



**Paediatric Intensive Care Society  
ANNUAL GENERAL MEETING**

**Thursday, 22<sup>nd</sup> September 2011**

**12.30 – 13.15**

**Venue: Law School, LG18**

**Cambridge**

**Minutes**

1) Attendees – 24 members present

2) President's report

a. Council member changes

Oliver Bagshaw has replaced Ian Jenkins as medical rep (anaesthesia background), Emma Borrows has replaced Barney Scholefield. Nomination papers will be circulated shortly for a new nurse rep to replace Lyvonne Thume.

b. Election of new post-holders

Peter Wilson was ratified as the new Honorary Secretary to replace Roddy O'Donnell

c. Proposal to create an Officer for Conference Planning

New Officer position was described and ratified by those present.

d. Membership details, journals

Members are being contacted to update contact details and to introduce the option of reduced membership subscription without a journal. All are encouraged to reply.

e. National bed state reporting

Discussion are ongoing with CfH to establish a bed monitoring capability similar to that adopted by many of the general critical care networks.

f. Air transport developments

A successful meeting was held in June and another is scheduled for October 5<sup>th</sup>, co-ordinated by David Rowney.

g. Safe & Sustainable processes – cardiac surgery and neurosurgery

i. Cardiac surgery.

The consultation period has closed and all of the society, hospital and individual responses are on the S&S website. IJ was thanked for his considerable efforts in representing PICS on the Steering Group. KM acknowledged that it had been a difficult journey with many strongly held views. Council had sought not to make a recommendation of one option over another but to address key principles that had come out of discussions with PIC directors / managers, feedback from members, and extensive discussion at Council.

ii. Neurosurgery.

The consultation phase regarding the draft standards document and the pathways of care document will close shortly. A response will be submitted on behalf of PICS, based on member feedback and discussions within Council.

3) Honorary Secretary's report

a. Future meetings

Dublin 26-28<sup>th</sup> September 2012

b. Website

Section editors are asked to populate their sections soon. Sections that remain undeveloped by end 2011 will be taken over by a new section editor.

4) Treasurers report

Accounts reviewed and signed off. Balance £106k but with conference expenses pending.

5) Any other business

a. PICS Fellowships

Will be advertised soon on website. Alternatively Sarah Morley can be contacted directly.

b. Charitable status

Ongoing work to establish PICS as a Charity

c. ACCEA process

Process for 2012 reviewed: applicants for bronze and gold to send CVO to Ian Jenkins, for Silver to Peter Wilson.