

**An ordinary meeting of the Committee of the
Association of GUM
will be held
on Friday, 29th June 2001
at 11.00 am
(Coffee available from 10.30 am)
in the
Medical Society of London,
11 Chandos Street (off Cavendish Square), London W1M OEB
(Telephone: 020 7 580 1043)**

Please note ! Start of meeting time is 11.00 am (not 11.30 am)

- *If representatives are unable to attend they should endeavour to send a deputy, and pass on to them the relevant documents.*
- *Committee Members should inform the Secretary if neither they nor a deputy can attend (phone: 01244-363097 / Fax: 363095 /*
- *E-mail: dr.o'mahony@coch-tr.nwest.nhs.uk*

....A G E N D A

- 1. Welcome to**
- 2. Apologies**
- 3. MINUTES of : Meeting on Friday, 20th April 2001 at the Medical Society of London.** Already circulated by e-mail to all the Representatives – therefore not enclosed again, and are available on the AGUM website if you or your deputy can't locate them.
- 4. Matters arising from the Minutes**
 - a) **Outpatient HRG's: (Healthcare Resource Groups)**
Special presentation by Virginia Jordan (Project Manager), Population Health & Service Manager (NHS Information Authority) at 12.30pm for 15 minutes, with a further 15 minutes for discussion.. A document was circulated by e-mail by Dr O'Mahony to all Representatives, to give them background information on this topic.
- 5. Reports from Regional, Non Consultant Career Grades and Training Grade Representatives**
- 6. Chairman's Report**
 - a) **Access to GUM Clinics.**
Report tabled at today's meeting.
 - b) **Cost of upgrading of services.**
 - c) **AGUM – MSSVD possible merger.**
 - d) **Template for clinic review visits.**
 - e) **Morecambe Bay post advertisement.**
 - f) **The Florence Abio Trust for AIDS relief.**
 - g) **Obstetrics & Gynaecology clinical training in Genito-Urinary Medicine** (letter Dr Myuranathan.
 - h) **The definition of Sexual Health** regarding correspondence from Sally Welstead, indicating that Specialist commissioning will only refer to HIV / AIDS services.

- i) **Royal College of Physicians Regional Specialty Adviser for Training and Royal College of Physicians Regional Specialty Adviser for Service** (correspondence from Dr David Rowen.
- j) Clinic leaflets
- k) BMA Foundation for AIDS
- l) Peer review template

7. Secretary's Report

- (a) New members
- (b) Nomination for AGUM positions. All nominations have been received and currently on the AGUM website. There is only one post in contention – that for the Treasurer.
- (c) Timing of election.

8. Assistant Secretary's Report

- (a) NHS Direct / NHS 24 (forwarded by e-mail to all)
- (b) Correspondence from IHM.
- (c) AGM 2001 – Friday, 26th October 2001 at the Royal Society of Medicine
- (d) AGM 2002 – Friday, 25th October 2002 at the Royal Society of Medicine

9. Treasurer's Report

- (a) Direct Debit - as a form of subscription. A need to be ratified at the AGM.
- (b) Trustee numbers.

10 Reports from Representatives of AGUM on:

- **RCP** (forwarded by e-mail to all)
- **SAC**
- **RCOG**
- **Courses Steering Committee**
- **BMA**
- **UEMS**
- **MSSVD**
- **EADV**
- **GMC**

11 ANY OTHER BUSINESS

- (a) know of clinics where this is in action ?

12 CLOSE of Meeting – PLEASE NOTE that there will not be an evening MSSVD meeting on this date.

13 Date and Time of next Meeting(s) :

THURSDAY, 25th OCTOBER 2001 – Novartis Foundation

Commencing 3.30 pm, ie. an evening meeting before the AGM on the 26th October 2001.

FRIDAY, 26th OCTOBER 2001 – Annual General Meeting at the Royal Society of Medicine

FRIDAY, 25th JANUARY 2002 – Medical Society of London.

Commencing 11.00 am

FRIDAY, 22nd MARCH 2002 – Medical Society of London.

Commencing 11.00 am

FRIDAY, 28th JUNE 2002 – Medical Society of London.

Commencing 11.00 am