



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

Unconfirmed Minutes

of the AGM of the British Association of Oral Surgeons held on Thursday 27 September 2018, Edinburgh International Conference Centre (EICC), Edinburgh

BAOS Council Members Present:

President - Rebecca Hierons

Honorary Secretary - Julie Burke

Honorary Treasurer - Rhian Jones

President-Elect - Paul Coulthard

Pippa Blacklock, Pete Brotherton, Martin Curran, Anna Dargue, Rachel Evans, Edmund Bailey, Greg Gerrard, Christine Goodall, Mark Gormley, Divya Keshani, Richard Moore, Helen Peterson, Tara Renton, Adrian Thorp

1. Apologies: Apologies were received from Collette Balmer.

2. 2017 Minutes proposal: The AGM Minutes of the meeting held on Thursday 28 September 2017 at 5.00pm at the Europa Hotel, Belfast were a true and accurate record.

They were accepted.

3. Matters Arising from last Minutes: No matters arising.

4. President's Address:

The President, Rebecca Hierons, welcomed everyone to the 2018 AGM at the EICC, Edinburgh. Her President's Report had been sent to all BAOS Members pre-Conf for information. She said she would be sending all Members a quarterly Newsletter detailing what Council is doing for BAOS.

She referred to the following items as per her Report:

Thanks to BAOS Administrative Team. She thanked the Admin team for organising Regional Rep Study Days, T and L Course, dealing with membership and financial matters and for organising the 2018 Conference. She acknowledged that the office had to deal with an office move as well as Sophie Fraser being currently on maternity. Council is extremely grateful for their dedication and hard work.

Council. She also thanked Council for their hard work and for using their own time to deal with Council business and for completing relevant Consultations as detailed in her Report.

New Website. The President said that the new website was a great improvement on old one. BAOS is continuing to develop and improve the website regularly especially the Patient area.

Meetings. The Welsh CDO meeting on 19 September 2018 was well received. Significant progress was made towards a plan for developing a cohesive Welsh OS service.

The President and Pippa Blacklock met with the BDA regarding CESR entry for OS SAS grades on Thursday 20 September 2018 to discuss a lack of distinct lack of opportunity for SAS grades to progress to consultant level with no access to CESR (like their medical colleagues), no portfolio access to ISFE and no portfolio access to membership examinations. Pete Brotherton was there as Vice-Chair of CCHDS. The GMC CESR team presented and explained how they support and process CESR applications from their members. It is hoped that the BDA will take some proposals forward to the GDC in due course.

Council also felt that it would be of benefit to meet directly with the GDC and hope to arrange a meeting early 2019 with Manjula Das (Head of Education Policy and Quality Assurance for the GDC) to discuss topics of mutual interest.

Greg Gerrard is due to attend a follow-up meeting with the MDU regarding e-learning material on risk management in Oral Surgery for the new BAOS website (we initially met with the heads/chairs of the MDU and DDU in May this year).

Paul Coulthard is organising the 2nd BAOS Commissioning day in Manchester on Tuesday 6 November 2018. Representatives from the English and Welsh CDO offices will attend as well as MCN chairs, LDN chairs and Commissioners.

Council met with Liz Jones, lead for GIRFT in Dentistry in June 2018 and we continue to input into the GIRFT documentation.

Regional Reps, Courses and 2019 Conference. Divya Keshani accompanied by Rachel Evans continue to monitor/organise Regional Rep Study Days. There are still some vacancies for North East region and if any Member is interested applying, they should contact Divya and Rachel about this. A Core CPD Day will be held in Sheffield in May 2019 and we will contact Members about this in due course. We will also host the T and L Course in 2019 held by Pippa Blacklock and Pat Dollard with further details to come. There will be a joint meeting with BAOS, RCSI, ABAOMS and IAOS in November 2019 in Dublin ('Oral Surgery through the ages') and of course our 2019 Annual Conference in Bristol (thanks to Anna Dargue).

King's College and BAOS ran a very successful Joint Patient Safety Day in December 2017 - thanks to Maria Devine and Tara Renton. BAOS hope to repeat this Day in the future.

Rebecca Hierons, President

5. Honorary Secretary's Report. The Honorary Secretary, Julie Burke, advised that we currently have 555 Members but have lost 80 Members due to non-payment of 2018 Membership fees. Collette Balmer, Greg Gerrard and Pippa Blacklock have agreed to stay on Council as co-opted Members for a further year. Pete Brotherton will finish his term as Council Member on 31 December 2018 but will attend Council meetings on an ad hoc basis. We will be looking for a new Council Member to start their term on 1 January 2019 and will be holding Council Elections in 2018 for this role.

Julie Burke, Honorary Secretary

6. Honorary Treasurer's Report. The Honorary Treasurer, Rhian Jones, said that in the year to 30 September 2017 BAOS made a loss of £59,000. This was partially due to the Royal College of Surgeons of Edinburgh (RCSEd). They had stopped sending us invoices for payment of wages for Admin staff and rental cost of office. New Admin staff and the new Honorary Treasurer were not aware of this. RCSEd sent us a number of invoices to pay rent arrears and wages and a payment plan has been put into place so that by 2019 all invoices will have been paid. We are currently in a reasonable financial position. The year end for Accounts was 30 September but this has changed to 31 December so that the next set of Accounts will cover 15 months, i.e. from October 2017 to December 2018 inclusive and this will therefore result in no Accounts being presented at the AGM in September 2019.

We have decided to increase the Membership fee in 2019 for Direct Debit payments as follows
Full or Associate Member - new fee - **£160** and Student and Retired Member - new fee **£80**.

1st Proposer: Rhian Jones

2nd Proposer: Tara Renton.

Increase of 2019 Membership fees by Direct Debit payment was agreed and accepted.

Rhian Jones, Honorary Treasurer

7. Oral Surgery Journal Honorary Editor's Report. The Honorary Editor, Helen Peterson, advised that we will achieve Medline status at beginning of 2020. There will be a special edition of the Oral Surgery Journal and Wileys is trying to market the Journal in the UK and internationally with the aim to increase the quality of the Journal. The special edition will be guest-edited by Professor Durham. Members should contact Helen Peterson if they have any ideas for articles.

From 2019, Wileys will no longer be issuing printed copies but an App may be introduced where Members can view copies. Older issues of the Journal will also be accessible on this App. Tara Renton wondered about the cost of the App as she thought that the money previously used to print the Journal could be spent elsewhere. Helen Peterson advised that we cannot tell how much will be saved on the printed copies but Wileys to inform us of this. Perhaps the money saved on printed copies may go towards funding the App and may be cost-neutral.

Helen Peterson, Honorary Editor

8. Constitutional Matters. Nothing to report.

9. AOB. Nothing to report.

The President closed the AGM and said she was looking forward to meeting everyone at the next BAOS Conference in September 2019, Bristol.

5.15pm - Close.