

2010 Annual General Meeting MINUTES

WEDNESDAY 3RD MARCH 2010
ROYAL INFIRMARY OF EDINBURGH

1. Apologies for absence
Received from Maria Warner, Janet Hogg, Ellie Dow, Anne Pollock, Karen Smith, Bernie Croal, Suzanne MacKenzie, Catriona Clarke
2. Minutes of previous meeting (available on website)
Adopted as a true record.
3. Chairman's report *Dr Simpson tabled his annual report (see Appendix – Website: 2009 Item 4).*
4. John King award *Dr Simpson was pleased to announce that the 2009 award was won by Dr Catriona Clarke for her talk at the Crieff 2009 meeting entitled ‘‘Does selenium protect from the fibrosis of NASH?’’*
5. Report from Specialty Advisor – *Dr Croal wished to report on two items via email RCPATH - Scottish council meeting was last week – he is still negotiating with Scottish Exec regarding clinical scientist appointments to appoint using External advisors for as they do for medics. Revalidation is also an issue - looks like medical directors will be responsible, but likely to shift the work to "College Tutors" - we currently do not have a comprehensive spread of these in Scotland. MDN - we held our first meeting of the network steering committee last week.*
6. Report from Regional Member on Council *Dr Pollock tabled her report (see appendix & website)*
7. Report from Regional Member of Federation of Clinical Scientists *(see Appendix & website) Paul Cawood spoke to remind members of the pension choice exercise which is on going and the publication of the Modernising Scientific Careers Document*
8. Report from Regional Treasurer *Frank Finlay circulated his report (see Appendix & website).*
9. Report from Trainee Committee Members *Maria Warner and Jane McNeilly had previously circulated her report (see Appendix & Website)*
10. Report from Regional Tutor *Mr Jim Allison had previously circulated his report (see Appendix & website).*
11. Report from Audit Co-ordinator *No report was received from Miss Karen Smith*
12. Report from Clinical Practice Section *Dr Suzanne Mackenzie had previously circulated her report (see Appendix & website)*
13. Membership of Regional Committee *Dr Simpson welcomed Dr Marianne Barr, Dr Kim Heathcote and Dr Fiona Brandie to the committee. Mr Frank Finlay has come to the end of his second term as treasurer and Dr Kim Heathcote has agreed to take on his role. The committee still requires an immunology representative and nominations would be welcomed. Dr Anne Pollock has now stepped down as Member for Council after four years and Mr Frank Finlay will take on that role. Dr Simpson thanked the committee for all their hard work during the last year and special gratitude was extended to Dr Pollock*

*and Mr Finlay on completion of their terms of office . All new roles within the committee were accepted
(Proposed Mr J Allison, Seconded Dr S Twaddle)*

14. Future Scientific Meetings

Summer 2010 – A members papers meeting has been organised by Dr Joy Johnstone in Perth

Autumn 2010 – Miss Susan Knox and Miss Karen Smith will organise a meeting with an endocrine theme in Glasgow

15. AOCB

none

Appendices available – attached and on website

Dr Ian Godber

ACB Scotland Regional Secretary

Department of Clinical Biochemistry

Monklands Hospital, AIRDRIE,

Lanarkshire, ML6 0JS

tel. (01236) 712109

ian.godber@lanarkshire.scot.nhs.uk