

**Minutes of the Obstetrics & Gynaecology and Paediatrics Specialty Training Board meeting held on Thursday 19 April 2018 at 1pm in Room 6, 2 Central Quay, Glasgow**

**Present:** Peter MacDonald (PMD) Chair, Claire Alexander (CA), Laura Armstrong (LA), Louise Bath (LB), David Bruce (DB), Richard Ferguson (RF), Alice Jollands (AJ), Shyla Kishore (SK), Chris Lilley (CL), Kathryn MacGill (KMG), Ben Smith (BS)

**Apologies:** Ian Hunter (IH), Alison Graham (AG), Claire Burnett (CB), Ailsa Gebbie (AGe), Corinne Love (CL), Helen Raftopoulos (HR), Jennifer McGill (JMG), Sarah Murray (SMu), Roseanna Metcalf (RM)

<b>Item</b>	<b>Lead</b>
1. <b>Welcome and apologies</b> The group were welcomed to the meeting and the apologies were noted. Prof David Bruce is retiring soon so this will be his last STB meeting. The Chair thanked him on behalf of the Board for all his work and contributions.	
2. <b>Minutes of meeting held on 01 February 2018</b> The minutes of the previous meeting were approved as a correct record.	
3. <b>Action points from previous meeting</b> <ul style="list-style-type: none"><li>• 3.1. MA: LAT update. This has been completed as all TPDs have given the required information to PMD. PMD will contact them again in the summer for a follow-up regarding the LATs' ARCPs.</li><li>• Maternal and Neonatal Service review. PMD checked with the chair of the group but they felt that trainee representation was not required yet at this stage of the review. If trainees feel there are any issues they can bring to the OGP STB.</li><li>• 5.1. Quality: GMC visit. This was an action for Ian Hunter to start discussions at DME level regarding Clinical Fellows and their supervision and appraisal.</li><li>• 5.2 Quality: training sites. The quality team are going through the list of active training sites as per the surveys' data. It was highlighted again the importance of making sure that all training sites are on the recognised list.</li></ul>	<b>IH</b>
4. <b>Matters Arising /Action points</b> <ol style="list-style-type: none"><li>1. LAT update As above.</li></ol>	
5. <b>Maternity &amp; Neonatal Services Review</b> This will be kept as a standing item until the review is concluded. CL and PMD sit on the Workforce and Education Subgroup. So far, most of the items discussed are related to nursing and midwifery.	
6. <b>QM/QI</b> PMD noted that the quality team have been having difficulty finding externals for the O&G visits.	

O&G and Paeds were visited in the Borders, and Paediatrics in Crosshouse. Reports for these will be finalised and sent out shortly.

7. **Single Lead Employer**

This was received for information. There will be four Employing Boards in Scotland for all trainees, from August this year. Those Boards will be responsible for the trainees throughout their programmes, independently of their rotations. In order to facilitate this move, TPDs had been asked to get their trainee allocations a bit earlier this year. Turas People is ready and will be used by all the Boards.

RF noted that the BMA were aware of the move and welcomed it but felt that an August start may be unrealistic.

8. **New Curriculum approval**

The Board had been distributed the email from Rowan Parks. A new CoPMED group has been created to make sure that any changes in curricula are deliverable. Confirmation on various points will be requested from the STBs, including assessment and trainer support, no disadvantage to any group of doctors, and supporting current models of care.

9. **Update from MDET / LDD**

DB reported from MDET:

- All new curricula have to be Shape of Training compliant. As in the item above, the next CoPMED group (COG) will ask NES and the other nations' equivalents, to have a first look at each curriculum to confirm that it delivers the training we want.
- BBT recruitment is complete. All 12 posts have been filled. It has proved a very popular option with trainees.
- Turas People was launched on Monday. It worked very well on the demo version.
- GMC will present their final Visit results at the SMEC conference next week. NES is putting together an action plan with all the other Health Boards in Scotland.
- Shape of Training: Improving Surgical Training will start in 2018 and IMT will do so in 2019. The GP3+1 model of credentialing is still being discussed.

PMD felt that trainees are not fully aware of the changes brought by Shape of Training.

10. **Report from Liaison Medical Director**

No representative.

11. **Report from Director of Medical Education**

No representative.

12. **Report from O&G Subgroup**

1. Issues raised by Subgroup

No relevant issues.

2. Issues raised by Trainees

No relevant issues.

13. **Report from Paediatric Cardiology**

The specialty had been under Enhanced Monitoring but following last year's visit it had come out of it.

BS reported that there were currently two trainees in programme. One of them has expressed her intention to move down south. There will be recruitment process to backfill her post. It was felt that more trainees should be trained in Scotland, for workforce planning as there have been unfilled consultant vacancies. There is no clear succession planning for the consultants who are not far from retirement.

The Glasgow SPIN module in Paediatric Cardiology is quite popular and trainees from other regions can be encouraged to attend if interested. The specialty will need a new curriculum in the next year, to make it Shape of Training compliant. This is expected to be a lot of work as it is not run-through training.

14. **Report from CSRH**

1. CSRH Trainee rep

There is a very small number of trainees in the CSRH and Paediatric Cardiology programmes. The STB agreed that it would be good practice to invite the Paediatric Cardiology trainees to attend the Board when it takes place in Glasgow and invite the CSRH trainees when the STB is in Edinburgh.

15. **Report from trainees not covered in Subgroups**

No trainee issues.

The BMA SJDC continues to work with the Scottish Government on the Improving Working Lives of Junior Doctors. The key items of work at the moment are guaranteed 4-6 hours between rotas, and the guidance for special circumstances.

16. **Received for Information**

- RCPCH: Child protection study day agenda
- RCPCH: SACCH Conference programme

17. **AOCB**

- PMD indicated that the specialties can make their requests for additional numbers to the STB, making the argument for 2019 recruitment. NES receives a request from the Scottish Government every summer for the specialty numbers, with a very short deadline. It would be better if all the TPDs submitted their cases to PMD before the summer. It would also be useful to have a look at the LTFT trend of the last 5 years to see if this is increasing.

18. **Date of next meeting**

Monday 20 August, 1pm, Room 2, Westport, Edinburgh

Monday 05 November, 1pm, Room 5, 2 Central Quay, Glasgow