

# Paediatric Intensive Care Society

21 Portland Place  
London  
W1B 1PY  
Tel: 020 7631 8819  
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Email: [pics@aagbi.org](mailto:pics@aagbi.org)



## Paediatric Intensive Care Society

### Council Meeting

11 October 2017

### MINUTES

|    | MINUTES   | ACTIONS   |
|----|---|---|
| 1  | <b><u>Attendees (register appended)</u></b><br>Apologies included in register   |   |
| 1b | <b><u>Declaration of interests</u></b><br>No declarations of interest were recorded   |   |
| 2  | <b><u>Minutes from last meeting (JP)</u></b><br>The minutes from the last meeting were accepted as an accurate record. MIST standardised infusion program still requires discussion re. PICS endorsement and will be put on agenda for next Council meeting. <ul style="list-style-type: none"> <li>• ESPNIC standards - endorsed</li> <li>• P-M F has approached Carol Ewing (RCPCH) to gain HDU rep on council. <b><u>Response awaited.</u></b></li> </ul>  |   |
| 3  | <b><u>President's Report (P-M F/ JP Acting)</u></b> <ul style="list-style-type: none"> <li>• PCC review update – council expressed concern that high level goals underpinning review will not be realised. KB reported that from DGH perspective there were concerns that infrastructure and workforce will not be in place. Anxiety that commissioning responsibility across level 1/2/3 units fragmented. Alternative model to commission through networks. MB reported that meetings not properly convened. <b><u>FL ((P-M F/ MB) to take back concerns to national review group</u></b></li> <li>• PICS Directors/Matrons meeting – notes of meetings reviewed and agreed</li> <li>• PICS/PCICS - consensus that proposed budget sheet from from PCICS unrealistic. PICS only able to proceed on basis of no loss sharing risk</li> <li>• CG case – council agreed need to develop some sort of guidance for members, and statement of where we stand in challenging EOL issues. Need to</li> </ul> | <p>JP to circulate Review timetable to council</p> <p>JP to respond to PCICS seeking alternative arrangement.</p> |

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|----|---|--|
|    | give tis more thought. Develop website as a go-to resource for career advice , pastoral support, sign posting advice re difficult situations .  |  |
| 4. | <p><b><u>Nursing education (YH)</u></b></p> <ul style="list-style-type: none"> <li>• HEE no longer provides funding for post registration courses. Therefore PICS nursing education group have developed quality improved courses. Each centre pays £100 administration fee which lasts 6 years. Process for accreditation agreed. 3 centres now enrolled (B'ham, Alderhey, M'ster). Stoke, Oxford, Nottingham aligning their courses with B'ham; Leeds aligning their course with M'ster. Future applications from Kings and Bristol for their courses to be accredited being considered. All centres supporting and peer reviewing their courses.</li> <li>• PICS-E also looking at developing draft standards for HDU courses. YH reported there was an appetite for quality control for HDU courses across the country. Comment that nurses on local hospital will not want to pay too much. Next task to work out cost / fee and to explore electronic mechanism for making enrolment easier. Council supportive of education expansion to encompass level 1 centres.</li> <li>• CW now nursing rep on NODC. NHS B&amp;T have stand as PICS ASM</li> </ul> | YH/JS to agenda paper for December council meeting with estimation of real cost of accrediting courses   |
| 5. | <p><b><u>Secretary's Report (JF)</u></b></p> <ul style="list-style-type: none"> <li>• Total membership now 614 (nurses up, trainees down, 55 new members)</li> <li>• Council welcomed CL and SM to council. Council thanked YT (in absensis) to stay on council as ECLS representative</li> <li>• PICS membership secretary position – JP volunteered for this position. Council supported JP and thanked him for his enthusiasm. (FL volunteered to assist)</li> </ul>   |  |
| 6. | <p><b><u>APA update (KB)</u></b></p> <ul style="list-style-type: none"> <li>• Real concerns that not many anaesthetists coming though to PICM.</li> <li>• KB also reported that anaesthetists coming through PIC often feel that they are only filling a service role and that practical experience re. resuscitation sick children limited. . Many also wanted more transport experience. Council reported that there is variation across the country with some centres reporting anaesthetic trainees valuing PICU experience.</li> <li>• KB reported that RCOA planning review of curriculum. This is an opportunity for PICS to</li> </ul>  | Need urgent meeting with RCOA. JF to respond to APA supporting their position and suggesting meeting engaging Russell Ampofo (RCOA)), Andy Wolf/ Mark Thomas (APA), Mehringeses Cooper |

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|     | <p>contribute. Need to contribute next 3/12. AH believed that RCOA needs to change their approach to recognising PIC as a necessary skill set. 3/12 too short. GMC position also problematic as they insist training is of a fixed length. Also FICM position problematic as it does not recognise PCI as a subspecialty.</p> <p>Council asked to nominate new rep to APA council. JP volunteered</p>  | (CSAC chair), JP PCIS). JP also expressed willingness to be involved. |
| 7.  | <p><b><u>PICS- SG (BS)</u></b></p> <ul style="list-style-type: none"> <li>• PICS-SG meeting 12<sup>th</sup> July very successful. 20 plus nationally funded studies.</li> <li>• Prioritisation exercise underway of new suggested ideas</li> <li>• Plan to develop website to help garner ideas from public</li> <li>• PICS -SG survey endorsement document approved</li> </ul>  |   |
| 8.  | <p><b><u>Conference Report (LP)</u></b><br/>No specific update</p>   |   |
| 9.  | <p><b><u>Treasurers (AH)</u></b></p> <ul style="list-style-type: none"> <li>• CAF account requires double signing. AH to set up a drop box. CL and FL to be additional signatories</li> <li>• Ongoing discussion re website payment options. AH has concluded that SUN application not feasible.</li> <li>• Council agreed DD preferred method of payment but should keep credit card and debit card options as well (with additional ?7% supplement cost). AH supports taking membership database offsite. Go Cardless could provide a 3<sup>rd</sup> party for providing DD and other providers for debit/ credit card. Applicant chooses which one. Money routed back to PICS.</li> <li>• Accounts in healthy state. Several small extra expenses from AAGBI (need more itemised bills) FW, and master classes</li> <li>• JS reported that GDPR comes into force next year (has implications for sharing of members data) – need to gain assurance from AAGBI that appropriate training has been received (<u>discuss at next Contracts meeting</u>)</li> </ul> | Ram/Paul/Adrian to meet with Go Cardless                              |
| 10. | <p><b><u>Finance Report (JS)</u></b></p> <ul style="list-style-type: none"> <li>• PICS have considerable surplus (£117,233) and reserve of £40000. This reserve allows PICS to take some risk on future projects. Need to look at reserves in context of 3 year developmental priorities (2019 PCICS/PICs website, website</li> </ul>  |   |

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|     | <p>development, tangible returns to members, AHPs and nurse meetings, master classes. JS advises should look for activities that reserve budget could underwrite – rather than use the reserve budget itself.</p> <ul style="list-style-type: none"> <li>• AH wants to close HSBC account which is currently taking ~£4000 into a standing order account. Council supported this. AH to close account.</li> <li>• <b>Council accepted annual account</b></li> </ul>  |   |
| 11. | <p><b><u>Website (Ram)</u></b></p> <ul style="list-style-type: none"> <li>• PR to ask Paul Wood to arrange Very Connect to give presentation to JP, AH, PR, JP</li> <li>• PR to feed back to PW about decision regarding payment options</li> </ul>  |   |
| 12. | <p><b><u>Science and Education (AD/AH)</u></b></p> <ul style="list-style-type: none"> <li>• Nephrology and PICS joint meeting at RCPCH ASM this year very successful. Planned again next year.</li> <li>• AP wishes to step down. Council thanked AP for his great work in the S7E committee. .</li> </ul>   | JF/AAGBI to organise election to S&E committee role (AD to write short job description) |
| 13. | <p><b><u>PIC MISAC/Trainees (PS)</u></b></p> <ul style="list-style-type: none"> <li>• POCUS (ultrasound) course has been very well received at ASM. Competencies are being developed by Michael Griksaikis in S'ton. The adult ICU community have endorsed similar CACTUS course. POCUS requires mentors in each unit. Council very supportive of developing such PICS endorsed material</li> <li>• PS reported that he had attended the annual AAGBI trainee conference (GAT) in Cardiff with Lauren Clark (AAGBI). Very depressing experience. Anaesthetists reported that PIC training too difficult to navigate for anaesthetists.</li> <li>• New curriculum up and running. All trainees now going through new curriculum.</li> </ul> | PS to bring paper re. POCUS to December meeting.  |
| 15  | <p><b><u>AOB</u></b><br/>Nil</p>   |   |
| 4   | <p><b><u>Dates of future meetings (2017)</u></b><br/>December 12<sup>th</sup> – AAGBI<br/>Tuesday 20<sup>th</sup> March 2018 – 1115-1500 (Portex room for Council Meeting)<br/>Wednesday 20<sup>th</sup> June 2018 – 1115-1500 (Portex room for Council Meeting)<br/>Wednesday 11<sup>th</sup> July 2018 – 1000-1600 (Intavent room for Nurses and PIC Directors Meeting)<br/>Wednesday 19<sup>th</sup> September 2018 PICS ASM Bristol</p>  |   |

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|  | Thursday 13 <sup>th</sup> December 2018 – 1115-1500 (Portex room for Council Meeting) |  |
|--|---|--|

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## Action Log

| Number | Date     | Action  | Person Responsible  |
|--------|----------|---|---|
| 1.     | 20/6/17  | PICS Endorsement Policy: write short paper describing levels of PICS 'endorsement' / engagement | MB  |
| 2,     | 20/6/17  | End of life decision-making framework: develop standard practical guidance.                     | JF to liaise with JB (also Rachel Barber, Sarah Sinclair, Stephen Playfor |
| 3      | 20/6/17  | RCPCH to nominate HDU rep to council  | P-M F   |
| 4      | 01/02/17 | Write policy summarising PICS approach to ACCEA round   | JF  |
| 5.     | 20/06/17 | Specialist societies to write Terms of Reference  | JF  |
| 6.     | 20/6/16  | Conduct survey of membership re. views on receiving PICM/NICC journals (plus INFANT) magazine   | PR  |

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## Attendees and Apologies

|  | Present    | Apologies |
|--|------------|-----------|
| <b>Trustees</b>                        |            |           |
| Peter-Marc Fortune (Pres)              | Yes (tele) |           |
| Peter Wilson (Past-pres)               | No         | No        |
| Jeff Perring (Vice-pres medical)       | Yes        |           |
| Fiona Lynch (Vice-pres nursing)        | Yes        |           |
| James Fraser (Hon Sec)                 | Yes        |           |
| Adrian Humphry (Treasurer)             | Yes        |           |
| P Ramnarayan<br>(Website/Retrieval)    | Yes        |           |
| John Papachan (Med rep)                | Yes        |           |
| Margarita Burmester (Med rep)          | Yes        |           |
| Sarah Mahoney                          | No         | Yes       |
| Yvonne Heward (Nursing<br>nursing)     | Yes        |           |
| Lynda Pitilla (Conference<br>liaison)  | Yes        |           |
| Carli Whittaker (Nurse rep)            | Yes        |           |
| Simon Gates (AHP rep)                  | No         | Yes       |
| Carla Lilleker (PICS Trainees<br>rep)  | Yes        |           |
| Peter Sidgwick (RCPCH<br>Trainees rep) | Yes        |           |
| <b>Co-opted</b>                        |            |           |
| Akash Deep (PICS-S&E)                  | Yes        |           |
| Adrian Plunkett (PICS-SC)              | Yes        |           |
| Barney Scholefield (PICS-SG)           | Yes        |           |
| Joe Brierley (ESPNIC)                  | No         | No        |
| Carl Waldmann (ICS)                    | No         | No        |
| Karen Bartholomew (APA)                | Yes        |           |
| Kate Brown (cardiac)                   | No         | No        |
| Yamuna Thiru (ECLS<br>committee)       | No         | Yes       |
| <b>In attendance</b>                   |            |           |
| John Speed                             | Yes        |           |
| Adam Gibbs (JS2)                       | No         |           |
|  |            |           |
|  |            |           |

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