee Duffin-Jones

West Midlands

Stoke

Dr Samuel Youssef Makram Saib

Birmingham

Dr Adam Edward Low
Dr Rachel Moore
Dr Elma Wong

Warwickshire

Dr Muhammad Imran Iqbal Bhatti

West of Scotland

Dr Ayman Hassan Mohamed Mustafa
Dr Thalia Sheleigh Monro Somerville
Dr Adam Lee Capek
Dr Rowena Margaret Jean Clark
Dr Lorna Grace Young *

Yorkshire and Humber

East Yorkshire (Hull/York)

Dr Gediminas Juknevicus

West Yorkshire (Leeds and Bradford)

Dr Shaheedur Rahman
Dr Robert Edward Jackson

Sheffield

Dr Rachel Louise Wadsworth *

Dr Stuart Robert Cleland

Dr Sofia Huddart

Dr James Martin Pennington *

Barts and the London

Dr Mandeep Kaur Phull

South East

Dr Tobias Matthew Dixon *
Dr Mariese Cooper
Dr Husham Sami Mahdi Al-Shather
Dr Sanjeevan Aiyathurai
Dr Manu-Priya Sharma
Dr Benjamin Paul Thorpe
Dr Jeyanjali Jeayarah
Dr Emma Claire Garratt
Dr Nabeel Amiruddin *

St George's

Dr Michael Puntis*

Mersey

Dr Yogasundaram Arunan *
Dr Victoria Louise Williams
Dr Kathryn Jane Tizard *
Dr Ananthapadmanaban
Balasubramaniam

Northern Ireland

Dr Andrew James Eggleton
Dr Lori Ann Lindsay

North of Scotland

Dr Bahadur Khan Niazi

Northern

Dr Barbara Skalska-Lis
Dr Katherine Clare Meredith
Whitehouse
Dr Helen Jane Muir

North West

Dr Christopher Nicholas Hamilton
Dr Harpreet Kaur Bhangoo

Oxford

Dr Muhammad Rahim Mansha
Kayani
Dr James Robert Day *
Dr Thomas Gregory Smith
Dr Douglas Graham Barker

South West Peninsula

Dr Charles Edward Stuart Gibson *

South East Scotland**Severn**

Dr Suzanne Mary Kathryn Gleeson
Dr Jeremy Astin *

Tri Services

Dr Clinton Jones
Dr David Michael Hunt *
Dr Abiola Olaitan Ladele

Wales

Dr David Rees Price
Dr Matthew Philip Govier Morgan *

Wessex

Dr Hannah Louise Vail

West Midlands**Stoke**

Dr Ali Asgher Ayub
Dr Vivekanand Eli

Warwickshire

Dr Robert David Green *

West of Scotland

Dr Yuvaraj Kummar

Yorkshire and Humber**Hull, York and East Coast**

Dr Daniel Edward Harper

Leeds and Bradford

Dr William James Emery
Dr Martin Paul Huntley *

Sheffield

Dr Norfaizan Ahmad *

CB/107/2016 National Institute of Academic Anaesthesia Board

Professor Mythen presented the minutes of the meeting held on 21 July 2016.

CB/108/2016 25th Anniversary

Ms Drake presented a report on the 25th Anniversary work plan, drawing Council's attention to:

- The change of name from 'Silver Jubilee' to '25th Anniversary'.
- The celebrations will begin with the November edition of the Bulletin.
- A dedicated area of the website with details of the event has been set up.
- A Council member will attend each of the ten regional events.
- The first ARIES talks will be filmed at the end of September.
- The medical essay prize for undergraduates and trainees have been announced, work is ongoing on the photography prize, and an award for trainers around the country is being developed and will be delivered by the Trainee Committee.

CB/109/2016 Royal College of Anaesthetists' Advisory Board for Scotland

The Chairman, Dr Colvin, presented the minutes of the meeting held on 21 June 2016.

MATTERS FOR INFORMATION

I/36/2016 Financial Training

This was deferred.

I/37/2016 Publications

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

I/38/2016 Consultations

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

I/39/2016 New Associate Fellows, Members and Associate Members

Council noted the information circulated in the enclosure.

PRESIDENT'S CLOSING STATEMENT

PCS/8/2016

The President noted that work is ongoing to ensure that time during Council meetings is used effectively.

MOTIONS

M/35/2016 Technology Strategy Programme – Programme Initiation Document

Resolved: That the TSP Programme Initiation Document's definition of programme governance, scope of projects, deliverables, and estimated costs be approved.

M/36/2016 Council Minutes

Resolved: That the minutes and website minutes of the meeting held on 20 July 2016 be approved.

M/37/2016 Regional Advisers

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

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Dr R Leighton in succession to Dr N A P Leslie

Wales

Dr S Harries in succession to Dr E Wright

West Midlands North

Dr T McLeod in succession to Dr Peter Millns

North of Scotland

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Dr R Junkin (Crosshouse Hospital) in succession to Dr L A McGarrity

Nottingham & Mid Trent and Sheffield & North Trent

Dr M Scanlan (Chesterfield Royal Hospital) in succession to Dr T Meeking

CEREMONIAL**C/9/2016 Fellowship ad eundem**

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

Dr Nadir Abdel-munin Ibrahim

Dr Ahmed Ataa Mahmoud Haroun

Dr Savvas Giannaris

Dr Alag Raajkumar