

Paediatric Intensive Care Society

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Paediatric Intensive Care Society

Annual General Meeting, Ashton, Bristol

20 September 2018

MINUTES

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1	<p><u>Presidents Report (P-M F)</u></p> <ul style="list-style-type: none">• Council have on-going concerns regarding national PICS review. Throughout process Council have sought to represent the views and concerns of the membership. These are now summarised in a letter to John Stewart (Chairman of the Review steering group). This letter was circulated to those present at the AGM and will be posted on the PICS website. The major concerns remain: interpretation of data, inadequate workforce planning, opaqueness re. proposed ODNs. Several at the AGM voiced their support for the letter and some thought it 'did not go far enough'. P-M F stated he would keep the membership informed of progress.• Council had had discussions with the RCPCH secretary (Mike Linney) regarding appointing a HDU college representative to council. ML had attended the last 2 council meetings and the intention was to formally advertise for this position through the RCPCH.• P-M F gave a summary of other recent council activity:<ul style="list-style-type: none">- JF elected to President-elect position- Work with RCPCH on achieving consensus- National PEWS process	
3	<p><u>Secretary's report (JP)</u></p> <ul style="list-style-type: none">• Membership position improving. Total membership 704 (increase from 668); made up of nurse 369, trainees 129, consultants 205• Recent changes to council End of tenure: Fiona Lynch (VP), Jeff Perring (VP), Yvonne Heward (Nursing member) Planned officer elections: VP medical, VP non-medical, Hon Sec Planned council elections: Medical x2, Nursing / AHP x2 JF encouraged members to apply• Current officers:	

Council Officers

Peter-Marc Fortune – President, Peter Wilson – Immediate Past President, James Fraser – Honorary Secretary,
Adrian Humphry – Treasurer, Yvonne Heward – Acting Non-Medical Vice President
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	<p>President – Peter-Marc Fortune Vice-president – vacant Treasurer – Adrian Humphry Hon Secretary – James Fraser Vice president – vacant</p> <ul style="list-style-type: none"> • Summary of intention to endorse CACTUS but seeking additional educational overview 	
3	<p><u>Treasurers Report (AH)</u></p> <ul style="list-style-type: none"> • PICS finances in good shape but still need to sign off 2017/18 accounts • Council agreed to increase awards for research grants (5-10k over 18-24 months for research and 2 k for travel grant/year) • Council has had several meetings with Very Connect. Plan to 'go live' with new database Jan 2018. Council in discussions with PCCM about contract and intend to withdraw as of next year. This will have implications for those members who have subscription to this journal while new supplier (ORVID) sought 	
4	<p><u>AOB</u></p> <p>P-M F thanked Bristol for a great conference.</p>	

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