

Minutes of the 2019 BCS PHCSG 38TH AGM

Held on Thursday 10 th October 2019	At 4.00 pm	Billesley Manor Hall Near Stratford-on-Avon
Minute taker	Grizelda Moules	
1. Welcome and introductions		
Chair	Dr John Robinson	
Present:		
Dr John Robinson	Dr Merlin Dunlop	
Dr Geoff Schrecker	Dr Robert Treharne Jones	
Miriam Lemar	Dr Dai Evans	
Dr Beverley Ellis	Dr Julian Costello	
Dr Mary Hawking	Dr Ian McNicoll	
Dr Paul Singer	Dr Paul Miller	
Roz Foad	Dr Arjun Dhillon	
Grizelda Moules	Dr Paul Maddy	
Dr John Lockley	Christine Arrowsmith	
Dr Nick Booth	Colin MacFarlane	
Dr Neill Jones	Michael White	
Jennie Johnson	Charlie Stuart-Butler	
Ian Herbert		
<i>Total 25</i>		
2. Apologies for absence		
Apologies received to date:	Apologies have been received from Dr Nilesh Jain,	
3. Minutes of 2018 AGM		
Secretary	Miriam Lemar	
Minutes of the 2018 AGM are available online and were shown. Accepted as a true record.		
		Vote
Proposed by John Robinson Seconded by Mary Hawking		carried
4. Matters arising from the Minutes		
Secretary	Miriam Lemar	
There were no matters arising.		
5. Elections		
Secretary	Miriam Lemar	
The following were accepted as elections to the Committee:		
John Robinson as Chair		
Grizelda Moules		
Paul Singer		
Mary Hawking		
Julian Costello		
Richard Williams		

6. Chair's Report,

[Chair Dr John Robinson]

Dr John Robinson gave his report and it was projected. Around 60 delegates had attended the Education Day today. The Education Day is funded by the BCS Their objective is to make IT good for society A further Education Day is planned for Newcastle in March.

There had been a CLICSIG in Lutterworth in conjunction with Ralph Sullivan regarding a scoping paper about the GPGPG5 new set of guidelines.

Julian Costello had attended Anouk Shah's work on standardisation of diagnoses and it was suggested that we conform to the secondary care method of standardisation. Current problems with emails to the discuss list were being investigated.

The Chair wished to thank Jennie Johnson for her work in promoting events.

He also thanked Ian Herbert who was stepping down from the Committee, for all his contributions over the years, with special regard to convening the CLICSIG Meetings.

Miriam added her thanks to The Chair for all the work he had done. (Round of applause.)

Action Items

Vote

These reports were carried together later

Carried

7. Other Officer's Reports

a) Vice-Chair's Report

[Vice-Chair, Geoff Schrecker]

This report is available online and Geoff presented his report.

Action Items

Vote

These reports were carried together later.

Carried

b) Secretary's Report,

[Secretary, Miriam Lemar]

This report is available online, was projected and Miriam presented her report. She added that she had been active in raising the profile of the Group.

Action Items These reports were carried together

Vote

Proposed: Robert Treharne Jones

Carried

Seconded: Roz Foad

c) Treasurer's Report,

[Treasurer Nilesh Jain]

This report is available online and was projected. John Robinson read out the report as Nilesch was still travelling.

Money from BCS was available to cover expenses such as travelling to meetings.

Comments:

Neill Jones asked how many members we currently had.

John Lockley asked if we could have improvements in communications eg website updates.

Robert had attended a BCS convention at which others had voiced the same opinion. He will be taking part in the next convention and will raise the communication problems again. Ian Herbert said that communications had become worse over the last ten years. Ian also said that he was very concerned about LHCRE and felt it would be very important to consider this at a CLICSIG as it was a very pressing problem.

Dai had contacted Marcus Baw (RCGP) concerning the infrastructure as he had had 3 weeks of infrastructure problems which are becoming worse, particularly at the coalface where there is considerable pressure. This might be a contractual issue e.g. with the BMA.

Action Items	Vote
Proposed: Nick Booth	<i>Carried</i>
Seconded: Ian Herbert	

8. Report from CLICSIG

[CLICSIG, Ian Herbert]

This report is available online, was projected and Ian presented his report, but would now stand down from this post.

Report of the PHCSG CLICSIG Convenor for the year 2018 - 2019

Action Items	Vote
Proposed: Grizelda Moules	<i>Carried unanimously.</i>
Seconded: Mary Hawking	

9. Date of Next Committee Meeting

[Chair, Dr John Robinson]

Next committee meetings:

After this meeting at 4.50 pm today and on 13th December 2019 in London.

This meeting closed at 4.30 p.m.

10. Date of Next AGM

[Chair, Dr John Robinson]

The venue and date to be confirmed and circulated, but would be around October 2020. We need to watch dates and avoid clashes.