



British Association for Sexual Health and HIV

Established 2003 through the merger of MSSVD (est.1922) and AGUM (est.1992)

Royal Society of Medicine, 1 Wimpole Street, London, W1G 0AE

Tel: 020 7290 2968 Fax: 020 7290 2989 e-mail: bashh@rsm.ac.uk website: www.bashh.org

Scottish Branch Contact Details:

Dr Andy Winter – c/o The Sandyford Initiative, 2 – 6 Sandyford Place, Glasgow, G3 7NB

Tel: 0141 211 8609 Fax: 0141 211 8139 e-mail: andy.winter@glacomen.scot.nhs.uk

MINUTES OF MEETING

Meeting:

Date:

Venue:

BASHH (Scottish Branch)

Friday, 12th November 2004

Lister Institute, Edinburgh

Attendees:

(NB this is a list of attendees for the whole day: there was no separate record kept of attendance at the business meeting)

Ahmos Ghaly	Dundee	AG
Alison Dick	Fife	AD
Alison Rodger	Falkirk	AR
Allison Blyth	Fife	AB
Andy Winter	Glasgow	AW
Anne Ferrier	Dundee/Perth	AF
Anne MacKenzie	Aberdeen	AmcK
Caroline Scade	Glasgow	CS
Carolyn McDermott	Glasgow	CMcD
Carolyn Thompson	Lothian	CT
Chris Harbut	Glasgow	CH
Christine Smith	Glasgow	CS
Dan Clutterbuck	Edinburgh	DC
Deb Wardle	Glasgow	DW
Elena McLeish	Dundee	EmcL
Fiona Ross	Glasgow	FR
Gerry Gorman	Glasgow	GG
Gordon McKenna	Aberdeen	GMcK
Gordon Scott	Edinburgh	GSC
Grace Kidd	Falkirk	GK
Graham Sharp	Glasgow	GSH
Gwyneth McDonald	Argyll & Clyde	GMcD
Hazel Shanks	Falkirk	HS
Helen Hurrell	Paisley	HH
Helen Orr	Argyll & Clyde	HO
Helen Palmer	Edinburgh	HP
Hilda Smith	Fife	HS
I Fernando	Edinburgh	IF
Janina Harvey	Falkirk & Stirling	JH
Jean Irvine	Argyll & Clyde	JI
Jennifer Blackley		JB
June Roberts	Lanarkshire	JR
Kara Matthews	Edinburgh	KM
Kathy Marshall	Falkirk	KM
Kaveh Manavi	Edinburgh	KM
Lina Hijazi	Glasgow	LH
Linda Strachan	FDRI	LS

Linda Wilson	Paisley	LW
Liz White	Argyll & Clyde	LW (a)
Lorraine Airth		LA
Margaret Harrison	Dundee	MH
Martin Murchie	Glasgow	MM
Mary Lynch	Edinburgh	ML
Michelle Wood		MW
Moira Crawford	Fife	MC
Myra Lamont	Glasgow	ML
Nicola McKinney	Edinburgh	NM
Nil Banarjee	Kirkcaldy	IB
Noreen Mir	Paisley	NM
Paul G Stevens	Ayr & Arran	PGS
Paul Sarkar	Aberdeen	PS
Rak Nandwani	Glasgow	RN
S Lawson	Edinburgh	SL
S Ramasari	Edinburgh	SR
Sandy McMillan	Edinburgh	SM
Sandy McMillan		SMcM
Sarah Bartholomew		SB
Shona Galbraith	Argyll & Clyde	SG
Steve Baguely	Aberdeen	SB
Steven Squence		SS
Susan Bryde	Paisley	SB
Susan Paxton	Fife	SP
Sylvia Rafters	Lanarkshire	SR
Tosh Lynch	Argyll & Clyde	TL
Val Smith	Glasgow	VS

Apologies

A R Munishankar	Dundee
Anne Walker	Glasgow
C Valentine	
G Koyihar	
Mark Mason (Business Meeting)	Glasgow
Rona McCarthy	Dundee

	AGENDA	ACTION
2.	<p>MINUTES</p> <p>The minutes of the meeting held at the Patio Hotel, Aberdeen on 2nd April 2004 were accepted as an accurate record with minor amendments – delete ‘and DFFP’ Page 3 item IIIa. add after ‘GS (Gordon Scott)’ Page 4 item VII. <i>The minutes were signed accordingly</i></p>	Dr A Ghaly
3.	<p>MATTERS ARISING NOT OTHERWISE ON AGENDA</p> <p>Branch Secretary AW stated that Dr Ahmos Ghaly (AG) had been appointed as Secretary of BASSH (Scottish Branch) following unopposed nomination.</p> <p>i) Business Plan 2004/2005 (Appendix I) Business Plan was circulated to all members according to the constitution AW highlighted various items within the Business Plan and the importance to adhere to it.</p> <p>(ii) Report on Branch Meeting in April 2004 AW thanked Gordon McKenna and Steve Baguely for organising and hosting the Branch meeting in April 2004.</p>	AW

	<p>ii) National Benchmarking</p> <p>GM highlighted the importance of developing clinical outcome and output measures for additional funding and formal input.</p> <ul style="list-style-type: none"> • Discussion followed and it was highlighted that Dr G Kinghorn, has produced these measures and average cost per case. • <p>It was also mentioned that the SHS is likely to give guidance on National Benchmarking.</p>	Await SHS
7	<p>CLINICAL STANDARDS</p> <p>i) MEDFASH Clinic review in England AW reported that the details of this will be available from the BASHH website shortly.</p> <p>ii) Feedback from QIS/SISS Apart from awaiting Sexual Health Strategy there was nothing to report. The implementation of the strategy may be monitored by NHS QIS</p> <p>iii) BASHH Scotland Audit Report</p> <p>A UK wide audit of management of early syphilis has been completed. The Scottish 2004 BASHH audit of HIV test uptake had gained full participation and results were to be presented in the scientific session to follow.</p> <p>SB mentioned the various ongoing audits: Report due in next few months (HIV Testing and Syphilis Management).</p> <p>The following were suggested by the group for next year:</p> <ul style="list-style-type: none"> • HIV Test in MSM • Chlamydia • Modernisation • Other ideas could be sent to SB 	
8	<p>SEXUAL HEALTH NURSING PROFESSIONAL DEVELOPMENT</p> <p>Myra Lamont, Lead Nurse at Sandyford in Glasgow, updated the group about the following</p> <ul style="list-style-type: none"> • A professional nurse network has been set up • SHS forum for nurses, which involve GU Medicine, Family Planning and Primary Care nurses with an interest in Sexual Health • Scottish Executive Health Department are currently looking at : <ul style="list-style-type: none"> i) Developing competences at registered nurse level ii) Developing competences at specialist nurse level <p>Nurse prescribing courses are now widely available and centrally funded, discussion was followed by NB & AG regarding the range of medication as well as the misconception of what is meant by complete episode and whether Nurse Practitioners needed to be appointed and trained both as Health Advisers and Nurses</p>	

9	<p>STI SURVEILLANCE AND STISS WORKING GROUP REPORT</p> <p>The ISD(D)5 coding system has now been updated with input from Carolyn Thompson and Andy Winter. SEHD had funded new computers to our clinics and the web-based coding system was rolling out over the autumn.</p> <p>Critically:</p> <ul style="list-style-type: none"> • 2004 calendar year data was to be submitted by the end of March 2005, in order to be included in the 2005 UK report. Clinicians should ensure 2004 coding was prioritised above any historic back log for earlier years. The coding years would now be calendar years in line with the UK • Paper returns were to be phased out 	
10	<p>STIF COURES AND EDUCATION</p> <p>RN discussed his report, which was circulated (appendix 3). He emphasised the success of STIF courses and the number of candidates who attended.</p>	
	<p>SEPARATE MEETINGS WERE THEN HELD FOR DISCIPLINE GROUPS:</p> <ul style="list-style-type: none"> • Medical • Nurses • Health Advisor 	
11	<p>MEDICAL MEETING Medical Workforce Update</p> <p>(Tayside) AG highlighted:</p> <ul style="list-style-type: none"> • Job description for 2nd Consultant is being developed • Difficulty in recruiting Hospital Practitioner staff <p>(Lanarkshire) Dr J Roberts is due to retire within the next 4 weeks and there is difficulty in getting locum cover in the short-term. AW was involved advising the Board.</p> <p>(Lothian) A peripheral clinic has been established at Harden Health Centre, Livingston by Dr G Scott, seeing symptomatic patients only.</p> <p>(Falkirk & Stirling) No New Information</p> <p>(Borders) No new information</p> <p>(Glasgow) No new information</p> <p>(Argyll & Clyde) New Consultant appointment Dr Deb Wardle</p> <p>(Aberdeen) Training SHO post is currently being discussed</p> <p>(Inverness) Clinical network between Grampian and Highland consultants to develop.</p>	NA / NURSE

12	ANY OTHER BUSINESS i) Chaperoning In Lothian, patients are offered chaperone by a written information leaflet and is given to all patients. Those who wish a chaperone get one and those who decline, do not get one. AG flagged up that it may be desirable to ensure chaperoning to those under age in view of Child Protection guidelines and recent legal cases. This would protect the Health Professional involved in the management of these cases. ii) Venue for Next Meeting Fife or Stirling, subsequently AG Discussed it further and Dr J Harvey kindly agreed to host the next Spring meeting in the Stirling Highland Hotel on Friday 20 th May 2005. iii) NCCG Appraisal Has been discussed and its importance has been highlighted.	
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