

Draft Minutes of Council of the Welsh Intensive Care Society
Metropole Hotel 26th January 2005

Present Drs. Hope, Littler, Roberts, Thorpe and Self

Apologies Dr. Mottart

Minutes of the last meeting were agreed for accuracy

Matters arising

- a.. There has been no response from the Welsh Society of Surgeons regarding an enquiry from WICS into any existing audit data on the mortality rates from major GI surgery. This will be attempted again - action DH
- b.. Audit of HDU bed use in Wales. Action CT will draft a proposal. DH will submit to ethics committee.
- c.. Innovations in care. Possible funding for implementation of care bundles. Action - DH to enquire.

1. AWCCDG update. The information group has only agreed general principles. No specific dataset has been agreed. Draft reports from the workforce and training groups were received and discussed.

2. Summer meeting. A good provisional program has been arranged by CT. Action - posters and publicity to be arranged by CT in conjunction with Sarah Malcolm.

3. Trainees report. The next WITS meeting is on EBM, 29th April 2005. HR is still trying to obtain an up to date email list of CCM trainees.

4. Nominations for chairman. None were received. RS indicated that he would be stepping down from council at the AGM.

5. Interhospital transfer form. RS has produced an updated WICS form. Action - RS to distribute copies to all Welsh ICUs for comment. If no major redrafting is necessary then this will be adopted by WICS.

6. APC audit. CT reported that the WICS audit will be published in JICS.

7. Education report. An advertisement for 2 CCST posts in CCM will be

released soon.

8. AOB. Council gave a hearty vote of thanks for all the hard work done by Ed Major over the years.

Richard Self
Secretary WICS