

## Minutes from the PICS AGM 2009

Held at the Cambridge PICS Meeting on 4<sup>th</sup> September 2009.

Chair: Dr. Ian Jenkins

1. Announcement of Flu pandemic representative Dr. Paula Lister to be an additional link with the Department of Health during the crisis.
2. Dr Kevin Morris welcomed as the newly elected medical member to PICS council.
3. The newly elected Education and Science committee announced and congratulated: Ms Jenny Longden, Dr. David Grant, Ms Yvonne Heward, Dr Sarah Morley.
4. Cardiac surgery review now ongoing Ian Jenkins representing PICS.
5. Paediatric Neurosurgical review now ongoing Kevin Morris representing PICS
6. Announced that the PICS Standards Draft will soon be available on PICS website for a consultation period of at least 6 weeks (till Oct 16<sup>th</sup>) before ratification and publication early in 2010.
7. A vote on the proposed change to the constitution to increase the nursing representation to four on council to be the same as medical members was taken. Passed unanimously.
8. A reminder for everyone to send in their email address to [PICS@aagbi.org](mailto:PICS@aagbi.org) to ensure they are on the membership distribution list. (At present it seems that 271 members may not yet be on the email database).
9. The accounts prepared by Sr H. Bailey were presented.
10. Thanks offered to Dr Michael Marsh stepping down from council after long service as a member and honorary secretary.