Group Name: BASHH Wessex Branch Clinical Governance Meeting
Date: March 16th 2011, The Village Hotel, Bournemouth 11.45 – 13.15

1. Apologies
2. Minutes of last meeting 10.09.10
3. Matters arising
4. BASHH feedback
   a. Feedback from BASHH Clinical Governance Committee  
      KS
   b. BASHH Wessex Website development  
      CP
   c. Elections to BASHH posts
   d. Wessex Business Plan  
      EH/AB
5. Service Provision
   a. Update on HIV Clinical Network  
      KS
   b. Tendering of Hampshire services  
      SD
   c. London sexual health tariff sense check
   d. Feedback from SWSCG & SW Sexual Health Board
   e. Google Translate Language Tools
6. Education / training / CPD / revalidation
   a. Clinical network meetings 2011  
      CC
   b. Revalidation : BASHH website Revalidation - BASHH
   c. BASHH OGM 18.03.11 BSIG and HPA
   d. BASHH Spring Conference Gateshead 11-13th May
   e. BHIVA 2011 Bournemouth 6 – 8th April
   f. Doctors in Training weekend Coventry 23-24th September
7. Evidence based practice / clinical guidelines and standards
   a. GC – new treatment guidance – pdf attached
   b. New Guidelines on Sexual Assault, PID and Donovanosis
   c. Draft guidelines on HIV PEPSE (5.6.11) and Safer sex (22.5.11)
8. Risk management and public health
   a. BASHH Contact Program with Regional Directors of Public Health
   b. NICE Guidance on Public Health Interventions – increasing uptake of HIV testing among black Africans and MSMs http://guidance.nice.org.uk/PHG/Wave19/3 Increasing the uptake of HIV testing among men who have sex with men
   c. Retention of Records

CHARITY NO. 1099301
8. Information and audit
   a. Feedback from Wessex regional audit group and NAG LS/NR
   b. Recent Infection Testing Algorithm (RITA) survey Recent Infection Testing Algorithm
      (RITA) Survey
   c. Sexual Violence group – survey for trainees and trainers Sexual Violence Trainees
      Questionnaire Survey http://www.surveymonkey.com/s/9RQPZNX

9. Staffing / Service Update
   a. Basingstoke e. Salisbury
   b. Bournemouth f. Southampton
   c. Isle of Wight g. West Dorset
   d. Portsmouth h. Winchester

10. AOB

11. Date and agenda for next meeting