



COLLEGE OF INTENSIVE CARE MEDICINE OF AUSTRALIA AND NEW ZEALAND

REPORT FROM THE CICM BOARD MEETING NOVEMBER 2012

The recent College Board meeting was held on 22nd and 23rd November at the College Offices in Melbourne. Guests at the meeting included Lindy Roberts; President of ANZCA, Mary White; President of ANZICS.

INTERNAL AFFAIRS

Australian Medical Council

The Board discussed the outstanding requirements from the AMC Inspection and some of these include; reviewing the formal project, improving communication with medicine and anaesthetic SOT's, improve feedback mechanisms for Trainees and increase working relationships with health departments and other external stakeholders. The Board will continue to work on these strategies in time for the next AMC review.

College Corporate Structure

The CEO announced the appointment of new positions in the College; Business Administrator, Seton Rose, Training and Education Manager; Daniel Angelico, Fellowship Affairs Manager; Lisa Davidson and Policy Officer; Laura Fernandez-Low.

Norva Dahlia Award

The Board approved the assessment guidelines and selection criteria for the Norva Dahlia Study Grant, these will be disseminated to the regions and placed on the College website shortly.

Strategy Workshop

The Board will be holding a strategy workshop at the February Board meeting. Issues surrounding the AMC, Curriculum Review and the future direction of the College will be discussed.

EXAMINATIONS

Primary Examination

The Board approved a date change for second sitting of the 2013 Primary Examination. The new dates for the workshop and exam are the 13th – 15th November 2013.

EDUCATION AND TRAINING

Education Committee

The Board approved the following Supervisors of Training;

Dr Mark Lucey	Royal Prince Alfred
Dr Manoj Singh	Canberra Hospital
Dr Emma Broadfield	Bendigo Hospital
Dr Luke Torre	Sir Charles Gairdner Hospital

The Board discussed the draft document, Dealing with Difficult Trainees, and suggested that Sumithra Abeygunasekera be the point of contact for Supervisors who require assistance. The Board also agreed that a Fellow representative should be appointed in each state to provide advice to Supervisors who are experiencing problems with Trainees. The Censor will continue to work on the document and a final will be approved in February and sent to the regions.

Trainee Committee

The Trainee Committee will be holding a face to face workshop in February before the Board meeting for the committee to meet the staff at the College and gain an understanding of the internal processes and functions of all the committees.

HOSPITAL ACCREDITATION

Hospital Accreditation Committee

The following hospitals have undergone recent HAC inspections and continue to be accredited for training:

Ipswich Hospital	C6
Liverpool Hospital	C24
Royal Brisbane and Women's Hospital	C24
Sutherland Hospital	C6

The Board approved amendments to the HAC terms of reference regarding the inspection teams; a routine inspection team can now be made up of one out of state board member, at least one regional committee representative and one trainee representative.

The Hospital Accreditation Committee is working closely with ANZCA to inspect and accredit units for CICM Anaesthetic posts. In 2013 CICM will be inspecting anaesthetic units for CICM Trainees with the assistance of ANZCA TAC members.

RURAL & REMOTE

Rural Update – Bush Track to Boulevard – Byron Bay

The program for the 2013 Rural Update has been approved and registrations are now open. The RHCE funding for this will run out at the end of 2013 but it is planned that the College will continue to run and fund the event for future years.

Indigenous Communication DVD

The Board watched a short clip of the “Navigating Communication” DVD that will be completed by the end of 2012. In the New Year the DVD will be sent to all accredited hospitals and will have extra copies for distribution at the College. This will also be included on the website.

CONTINUING EDUCATION

2013 ASM: 31st – 2nd June, Wellington

The program for the 2013 ASM has been finalised for some time and all the venues are booked and confirmed. There will be a Primary Exam meeting, a CPD Workshop, a Curriculum Meeting and a Trainee Committee meet and greet, all run as breakfast sessions. The Intensive Care Update program is being finalised and will be run on the Thursday before the ASM.

2014 ASM: 13th – 15th June, Brisbane

The 2014 ASM Committee have met a number of times and begun working on a scientific program with the theme “Risky Business”.

Future ASM Locations

The Board discussed locations for the 2015 and 2016 ASM. As the Sydney Convention Centre is being closed for renovations, there are no venues that can fit the requirements for the ASM in Sydney, so the following locations were decided; 2015; Darwin and 2016; Melbourne.

New Fellows Conference

The Board approved a new structure to the New Fellows Conference; it will no longer be attached to the ASM and will be open to up to 40 Fellows within three years of Fellowship. The conference will be held in August 2013.

Education Conference

Charlie Corke reported that the dates and venue have been confirmed for the 2013 Education Conference, 5th – 6th September on the Gold Coast.

FELLOWSHIP AFFAIRS

Admission to Fellowship by Examination and by the OTS Pathway

The following were formally admitted to Fellowship:

Name	State
Trent Hartshorne	VIC
Paul Nixon	VIC
Vijay Palaniswamy (PAEDS)	VIC
Mark De Neef	UK
Moushumi Salvi	NSW
Jonathan Fraser	SA
Irma Bilgrami	VIC
Rob Bevan	NZ
Benjamin Gelbart	VIC
Nathan Smalley (PAEDS)	QLD
Roberto Chiletto (PAEDS)	VIC
Wade Stedman	NSW
Neeraj Bhadange	QLD
Sam Orde	NSW
Richard Lin	VIC
Ravikiran Sonawane	QLD
Angus Carter	VIC
John Moore	QLD
Anil Gautam (PAEDS)	NSW
Aziz Yassiri	VIC

The Ageing Intensivist

The Board approved The Ageing Intensivist Statement, written by George Skowronski, and it will be published on the website.

Continuing Professional Development

The Board approved the CPD Compliance Policy that documents the expectations of the College in relation to Fellows participation CPD and the process for those who do not comply. The Compliance Policy will be published on the website.

IC-15 Recommendations on Practice Re-Entry for An Intensive Care Specialist

The Board approved amendments to Policy Document 1C-15 and the new document will be promulgated and published on the website.

FINANCE

The Board approved the College's 2013 budget with a surplus of \$430 000, as well as an increase to all fees by CPI (in line with a previous Board resolution).

The College is in a comfortable position and it was noted that the costs of the Curriculum review project are being accumulated as an asset and will be depreciated on the next 10 years.

Non-Financial Fellows

After numerous attempts to contact three Fellows who have outstanding subscriptions for 2011, the Board voted unanimously to revoke their Fellowships.

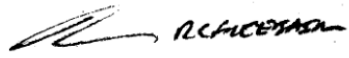
Financial Fellows

The Board approved a resolution that as of 2013 the College would publish a list of Financial Fellows on the website in May with monthly updates to follow.

CURRICULUM REVIEW

The Curriculum Review was discussed briefly at Board; the President reported that major discussions and workshops will happen at a working party and sub-committee level with only decisions being brought to future Board meetings. The new Regulations will be finalised and signed off at the June Board meeting. There will be a new Curriculum Newsletter being sent to all Fellows and Trainees in 2013 to keep everyone updated, as well as a new webpage dedicated to the Curriculum. There is a plan for two "road shows" in 2013 where College staff and Curriculum Review Committee members will travel to all regions to discuss the new curriculum and educate SOT's and Fellows on the new online systems. The Regional Committees will play an important role in these workshops and the College will be in constant communication with the committees during the organisation.

The College has begun work on several IT projects in relation to the Curriculum Review Project; an online learning platform, which will be ready for testing in the new year and hopefully launched in March and specifications are being drawn up for an online trainee portfolio that will include online in training assessments and work place based assessments.



Ross Freebairn

President, College of Intensive Care Medicine of Australia and New Zealand