

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 16 September 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 J Colvin
Dr R J Marks	Dr E J Fazackerley
Dr J A Langton	Dr S Fletcher
Dr J-P van Besouw	Professor M Mythen
Dr P Venn	Dr P Kumar
Dr A Batchelor	Dr G Collee
Dr K Grady	Dr J-P Lomas
Professor D Rowbotham	Dr A William Harrop-Griffiths
Professor R Mahajan	Dr J Pandit
Dr R Verma	Dr K May
Dr T Clutton-Brock	Dr R Darling
Professor J Nolan	Dr I Johnson
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, Ms A Regan and Dr S Strachan.

Apologies for absence: Professor R Sneyd

COUNCIL CEREMONIAL

C/5/2015 Admission of President

Dr Liam Brennan was admitted as President for the year 2015-2016.

C/6/2015 Admission of Vice-Presidents

Dr Richard Marks and Dr Jeremy Langton were admitted as Vice-Presidents for the year 2015-2016.

C/7/2015 Past President's Medal

Dr J-P van Besouw was presented with a Past President's Medal.

C/8/2015 Past Vice-President's Medal

Dr Peter Venn was presented with a Past Vice-President's Medal.

COUNCIL IN DISCUSSION

CID/22/2015 President's Opening Statement

- The President welcomed Mr Thompson, Lay Committee Chairman, to Council.
- The President welcomed Dr Strachan, NHS Scotland Clinical Leadership Fellow, who will play a key role in developing a network for perioperative medicine in Scotland.
- Congratulations were offered to Dr Clutton-Brock upon his appointment as Chair of the National Institute for Health and Care Excellence (NICE) Interventional Procedures Advisory Committee with effect from January 2016.

- d) The Association of Anaesthetists of Great Britain and Ireland (AAGBI) was congratulated on the award of two Department for International Development grants for obstetric and paediatric anaesthesia related projects in Central and East Africa.
- e) Ms Jane Grant, Chief Executive of NHS Forth Valley, has been appointed Chair of the Scottish Government's review of maternity and neonatal services.
- f) Congratulations were offered to Professor Nolan who has been granted an honorary chair at the University of Bristol.
- g) The President announced the deaths of Dr Ronak (Ronnie) Patel, Dr Tamara Madej, Dr David Hurter, Dr Barbara Parker, Dr Celia Davies, Dr John Harrison, Dr Colin Blogg, Dr Kate Larcombe (nee Bullen) and Dr Mike Gleave. Council stood in memory. In view of the circumstances surrounding Dr Patel's death, the President has asked the AAGBI Support and Wellbeing Committee to consider the wider issues for trainees post-on call.
- h) The annual Council photograph would be taken in the coffee break.
- i) Short term priorities for the Royal College of Anaesthetists (RCoA) College include developing its communications strategy. This will include improved direct engagement with Fellows and Members and will commence with a regular e-newsletter from the President. The Finance Committee has approved funding to assemble a survey panel of Fellows and Members which will enable the RCoA to obtain the views of Fellows and Members in real time. The RCoA will also undertake a brand review.
- j) The National Audit Project (NAP) 5 book won first prize in the anaesthesia category of the British Medical Association (BMA) Medical Book Awards. A book on complex cancer pain received the BMA Book award for the oncology category and also won the top award of BMA Medical Book of the Year Award 2015.
- k) Council members were asked to schedule one to one meetings with the President.

Action: Council members to schedule one to one meetings with the President.

- l) Council members were asked to indicate whether or not they plan to attend the forthcoming Patient Safety Conference and Winter Symposium.
- m) Council was reminded to respond to the invitation to the Joint College/AAGBI meeting and dinner on 6 November 2015.

Action: Council members to respond to the invitation to the Joint College/AAGBI meeting and dinner on 6 November 2015.

- n) Lord Prior has accepted an invitation to be guest speaker at the 2016 President's Dinner.
- o) The RCoA has supported three applications for military clinical excellence awards.
- p) Dr Harrop-Griffiths reported on a meeting with the Advisory Committee on Clinical Excellence Awards' (ACCEA) leadership team. There is a greater chance of success in the 2015 round as there were fewer applicants for the same number of awards as in the previous year. There will be a 2016 round, subject to contract negotiations. Any new scheme will start in 2017. The majority of last year's 147 deferred renewal applications have failed to renew.
- q) The RCoA's census was completed in record time with 100% compliance. Headline figures include a 9% increase in consultants since 2010, staff and associate specialists (SAs) make up 22% of the anaesthetic workforce (no change) and 250 unfilled consultant vacancies (no change). Full details will be presented to Council in due course.
- r) Three delegates from the RCoA, Faculty of Intensive Care Medicine (FICM) and Faculty of Pain Medicine (FPM) will attend the Faculty of Medical Leadership and Management (FMLM) College Officer Development Course.
- s) The RCoA has become a signatory on National Health Service England's (NHSE) declaration on patient centred care.
- t) NHSE has published the National Safety Standards for Invasive Procedures (NatSSiPs).
- u) A meeting has taken place between RCoA representatives and Brigadier Robin Simpson, the new Lead Dean for anaesthesia.
- v) The President and Dr van Besouw attended a round table discussion with members of the Academy of Medical Royal Colleges (AoMRC) to discuss the issues surrounding the new care models. The President also attended an event on acute care collaboration where some of the successful bids were selected for vanguard site status. The President will

circulate literature to Council members to ensure they are informed of the implications of the ongoing work.

Action: President to circulate literature on new care model/vanguard sites to Council.

- w) The President and Dr van Besouw attended an AoMRC/NHS Confederation round table meeting on "Finance from the Front: Clinical Behaviour and Incentives". A survey has demonstrated a lack of financial literacy on NHS funding models amongst clinicians. There are also implications regarding the wider issues related to financial sustainability of NHS funding. Further discussion is required regarding who should take this forward, on behalf of the RCoA, under the general umbrella of sustainability. Curricula and the curricula mapping exercise need to recognise that doctors in training require a greater understanding of the corporate aims of the organisation they work for and how it functions to deliver what it delivers. It was suggested that the Training Committee should discuss, as soon as possible, how to embed this into the RCoA's curriculum.
- x) There were six attendees at the meeting for prospective Council members. The lack of SAS doctors was noted and Council was urged to encourage SAS doctors who might wish to consider standing to do so.
- y) The President and Chief Executive met Dr Mark Porter, Chair of the BMA. The BMA's Trainee Group has chosen not to re-enter negotiation over the contract and it has been announced that the government will impose a contract on trainees from August 2016. A paper previously circulated to Council demonstrated that anaesthetic trainees will be differentially disadvantaged by the contract as laid out in the Review Body of Doctors' and Dentists' Remuneration (DDRDB) report. The paper has been shared with Dr Porter as well as the Department of Health (DH). The College is extremely concerned, especially about the impact on recruitment and retention. The RCoA and AAGBI will take the matter forward together over the forthcoming months. Council discussed:
 - a. Concern at the division within the BMA in that consultants have re-entered negotiation and trainees have not.
 - b. Concern regarding a contract where advancement from base salary is based on the ability to demonstrate excellence; the NHS does not have a good track record of recognising excellence in anaesthesia.
 - c. There was very little for the Junior Doctors Committee to negotiate; the requirement for negotiation was that they had to accept each and every recommendation of the DDRDB report.
 - d. Finding a consultant contract to suit everybody will be impossible.
 - e. The AAGBI is working closely with the BMA to try to protect everyone's best interests.
 - f. The government's ability to impose a contract.
 - g. Whether the medical profession is in a position of strength or weakness.
 - h. A request to agree a mechanism whereas within the terms of its remit Council could formulate a College position.

Action: College position to be formulated quickly.

- z) The President attended an AoMRC seminar at which a Microsoft researcher gave a presentation about the use of artificial intelligence and machine learning, and the benefits of that application to medicine. It was agreed that Microsoft would speak to each College about opportunities for collaborative working; the National Institute of Academic Anaesthesia (NIAA) will be asked to speak to Microsoft on behalf of the RCoA.
- aa) The President and Dr Batchelor attended the AoMRC's policy day. The main areas covered were:
 - a. The current state of the NHS.
 - b. Building an open and supportive culture.
 - c. New care models.
 - d. AoMRC's strategic aims over the next 12 months. AoMRC members will be asked to list some of the problems, and potential fixes, they envisage for their specialty, which can then be taken to government.
 - e. Regular meetings will be held with the Secretary of State, either individually or in groups of specialties.

bb) The President and Chief Executive will meet the Prime Minister's Health Adviser at the beginning of November. Council members were asked to provide the President with discussion items for the meeting.

Action: Council members to provide President with discussion items for the meeting with the Prime Minister's Health Adviser.

cc) Those affected by the change in committee membership have been informed. Further revision will take place following the arrival of new Council members in March.

dd) The President reiterated Council's stated position that the RCoA does not have a collective view on assisted dying. It was noted that the House of Commons rejected the Bill when it was presented.

ee) Council received comment from Professor Stephen Bonner, the College's representative on the UK-wide Organ Donation Committee. Professor Bonner's concern centred on the variation from the rest of the UK on signing up for organ donation in Wales, e.g. dealing with a patient registered in Wales who dies in the rest of the UK or vice versa, dealing with people who live one side of the border and receive treatment on the other side of the border etc. Dr Johnson pointed out that this would take effect from 1 December, not 1 September as stated in the e-mail. Dr Johnson confirmed that someone would have to live and die in Wales to be affected.

ff) The President updated Council on staff changes:

- a. Ms Polly Kwok has left to work for Public Health England.
- b. Ms Ruth Nichols has been appointed Quality and Safety Projects Co-ordinator.
- c. Ms Laura Owen has been appointed Faculties Co-ordinator.
- d. Mr David Calderon-Prada has been appointed Specialty Training Team Co-ordinator.
- e. Ms Deborah Rowlanes has left to work for ACCA.
- f. Ms Primrose Ante-Bennett has been appointed Events Co-ordinator.
- g. Ms Keenda Sisouphanh has been appointed Events Co-ordinator.
- h. Dr Erin Innes has joined the College as the Joint College/KSS Fellow working on quality improvement (QI) related projects.

CID/23/2015 Clinical Quality Advisor's Matters

Dr Rollin reported that the General Medical Council (GMC) has undertaken a project to rewrite letters sent to those against whom a complaint has been lodged. Doctors will now be treated as innocent until proved guilty. The letters tell individuals how to access help and are more personal in tone. Dr Rollin will circulate a link to Council when the letters are available online. It was noted that the RCoA was the only College acknowledged as contributing.

Action: Dr Rollin to circulate link to new GMC letters when they are available online.

The GMC's consultation document on cosmetic surgery made no mention of anaesthesia or sedation. This was pointed out to the GMC and the RCoA has subsequently been invited to a meeting to discuss the matter.

Professor Richard Ibbetson (Chair, Intercollegiate Dental Sedation Working Party) and Dr Rollin attended a meeting with the Chief Dental Officer (CDO). Professor Ibbetson and Dr Rollin had persuaded the current CDO that any dental sedation service operating to a reasonable standard would not be affected and that the guide was designed to ensure that anyone starting a new service is properly trained. The CDO will now sign off the document. Dr Rollin felt that the central CDO/DH agreement to proper standards could be used as a template for other sedation services.

Dr Venn requested that the Professional Standards Committee (PSC) look at consent in anaesthesia. Dr Rollin reported that she would represent the College at a meeting on consent. Dr Hartle confirmed that the AAGBI Working Party on Consent was well advanced in its process and is in the process of circulating the first draft of the updated guidance taking into account Montgomery and GMC guidance on consent. Dr Clutton-Brock represented the RCoA on the working party.

CID/24/2015 Current Consultations on Shape of Training, Credentials and Capabilities

The President and Mr McLaughlan gave a report of the GMC Consultation Day.

Mr Ampofo updated Council on the Shape of Training Mapping Exercise. Some of the earlier documents relating to Shape suggested an arbitrary shortening of training, the mapping document however was broader and asked questions such as could the length of training be reduced and what would be the impact of doing so. Dr Aiden Devlin's work on the RCoA curriculum provides a lot of information in support of not decreasing the length of training. The resounding response from Council, Training and the training community supported that. In terms of sharing competencies with other specialties, the feedback so far supports something resembling Acute Care Common Stem (ACCS). Meetings have taken place with the Royal College of Physicians (RCP) and the Royal College of Emergency Medicine (RCEM). The RCEM is keen on the ACCS-type model whilst the RCP has developed a model resembling a general internal medicine type approach which is currently undergoing internal consultation within the RCP. The RCoA has agreed with RCEM and FICM that it will attempt to put together a joint statement around support for the ACCS-type programme. The final response is due in October and work will continue on the more detailed final submission. Council was asked to e-mail comments to Mr Ampofo. A final draft will be sent to Council in good time to allow final comments before it is submitted.

Action: Council to e-mail comments to Mr Ampofo.

Action: Mr Ampofo to circulate final draft response to Council allowing time for comment before it is submitted.

The President explained that the credentialing consultation related to unregulated areas of medical practice, such as cosmetic surgery, forensic and legal medicine, and breast medicine. The GMC has already set up a work stream around that. In the meantime the Shape of Training and the Greenaway report mentioned the term credentialing and how some areas of training could be delivered as a credential. The credentialing issue referred to in the Council papers relates to the GMC version around areas of unregulated practice. The contentious area for the RCoA is whether or not it sees this as being a way of delivering sub-specialty related training in a specialty with one CCT. Care needs to be taken as to how this is expressed in the Shape of Training response. There is a need to recognise that new consultants are far from the finished article. In terms of developing credentials the RCoA has tentatively looked at credentialing and is working with the Association of Cardiothoracic Anaesthetists (ACTA) to see how a framework could be brought to the post-CCT Fellowship that would bring some order as to how those fellowships are delivered. Dr Venn reported that credentialing in sleep medicine has been taken to the GMC. There is no sleep medicine training programme. People have developed an interest in it but all have a parent specialty and not all are qualified doctors. Work with the GMC involves looking at the requirements of the NHS in terms of team leadership in a sub-specialty area which is multi-disciplinary.

The GMC has now issued notes of the meeting which would be circulated to Council.

Action: Mr McLaughlan to circulate meeting notes to Council.

The President spoke about the generic professional capabilities document which brings together many of the themes around professionalism. The content of the document is already in the RCoA's curriculum although a mapping exercise might be required when the final version is submitted.

CID/25/2015 Devolved Health Budgets

Dr Fazackerley gave an update on devolved health budgets, as currently proposed in Manchester. She declared an interest, in that she and most of her family either live or work in the Manchester area. She summarised the history of devolution, which began in 2009. A unified public health system was achieved in July 2015 and academic health sciences were recently aligned into a system called 'Health Innovation Manchester'. It is intended to achieve full

devolution in 2016 including acute care, specialist services, primary care, GPs and community services, mental health, social care, public health, and health education and research, and thereby to improve outcomes from being the nation's worst to the nation's best. Secondary care reorganisation ("Healthier Together") is a transformation programme led by the Clinical Commissioning Groups (CCG) which has proposed networks of 'Super Hospitals' and 'Local Hospitals'. This will inevitably lead to changes in working and training patterns in Manchester. The importance and challenges of engaging with new bodies such as combined authorities, as well as CCGs and politicians, were noted.

CID/26/2015 Association of Anaesthetists of Great Britain and Ireland's President's Report

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

- 6 *Lifeboxes for Rio*. It was hoped £40,000 would be raised before Congress.
- 1 The Group of Anaesthetists in training has published a joint statement with a number of specialist trainee committees in response to the imposition of a training contract.

COMMITTEE BUSINESS

CB/94/2015 Council Minutes

The minutes and website minutes of the meeting held on 15 July 2015 were approved subject to amendments to CID/19/2015 (j) which Dr Colvin agreed to e-mail to Ms Regan.

Action: Dr Colvin to email amendments to Ms Regan.

CB/95/2015 Matters Arising

Review of Action Points

- *CID/19/2015* Dr Collee, Mr Grinyer and Mr McLaughlan had met with the RCP. The RCoA's request for observer status within the Faculty of Physician Associates will be discussed at its inaugural meeting. The wider issues of Physicians' Assistants (Anaesthesia) will be discussed at the joint RCoA/AAGBI Council meeting in November.
- *CID/20/2015 Strategy Summit*. Dr Fletcher, the President and Vice-Presidents will discuss responsibility for actions arising from the Strategy Summit.
- *CB/89/2015 Audit and Internal Affairs* Dr Clutton-Brock presented the following proposals:
 - Continue the current system of an annual election for President and Vice-Presidents.
 - Single election for two Vice-Presidents using a single transferable vote.
 - Abandonment of the concept of Senior Vice-President. In the event of the President being unable to discharge their duties both Vice-Presidents would be approached to see if they are prepared to take on presidential duties. Should they both wish to do so then it should be decided on seniority, i.e. second term as Vice-President, time on Council and FRCA date.
 - It would be possible to extend the electronic election to one week but that would require the nomination process to take place earlier. Consideration needs to be given regarding whether nominations are received before or after the Strategy Summit.

It was agreed Dr Clutton-Brock would write a proposal to facilitate a Council decision in October.

Action: Dr Clutton-Brock to bring a proposal to facilitate a Council decision in October.

All other actions had been completed.

CB/96/2015 Regional Advisers

Council considered making the following re-appointments:

Northern

Dr M R Tremlett in succession to Dr G Enever as Regional Adviser for Northern Region **Agreed**

Wessex

Dr I M Mettam in succession to Dr J Nightingale as Regional Adviser for Wessex **Agreed**

CB/97/2015 Deputy Regional Advisers

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

Anglia

Dr E Simpson in succession to Dr N Barber as Deputy Regional Adviser for Anglia **Agreed**

North West

Dr S Maguire in succession to Dr R Perkins as Deputy Regional Adviser for North West **Agreed**

South East Scotland

*Dr J Wilson, Deputy Regional Adviser for South East Scotland **Agreed**

KSS

*Dr M Sinden, Deputy Regional Adviser for KSS **Agreed**

*Dr M Blackmore, Deputy Regional Adviser for KSS **Agreed**

Wales

Dr D G Maloney, Deputy Regional Adviser for Wales **Agreed**

CB/98/2015 College Tutors

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

Anglia

Dr A K Rashid (Bedford Hospital) in succession to Dr A Vaidya **Agreed**

*Dr M Brackin (Luton and Dunstable Hospital) **Agreed**

Northern Ireland

Dr J McAlinden (Belfast City Hospital) in succession to Dr G Turner **Agreed**

Mersey

*Dr S McClelland (University Hospital, Aintree) **Agreed**

*Dr K Palmer (Liverpool Heart and Chest Hospital) **Agreed**

*Dr A Troy (Countess of Chester Hospital) **Agreed**

North West

Dr K Butler (East Lancashire NHS Trusts) in succession to Dr D Watson **Agreed**

*Dr C Coldwell (Royal Lancaster Infirmary) **Agreed**

*Dr S Sharma (Lancashire Teaching Hospitals NHS Trust) **Agreed**

KSS

Dr A C R De Silva (Medway Hospital) in succession to Dr S G Vishnubala **Agreed**

Sheffield and North Trent

To receive a request from Dr S Sanghera, Regional Adviser, for a second College Tutor post at Northern General Hospital **Agreed**

To nominate Dr P Bonnett (Northern General Hospital) for second College Tutor post **Agreed**

Wales

Dr S Gill (Glangwili Hospital [previously West Wales General Hospital]) in succession to Dr G Milne **Agreed**

West Midlands South

To note that Dr K Dasgupta has agreed to become acting tutor at George Elliot Hospital, following the resignation of Dr Khare **Noted**

West Midlands North

Dr P Jones (Royal Shrewsbury Hospital) in succession to Dr C J de Klerk **Agreed**

Oxford

Dr S F McDouall (Royal Berkshire Hospital) in succession to Dr C M Skinner **Agreed**

North Thames West

Dr R Bartlett (St Mary's Hospital) in succession to Dr J Lowe **Agreed**

CB/99/2015 Head of Schools

There were no appointments this month.

CB/100/2015 Training Committee

(i) Chairman of the Training Committee's Report

Training matters were covered elsewhere on the agenda.

(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

East Midlands

Nottingham

Dr Steve Cantellow*

London

Imperial

Dr Cathal McCabe

Dr James Colyn Harris

North Central

Dr Bruce Rodda

Barts and the London

Dr Richard James Grantham Newton

South East

Dr Weligamage Don Harsha Lakshman #

Dr James Richard Goodman

Mersey

Dr Victoria Elizabeth Packham*

Dr Ravinda Sandu

North of Scotland

Dr Julie Alice McDonald

Northern

Dr Ramkumar Dhancheyan #

Dr Caroline Charlotte Macfie*

Dr Johanna Claire Paterson

North West

Dr Shashi Kumar Bangalore

Chandrashekaraiyah*

Oxford

Dr Clarissa Yolanda Marie Carvalho

Dr Thomas Benson Duncan

Dr Helen Jane Lawrence

South East Scotland

Dr Ian Trevor Leeuwenberg

Dr Alistair Allan Gibson*

Dr Alistair Simpson

Dr Mark James Ross

Dr Banessa Rosamund MacKenzie

Dr Joanna Renee

Severn

Dr Abigail Helen Ford*

Dr Nirosha Jayaratne De Zoyza

Tri Services

Dr Daniel Edgar Roberts

Wales

Dr Katy Louisa-Mary Beard*

Dr John Anthony Gorst*

Dr Andrew Forbes Campbell*

Dr Neeta Namrata Tailor

Dr Venkat Sundaram

Wessex

Dr Amanpreet Singh Kalsi

West Midlands

Birmingham

Dr Amit Paul Singh

West of Scotland

Dr John Samuel Allan*

Dr Neil Logan

Dr Daniel Govenden

Dr Laura Catriona Robertson

August

East Midlands

Leicester

Dr Andrew Ling

Dr Michael Stuart Little

Nottingham

Dr Matthew William Alexander Duant

Dr Ieva Saule

Dr Suita Chitale Handa

Dr Madan Thirugnanam

Dr Paul Timothy James*

Dr Alexander Philip

Dr Joy Alexandra Abbott

Dr David Anthony Evans

London

Imperial

Dr Benjamin Dan Zaira Silverman

Dr Holly Louise Caroline Chamarette

Dr Dafydd Gwilym Lloyd*

North Central

Dr Vinay Siddannagari Anjana Reddy

Dr Raviro Mangwiro

Barts and the London

Dr Govindarajan Gopalakrishnan

Dr Alan Fayaz

Dr Helen Louise Oliver

South East

Dr Ian Lambert

Dr Karim Rizkallah

Dr Christine Dhamayanthi

Dr Kristine Mary Owen

Yorkshire and Humber

Hull, York and East Coast

Dr Sarah Elizabeth Theresa Dawson*

Dr James Charles Francis

Dr Mamoon Yusaf

Dr Hussein Abdel Haq Sabir Ahmed

Dr Andrew Horne

Leeds and Bradford

Dr Narasimha Murthy Nagesh Pissay

Dr Daniel John Gilpin

Vimalanathan*

Dr Swinda Anne Espirit

St George's

Dr Sam Huddart

Dr Elizabeth Helen Ogilvie

Dr Joanna Hazel Teare

Dr Mohammad Reza Ghassemi Nejad

Mersey

Dr Maryam Nasreen Crews*

North West

Dr David Thomas McCarthy

Dr Helen Elizabeth Lewis

Dr Richard Templeton*

Dr Oliver Charles Harrison

Dr Lorna Anne Howie

Dr Andrew Norman Davies

Dr Supriya Shashank Chitgopkar

Dr Salmin Saleh Aseri

Dr Jason Koon Him Lie

Dr Anand Natarajan

Dr Jonathan Nirajan Rajan

Dr Mowafak Ibrahim Abdelghani

Oxford

Dr Awat Kamal Aziz

South West Peninsula

Dr David Martin Connor*

Dr Simon Nicholas Marshall

South East Scotland

Dr Tessa Catherine Housden

Sheffield

Dr Michael John Robinson
Dr Iain Michael Goodhart*

Tri Services

Dr James Andrew Kevan Gill

Wessex

Dr Michael Peter Ward Jones*
Dr Neil Anthony Richardson

West Midlands**Birmingham**

Dr Emily Katharine Johnson

Warwickshire

Dr Thomas Evelyn Faulkner
Dr Alireza Feizerfan
Dr Chidanand Chanabasappa Hullur
#

West of Scotland

Dr Benjamin Guy Sheeley

CB/101/2015 Technology Strategy Review

The Chairman, Professor Nolan, presented the minutes of the meeting held on 24 July 2015, drawing Council's attention to:

- *TSR/9/15 Trialling SharePoint for papers and discussions.*
- Dr Jamie Strachan has been appointed Technology Review Fellow who will start in February 2016.

The Technology Strategy Review Leadership Group meeting on 10 September was followed by a subgroup meeting which was used to further define the future direction of travel for the project. After the next meeting it should be possible to set out a timeline.

Penetration and security testing of IT systems is currently being undertaken. Should any problems be identified there may be a need to re-prioritise work. A moratorium has been agreed on any new technology or bolt on unless specifically approved by the top level of the organisation.

Council discussed the pros and cons of microsites. It was suggested that with regards to obtaining specialist advice to inform decision making, impartial advice could be sought from a university computer sciences department.

CB/102/2015 Faculty of Intensive Care Medicine

The Dean, Dr Batchelor, presented the minutes of the Board meeting held on 8 July 2015 drawing Council's attention to:

- *5.1 Prize for examination performance.*
- *5.1 Endorsing BJA Education.*
- *3 Dr Gary Masterson will become President of the Intensive Care Society in December 2016.*
- *5.1 FICM Training and Assessment Committee. Paediatric ICM is now a sub-specialty of adult ICM.*
- *5.3 Recruitment. The final fill rate was 87% compared to all but one post filled last year.*
- *7 FICM Workforce Advisory Group. A meeting has since been held with HEE about ICM training.*

MATTERS FOR INFORMATION**1/20/2015 Publications**

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

1/21/2015 Consultations

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

1/22/2015 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

New Member:

Dr Gareth Robert Hughes - Primary FCARCSI

New Associate Member:

Dr Andra Baghiu - Peterborough City Hospital

New Affiliate Physicians' Assistant s

Mr Christopher Brian Dewsbury - Queen Elizabeth Hospital Birmingham

Ms Hayley Maria Dawes - Queen Elizabeth Hospital Birmingham

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

Dr Abdullah Zoheb Azhar – Queen Alexandra Hospital, Portsmouth

Dr Ihab Said Ibrahim – West Middlesex University Hospital

Dr Madhadevan Vaidyanathan – Newcastle-upon-Tyne NHS Foundation Trust

Dr Saood Ahmad – Ealing Hospital

Dr Mohammed Abdallah Elsayed Dessoky – South Tyneside District Hospital

Dr Lisa Ann Elam – Broomfield Hospital, Chelmsford

Dr Maria Luisa Tosca Vargas

Dr Mazhar Iqbal – Worcester Acute Hospital

Dr Ahmed Said Hassan Mohamed – Locum in various hospitals (Holt Doctors/Anaesthetists Agency)

Dr Jacek Rafal Jablonski - Harefield Hospital, Royal Brompton & Harefield NHS Trust

Dr Veena Anand Kini - Aberdeen Royal Infirmary

Dr Georgios Giannitopoulos - Croydon University Hospital

Dr Isabella Maria Susanna Moxham - Barts Health NHS Trust

Dr Adrian Dabrowicz - Northampton General Hospital

Dr Ayman AbdelHamied Mabrouk Sanhoury - Southampton University Hospital

Dr Amjad Abdul Samad – Pinderfields General Hospital

Dr Tanmoy Roy - Pinderfields General Hospital

Dr James Richard Thompson – Poole Hospital

Dr Kirsten Karolina Simons – North Manchester General Hospital

Dr Rony Isaias Berrebi - Northwick Park Hospital

Membership Category Progression

Associate Fellow:

Dr Piotr Stefan Wolski – London Heart & Chest Hospital

Members:

Dr Stuart Alexander Campbell – FRCA Primary

Dr Janaki Rukmal Gajaweera - Doctor of Medicine (Anaesthesiology) of the University of Colombo.

Dr Winston Chun Fai Ng – FRCA Primary

Dr Upeka Asuntha Kathri Achchige Dona Dayaratne Samaranayake – Doctor of Medicine (Anaesthesiology), University of Colombo

Dr Charlotte Wade – FRCA Primary

Dr Swathi Prasad Pinto – FRCA Primary

Dr Simone Misquita – FRCA Primary

Dr Palitha Bopitiya Gamaethige Lakshman Bopitiya - Doctor of Medicine (Anaesthesiology) of the University of Colombo

Dr Shardha Chandrasekharan – FRCA Primary

Dr Kosala Vajira Keethi Samarasinghe – Doctor of Medicine (Anaesthesiology) of the University of Colombo

Dr Jean Paul Zahra – Primary of the RCoA

Associate Members:

Dr Inthekab Ali Mohamed Ali – West Suffolk Hospital
Dr Marwan Alhabib Mohamed Edeeb – Peterborough Hospital
Dr Abhilash Das – Whipps Cross Hospital
Dr Kyriaki Apostolidou – Homerton Hospital, London
Dr Oluseye Rasaq Balogun – Hospital unknown
Dr Emilia Nicoleta Ardelean – Hospital unknown
Dr Suchith Cheruvally – Hospital unknown
Dr Irina Georgieva – Hospital unknown
Dr Augusta Narcisa Balea – Hospital unknown
Dr Teodora Orasanu – Hospital unknown
Dr Behzad Sohail – Hospital unknown
Dr Ognyan Ivanov Ivanov – Hospital unknown
Dr Fatima Saleemi – Hospital unknown
Dr Mohammed Ali Khan Fazlulla Khan – Hospital unknown
Dr Maria Kostaki – Hospital unknown
Dr Krisztina Manyoki - Hospital unknown
Dr Joseph Jonathan Cliff – Hospital unknown
Dr Vikas Gulia – Hospital unknown
Dr Anca Georgiana Salbaticu – Hospital unknown

PRESIDENT'S CLOSING STATEMENT

PCS/8/2015 President's Closing Statement

- a) The President thanked Council members for their patience and forbearance over important issues.
- b) Council members were reminded to make appointments to speak to the President in the next six weeks if possible.

MOTIONS TO COUNCIL

M/32/2015 Minutes

Resolved: The minutes and website minutes of the meeting held on 15 July 2015 were approved subject to amendments to CID/19/2015 (i).

M/33/2015 Regional Advisers

Resolved: That the following appointments be approved:

Northern

Dr M R Tremlett, Regional Adviser for Northern Region

Wessex

Dr I M Mettam, Regional Adviser for Wessex

M/34/2015 Deputy Regional Advisers

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

Anglia

Dr E Simpson, Deputy Regional Adviser for Anglia

North West

Dr S Maguire, Deputy Regional Adviser for North West

South East Scotland

*Dr J Wilson, Deputy Regional Adviser for South East Scotland

KSS

*Dr M Sinden, Deputy Regional Adviser for KSS

*Dr M Blackmore, Deputy Regional Adviser for KSS

Wales

*Dr D G Maloney, Deputy Regional Adviser for Wales

M/35/2015 College Tutors

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

Anglia

Dr A K Rashid (Bedford Hospital)

*Dr M Brackin (Luton and Dunstable Hospital)

Northern Ireland

Dr J McAlinden (Belfast City Hospital)

Mersey

*Dr S McClelland (University Hospital, Aintree)

*Dr K Palmer (Liverpool Heart and Chest Hospital)

*Dr A Troy (Countess of Chester Hospital)

North West

Dr K Butler (East Lancashire NHS Trusts)

*Dr C Coldwell (Royal Lancaster Infirmary)

*Dr S Sharma (Lancashire Teaching Hospitals NHS Trust)

KSS

Dr A C R De Silva (Medway Hospital)

Sheffield and North Trent

Dr P Bonnett (Northern General Hospital) for second College Tutor Post

Wales

Dr S Gill (Glangwili Hospital [previously West Wales General Hospital])

West Midlands South

Dr K Dasgupta acting tutor at George Elliot Hospital

West Midlands North

Dr P Jones (Royal Shrewsbury Hospital)

Oxford

Dr S F McDouall (Royal Berkshire Hospital)

North Thames West

Dr R Bartlett (St Mary's Hospital)

CEREMONIAL

C/9/2015 Fellowship ad eundem

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

Dr Rahim Nadeem Ahmed

Dr Amer Majeed

Dr Raymond McKee

Dr Ralph Zumpe