

Paediatric Intensive Care Society

21 Portland Place
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Council Meeting

20 June 2017

MINUTES

	MINUTES	ACTIONS
1	<u>Attendees (register appended)</u> Apologies included in register	
1b	<u>Declaration of interests</u> No declarations of interest were recorded	
2	<u>Minutes from last meeting</u> The minutes from the last meeting were accepted as an accurate record.	
3	<u>President's Report (P-M F)</u> <ul style="list-style-type: none"> P-M F announced that he was co-chair of the RESPECT process which may create a potential conflict of interests in future Discussed role of SPK – a not for profits company P-MF has engaged to organise an LTV meeting who had previously run a successful HDU meeting. P-M F stated that they were interested in collaborating with PICS in the future. This prompted discussion relating to how PICS should interface with commercial enterprises. Should explore benefits to PICS membership PCC review – 1 meeting so far of working group discussing: model of care and workforce subgroups to be merged; ambition to move lower level of care out to local hospitals; emphasis on managed networks; change in commissioning arrangements might facilitate this; need to avoid destabilising tertiary units. This prompted a discussion regarding the need to reach out to HDU and ED colleagues as per the expectation of PICS standards and consideration to having a council position for an HDU paediatrician. <u>Plan to be put in place by October meeting.</u> CRG meeting – mostly discussed national PCC 	<p>MB (JF) to write short paper describing 3 levels of PICS engagement: PICS meetings eg ASM, PICS endorsed, other</p> <p>1) PR to look at PICS website 'strapline' 2) P-M F to d/w Ian Macconochie (Sec RCPCH) to see whether appetite for RCPCH to co-opt a suitable paediatrician on to PICS council 3) Nurse reps to think about equivalent nurse HDU rep</p>

Council Officers

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	<p>review. Data will be made available 21/6/17. Mention of CQUIN although this is mostly already being collected around country.</p> <ul style="list-style-type: none"> • ESPNIC standards – Hyperlink was circulated with agenda at last meeting but <u>no feedback received</u> http://espniceonline.org/About/ESPNIC-Standards-for-End-of-Life-Care http://espniceonline.org/About/ESPNIC-Rights-of-the-Child-for-critically-ill-children-adaptation-for-ICU • Directors and nurse managers meeting 11th July (P-M F and FL to finalise agenda - actioned) • End of life decision-making: View expressed PICS needs to develop some standard practical guidance. JF reminded meeting that Jo Brierley was Chair Chelsig. Other interested parties Rachel Barber, Sarah Barclay, Stephen Playfor • MIST has developed consensus regarding standardised infusion concentrations. P-M F asked council to endorse program (<u>to agenda for next council meeting</u>) 	<p>Council to email P-M F feedback on draft ESPNIC standards.</p> <p>Liaise with JB</p>
4	<p><u>Cardiac interest group (KB)</u></p> <ul style="list-style-type: none"> • 1st meeting February. Discussed education (cardiac-specific content for CICU trainees) and guidance relating to cardiac HDU. • Successful bid to host world PCICS in 2019. Suggestion re. joint conference with PICS. Possible venue QE2 Council supportive as long as one single conference organising committee. 	<p>London PICS conference team to liaise with PCICS team next 6 weeks.</p>
4	<p><u>Secretary's Report (JF)</u></p> <ul style="list-style-type: none"> • PICS linkmen paper. Council acknowledged and were supportive of linkmen concept. Possible future development HDU/retrieval linkperson. Suggested that linkmen should be offered discounted membership/registration at ASM (<u>agree to take forward to PICS Directors meeting</u>) • PICS membership secretary paper. Council acknowledged and were supportive of membership secretary concept but thought position might be incorporated within existing council members. (<u>agree to take forward to PICS Directors meeting</u>) • National ACCEA round. In process. JF has written 'standard operating policy' for PICS approach to future rounds. <u>Will agenda at next Council meeting.</u> • PICS Council officers/council members tenure review Hon Sec and Hon Treasurer re-elected VP medical re-elected 	<p>JF to ask for EOI from existing PICS council</p>

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	<p>Council member posts (MB, YT, ER, LP) ending first 3-year term. Positions to go for re-election (<i>post meeting officer agreement: existing council members do not have to submit election application form</i>)</p> <ul style="list-style-type: none"> • JF to re-circulate AAGBI information relating to stress/fatigue and place on website • NODC requires a nursing representative • All specialist society groups to please draw up Terms of Reference: <u>PR to email JF list of all subgroups</u> 	<p>JF to organise</p> <p>FL/CW requested to nominate someone</p>
5	<p><u>Treasurers/Finance Report (AH/ AG)</u></p> <ul style="list-style-type: none"> • Officers have met again with AAGBI to discuss conclusions arising from contract meeting. Need to adapt DD process to opt-out rather than an opt-in basis. Archiving has begun. • £4000 deficit • Preparing trustees report for October • ER has noticed membership list contains consultants (AH to review) 	<p>Ram/Paul/Adrian to meet with AAGBI to resolve website payment difficulties</p>
7	<p><u>APA update</u></p> <p>YT encouraged council to read accompanying paper. Real concerns that not many anaesthetists coming though to PICM. Liam Brennan (President RCPCH) organising meeting with PICS/ FICM/ PICMISAC (Steve Cray APA rep, Jeff Perring RCOA rep) to discuss problem. YT expressed view that above should liaise with Chris Guildersleve and Andy Wolf at APA. P-M F does not want PICS to be only recognised as a subspeciality but as a speciality in its own right. All agreed that there should be more recognition for anaesthetic training in PICM.</p>	
8	<p><u>Conference Report (LP)</u></p> <p>50 abstract entries so far. 5 stands left to hire. 42 delegates so far . £41,000 sponsorship. People have experienced problems with website (eg hotel links). Also Index not chasing up companies for sponsorship. P-MF requested we keep record of problems with Index.</p>	
9	<p><u>Nursing education (FL)</u></p> <ul style="list-style-type: none"> - HEE no longer provides funding for post registration courses. Therefore PICS nursing education group have developed quality improved courses. Each centre pays £100 administration fee which lasts 6 years. Process for accreditation agreed. - HEE/HEI (improvement) not supportive of funding adult ICU courses. Adult ICU nurse colleagues have 	

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	<p>written to CNO</p> <ul style="list-style-type: none"> - PICS-E also looking at developing something similar for HDU training and also looking at assisting with trauma standards - YH would like to develop a 'skills passport'. <u>YH asked to bring feedback to June Council meeting.</u> 	
10	<p><u>PICS ECMO group</u> (YT)</p> <ul style="list-style-type: none"> - Latest ECMO meeting April 28th involving providers of respiratory ECMO (GOS, Newcastle, Leicester, Glasgow, B'ham, Alderhey). These centres do not believe other centres should provide respiratory ECMO. There has been a subsequent meeting with all providers but the outcome of this is not known. - There was also a debate about whether the tariff covers repatriations and national ECLS transport capability should Leicester close - Standards (service spec/ training) nearly completed 	
11	<p><u>PICS- SG</u> (JF)</p> <ul style="list-style-type: none"> • BS to update the website and info now the members survey is complete and in preparation for the PICS-SG meeting on Thursday 12th July. • PICS- SG has 115 members signed up from the survey - BS need to cross-check to see if all are paid up members of PICS and will encourage application! • BS will be encouraging 'research' subgroups to be set up after the PICS-SG meeting and will report back to council at the next meeting with developments. • The eventbrite link seems to be working although take £3 off every booking (6% commission) 	
12	<p><u>Website</u> (Ram)</p> <ul style="list-style-type: none"> • Eventbrite working well. £50 flat fee. Hosting charges static. PR encouraged everyone organising events to use eventbrite • PCCM/NIC. LLW receiving £28000 pa from PICS for hard copies. Contract from April to April. Ram has approached ORVID to look at group discount for electronic subscription to PCCM. Only way to do this is to cancel existing print subscription. Should we move to electronic only subscription? Need to get quote from LWW for cost of electronic and then calculate necessary increase in membership fee to part absorb cost by 2018. <u>Need to action at AGM.</u> • PCCM not now publishing journal abstracts although they say PCCM is an official sponsor of PICS 	AD to investigate

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13	<p><u>PIC MISAC/Workforce planning (PS)</u></p> <ul style="list-style-type: none"> • The Glasgow masterclass was very well attended with lots of positive comments about training and ideas for the future. • PS going with Lauren Clark to represent PICS at the annual AAGBI trainee conference (GAT) in Cardiff. • PICMISAC working on developing a POCUS curriculum for PICM trainees and have surveyed all trainees to ascertain their needs - we will be coming to PICS for validation of this in due course. • The next masterclass is the liver day in Birmingham in July - Eventbrite has been a useful and efficient tool for this and >20 people have signed up for this so far. 	
14	<p><u>Science and Education (AD)</u></p> <ul style="list-style-type: none"> • First round of research grants for 2017 completed - 3 applications received, peer reviewed by 2 independent reviewers - application from Scotland was successful, all letters sent to successful and unsuccessful applicants • Second round of research and travel grant applications out, deadline 31st August with results to be declared at the PICS conference. PICS website edited to reflect 2 rounds of applications. Application forms edited as well and uploaded by Paul Woods on the website • Abstract date for PICS conference extended to 27th June, good number of abstracts being submitted, they will be peer reviewed and results categorised as usual into plenary oral papers - 10, oral posters 24, remaining standard posters • For PICS 2017, Patrick had a request to accommodate a plenary talk about Manchester major incident- trying to juggle a few things to accommodate , should be fine • In RCPCH conference 2017, there was a joint session between PICS and Paeds nephrology, very well attended; good feedback- AKI and CRRT was the theme. Good quality abstracts from PICS were presented as oral papers. 	
15	<p><u>AOB</u> Nil</p>	
4	<p><u>Dates of future meetings (2017)</u> July 11th Nurse managers and PIC Directors October 11th - Nottingham December 12th – AAGBI</p>	

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Attendees and Apologies

	Present	Apologies
Trustees		
Peter-Marc Fortune (Pres)	Yes	
Peter Wilson (Past-pres)	No	No
Jeff Perring (Vice-pres medical)	Yes	
James Fraser (Hon Sec)	Yes	
Yvonne Heward (acting Vice-pres nursing)	No	Yes
Adrian Humphry (Treasurer)	Yes	
Fiona Lynch (Vice-pres nursing)	Yes	
P Ramnarayan (Website/Retrieval)	Yes	
Yamuna Thiru (Med rep)	Yes	
Margarita Burmester (Med rep)	Yes	
Lynda Pitilla (Conference liaison)	Yes	
Eldilla Rizal (PICS Trainees rep)	Yes	
Peter Sidgwick (RCPCH Trainees rep)	Yes	
Simon Gates (AHP rep)	Yes	
John Papachan (Med rep)	No	Yes
Carli Whittaker (Nurse rep)	Yes	
Co-opted		
Akash Deep (PICS-S&E)	Yes	
Adrian Plunkett (PICS-SC)	No	Yes
Barney Scholefield (PICS-SG)	No	Yes
Joe Brierley (ESPNIC)	No	No
Carl Waldmann (ICS)	No	No
Karen Bartholomew (APA)	No	Yes
Kate Brown (cardiac)	Yes	
In attendance		
John Speed	No	
Adam Gibbs (JS2)	Yes	

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