

**An ordinary meeting of the Committee of the
Association of GUM
will be held
on Friday, 20th April 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, 26th January 2001 at the Medical Society of London.** Already circulated – not enclosed again, are available on the AGUM website if you or your deputy can't locate them.
- 4. Matters arising from the Minutes**
 - a) 99.30g Clinical Governance – The revised 15 page Discussion Document dated 2.2.01 was circulated by Dr O'Mahony to all Regional Representatives on the 19th March 2001 (it is also on the AGUM website). The original document had been discussed around the country and had received many comments which were passed directly to Dr Thin.
 - b) **2000.04** Chlamydia home testing.
- 5. Reports from Regional, Non Consultant Career Grades and Training Grade Representatives**
- 6. Chairman's Report**
 - a) Access to GUM Clinics. Process Sub-Committee regarding "access" jointly with MSSVD.
 - b) Cost of upgrading of services. A joint Committee with MSSVD to produce a template for circulation.
 - c) AGUM Membership ballot on relationship with MSSVD (a "YES" vote to discussion 194 Vs 20)
 - d) Draft Targets – Revised 14.2.01.
Target 1 – Reduction in undiagnosed HIV infection.
Target 2 – Reduction in newly acquired HIV infections.
Further Targets proposed at a meeting on 9th February 2001 regarding Hepatitis B vaccinations. These targets were circulated by the Honorary Secretary in mid February, asking for comments to be back by the 23rd February, in time for a meeting with the Department of Health Scientist. *Please bring these documents for discussion* (also on the AGUM website.
 - e) Template for clinic review visits.
 - f) Consultant Physicians working for patients, Annex.A Specialty Statement dated March 2001. This 15 page document was also circulated on the 19th March, asking for comments – *Please bring this document with you for discussion.*
 - g) Standards for comprehensive Sexual Health Services for Young People – circulated by e-mail to Regional Representatives in March, asking for comments to be sent directly to Dr Rogstad.

- h) Access to AGUM website by NHS net / BMA Board of Science.
- i) Work load – Clinics – Simon Barton’s letter.

7. Secretary’s Report

- (a) New members
- (b) AGUM website
- (c) Joint meeting – AGUM and Regional College Representatives.
- (d) Nomination forms and election of Officers, and Regional Representatives.
- (e) Regional Representative attendance at pre-AGM meeting on Friday, 25th October 2001.
- (f) E-mails of Regional Representatives and future circulations.
- (g) Communication from Sexual Health Working Group of the London Standing Conference for Nurses, Midwives and Health Visitors. Kevin Miles * Chris Medlin.
- (h) AGUM Locum Bank

8. Assistant Secretary’s Report

- (a) AGM 2001 – Friday, 26th October 2001 at the Royal Society of Medicine
- (b) AGM 2002 – Friday, 25th October 2002 at the Royal Society of Medicine

9. Treasurer’s Report

- (a) Direct Debit for future and current applications to AGUM
- (b) Re-organisation of Trustee numbers for Charity Commission document

10 Reports from Representatives of AGUM on:

- **RCP**
- **SAC**
- **RCOG**
- **Courses Steering Committee**
- **BMA**
- **UEMS**
- **MSSVD**
- **EADV**
- **GMC**

11 ANY OTHER BUSINESS

- (a) Enquiry regarding role of Nurses in GUM Clinic and whether they should see new patients on their own and prescribe. How many Regional Representatives know of clinics where this is in action ?

12. CLOSE of Meeting – followed by an evening MSSVD meeting. An exciting CPC with Rob Miller as the enigmatic discussant.

13. Date and Time of next Meeting(s) :

FRIDAY, 29th JUNE 2001 – Medical Society of London
Commencing 11.00 am. (No MSSVD evening meeting)

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