

## MEETING OF COUNCIL

**Edited minutes of the meeting held on Wednesday, 16 November 2005  
Items which remain (at least for the time being) confidential to Council are  
not included in these minutes**

### **Members present:**

Dr P Simpson, President  
Dr J A Hulf, Vice-President  
Dr J P Curran, Vice-President  
Dr G M Cooper  
Professor J A W Wildsmith  
Dr A J Mortimer  
Professor G Kenny  
Dr C P H Heneghan  
Dr D P Cartwright  
Dr O Dearlove  
Dr A-M Rollin  
Dr A May

Professor R K Mirakhur  
Professor M Harmer  
Dr K R Myerson  
Dr J D Greaves  
Dr P Nightingale  
Professor C Dodds  
Dr A A Tomlinson  
Dr A B H Lim  
Dr R Laishley  
Dr S Gold  
Dr A McGlennan  
Dr C Meadows (GAT)

Mrs M Wang, RCA Patient Liaison Group  
Professor D J Hatch, Professional Standards Adviser

### **In attendance**

Mr K Storey, Mr D Bowman, Mr C McLaughlan, Mrs T Willmott, and Ms A Regan.

### **Apologies for absence**

Apologies were received from Dr D Saunders and Dr A McGowan.

## **COUNCIL IN DISCUSSION**

### **CID/97/2005**

### **President's Statement**

- (i) The President announced the deaths of Dr Mohammed Dean, Dr Akira Inamoto and Dr Sarah Markham. Council stood in memory.
- (ii) The President informed Council of some changes to the agenda:
  - Item 1.8 (Administrative Support Facilities and Functions of Churchill House) would take place immediately before coffee.

- Item 1.9 (MCQs Online) had been deferred and Dr Peachey would attend a future meeting of Council to give his demonstration.
  - Item 2.9 (Hospital Visits Committee) would be discussed after Item 2.4 (College Tutors).
- (iii) The President informed Council that two Patient Liaison Group (PLG) vacancies had been advertised and Kate Rivett and Rosemary Harris had subsequently been appointed. Mrs Wang informed Council one had a legal background, having worked in the health service handling complaints against doctors and also defending doctors. The other had a patient representative background and undertook voluntary work in St George's Hospital, London with vulnerable patients. Council wished them both well and the President asked Mrs Wang to welcome them to the PLG on behalf of Council. Council heard that Dr Martin Coates has been appointed as a professional member of the PLG as it had wanted to recruit a non-Council member.
- (iv) The President had been kept informed about Dr Ann David's case at the General Medical Council (GMC) and informed Council that Dr David's Defence had withdrawn from the case and it was being pursued only by the GMC. A College statement had been prepared for Council's use if members were approached to comment.
- (v) The President had sought Council's view, prior to the meeting, about the election process for the President and Vice Presidents. It would not be possible to change the Ordinances in time for the 2006 elections as the changes would have to be taken to the Privy Council following the Annual General Meeting. Dr Cooper, Dr Saunders and Mr Storey had reviewed the entire content of the Ordinances to see if other changes were required. Professor Wildsmith would be asked to prepare a final version to take to the Privy Council. The President informed Council that there had not been significant support for making elections a Trustee only event as it was felt the process should be open and transparent. In future a paper form would be used to record whether a member wished to stand for office as this would provide a paper trail. Three volunteers had approached the President offering to speak to new Council members about the process but not to identify possible individual candidates.
- (vi) The President had e-mailed Council about what should happen if the Faculty of Accident and Emergency Medicine (FAEM) wished to leave Churchill House before 2020. Council had agreed to the proposal that if FAEM were to leave, then the organisation would be refunded the value of its initial investment.

The President reported that a very useful Partners' meeting had taken place at the end of October. It would now be necessary to organise a

finance orientated meeting to ensure that one organisation did not do anything to the detriment of the others, especially where VAT was concerned.

The President's Appeal had to date raised £63,000 and the President was sending a personal thank you letter to each donor.

- (vii) The President had received the minutes of the FAEM Board meetings from June and September 2005. The President asked for a volunteer to read the minutes and bring any relevant matters to Council when FAEM's representative was unable to attend. Dr Nightingale agreed to undertake this task.
- (viii) The President informed Council that a response had been sent to Lord Patel about the Assisted Dying Bill. The President warned Council that there were big lobbies, both for and against the Bill, and it was possible that, if caution was not exercised, the Royal Colleges and other public bodies could be quoted by those who wanted to support a particular standpoint. The President advised Council members that if they were asked to get involved in the debate about the Bill they should be wary of how far it might be taken.
- (ix) The President advised Council that he had been approached by a hospital stating that it was considering taking legal action against the Intercollegiate Board for Training in Intensive Care Medicine (IBTICM) claiming they had not seen the flyer which had been circulated, questioning when the ten sessions could be undertaken and why the flyer had not been more explicit. The President had sent the complainant three sets of IBTICM minutes and two sets from the Training Committee which supported the decision making process and the fact that the flyer had been circulated. Dr Heneghan asked Council to bear in mind that, in this hospital, there had been wilful non-compliance with the College and the Board's wishes as he believed the flyer had been known about in the hospital and deliberately ignored. The President warned that Trusts were now beginning to challenge things on process rather than actual decisions which had been made, to avoid having to comply.
- (x) The President informed Council that the Christmas Council Dinner would be held in Churchill House. Council members were asked to inform Miss Faber whether or not they would attend by the end of next week.
- (xi) The President updated Council on staffing matters.
  - Karen Selwyn had joined the Education Directorate as Personnel Officer, replacing Kathy Richards.
  - Richard Fowler had been taken out to lunch with some colleagues to celebrate ten years of service with the College.

- Anthony Archer had joined Finance as a part-time Temporary Senior Finance Officer supporting Roger Smith.
  - Karen Morris (formerly Sayer) had returned to the College as part-time Regional Adviser and College Tutor Administrator.
  - Ciaran O'Driscoll had joined the Facilities team as Functions Co-ordinator on a fixed term to set up the electronic room booking system.
  - Bibi Garside had been appointed to the permanent position of Assistant Events Administrator.
  - Carol Cheshire would be taking early retirement on 7 December 2005 after five and a half years with the College.
- (xii) The President had received a letter from Dr Bion thanking the College for supporting the Rank Lecturer.
- (xiii) The President informed Council that the Professional Standards Directorate would be compiling a database of Council Members' areas of expertise. Forms were circulated which Council members were asked to return to Mr McLaughlan by the end of the day.
- (xiv) The President and Council congratulated Dr Gold on his appointment to a consultant post.
- (xv) The President announced that it was intended to hold the December meeting of Council on 7 December 2005 in Churchill House.
- (xvi) The President informed Council that the Advisory Committee on Clinical Excellence Awards (ACCEA) for England and Wales had announced that the specialty had secured 29 Bronze, 7 Silver, 3 Gold and 1 Platinum award in the 2005 round.
- (xvii) The President and Council offered their best wishes to Dr Heneghan, as it was his birthday.

#### **CID/98/2005**

#### **Jubilee Medal**

Professor Wildsmith informed Council that there was an agreement that each year the College would award a Jubilee Medal to the best trainee presentation at the Anaesthetic Research Society. Council considered an e-mail from Dr Mahajan who recommended that the Medal be awarded to Dr Andrew Syndercombe for his presentation "Quantification of motor block: evaluation of a dedicated dorsiflexion device in patients undergoing neuraxial blockade". Council approved the award of the Jubilee Medal to Dr Syndercombe.

#### **CID/99/2005**

#### **Anaesthesia Practitioners**

(i) General update

Dr Greaves informed Council that the second phase of trainees had started in September. There were two parts to the second phase project. Council heard that there were a number of overseas trained

nurse anaesthetists working in Anglia. The two previous projects had now closed. One of the participants had returned to Switzerland and one would work in Huntingdon as part of the new project. Dr Greaves informed Council that the first group was due to qualify in September/October 2006 and the second group would be a year behind.

(ii) Anaesthesia Practitioners and the Working Time Directive Planning for 2009

Dr Greaves advised Council that the Workforce Development Directorates (WDDs) were very keen to train Anaesthesia Practitioners and were particularly exercised about 2009. Dr Greaves had been asked how many trainee anaesthesia practitioners would need to be trained to meet the requirement. If the number was reasonable the WDDs would jointly fund the training even though the Anaesthesia Practitioners would be training outside some of the areas providing the funding. Dr Greaves asked members of Council for their views and advice concerning how many trainees he should propose. Dr Greaves explained that the educational system at present could handle 100 trainees and he would be unhappy with more. Council felt that we should only train the numbers the system could cope with, i.e.100.

Dr Greaves informed Council that £60,000 had been allocated to audit the project and that this work was being commissioned at present. Dr Greaves told Council that the Royal College of Physicians had issued a statement about medical care practitioners and the BMA was running a campaign against medical care practitioners. The Royal College of Anaesthetist's policy had been to adopt an enquiring and reasoned approach with wide consultation. Dr Greaves had written an article for the College January 2006 Bulletin. Having expressed concern about some elements of the project, Mrs Wang wished to put on record that the curriculum was excellent and those concerned should be very proud of it.

The President paid tribute to Dr Greaves for heading up the project, the manner in which he had done so and all that had been achieved.

**CID/100/2005**

**AAC Guidance Document**

Council received the latest version and Dr Curran advised them that there would be one more week for consultation. Members were asked to send comments, via e-mail (no track changes) or hard copy, to Mr McLaughlan. Mr McLaughlan informed Council that the document built on the guidance to College Assessors, Regional Advisers and incorporated the recruitment process for consultant and SAS doctors. The title would be changed to "AAC Guidance for College Representatives" to allow all groups to be incorporated. Council acknowledged the amount of work carried out by Mr McLaughlan and Miss Mattis to produce the document.

**CID/101/2005**                      **ECTAS**

(i) First Annual Report

Dr Curran informed Council that the first Annual Report was available on the Royal College of Psychiatrists' website. Council thanked Dr Curran for the work he had done in this important liaison with the Royal College of Psychiatrists.

(ii) Approval of Dr Lesley Doyle as ECTAS Assessor

Dr May asked Council to consider the appointment of Dr Lesley Doyle as an ECTAS Assessor. Council approved the appointment.

**CID/102/2005**                      **Nocturnal Working Party**

Dr Curran reported that he and Dr Peter Alexander had been asked to join the Royal College of Physician's Short-Term Working Party on Night Shiftwork. Dr Curran informed Council that many of the issues raised were relevant to our own night service and that there was a draft report available, for internal consumption only, for interested parties. It was now proposed to formally refer the matter to the Training Committee. It was, however, agreed that Dr Curran and Dr Rollin should discuss whether the College required its own group with an anaesthetic focus. Dr Meadows agreed to pass any relevant information arising from GAT to Dr Curran.

**CID/103/2005**                      **The College's Position Statement on  
Modernising Medical Careers Produced for the  
Academy of Medical Royal Colleges and Copied  
to Lord McColl Prior to Debate in the House of  
Lords**

Dr Hulf presented the Position Statement which had previously been seen by Council and discussed in detail at the October Specialty Advisory Committee. The document had been produced as a result of the proposals put forward following the MMC Strategy Group meeting in September. Dr Hulf explained that the College had not been invited to respond but a number of Colleges and Faculties had made position statements to the Academy of Medical Royal Colleges and MMC. Dr Hulf informed Council that the Strategy Group would be meeting that day and had declared its intent to sign the document off at its meeting. The President would be attending the MMC Delivery Board meeting the following day and, if Council were to approve the document, a copy would be sent to the Chair, Professor Field, and the President would speak to it. There was no record of whether or not Lord McColl had spoken about MMC in the House of Lords. Dr Hulf explained that the first three pages covered areas where anaesthesia could deliver seamless training. Academic training would not simply be an altered part of an accredited specialist training programme but instead there would be specific career pathways for those seeking an academic career. Professor Wildsmith informed Council that the section dealing with

academic careers was out for consultation, that the College was working towards an academic strategy and that ultimately the two must be co-ordinated.

It was agreed that the first sentence under Workforce and Service Issues should be amended to read “Anaesthetic trainees make a significant contribution to service at a relatively early stage of training, usually from six months into ST1.”

The President assured Council that its comments would be taken on board and that it would be kept updated.

Dr Tomlinson informed Council that the President had asked him to represent SAS doctors in issues concerning MMC. It was agreed that Dr Tomlinson should talk about SAS doctors and MMC at December Council.

**CID/104/2005                      Administrative Support Facilities and Functions of Churchill House**

Mr McLaughlan gave a presentation to Council in which he highlighted the administrative support facilities and functions of Churchill House. Mr McLaughlan drew specific attention to the following:

- The moving in date of 3 January 2006. A receptionist would be available from 1 December 2005 to let people in to look around.
- The location of the College Secretary and Directors.
- Opening hours.
- The organisation of room bookings by a Room Booking Co-ordinator using an electronic room booking system.
- Mr David Gomm would provide direct facilities support for Council, ceremonial occasions, dinners etc.
- Expansion of the Facilities Team and the provision of a Facilities Helpdesk.
- Computer access for Council including wireless internet access
- Provision of desks for Council Members’ use
- The availability of lockers and changing rooms.
- The provision of business cards for each department.

The President encouraged those members working with specific committees to base themselves in the relevant department to encourage interaction between Council and staff.

**CID/105/2005                      MCQs Online**

This item was deferred.

**CID/106/2005                      Council Away Weekend**

The President reminded Council that it had previously been agreed that a normal Council meeting should be held in July with an away weekend at another time. Council received details of a venue near Perth, which had been

identified by Professor Wildsmith, along with a suggested programme and travel arrangements. The President thanked Professor Wildsmith for his work.

The President explained that the format would provide an opportunity to discuss Council matters in a leisurely way and also for Council and the Directors to spend time in each other's company. This event would take place during a weekend and spouses and partners were to be invited. Council members stated that as well as paying their spouses' or partners' travelling expenses they would wish to pay whatever contribution of the latter's expenses were compatible with both the charitable aims of the College and whatever probity required.

Council heard that Dr Cartwright and Dr Curran had suggested a Derbyshire venue for 2007.

## **COMMITTEE BUSINESS**

### **CB/108/2005 Minutes**

The minutes of the meeting held on 19 October 2005 were accepted as a true record with the following amendments:

- (i) **CID/96/2005 Obstetric Epidural Assistants**  
The second sentence should read:  
Dr Curran had been approached by Mr Wells, linked to the New Ways in Working in Anaesthesia programme, indicating a wish to take further the Obstetric Epidural Assistants project.
- (ii) **CB/101/2005 AAGBI/RCoA International Relations Meeting**  
The penultimate sentence should read:  
Council heard that the Association had launched a new foundation for supporting anaesthesia overseas.

### **CB/109/2005 Matters Arising from the Minutes**

- (i) **CID/96/2005 Obstetric Epidural Assistants**  
Dr Curran had written to Mr Wells indicating Council's concerns and pointing out that the primary object of the original project was not to increase service but to release trainees in order to undertake other training modules. The Obstetric Anaesthetists Association Executive had met and had agreed that a representative should meet with Dr Curran. All correspondence had been copied to Professor Harmer as President of the Association.

### **CB/110/2005 Deputy Regional Advisers**

The President welcomed Mrs Karen Morris to the meeting. Council considered making the following appointment:

Dr L Newman to be re-appointed as Deputy Regional Adviser for West of Scotland (*2 years annually renewable*) **Agreed**

**CB/111/2005 College Tutors**

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

**Anglia**

- (i) Dr S L Snape (Bedford Hospital) **Agreed**
- (ii) Council considered and agreed a request from Dr Nigel Penfold for the establishment of a second Tutorship at Norfolk and Norwich University Hospital. The department currently has 21 SpR's and 12 SHO's. **Agreed**
- (iii) If agreed, Council was asked to consider appointing Dr D J O'Hare to the post of second College Tutor. **Agreed**

**Yorkshire**

- (i) Council considered and approved a request from Dr Carolyn Evans for the establishment of a second Tutorship at Bradford Royal Infirmary. The department currently has 21 SHO's and 7 SpR's. **Agreed**
- (ii) If agreed, Council is asked to consider appointing Dr A B Swanepoel to the post of second College Tutor. **Agreed**
- (iii) Council considered and approved a request from Dr Carolyn Evans for the establishment of a second Tutorship at York District Hospital. York Hospital NHS Trust currently has 14 SHO's and 10.6 SpR's. **Agreed**
- (iv) If agreed, Council is asked to consider appointing Dr S Old to the new post of second College Tutor. **Agreed**
- (v) \*Dr I A McNeil (Diana Princess of Wales Hospital, Grimsby) **Agreed**

**North Thames  
(Central)**

\*Dr V S Mitchell (University College London) **Agreed**

**Mersey**

\*Dr J D Hunter (Macclesfield District General Hospital) **Agreed**

Dr N C Brooks (Leighton Hospital, Crewe) in succession to Dr A J Martin **Agreed**

<b>North Western</b>	*Dr A K Gupta (Rochdale Infirmary) <b>Agreed</b>  *Dr A Shaw (Trafford General Hospital) <b>Agreed</b>
<b>West of Scotland</b>	Dr L A McKee is taking 6 months maternity leave from her post as College Tutor at the Royal Hospital for Sick Children with effect from mid December 2005. Dr P A Wilson has recommended that Dr P W Bolton should be appointed as Acting Tutor during her absence. <b>Agreed</b>
<b>Wessex</b>	Dr M A Rose (North Hampshire Hospital) in succession to Dr A Haigh <b>Agreed</b>  Dr C R Taylor (Jersey General Hospital) in succession to Dr P Coleman <b>Agreed</b>
<b>South Western</b>	Dr A M Pickford (Royal Cornwall Hospital) in succession to Dr C J Ralph <b>Agreed</b>
<b>South Thames (East)</b>	Dr J J Vroemen (William Harvey Hospital, Ashford) in succession to Dr M C Gardner <b>Agreed</b>
<b>Trent</b>	*Dr A M Dixon (Bassetlaw District General Hospital) <b>Agreed</b>  Dr A R Dennis (Northern General Hospital, Sheffield) in succession to Dr J Hunsley <b>Agreed</b>
<b>West Midlands</b>	*Dr N J Bywater (Hereford County Hospital) <b>Agreed</b>

**CB/112/2005 Northern Ireland Advisory Group**

- (i) Professor Mirakhur, the Chair, presented the minutes of the meeting held on 4 October 2005 and explained that it had not been possible to meet with the Chief Medical Officer before the meeting as planned. It had, however, been possible to meet the Postgraduate Dean to discuss the progress of run through training and the possibility of using Northern Ireland as a pilot for assessment. Professor Mirakhur reported that the Core Topics Day had been a great success. Council noted that the next Northern Ireland Advisory Group meeting would take place on 29 March 2006, not 22 March 2006 as stated in the minutes.

- (ii) Council received the revised Terms of Reference for the Northern Ireland Advisory Group and approved the amendments.

**CB/113/2005 Information Strategy Committee**

The Chair, Dr Mortimer, presented the minutes of the meeting held on 18 October 2005 and drew Council's attention to several matters. Dr Mortimer reported that Dr Ian Woods would try to seek funding from the NPSA for Critical Incident Reporting. Dr Norton had suggested at the meeting that, contrary to earlier advice, major expenditure may well be unnecessary as it would be easier and cheaper for the NPSA to incorporate an anaesthetic subset into its existing system. Dr Norton was due to report back at the next Information Strategy meeting.

Council was informed that the review date for the College website had been brought forward. Council members were asked to send any comments for its improvement to Mr McLaughlan.

Council heard that it had been thought worthwhile to investigate the possibility of forming a Joint Information Strategy Working Group with the Association.

Council received a paper from Dr Norton concerning the International Organization for Terminology in Anesthesia (IOTA). Agreement was sought from Council to support the work of IOTA. It was agreed that the issue should be discussed at the Finance Committee with a detailed proposal to support it

Dr Dearlove asked Council to support the fact that the Society for Computing and Technology in Anaesthesia (SCATA) logbook should reflect the recommendations in the College's training scheme, with particular reference to paediatric anaesthesia. It was agreed that Dr Dearlove should write to Dr Tackley with the points which needed to be addressed.

**CB/114/2005 Specialty Advisory Committee**

- (i) Council received the minutes of the meeting held on 26 October, which were presented by Dr Hulf who had been Acting Chair.

Dr Hulf informed Council that the Committee had reviewed the capnography guidelines in the CCT document. The Committee was anxious to point out the need to be very careful with the requirement for capnography in ICUs. There were concerns that monitoring in many units would not be compliant with continuous capnography which was being suggested. It would be necessary to check back on what advice had been issued about capnography and ensure the guidelines were consistent in terms of the availability of capnography for intubation as opposed to continuous monitoring during prolonged ventilation. A draft would be brought back to the Training Committee.

The Committee had discussed an e-mail from Dr Keith Judkins regarding the retention of anonymised data in trainee logbooks. It was agreed that if the information in logbooks was to be verifiable, then identifiable data would be required. Dr Hulf and Professor Kenny would respond to Dr Judkins to discuss his concerns.

- (ii) Council noted the recommendations made to the STA and PMETB for the award of Certificates of Completion of Specialist training or Certificates of Completion of training to those who had satisfactorily completed the full period of higher specialist training in anaesthesia.

**CB/115/2005          Patient Liaison Group**

Council received the minutes of the meeting held on 20 October 2005.

Professor Hatch gave Council an oral report on the Patient Feedback Survey which had been a joint exercise between the PLG and Joint Committee on Good Practice. The draft report would be sent to the Presidents of the RCoA and AAGBI, to Mrs Anne Murray and Mrs Wang. Professor Hatch would write an article for the February Bulletin and consideration would be given to publishing it more widely.

**CB/117/2005          Joint Committee on Good Practice**

Council received the minutes of the meeting held on 20 October 2005, which were presented by the President who had been Acting Chair. Council noted the minute about the Patient Feedback Project.

Council was informed that Professor Harmer and Professor Hatch would draft guidelines about Duty of Care.

It was noted that the updating of the Good Practice Guide 2002 was progressing.

The President informed Council that the NCAS document "Back on Track" was out to consultation and Dr James Clarke had organised a Working Group to produce a response on behalf of the JCGP. Council was asked to send any comments on the document to Dr Clarke.

## **MATTERS FOR INFORMATION**

**I/19/2005          Publications**

The list of publications received in the President's Office was drawn to Council's attention.

**I/20/2005          New Associate Fellows, Members and Associate Members**

Council noted the following:

### **New Associate Fellows - October 2005**

Dr Lokesh Kashyap - (Pinderfields General Hospital, Wakefield)  
Dr Sinead Anne O'Malley - (Royal Free Hospital, London)

### **New Members - October 2005**

Dr Brindhapan Ratnasingam - (FFARCSI, DA UK, European Diploma)  
Dr Hayat Salman Nasif Al-Anni - (Primary FFA, RCSI)  
Dr Mona Ayad Sawires Michel - (Part 1 FFA RCS)  
Dr Zakarya Mohamed Ali Abou El-Wafa - (FFA, RCSI)

### **New Associate Member - October 2005**

Dr Rebecca Cassandra Wolf - (Queen Elizabeth Hospital, King's Lynn)

### **To receive information the following doctors have been put on the Voluntary Register- October 2005**

Dr Evelina Polakov - (Cheltenham General Hospital)  
Dr Samuel David Waddy - (John Radcliffe Hospital, Oxford)  
Dr Tomas Stankus - (Cheltenham General Hospital)  
Dr Assad Shamallakh - (Doncaster Royal Infirmary)

## **MOTIONS TO COUNCIL**

### **M/50/2005 Jubilee Medal**

**Resolved:** The Jubilee Medal to be awarded to Dr Andrew Peter Syndercombe.

### **M/51/2005 Minutes**

**Resolved:** The minutes of the meeting held on 19 October 2005 were accepted as a true record with the following amendments:

#### **CID/96/2006 Obstetric Epidural Assistants**

The second sentence should read:

Dr Curran had been approached by Mr Wells, linked to the New Ways in Working in Anaesthesia programme, indicating a wish to take further the Obstetric Epidural Assistants project.

#### **CB/101/2005 AAGBI/RCoA International Relations Meeting**

The penultimate sentence should read:

Council heard that the Association had launched a new foundation for supporting anaesthesia overseas.

### **M/52/2005 Deputy Regional Advisers**

**Resolved:** The following appointment and re-appointments were approved (*Re-appointments are marked with an asterisk*):

Dr L Newman to be re-appointed as Deputy Regional Adviser for West of Scotland (*2 years annually renewable*)

**M/53/2005 College Tutors**

**Resolved:** The following appointments/re-appointments were approved (*re-appointments are marked with an asterisk*):

- |                               |                                                                                                                   |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Anglia</b>                 | (i) *Dr S L Snape (Bedford Hospital)                                                                              |
|                               | (ii) The establishment of a second Tutorship at Norfolk and Norwich University Hospital                           |
|                               | (iii) The appointment of Dr D J O'Hare to the new post                                                            |
| <b>Yorkshire</b>              | (i) The establishment of a second Tutorship at Bradford Royal Infirmary                                           |
|                               | (ii) The appointment of Dr A B Swanepoel to the new post                                                          |
|                               | (iii) The establishment of a second Tutorship at York District Hospital.                                          |
|                               | (iv) The appointment of Dr S Old to the new post                                                                  |
|                               | (v) *Dr I A McNeil (Diana Princess of Wales Hospital, Grimsby)                                                    |
| <b>North Thames (Central)</b> | *Dr V S Mitchell (University College London)                                                                      |
| <b>Mersey</b>                 | *Dr J D Hunter (Macclesfield District General Hospital)                                                           |
|                               | Dr N C Brooks (Leighton Hospital, Crewe)                                                                          |
| <b>North Western</b>          | *Dr A K Gupta (Rochdale Infirmary)                                                                                |
|                               | *Dr A Shaw (Trafford General Hospital)                                                                            |
| <b>West of Scotland</b>       | Dr P W Bolton (Royal Hospital for Sick Children, Glasgow) ( <i>Acting Tutor for 6 months from December 2005</i> ) |
| <b>Wessex</b>                 | Dr M A Rose (North Hampshire Hospital)                                                                            |
|                               | Dr C R Taylor (Jersey General Hospital)                                                                           |
| <b>South Western</b>          | Dr A M Pickford (Royal Cornwall Hospital)                                                                         |

<b>South Thames (East)</b>	Dr J J Vroemen (William Harvey Hospital, Ashford)
<b>Trent</b>	*Dr A M Dixon (Bassetlaw District General Hospital)  Dr A R Dennis (Northern General Hospital, Sheffield)
<b>West Midlands</b>	*Dr N J Bywater (Hereford County Hospital)

**M/54/2005 Northern Ireland Advisory Group**

**Resolved:** The revised Terms of Reference for the Northern Ireland Advisory Group were approved.

**M/55/2005 Hospital Visits Committee**

**Resolved:** The recommendations for the educational approval of hospitals were approved.