

<u>Minutes of the Annual General Meeting held at</u> <u>The Life Centre Events Conference Centre, Bradford</u> <u>Friday 15th April 2016 @ 12.15 pm</u>

1. Adoption of Previous Minutes

The minutes of the meeting held on 17.04.15 in Nottingham were accepted as a true and accurate record.

2. Matters arising

2.1 Jordan/Singer Prize 2016

The President informed members that the standard of science being funded through the Jordan Singer Prize had been of a very high standard, and reminded members that this year's deadline for Jordan/Singer Prize applications is the 30th September 2016. https://www.bsccp.org.uk/about-us/awards-and-scholarships/

2.2 Jo's Trust

The BSCCP continues to provide financial support to Jo's Trust, with the Executive Committee agreeing at the last meeting to support Jo's Trust with a further £10,000. The President wished to highlight the invaluable support that Jo's Trust provides to women seeking advice and guidance on cervical screening and cervical cancer. https://www.jostrust.org.uk/

3. Honorary Secretary's Report

The Society currently has 2257 members of which 401 are trainees. 148 people registered to train in 2015. There are 1650 certified colposcopists, 250 of which are nurse colposcopists. There are 500 accredited trainers.

The recertification of BSCCP Trainers for this recertification period has been lower than usual, and the President pointed this out to BSCCP delegates, encouraging BSCCP certified colposcopists to certify as trainers.

4. Certification and Training Matters

4.1 OSCE and OSCE Preparation Course

There were 2 OSCE examinations in 2015. 88 trainees sat the OSCE and 79 passed giving a pass rate of 90%. There are 2 OSCE examinations booked for 2016 (11/05/16 and 19/10/16).

Two OSCE Preparation courses were held in Birmingham in 2015 and were fully attended. An OSCE preparation course was held in Birmingham on 16.03.16 and was fully attended, with another OSCE Preparation course scheduled for 21.09.16.

4.2 BSCCP Advanced Course 2016

For BSCCP members yet to recertify, a BSCCP accredited advanced colposcopy course will take place in Birmingham on 17.11.16. This advanced course has been approved for the purposes of the 2015-2018 recertification process.

Information on all events can be found at the following link:

https://www.bsccp.org.uk/healthcare-professionals/courses-and-meetings/

4.3 Certification and Training Committee

The Secretary informed members that Hersha Patel had been appointed as Trainee representative on the CTC, and that the CTC will be starting to undertake a review of the Colposcopy curriculum, and introduction of e-learning materials.

4.4 Online Advanced Courses

The Executive Committee had a thorough discussion on the use of an online advanced course, at its meeting on 13.04.16, and it was agreed that if approved by the BSCCP, it would be highly likely to be suitable as part of CME Colposcopy, but will not be suitable for recertification purposes.

It was suggested by a BSCCP member that the decision regarding the online advanced course could be put to all BSCCP members. John Tidy stated that an educational evaluation review could be undertaken if necessary.

4.5 Trainer Recertification

The Secretary reminded members that application for Accreditation or Reaccredition as a Trainer is available on the BSCCP website.

https://www.bsccp.org.uk/healthcare-professionals/trainers-section/

5. NHSCSP Quality Assurance Working Group

5.1 Update on Doc 20

The President informed members that the updated Document 20 had been published by Public Health England in March 2016 and is available on the BSCCP website. Addendums for Scotland and Wales will be also be published on the website.

5.2 Future Direction of QA structure within England

The President informed members that the Head of SQAS in England was Sue Cohen, and cervical screening portfolio leads are Karin Denton and Philippa Pearman. BSCCP members were also informed of the new operating model for cervical screening quality assurance and that a pathway for developing standards with National Screening Committee is currently being developed.

5.3 Survey on conservative management of CIN2

The members were bought up to date on the outcomes from the survey, and were informed that the survey, which was sent out to all BSCCP accredited colposcopists had received a high uptake and that further work needs to be done regarding CIN2 and P16 which has not been adopted nationwide.

5.4 HPV Primary Screening Sentinel Study

These are the bullet points from the presentation:

- Advisory Committee says a good idea and should proceed,
- PHE have set up an HPV implementation plan,
- No current problems with staff management especially biomedical scientists,
- Problems with IT in England and Wales,
- Current algorithm not colposcopy friendly
- May benefit to delay implementation until vaccinated cohort of screen age.

5 BSCCP Website

6.1 BSCCP Chair

Members were informed that Grainne Flannelly has resigned as IT Chair but would remain on the IT Committee to take a lead on educational focused IT activities. The President thanked Grainne for all her hard work and efforts as IT Chair over the past 10 years.

The President announced that Jullien Brady had been appointed as interim IT Committee chair for 12 months, and that the post will go to advert with interviews scheduled to take place at the next Scientific Meeting being held in Wales on 24/26th May 2017. Post meeting not: change of date to 3-5th May 2017.

6.2 Website update & educational resources

Members were informed that the BSCCP website had seen vast improvements over the past few years, and the Executive Committee, supported by the IT Committee will continue with further improvements to its web based activities through the provision of further professional development opportunities for its members, including the options to develop interactive e-learning modules and employing an e-learning technologist.

6 EFC - European Federation for Colposcopy

Members were reminded of the 7th European Congress of the European Federation for Colposcopy, taking place in Istanbul, Turkey on $6-8^{th}$ October 2016. A limited number of travel bursaries of £750 will be offered by the BSCCP to members whose abstracts are accepted.

7 IFCPC

The President reminded members that The 16th World Congress of International Federation of Cervical Pathology and Colposcopy will be taking place between 2-7 April 2017 in Orlando, Florida.

http://www.ifcpc2017.com

8 Future Meetings

2017 - Cardiff, Wales 24/26 May. The venue for BSCCP 2017 has been confirmed as St David's Hall, Cardiff. – Local Organising Chair is Simon Leeson.

Post meeting note – the date and venue has changed to Cardiff City Stadium on the 3-5 May 2017 <u>http://cardiffcityhospitality.com/non-match-day/</u>

http://www.stdavidshallcardiff.co.uk/

2018 - Manchester, 11/13 April. The venue for BSCCP 2018 has been confirmed as Manchester Central – Pierre Martin-Hirsch.

http://www.manchestercentral.co.uk/explore-the-venue#photos

BSCCP members were asked by the President to provide location nominations for the BSCCP Scientific Meeting taking place in 2019.

9 Honorary Treasurer's Report

The BSCCP Treasurer informed members that in 2015 the Society made a surplus of £38,749, and that this increased surplus was due to additional income from courses, an increase in the conference surplus, and a reduction in grants paid, as the bi-annual

Jordan Singer prize was not awarded in 2015. The overall administration costs have remained relatively stable. The total reserves of the charity increased to £607,444. BSCCP 2015 Accounts

https://www.bsccp.org.uk/about-us/agm-minutes-finances/

The 2015 Accounts and the Notice to re-appoint BDO LLP as Auditors of the Society were adopted by the membership.

10 President's Report

11.1 Nominations and Election Results

The President thanked Deirdre Lyons and Jullien Brady for serving on the Executive Committee as Regional Representatives, and announced the following positions would take immediate effect:

Mr Joe Llahi-Camp – London Representative

Dr Terang Majmudar – Eastern Representative

The President announced that Obi Oladipo had resigned as South East Representative of BSCCP and that nominations for the post would be sent out in Nov 2016. The appointment will be made at the next BSCCP Annual Scientific Meeting taking place in Wales 2017.

11.2 Awards and Scholarships 2016

11.2.1 Overseas Scholarship- Mr Olukunle Ajayi – £2,000

11.2.2 Travel Bursary- Dr Charles Redman - £2,000

11.2.3 2018 Founders Medal - Professor Walter Prendiville

11.2.4 2016 OSCE Prize Winners - Dr Aiste McCormick and Dr Rachel Nicholson

11.2.5 2016 Travel Bursaries for highest scoring abstracts, presentations Melissa Bradbury, Anita Mitra, Dimitris Papoutsis, Claire O'Conner, Oudai Ali, Avni Batish, Michelle Godfrey, Nada Al-Shammari, Catherine Muggeridge, Tomas Barani, Elaine Coupar and Deirdre Lyons,

11 Any Other Business

Jilly Goodfellow noted that the Nurses Conference that will take place in February 2017.

12 Date and place of next meeting

St David's Hall, Cardiff, Wales 24/26 May 2017.

Post meeting note – the date and venue has changed to Cardiff City Stadium, 3-5 May 2017