

Present: Drs Thorpe, Mottart, Littler, Roberts, Greenaway

1. Apologies: Drs Hope and Self

2. Minutes of last meeting were accepted as accurate record of events

3. Matters Arising

- (i) Proposed GI surgery audit. Big project, will need a lot of work to prevent skewing figures. Danger of change in practice when start auditing. CL to discuss stats with De Silva (NEW Vascular Surgeon)
- (ii) Innovations in Care: Nothing new to report on funding for introduction of care bundles. Identify 'free' care bundles e.g. ventilation CB. Ideally should standardise care bundles across Wales. Look to work in progress at NEW and NWW.
- (iii) AWCCDG Meeting 26th April 2005 Still no funding. Want to improve efficiency and restructure to release funds. Need implementation plan which links to 10 year plan for Health for Wales (to be released shortly) informed by subcommittees of workforce, audit and service & capacity. Suggested intermediate targets (3 years)
 - Networks set up
 - Minimum data set identified for ICM across Wales
 - Implementation of some of the standards from 'Standards Document'Funding will need to be chased from LHBs
Suggest implementation plan ready for WICS summer meeting

4. Summer meeting

Programme now finalised. Good programme but still some concern re. 'advertising' Need to mail shot all current members as Topica not consistent.. Also need call for abstracts.

Chair arranged Day one Session 1 DH, 2 CT, 3 DH
Day 2 Session 1 IG, 2 RS, 3 CT

5. Nominations. Ian Greenaway willing to be nominated as Chair. Chris Littler willing to be nominated as secretary
Council would then consist of: Dave Hope – post chair, Ian - Chair, Chris L - Secretary, Karen – treasurer. Hwyel, Chris T and Richard coming off council. Chris T would continue to attend as RA

6. AWCCDG update: As above

7. Audit report: CT reported that APC audit published in JICS Feb 2005

8. Treasurers report.

- It was agreed that Sarah Malcolm should not become signatory on account, but KM will arrange to e mail statements so SM can chase payments by sponsors
- Request for grant by Anthony Hudson to support placement in South Africa looking at trauma. Agreed to support KM to look at previous grants to agree amount – but in order of £1000

9. Education and Training report: 6 applicants for recent Advance training posts, 4 interviewed, 3 offered posts with one pending paperwork.

10. Trainees report

- (i) WITS 29 April 2005. 35 attendees. Good programme. Poor sponsorship. Debit to be picked up by WICS
- (ii) Hwyel stepping down from council

11. AOB Renal study day 16th May combined with RITAS.

12. Date of next meeting Wednesday 6th July @ Metropole Hotel