

**An ordinary meeting of the Committee of the
Association for GUM
will be held
on Friday, 28th June 2002
at 1 pm
(Lunch available from 12.30 pm)
at 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 1.00pm

- *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: 0115 962 7746 / Fax 0115 962 7684*
- *E-mail: imtyazahmed@hotmail.com*

....A G E N D A

1 Apologies

- 2 **MINUTES of : Meeting on Friday 22nd March 2002.** 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.

3 Matters arising from the Minutes

- **Consent Forms – Dr Steve Dawson**
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4 Chairman's Report

- MSSVD/AGUM merger talks
- Health Select Committee
- Canvassing MPs
- KC60 diagnostic Codes – Feedback from meeting with CDSC
- Crisis in GU Medicine – Feedback from meeting with Yvette Cooper
- Health select committee submission
- Feedback from North west Regional Review of GUM Services Seminar
- HIV testing and Insurance companies
- Website Standards – memo from Richard Lau
- Core services for GUM – Memo from Richard Lau

5 Secretary's Report

- New members
- Access Survey
- GMC standards on intimate examinations
- CEG feedback
- GMC Feedback
- Communication from Karen Rogstad re: Manpower

6 Assistant Secretary's Report

- AGM 2002 – Friday, 15th November 2002 at the Royal Society of Medicine
- Ideas for AGUM programme

7 Treasurer's Report

- Implications for Merger with MSSVD
- Finance of Association
- NHS Direct feedback

8 Issues for discussion from Regional members

- Informed Consent – Steve Dawson
- HIV commissioning – Steve Dawson
- Clinical Governance in PCTs – Caroline Bradbeer
- Hepatitis B vaccination targets – Richard Pattman
- FP Fees and Community Trusts – Andy Winter
- Giving HIV results – Andy Winter

9 Reports from Regional, Non Consultant Career Grades and Training Grade Representatives

- Written report received from Oxford, Scotland (will be summarised in minutes)

10 Reports from Representatives of AGUM on:

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

11 Peer review visits

12 ANY OTHER BUSINESS

13 Close of Meeting

14 Date and Time of next Meeting(s) :

Thursday 14th November 2002 – Novartis Foundation at 3.00pm

FRIDAY, 15th November 2002 (AGM) – Medical Society of London at 10.00 am