



BACCN South Central Committee
Annual General Meeting Minutes
30th January 2019
 2000-2130
 Hope and Bear, Reading

Items		Actions
Present	Mark Wilson(MW) Karin Gerber (KG), Filipa Monteiro (FM) Louise Stayt (LCS) Minutes, Amy Pulleyn (AP), Grainne McCormack (GM)	
Apologies	Claire Kaupilla	
Chairs Report	MW extended thanks to the committee for their hard work over the last year and highlighted the success of the last study event. See attached for full report	
Treasurers Report	GM reported recent account balance as being over £2000 and confirmed annual finance report had been completed.	
Secretary Report	Administration is up to date. The central south region has grown its membership to 214 members with only 6 members leaving. Evaluations for the last study event were excellent.	
Committee Membership	The following personnel were re-elected: Chair: MW 33673R (nominated by LCS 17257; seconded by AP 37471) Treasurer: GM 17403R (nominated by KG 16371 seconded by FM 39001) Secretary: LCS 17257 (nominated by MW 33673R and seconded by AP 37471) Industrial liaison: AP 37471 (nominated by KG 16371 seconded by LCS 17257) Committee: KG 16371 (nominated by GM 17403R and seconded by AP 37471) Social Media: FM 39001 (nominated by MW and seconded by LCS 17257) Co-opted Committee member: CK	
BACCN National Conference 2018	MW, KG, FM, AP, LCS attended the national conference in Bournemouth. FM and AP volunteered as helpers.	
June 2019 Simulation	Theme: Major Incidents Title: Major Incident...ETA 10 minutes. Simulation Day: Managing major incidents in critical care Date: 28 th June 2019 09:30-16:30 Venue: Oxford Brookes University, School of Health and Social Care, Marston Road, Oxford OX3 0FL Cost: £25 members; £45 non-members, group discount (4 places for the price of 3) Planned Simulation Scenarios: Demonstration of extraction from vehicle/ prioritising casualties Strategy station Crush injury with rhabdo and dialysis (AP and FM to write scenario)	LCS to email paramedics AP and FM

	<p>Difficult airway (LS and GM to write scenario) Splenic injury with major haemorrhage (MW and KG to write scenario) Speakers: Emma Bryden (AP to confirm) Aidan Stillwell (LCS to confirm) Kevin strategy man (AP to confirm) LCS to email Akshay AP to email Collette All members to think of possible sim facilitators Payment Site: LCS to email ECHO to set up once poster confirmed Poster: FM to design</p>	<p>LCS and GM MW and KG Deadline 9th April 2019 AP LCS AP LCS AP ALL LCS FM</p>
Autumn Study Day	<p>Theme: Humanising Critical Care: Life after critical care: the journey continues Possible Date: 25th October 2019 Venue: Thames Lido</p>	
AOB	<p>Discussed attendance at BACCN national conference in Edinburgh. MW, FM and CK to apply to volunteer. MW circulated application form. GM to see if OBU will fund. LCS and GM to submit an educational theme abstract Money in CS account to part-fund attendance if required</p>	
Date of next meeting	<p>9th April 2019: venue tbc</p>	<p>LCS</p>