

British Association of Oral Surgeons Annual General Meeting 29th September 2016

**Confirmed Minutes of the 2016 AGM held on Thursday 29th
September in Assembly Rooms, George Street, Edinburgh**



BAOS Council Members Present: President Ms Pippa Blacklock, Honorary Secretary Rebecca Hierons, Honorary Treasurer Mr Michael Murphy, Mr Pete Brotherton, Colette Balmer, Tara Renton, Neil Oastler, Karen Bennett, Anna Dargue, Rhian Jones, Martin Curran, Hannah Nasse, Paul Coulthard, Robert Bunyan, Claire Harwood, Sarah McKernon

Apologies: Greg Gerrard

2015 Minutes proposal:

The minutes of the AGM of the British Association of Oral Surgeons held on Thursday 24th September in Manchester Town Hall were a true and accurate record.

They were accepted.

Matters arising from last Minutes:

No matters arising



Presidents Report:

President Tara Renton welcomed everyone to the 2016 AGM in the West Wing of the Assembly Rooms in Edinburgh.

Tara Renton expressed her thanks to the BAOS council for their support in her first year as President. She urged everyone to read her latest Blog, which shows just what the BAOS Council are doing on behalf of the BAOS membership and the speciality of Oral Surgery.

The BAOS Council have been involved in various National consultations and the BAOS council is now in a strong position with regular invitations to participate on a National Level. After meeting with the CDO of England the BAOS council is providing evidence to support intelligent commissioning for OS in all sectors. Reporting on primary care Tariffs and recommendations for contracting and OS OM commissioning guide PROMs and PREMs. Thanks go to Rebecca Hierons, Greg Gerrard and Rhian Jones for all this work.

We also need to encourage our membership to participate in LDNs LETBs and MCNs and BAOS will provide information on the BAOS website.

BAOS continue to develop and publish annual Audits. The BAOS audit for 2015 was the M3M practice audit published in JOS June 2016. The 2016 Audit will be an antimicrobial prescribing audit. This clinical scenario CPD audit will comprise of 3 sessions each of 10 cases. This online audit will provide an update for members on prescribing and if successful will be rolled out to other dental specialties for suitability assessment. This complies with National AMR guidance and places BAOS at the forefront of National Improvement in dental practice.

The future for Oral Surgery is very exciting, on reflection you can see that the BAOS council is incredibly active on behalf of the BAOS membership in all aspects of training, commissioning, service development and in raising the profile of Oral Surgery. You our membership continues to expand and remain the heart of our Association.

Professor Tara Renton
BAOS President



Honorary Secretary's Report:

The BAOS membership is in a healthy state. Membership enquiries remain steady and overall numbers are slowly increasing, the Membership totals stand at 552:

Full Members 384, Associate Members 158, Retired Members 5, Honorary Members 1 and Student 4.

Looking forward to 2017, Rebecca Hierons announced that the 2017 BAOS annual membership fees would be increased by £5 to £130. Rebecca Hierons also announced that for a 1 year trial period BAOS would be reducing the membership fee for OS trainees, the fee would be a 50% reduction of the full membership fee.

Ms Rebecca Hierons
Honorary Secretary



Honorary Treasurers Report:

The Treasurer, Michael Murphy, presented the audited accounts for 2014-15 and the income, expenditure and balance sheet, for the year up to August 2016.

Most of the income for the Association still comes from membership and conference income, although BAOS are now receiving some income from the Oral Surgery Journal.

BAOS have two saving accounts as well as an ordinary current account. The present balance sheet is healthy with a working Balance of £111282.50 and a Savings Bank Balance of £87706.26, giving a grand total of £198,988.76.

Mr Michael Murphy
Honorary Treasurer



SAC Report

Mediated entry

12 applications received Oct 2015-August 2016
5 accepted (7 rejected). There are ongoing negotiations between SAC chairs and the GDC re streamlining this process

Exams

MOS-15 people have successfully completed the exam since November 2015 to date. ISFE –no one has sat the exam. There are 40 trainees currently registered with NTN.

Post CCST training

SAC worked hard on a new OS curriculum and submitted, but this was rejected by both COPEND and JCPTD, but the SAC are continuing to lobby to get it accepted.

There is a GDC consultation on new curricula for ALL specialties. When the generic curriculum is accepted, we will start work on specialty specific components. The SAC will lobby hard for run through training with MOS at three years and ISFE at five years. Manjula Das is leading for the GDC, Deans seem to want a 4 year programme for all specialties if possible.

DES

DOH is revisiting as the CDO wants it implemented. A National steering group is to be set up to develop guidance for accreditation of tier 2 providers. A working group has been set up (Karl Bishop leading) to consider accreditation for OS; Endo and perio.

No exam being considered at present

The time scales very short and the groups of all 3 specialties are trying to produce generic portfolio requirements, ensuring it is the deliverer of the service who must be accredited NOT the contract holder!

National Recruitment

National recruitment will start next year. This will affect all new posts entered from 1st January 2017. The posts will be collated and then the advertisement will go out in March for applications, and the actual interviews will be held in a centre (likely Elland Road Leeds) in May. The format will be very similar to orthodontics.

Ms Colette Balmer

SAC Chair



Oral Surgery Journal Report

Editor Paul Coulthard told the AGM that the Oral Journal had again failed in its attempt to join Med Line. He and the Oral Surgery Journal committee, had a satisfactory post Med Line meeting with Wiley's and they are committed to the Journal and wish to address all the issues raised by Med Line and attempt to join again ASAP.

Paul Coulthard also discussed the Annual report from Wileys. Paul Coulthard told the AGM that Wileys are very happy with the journal and worldwide sales have continued to increase. The Oral Surgery continues to make a profit and BAOS have received almost over £6000 from Wileys this year.

Professor Paul Coulthard
Editor



Education:

BAOS Courses

Pippa Blacklock told the AGM that the BAOS Training the Trainers for Dental Educators course, continues to be a success, with the 10th course completed this year and the 11th scheduled for June next year.

BAOS President Tara Renton organised the joint BAOS/RCSEng Master Class in Ageing Patient Management, which took place in London at the end of June. BAOS will also run their second Core CPD course in May 2017, both the teaching course and the CPD course will be held in the Royal College of Surgeons of Edinburgh.

Pippa Blacklock
Immediate Past President and Education Coordinator



Education:

Regional Rep Update

Anna Dargue told the AGM that the Regional rep initiative covered 10 areas with 25 reps. Two new reps had recently been recruited in the North West and West Midlands areas. Anna encouraged all members to apply for these positions when they were advertised.

There had been 9 study days organised over the last year, all well received, with another four planned between October and December, one of which will be an oro-facial pain study day held in London."

Anna Dargue

BAOS Regional Representative Convener

The next Annual General meeting of the British Association of Oral Surgeons will take place in the Europa Hotel, Belfast on the 28th September 2017

**Promoting excellence in Oral Surgery
through education, training and research
for better patient care.**