

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 17 September 2014
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 J Colvin
Dr L Brennan	Dr N Penfold
Dr P Venn	Dr V R Alladi
Dr D M Nolan	Dr E J Fazackerley
Professor J R Sneyd	Dr S Fletcher
Dr A Batchelor	Professor M Mythen
Professor D Rowbotham	Dr P Kumar
Professor R Mahajan	Dr G Collee
Dr D Whitaker	Dr J-P Lomas
Dr R Verma	Dr R Darling
Dr R J Marks	Dr I Johnson
Dr J Nolan	Dr D Selwyn
Dr J A Langton	

Ms I Dalton, RCoA Lay Committee
Dr A-M Rollin, Clinical Quality Advisor

In attendance: Mr K Storey, Mr C McLaughlan, Ms S Drake, Mr R Bryant and Ms A Regan.

Apologies for absence: Dr T H Clutton-Brock, Dr William Harrop-Griffiths and Dr Kate Grady.

CEREMONIAL

C/6/2014 Admission of President

Dr Jean-Pierre van Besouw was admitted as President for the year 2014 – 2015.

C/7/2014 Admission of Vice-Presidents

Dr Liam Brennan and Dr Peter Venn were admitted as Vice-Presidents for the year 2014 – 2015.

C/8/2014 Past Vice-President's Medal

Dr Deborah Nolan was presented with a Past Vice-President's Medal.

COUNCIL IN DISCUSSION

CID/29/2014 President's Opening Statement

1. Professor Terence Stephenson has been appointed Chair of the General Medical Council (GMC) with effect from 1 January 2015. He will demit office as Chairman of the Academy of Medical Royal Colleges (AoMRC) before taking up his new role.
2. Professor John Ashton has stepped down as President of the Faculty of Public Health following an issue around the use of social media which is being investigated.
3. The President announced the death of Dr Peter Tait Sheridan. Council stood in memory.
4. Items 3.9 and 3.10 would be discussed before the coffee break. An additional item, 3.14 Communications Committee, had been added to the agenda.
5. The revised committee membership document had been circulated. The final version would take into account retirees from Council and other changes. Dr D Nolan offered to discuss any issues arising from the revision outwith Council.

6. *BMJ Careers* had featured an article about the perioperative physician in which it was envisaged that it might be delivered by acute medicine.
7. The Professional Standards Directorate has become the Clinical Quality Directorate with two clear departments; Quality and Safety, and Communications. The Communications Committee would be disbanded; the communications function requires a more dynamic process than can be achieved by a committee meeting quarterly.
8. The Medicines and Healthcare Products Regulatory Agency (MHRA) would establish an Independent Devices Expert Advisory Group in April 2015. When the advertisement for nominations is published the Royal College of Anaesthetists (RCoA) should be keen to promote the specialty.
9. A number of Medical Royal Colleges had met with medical defence organisations to outline the potential problems related to the legislation on wilful neglect. It was estimated it could lead to 250 criminal investigations which would perhaps progress to the courts.
10. The Chief Medical Officer had written to the Medical Royal Colleges asking them to encourage uptake of the seasonal flu vaccine. A notice had been placed on the website reminding Fellows and Members of the requirement for them to consider uptake of the seasonal flu vaccine.
11. National Health Service (NHS) England had published a report indicating a marked reduction in mortality following major joint replacement.
12. The President had attended a meeting of the Society of Tri-Service Anaesthetic Trainees. The military is concerned that without conflicts such as Afghanistan recruitment into military training may be reduced.
13. The future of the military academic professorship had been discussed with Surgeon Rear Admiral Alasdair Walker. Applications for Professor Peter Mahoney's successor would be reviewed in the autumn.
14. One of the issues identified by the Dalton Review is that there is a one size fits all model for service delivery which does not provide a good service to the NHS. Several different ways of service delivery had been identified and consultation had taken place through the summer. It was noted that the RCoA's response to the Dalton Review should include concern about the implications for training which is currently based on the traditional model of service delivery.
15. A meeting with Professor Wendy Reid had included a discussion regarding the reduction of training posts for anaesthesia in some regions and the possible future for Physicians' Assistants (Anaesthesia) (PA[A])s.
16. The National Audit Project (NAP) 5 professional launch had been successful with 234 press mentions across the UK and 18 internationally. Congratulations were offered to the project team, communications team and the organisational team behind the project. It was noted that the responsibility for prioritising and implementing recommendations should reside with the commissioning organisations, in this case the RCoA and Association of Anaesthetists of Great Britain & Ireland (AAGBI). The Safe Anaesthesia Liaison Group (SALG) would be asked to consider the NAP5 report. Dr Nigel Harper and Professor Tim Cook had attended the President's meeting to discuss the project outline for NAP6. Council discussed the data arising from NAP4. Ms Drake agreed to speak to Professor Cook about the timescale for analysing the data. It was reported that the College now has 183 airway leads across the country.

<p>Action: Ms Drake to discuss timetable for analysing NAP4 data with Professor Cook.</p>
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17. The President would attend a meeting at the Department of Health (DH) to look at efficient and effective elective care for surgical patients. This would present an ideal opportunity to promote the perioperative medicine agenda.
18. Health Education England (HEE) has announced a new Commission on Safety led by Professor Norman Williams.
19. Nominations had opened for the Council Elections with a closing date of 9 October 2014. There are two consultant vacancies and one Staff and Associate Specialist (SAS) vacancy. Dr D Nolan had hosted a meeting for prospective candidates.

20. The President updated Council on staff changes:
- Ms Maria Burke has been appointed as Specialty Training Supervisor.
 - Ms Annique Simpson has joined the Education and Research Directorate as Health Services Research Centre (HSRC) Administrator on a full time, permanent basis.
 - Ms Polly Kwok has joined the Clinical Quality Directorate as Safety Co-ordinator on a one year fixed-term contract as part of a new graduate scheme.
 - Ms Susan Hall has joined the Faculties Team on a two year fixed term contract.
 - Ms Anita Boniface has joined the Clinical Quality Directorate as President's Office Secretary on a temporary basis.
21. Mr Bob Evans, a member of the Lay Committee, was welcomed to Council.

CID/30/2014 e-LA Safe Use of Equipment Module

Dr J Nolan presented a proposal written by Dr Ed Hammond which proposed e-learning (through e-Learning for Health) as a solution to the provision of training on the plethora of equipment in use and the requirement that all users were mandated to be trained in its use. Start-up funding had been obtained which should cover 15 sessions to be delivered over an 18 month period following which it was proposed that there might be commercial sponsorship from relevant organisations which would provide funding and also some of the educational materials. Council made the following points:

- Involvement of commercial companies should be in line with the RCoA's commercial policy.
- The use of sessions for commercial purposes must not indicate endorsement from the RCoA of any particular device.
- Important pieces of equipment had been omitted from the list provided by trainees. It was clarified that all the equipment felt to be missing from the abridged report had been considered and deemed important by the trainees surveyed.
- The views of trainers should be sought, not just trainees.
- Discussions should take place in the Training Committee.
- The introduction of a passport system to demonstrate which equipment a doctor had been trained on; this would be especially useful for trainees and locums.
- It is often software which changes rapidly rather than hardware. It is important to keep the training contemporary.
- The initiative should be undertaken with the MHRA.
- Assurance was given that it would be provided on a platform available to the NHS.
- The inclusion of a statement saying that e-learning is intended to augment hands-on training not replace it.

CID/31/2014 Royal College of Anaesthetists/College of Emergency Medicine Relationship

Dr J Nolan informed Council that data generated by a survey earlier in the year had resulted in a meeting with the College of Emergency Medicine (CEM) to discuss the results of the survey and any implications. There is a need to look at:

- Training and accreditation of trained assistants in the emergency department (ED).
- A named person to act as liaison between the ED and anaesthesia department.
- More formal induction for anaesthetists working in the ED.
- Airway related matters including maintaining airway skills.
- It was proposed that the most effective way of doing this would be to establish a short life working party involving the RCoA, CEM and potentially the Faculty of Intensive Care Medicine (FICM). Council noted that it presented an opportunity for intercollegiate work. Consideration should be given to including the acute physicians and those involved in procurement of equipment. It was pointed out that issues related to the training curriculum would be covered by the Acute Care Common Stem (ACCS) Committee and requested that the working party exclude such issues from its discussions. It was suggested that the Clinical Directors' Forum could be consulted regarding how to promote programmes of ongoing education in airway skills.

CID/32/2014 Association of Anaesthetists of Great Britain & Ireland President's Report

Dr Harrop-Griffiths had tendered his apologies for the meeting.

COMMITTEE BUSINESS

CB/106/2014 Anaesthesia Related Professionals Committee

The Chairman, Dr Batchelor, presented the minutes of the meeting held on 19 June 2014 and drew Council's attention to the following:

- *ARPC 15/2004 Matters Arising from Previous Minutes – Toolkit and vignettes* The President suggested it would be useful to put together a package of how training is delivered along with examples of what is required.
- *ARPC 17/2014 Report from the Association of PA(A)s – request for information on PA(A)s present in anaesthesia collected in the SNAP audit and a request to link some of the extended modules to the RCoA's e-Learning website.*

Council discussed the following points:

- HEE's budget being insufficient to train PA(A)s. It was noted that when PA(A)s were established funding was from a central pool. All Advanced Critical Care Practitioners (ACCP)s, apart from one, have been trained with local money.
- Generic National Standards for Operating Department Practitioners (ODPs).
- Ongoing regulation issues.
- The lack of demand for PA(A)s in Scotland, Wales and Northern Ireland.
- Lack of obvious career progression for these grades although the grade itself has addressed the issue of career progression in critical care nursing.
- Lack of joined up thinking amongst the Colleges about how to deliver the non-medical training they are being increasingly asked to support.

CB/107/2014 Faculty of Intensive Care Medicine

The Dean, Dr Batchelor, presented the minutes of the Board meeting held on 10 July 2014 and drew Council's attention to the following:

- *BFICM/07.14/6.1 FICM Workforce Advisory Group*
- *BFICM/07.14/4.1 Deprivation of Liberty*

Dr Batchelor was asked when a national statement would be available. It was noted that the outcome of the colloquium would be written up as an article for *JICS*. Dr J Nolan and Dr Batchelor agreed to discuss the matter outside of Council.

Action: Dr Batchelor and Dr J Nolan to discuss Deprivation of Liberty outside of Council.

- *BFICM/07.14/4.1 Intensive Care National Audit & Research Centre (ICNARC)*
- *BFICM/07.14/4.6 Comprehensive Critical Care for the 21st Century*
- *BFICM/07.14/5.2 The Certificate of Completion of Training (CCT) in Intensive Care Medicine*
- *BFICM/07.14/5.4.1 FFICM Examination*
- *BFICM/07.14/7.2 Guidelines on the Provision of Intensive Care Services (GPICS)*
Dr Batchelor was asked if the Faculty had considered National Institute for Health and Care Excellence (NICE) accreditation for *GPICS*. This would be sought but would be a long term process. Council noted that *GPICS* did not include paediatrics but the Neuroanaesthesia Society of Great Britain & Ireland and the Association of Cardiothoracic Anaesthetists had been co-opted for specialty-specific elements.
- *BFICM/07.14/7.3 NICE accredited standards*

CB/108/2014 Council Minutes

The minutes of the meeting held on 16 July 2014 were approved.

CB/109/2014 Matters Arising

Review of Action Points

CID/26/2014 President's Opening Statement The AoMRC's draft waste report would be considered at the President's Meeting on 23 September 2014 when consideration would be given how best to progress it. It was noted that the RCoA's sustainability representative, Dr Tom Pierce, would be asked to write a piece for the Annual Report. The President agreed to circulate a recent report of Dr Pierce's activities to Council.

Action: AoMRC report on waste to be discussed at President's Meeting on 23 September 2014.
Action: Ms Regan to circulate Dr Tom Pierce's report of recent activities.

CB/110/2014 Regional Advisers

There were no appointments/re-appointments this month.

CB/111/2014 Deputy Regional Advisers

Council considered making the following appointments:

West of Scotland

Dr G Hilditch to replace Dr M Smith as DRA in West of Scotland **Agreed**

South Thames East

Dr S Leonard to replace Dr C Lanigan as DRA in South Thames East **Agreed**

CB/112/2014 College Tutors

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

Oxford

Dr N Beale (John Radcliffe Hospital) in succession to Dr D Choi **Agreed**

East Yorkshire

Dr A Mitra (Diana Princess of Wales Hospital) in succession to Dr S W U Husaini **Agreed**

West Yorkshire

Dr R Johnson (Leeds General Infirmary) in succession to Dr P Jackson **Agreed**

Dr J S Stewart (Airedale General Hospital) in succession to Dr J F Burns **Agreed**

Northern Ireland

Dr G V Browne (Craigavon Area Hospital) in succession to Dr J A J Ferguson **Agreed**

North Thames Central

Dr T E Young (Whittington Hospital) in succession to Dr C A Shaw **Agreed**

Dr P D Harris (Harefield Hospital) in succession to Dr A R Gaunt **Agreed**

East of Scotland

Dr R Younger (Perth Royal Infirmary) in succession to Dr M Mok **Agreed**

Dr A Rogowski (NHS Fife) in succession to Dr B Sheppey **Agreed**

South West Peninsula

Dr M Ward (Plymouth Hospitals NHS Trust) in succession to Dr A R A Rushton **Agreed**

South Thames West

Dr R N Ahmed (Croydon Health Services NHS Trust) in succession to Dr S Dhileepan **Agreed**

To receive a request for a 2nd Tutor post at Croydon Health Services if agreed to appoint Dr V Cowie as 2nd Tutor **Agreed**

Nottingham and Mid Trent

Dr J A Davies (Nottingham City Hospital) in succession to Dr M Malik **Agreed**

*Dr C B Gornall (University Hospital) **Agreed**

*Dr J R Mole (University Hospital) **Agreed**

West Midlands North

Dr S Agarwal (New Cross Hospital) in succession to Dr R N Avatgere **Agreed**

Dr S Sockalingam (Stafford Hospital) in succession to Dr T J Parker **Agreed**

CB/113/2014 Head of Schools

Council noted the appointment of Dr S Thornton in succession to Dr C Till as Head of School for the North West.

CB/114/2014 Training Committee

(i) Training Committee Minutes

The minutes of the meeting held on 10 September 2014 would be presented at the October meeting of Council.

(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.

July

Anglia

Dr Maria del Rocio Ochoa Ferraro

London

South East

Dr Darreul Sewell

North Central

Dr Kathryn Wessels

Dr Mark Lambert

Dr Carlos Kidel

Dr James Turnball

Dr Colleen Woo

Dr Sara Bowman

Dr Ahilan Pathmanathan

Dr Sagar Saha

Dr Kryspin Michal Stepien

Dr Dmitry Gennadievich Kruglov

Imperial

Dr Sian Griffiths

Dr Pigi-Maria Manolis

Dr Katie Louise Gough

Dr David John Patrick O'Callaghan *

Dr Nicholas Gilfillan

Dr Robert David Sanders

Dr Michael Newman Dean*

Dr Robert Akini Emanuel John

St. George's

Dr Andrew James Toner

Dr Nikunj Shah*

South East Scotland

Dr Kirankumar Bhagwatrao Sachane

Tri-Services

Dr Joanna Wheble*

Wessex

Dr Denny Levett *

West Midlands

Birmingham

Dr Alifia Tameem

Warwickshire

Dr Amar Singh Bodh

Dr Shefali Chaudhari

Dr Tamil Selvan Rajamanickam

Dr Ganesh Kumar Ramalingam

Wales

Dr Anna Sian Roberts

Dr Piret Hamer

South East Scotland

Dr David Coad

Dr Shankar Ramaswamy

North Scotland

Dr Moira Anne Hendrie

Oxford

Dr Charles Thompson*

Dr Corinna Jane Hughes

Dr Richard Timothy George
Dr Daisy Yun Kwun Tong
Dr Sophie Louise Childs
Dr Tatiana Cotruta

Kent, Surrey, Sussex

Dr Simon Sparkes *
Dr Andrew Whelan

East Midlands

Leicester

Dr David Welburn Popple*

Mersey

Dr Christopher Goddard*

North West

Dr Christopher Haley
Dr Tina Mehjabeen Pasha

North of Scotland

Dr Manish Chhablani
Dr Colin Patterson
Dr Moira Anne Hendrie

Northern

Dr Robert Jonathan Thompson*
Dr William Samuel Burnside
Dr Ming Hiu Wong
Dr Chris Mark Perry
Dr Joanne Melanie Smith
Dr Christopher Edward Izod

Northern Ireland

Dr Jenna Binu Mathew
Dr Claire Mary Shevlin *
Dr Suresh Babu Selvaraj
Dr Emma Louise McQuillan
Dr John Samuel Campbell

August

East Midlands

Leicester

Dr Simon William Malcolm Scott*
Dr Livia Malanjum*
Dr Andanagouda Patil
Dr Nur Khairi Md Shah

Dr Andrew Christopher Jacques*

West Scotland

Dr Nina Tatarkowska
Dr Kathryn Puxty *
Dr Katrina Ellen Bramley*

Yorkshire

West Yorkshire (Leeds/Bradford)

Dr Ramamurthy Ganesan Baskaran
Dr Thomas Lawton *
Dr Edward Anthony Rothera
Dr Matthew Richard Tinker
Dr Gemma Louise Woodward
Dr Nicola Louise Mather
Dr Thomas Scarrott
Dr Rukinder Birk*

East Yorkshire (Hull/York)

Dr Zakauilla Belagodu *
Dr Lana Vestarkis
Dr Zafarulla Mohmed
Dr Ramesh Ananth Manohar

East Yorkshire (Hull/York)

Severn/Bristol

Dr Patrick John Morgan*
Dr Ruth Murphy
Dr Ramesh Ananth Manohar

South West Peninsula

Dr Graham Kenneth Simpson
Dr Alexander Mills
Dr Ruth Murphy

Northern Ireland

Dr Emma Totten
Dr John Adam Strange*
Dr Stephen Millen
Dr Edmund Skibowski

Dr Arindam De
Dr Reena Patel

Nottingham

Dr Vishal Thanawala
Dr Sadiq Salim Bhayani
Dr Rahul Bhansali

London

Barts

Dr Saowarat Snidvongs
Dr Desikan Rangarajan
Dr Stephen Rhys Ford*
Dr Christopher Barringer
Dr Geoffrey Muller*
Dr Alla Mohamed Belhaj

South East

Dr Rajesh Aggarwal
Dr Chandrasekaran Subramanian
Dr Muhilan Kanagarathnam
Dr Robert Andrew Fearnley

North Central

Dr Daniel Soltanifar
Dr Corinne Stannard
Dr Maryam Jadidi

St. George's

Dr Rachel Elizabeth Savine
Dr James Francis Wilson

Mersey

Dr Mari Roberts

North West

Dr Laura Jane Bowes
Dr Robert Augustine Hartley
Dr Inese Kutovaja
Dr Julian Scott-Warren
Dr Matthew Stephen Atkinson*
Dr Caroline Marion Pruefer
Dr Ian Alexander Clegg

Northern

Dr Alexandra Beckingsale
Dr Claire Williams

Dr Ben Alexander Goodman
Dr Ruth Anne Ford

Oxford

Dr Graham Nicol Barker*
South East Scotland
Dr Claire Gillan

Tri-Services

Dr Guy James Sanders

West Midlands

Birmingham

Dr Peter James Rose
Dr Payal Kajekar
Dr Sunil Bellam

Warwickshire

Dr Felicity Jayne Elizabeth Clark*
Dr Neil Harvey Crooks*

West Scotland

Dr David Griffith*
Dr Rebecca Anuratha Jadhav

Yorkshire

West Yorkshire (Leeds/Bradford)

Dr Claire Catherine Tordoff*
Dr Manik Chandra
Dr Amy Stasia Elizabeth Mayor
Dr Richard Charles Briscoe*
Dr Thomasina Briony Livingstone

(iii) Chairman of the Training Committee's Update

Dr Penfold updated Council on Dr Jo James' activities as Bernard Johnson Adviser for International Programmes.

The curriculum review is underway. A subgroup of the Training Committee would be established to look in more detail at matters including workplace assessment, the difference between schools etc. The Workplace Assessment Group would also be reconvened. Dr Aidan Devlin has written two articles for the *Bulletin*.

There had been robust discussions around the examinations review looking at the position of the Final FRCA in the curriculum, how the final exam is constructed, changes to the Short Answer Question (SAQ) and possibly Structured Oral Examination (SOE), eligibility of those taking the final examination from the point of view of experience and exemption, examiner standards and selection process and lay involvement.

The Perioperative Medicine Task and Finish Group had asked the Training Committee to look at the curriculum and work is underway to bring it into a more workable format.

Information had also been considered from the GMC national training survey which showed a high level of satisfaction amongst anaesthetic trainees. There had been a useful meeting with the GMC to consider specialty specific questions.

The ACCS website would be updated.

The CEM had published a lengthy report on recruitment issues.

CB/115/2014 Audit and Internal Affairs Committee

The Chairman, Dr Langton, presented the minutes of the meeting held on 18 June 2014 and drew Council's attention to the following:

- 3 *Public Sector Equality Duty (PSED)*
- 4 *Audit Planning*
- 5 *Annual Returns*
- 6 *Election Regulations*
- 7 *Professional Titles*

CB/116/2014 Quality Management of Service Committee

The Chairman, Dr Venn, presented the minutes of the meeting held on 16 July 2014 and drew Council's attention to the following:

- *QMSC/46/2014 Feedback Forms*
- *NICE Accreditation for Pilot Guidelines for the Provision of Anaesthetic Services (GPAS) chapters*
- *QMSC/44/2014 Anaesthesia Clinical Services Accreditation (ACSA) Progress Update June 2014*
- *QMSC/50/2014 United Kingdom Accreditation Service (UKAS)*
- *Annual ACSA Reviewers Day, October 2014*
- *Development of ACSA Standards by Specialist Societies*
- *QMSC/51/2014 Meeting with Care Quality Commission (CQC)*

Council offered congratulations to the Homerton Hospital; the first to be successfully accredited under ACSA. Congratulations were also offered to Dr Venn and his colleagues involved in the ACSA process. It was noted that, although a letterhead had not been designed, departments are able to indicate their ACSA accreditation on letterheads, job advertisements, etc.

The level of engagement with Foundation Trusts versus non Foundation Trusts was discussed. It was agreed that the Chief Executive of the Foundation Trust Network Mr Chris Hopson should be invited to speak to Council. It was noted that several Foundation Trusts still seek assistance from the RCoA for advisory appointment committees (AACs) and Regional Advisers' input to job descriptions. The importance of communication, now the first hospital has been accredited, was discussed. It was suggested Dr Venn might write an article for the *Bulletin* outlining the process and the support provided by the College. It was acknowledged that not every

department is aware of ACSA and the College needs to be aware of the engagement issue. The engagement of Specialist Societies in assessment was discussed given that they are defining what makes a good specialist service. Specialist Societies write ACSA standards and would be asked to take part in reviews. Council was informed that a draft *Bulletin* article had been written by the Clinical Director at the Homerton Hospital. It was suggested that the cost of basic ACSA accreditation (without the addition of bolt-ons) was relatively modest when compared, for example, to the cost of a CQC inspection. The RCoA relies on goodwill but to charge more and pay backfill to hospitals would set a dangerous precedent. Council discussed whether or not it would be appropriate to name hospitals engaged with the process but not to disclose the stage they were at. Peer pressure would be brought about by departments seeing similar departments being accredited. Dr Venn agreed to discuss this at the Quality Management of Service Committee later in the day.

Action: Ms Regan to invite Mr Chris Hopson to speak to Council.

Action: Dr Venn to discuss with the Quality Management of Service Committee the naming of hospitals engaged with the process without disclosing the stage at which they are at.

CB/118/2014 Safe Anaesthesia Liaison Group

Professor Rowbotham presented the minutes of the meeting held on 2 July 2014 and drew Council's attention to the following:

- SALG/52/2014 *National Reporting and Learning System (NRLS) Development Project*
- SALG/53/2014 *MHRA Medicines Presentation*
- SALG/54/2014 *Double-checking/electronic checking of drugs*
- SALG/58/2014 *"Anesthesia Safe Today, Safer Tomorrow"*

CB/119/2014 Communications Committee

The Chairman, Dr Penfold, presented the minutes of the e-meeting concluded on 11 July 2014 and drew Council's attention to the following:

- CC/09/2014 *Acronyms in the Bulletin*

MATTERS FOR INFORMATION

I/23/2014 Publications

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

I/24/2014 Consultations

Council received, for information, the list of current consultations. The President thanked those who had contributed to consultation responses.

I/25/2014 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Members:

Dr Ravi Bhatia - RCoA Primary

Associate Members:

Dr Gareth Meredith – Royal Cornwall Hospital

Affiliate – Veterinary

Mrs Frances Clare Downing - Davies Veterinary Specialists Ltd

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

Dr Dushani Lansakara Atapattu Wasala Mudiyansele Atapattu – James Paget University Hospital
Dr Natalia Maria Dinulescu – Hereford County Hospital
Dr Camilla Giacomini – Pilgrim Hospital ULH Trust
Dr Heidi Christine Lightfoot – Torbay Hospital
Dr Graham Campbell McCracken - Torbay Hospital
Dr Carl Thomas Edward Groves – Good Hope Hospital, Sutton Coldfield
Dr Rohit Goyal – Luton and Dunstable Hospital
Dr Diggaha Ranawaka Arachchige Asanka Sarindee Hemachandra – Royal Victoria Hospital, Newcastle-upon-Tyne
Dr Miran Hubert Ebrahimzadeh – National Hospital for Neurology and Neurosurgery
Dr Dawid Jacek Aleksandrowicz – Northwick Park Hospital, Harrow
Dr Santvana Kohli – Royal County Hospital, Winchester
Dr Paula Josephine Joy – Southmead Hospital, Bristol
Dr Seekkuge Nishanth Janaka – Worthing Hospital
Dr Istvan Kajtor – Frimley Park Hospital
Dr Lewan Priyanjith Kariyawasam Kariyawasam Athukoralage Don – James Paget University Hospital
Dr Shona Chung – Charing Cross Hospital
Dr Manpreet Singh – Barking Havering and Redbridge NHS Trust
Dr Navid Wani – Manchester Royal Infirmary
Dr Shorsha Bae Kopu O'Loan – Inverclyde Royal Hospital
Dr Kerry Hunter – Victoria Hospital
Dr Tahir Mahmood Akhtar – Darrent Valley Hospital
Dr Ester Avagliano – The Heart Hospital UCLH
Dr Anastasia-Eleni Legga – St George's Hospital
Dr Manasi Mittal – Queen's Hospital

Membership Category Progression:

Associate Fellow

Dr Balaji Velayudam – Leighton Hospital, mid-Cheshire Hospitals NHS Trust

Members:

Dr Jeremy Charles Horner Andrews – RCoA Primary
Dr Samuel Luke Harper – RCoA Primary
Dr Shin Hann Chia – RCoA Primary
Dr Sachin Doijode Nagaraj – Irish Primary
Dr Suet May Chan – RCoA Primary
Dr Divna Batas – RCoA Primary
Dr Philip James Dart – RCoA Primary
Dr Francesca Lee Rawlins – RCoA Primary
Dr Nabi Ebrahimi – Irish Primary
Dr Ilma Kulbokaite – Irish Primary
Dr Jitin Sharma - Final FCARCSI
Dr Lynne Kathryn Waring - Final FCARCSI
Dr Uttam Kumar Bhandari - Final FCARCSI
Dr Alison Mary Cooke - Final FCARCSI

Associate Member

Dr Tara Nicole O'Loughlen – Hospital unknown

Voluntary Register:

Ashish Narendra Patel – Hospital unknown.
Khalid Mohammed Hussain Sheibani – Royal Derby Hospital

PCS/8/2014 PRESIDENT'S CLOSING STATEMENT

1. The Royal College of Surgeons of England had published *Good Surgical Practice*.
2. The Safety Meeting would be held in Belfast on 1 October 2014, followed by the CPD Day on 2 October.
3. The Freedom to Speak Up Commission had been established and had already engaged quite widely with the RCoA
4. Mr Storey would hold further discussions with the architect before selecting mechanical and electrical engineers to work on the redevelopment of the building.
5. Mr Storey had invited the Chief Executive of the AoMRC to view 34 Red Lion Square with regards to relocating staff there due to problems with the Academy's own building.
6. Dr Vicky Osgood has been appointed Director of Education at the GMC.

MOTIONS TO COUNCIL

M/32/2014 Council Minutes

Resolved: That the minutes of the meeting held on 16 July 2014 be approved.

M/33/2014 Deputy Regional Advisers

Resolved: That the following appointments be approved:

West of Scotland

Dr G Hilditch to replace Dr M Smith as DRA in West of Scotland

South Thames East

Dr S Leonard to replace Dr C Lanigan as DRA in South Thames East

M/34/2014 College Tutors

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

Oxford

Dr N Beale (John Radcliffe Hospital)

East Yorkshire

Dr A Mitra (Diana Princess of Wales Hospital)

West Yorkshire

Dr R Johnson (Leeds General Infirmary)

Dr J S Stewart (Airedale General Hospital)

Northern Ireland

Dr G V Browne (Craigavon Area Hospital)

North Thames Central

Dr T E Young (Whittington Hospital)

Dr P D Harris (Harefield Hospital)

East of Scotland

Dr R Younger (Perth Royal Infirmary)

Dr A Rogowski (NHS Fife)

South West Peninsula

Dr M Ward (Plymouth Hospitals NHS Trust)

South Thames West

Dr R N Ahmed (Croydon Health Services NHS Trust)
2nd Tutor post at Croydon Health Services if agreed
Dr V Cowie appointed as 2nd Tutor

Nottingham and Mid Trent

Dr J A Davies (Nottingham City Hospital)
*Dr C B Gornall (University Hospital)
*Dr J R Mole (University Hospital)

West Midlands North

Dr S Agarwal (New Cross Hospital)
Dr S Sockalingam (Stafford Hospital)

CEREMONIAL

C/9/2014 Fellowship ad eundem

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

- a) Dr Tacson Fernandez
- b) Dr Ashwin Arvind Kalbag
- c) Dr Billing Karunakaran John
- d) Dr Claire Ann Jamison
- e) Dr Fergal John Burns
- f) Dr Malligere Kumaraiah Pathanjali Prasanna
- g) Dr Martin Oliver Shields