**Minutes of the Obstetrics & Gynaecology and Paediatrics Specialty Training Board meeting, held on Monday 20 November 2017, at 12.30pm, in Room 5, 2 Central Quay, Glasgow**

**Present:** Peter MacDonald (PMD) Chair, Claire Alexander (CA), David Bruce (DB), Richard Ferguson (RF), Alison Graham (AG), Ian Hunter (IH), Alice Jollands (AJ), Laura Jones (LJ), Chris Lilley (CL), Corinne Love (CLo), Paul Mills (PM), Rowan Parks (RP), Katrina Shearer (KS)

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| **Item** |  | **Lead** |
|  | **Welcome and apologies**The group were welcomed to the meeting. PMD noted that this is the first meeting of the Board under the new structure, but it is still subject to change. Members of both Subgroups were invited to attend this meeting. |  |
|  | **Maternity and Neonatal Services Review**Recommendations produced after various UK-wide initiatives influenced the creation of the Maternity and Neonatal Services Review in Scotland. The Review is a 5-year plan, launched in January this year. CLo reported that the Programme Board is up and running. There will be three Subgroups, the first one to provide a continuity of care model. Five Health Boards have agreed to be early adopters (NHS Lothian, Forth Valley, Highlands, Lanarkshire and Clyde). They have started to liaise with each other and they will be testing the models produced.The second subgroup will be Perinatal, dealing with the neonatal recommendations of the Review. These recommendations include the reduction of the level 3 neonatal units in Scotland from 8 to 3. The group will investigate the options and will submit recommendations for implementation. These will go to the Ministers for approval.The third subgroup is not set up yet and will deal with workforce and education. The OGP Board felt that the review will have some impact on the O&G and Paediatrics trainees. It was unclear from the review what is meant by Level 3 Neonatal Units, but reducing these to only 3 units in Scotland will be a considerable change for Paediatric trainees. It is expected that more neonatal services will become community based in the next six months. CLo confirmed that the membership of the subgroups had been very carefully considered. She can send information about the memberships to this Board.The implications for neonatal training would be significant and need to be considered as soon as possible. There will also be important Service implications so AGr noted that she will feed this information into the Shape of Training group.CLo was also asked to ask her colleagues in Workforce about service requirements of O&G Subspecialties. This is so subspecialty leads can start planning ahead.  | **CLo****CLo** |
|  | **Minutes of meeting held on 31 August 2017**The minutes of the previous meeting were approved as a correct record. |  |
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|  | **Matters Arising /Action points**There were no matters arising that are not covered elsewhere on the agenda. |  |
|  | **QM/QI*** TPDs have been asked to clarify for the Quality team what sites are effectively on their programmes, their real training locations rather than historical training locations. PMD will email them all with the request and will copy to the DMEs for information.
* All TPDs have been distributed output cuts of QRP to keep them up-to-date on what is happening in Quality, per region and specialty. This had been very useful and welcome. It can also be distributed more widely to LEPs and units so it can be discussed at STC meetings.
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|  | **Update from MDET / LDD**DB highlighted some of the ongoing work in MDET:* The national review of Scotland by the GMC is almost complete. The GMC will visit NES on 11 and 12 of December. Feedback has been generally positive so far.
* Study Leave and the allocation of funding is being examined.
* Three strands of work have started under Shape of Training: an IST (Improving Surgical Training) pilot, the new Medical curriculum, and a GP3+1 model.
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|  | **Report from Liaison Medical Director**AGr had nothing further to report. |  |
|  | **Report from Director of Medical Education**IH had nothing further to report. |  |
|  | **Report from CSRH**PMD will approach the CSRH representative about their involvement in the STB and their reports to the group in the new STB structure. |  |
|  | **Report from Paediatric Cardiology**As above, PMD will approach the CSRH representative about their involvement in the STB and their reports to the group in the new STB structure. |  |
|  | **Report from Obs & Gynae Subgroup**CA reported that the main point discussed in the morning meeting had been regarding the Subspecialty Training paper. CA will liaise with Clare McKenzie about modifying some of the wording. Also, to clarify the point about the period of grace and where will it take place. The paper will then be shared with Bill Reid and Moya Kelly to take it together with their OOPE paper to Training Management. It will then be taken to MDET for approval. It is understood that the proposal is an interim approach before credentialing is introduced. CA will contact people who may be interested in joining the O&G Subgroup as Subspecialty reps.  |  |
|  | **Report from Paediatrics Subgroup*** There was a presentation of the new Paediatrics Curriculum, from Yvonne Savage, RCPCH London. The new curriculum will go from a competency based one to a learning outcomes framework, framed against new generic professional capabilities such as leadership, communication, health promotion, etc. The new curriculum is a significant change. It will be launched in March 2018 and introduced in August 2018.
* The Subgroup agreed that Grid trainees will now be moved from the home region to the host region, and a new NTN number will be issued for them. This is to avoid administrative issues regarding establishment, study leave, budgets, etc.
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|  | **AOCB** |  |
|  | **Meeting dates 2018** |

01 February, 1pm, Room 8, Westport, Edinburgh. Joint with O&G Subgroup

19 April, 1pm, Room 6, 2 Central Quay, Glasgow. Joint with Paediatrics Subgroup

20 August, 1pm, Room 2, Westport, Edinburgh. Joint with O&G Subgroup

05 November, 1pm, Room 5, 2 Central Quay, Glasgow. Joint with Paediatrics Subgroup