



BRITISH SOCIETY for GYNAECOLOGICAL ENDOSCOPY

**Minutes for the Annual General Meeting of
British Society for Gynaecological Endoscopy
Thursday, 18th May 2018 at Dynamic Earth, Edinburgh
From 17:20 to 18:00**

Present: Mr. Dominic Byrne, President (DB)
Mr. Sanjay Vyas, President elect (SV)
Mr. Andrew Kent, Honorary Treasurer (ASHK)
Plus approximately 50 members of the BSGE

DB welcomed BSGE members to the AGM.

- 1. Apologies:** Mark Whittaker, Janice Rymer, James Clark, Manpreet Kaur, Christopher Sutton and Peter O'Donovan.
- 2. Minutes of the last BSGE AGM held on 18 May 2017 at Hull City Hall, Hull** were presented to the AGM and accepted.
- 3. Matters arising:** Nil
- 4. President's report (DB)**
DB reported that the BSGE has increased number of scientific meetings and training courses in the past two years and expanded existing training programmes. BSGE ASM also consistently attracts more delegates each year. BSGE has also launched BSGE SICS data collection system and BSGE Endometriosis Centres data is now published. BSGE applications and registrations process is nearly all web based now and BSGE ASM 2019 will aim to be completely paperless.

DB thanked Atia Khan who is 'front of house' for the BSGE for being unflappable, reliable and essential. DB also thanked Lesley Hill for her hard work and reliability.

DB announced BSGE Elections 2018 results:

Vice President- Justin Clark

Honorary Secretary- Shaheen Khazali

Senior members- Donna Ghosh, Tom Smith Walker and Funlayo Odejinmi

Trainee representative- Angharad Jones

DB handed over Presidency of the BSGE to Sanjay Vyas

BSGE Secretariat

Royal College of Obstetricians & Gynaecologists, 27 Sussex Place, London, NW1 4RG

T: 0207 772 6474 F: 0207 772 6410 E: bsge@rcog.org.uk

5. President elect's report (SV)

SV thanked DB for fantastic work he has done for the BSGE.

SV proposed 'BSGE Overseas membership' to members attending the AGM. This would be a new category to be added to the BSGE Constitution. Full proposal was emailed to BSGE membership 3 months prior to the AGM by email.

This was supported and agreed by the membership at the AGM.

6 & 7 Honorary Treasurer's report (ASHK)

ASHK thanked Thomas Ind for comprehensive hand over a year ago when he took over as Treasurer. ASHK also thanked Atia Khan and Lesley Hill for amount of work they do for the BSGE.

ASHK reported current BSGE membership stands at 1226 consisting of 628 senior members, 417 doctors in training, 153 nurses and 23 honorary members.

BSGE finances are in rude health. BSGE accounts are available on the website for members to view. Main income for the society comes from membership subscription fee and ASM. Expenses were low for 2016. Income has remained stable. Hull ASM was a financial success for the society.

It costs about £120,000 a year to run the BSGE.

ASHK reported that the BSGE is working with Akiko, BSGE website host towards becoming GDPR compliant.

ASHK presented Portfolio Achievements slides on behalf of Honorary Secretary, Mark Whittaker's absence.

Trainee portfolio was led by Donna Ghosh and James McLaren

Main achievements were:

- Appointed RIGS Representatives for Wales, Scotland, East of England
- Organised RCOG Medical Student and Junior Doctor Career's Day
- Organised and Facilitated RIGS Intermediate Laparoscopic Course
- Awarded two positions on Oxbridge Medical Leadership Course for Overall Contribution to RIGS
- Developed RIGS Handbook – Introducing Basic Laparoscopic Training (at Trust Level)
- Introduced Pecha Kucha to ASM in Hull
- Introduced Trainee Breakout Session and Trainee Video Competition at ASM in Edinburgh
- Organised Annual RIGS ASM Dinner

Nurses and Paramedic subcommittee was led by Wendy Rae Mitchell

- Last Year Achievements included:
- Forming the subcommittee to represent all members equally and fairly
- Working with the RCN to update Endometriosis documentation and discuss an Advanced Nurse Practitioner in Endometriosis Module
- Audit of various roles performed by Nurse Hysteroscopist & Endometriosis Nurses

Website and Communications was led by Shaheen Khazali

Last year's achievements included:

- Published another 3 issues of "The Scope" – 9 to date
- E-poster platform - Electronic election – ASM website
- Social media (Facebook and Twitter)

Patient Information and Guidelines Subcommittee was led by Fevzi Shakir

Last year's achievements included:

- Completion of Morcellation documents (consent advice and PIL) currently final editing stage with RCOG.
- Overseeing completion of Laparoscopy in Pregnancy document led by L.Ball in final stages.

Laparoscopy Training Portfolio was led by Mr Sameer Umranikar

- Last year's achievement included:
- Successful Benign abdominal open and Laparoscopy Joint RCOG Course. Reasonable profit made for the Society.
- TOG article on Distension Fluid in Operative Hysteroscopy accepted and due to be published in the July Edition.
- Development and appointment of Laparoscopic Training Sub-Committee members.

BSGE Awards and Bursaries Portfolio was led by Kirana Arambage

Last year's achievement included:

- Change the structure of the annual plan for awards and bursaries - runs 3 x rounds a year from 2018 compared to annual round in 2017
- Appointed subcommittee with 3 members with different expertise and meets 3 x times a year
- Annual budget has been increased from £20000 to £30000
- The membership is able to apply for A&Bs at any time of the year
- Converted the applications to online format
- Changed the rules and regulations to encourage the quality applications

BSGE Research & Audit Portfolio was led by Justin Clark

Last year's achievements for Research and Audit included:

- The analysis of the BSGE Endometriosis Centres data set was published in BMJ Open.
- BSGESICS - Surgical Information Collection System – www.bsgesics.com, App is now available for Android and Apple

Industry Relations and Meetings subcommittee was led by Arvind Vashisht

Last year's achievements included:

- 2 additional members of subcommittee co-opted: Suruchi Pandey and Tyrone Carpenter
- Resounding success of the standalone single subject meeting (Fibroids) 2017
- Streamlining and formalising pathways of Industry support for BSGE badged events through the committee

Meetings Convenor report by Ertan Saridogan

ATSM Courses

- Hysteroscopy ATSM Meeting in November remained popular, the practical day was fully booked and registrations are being taken for a repeat hands-on course in June.

- BSGE/ROCG Benign Abdominal Surgery: Open and laparoscopic Theoretical and Practical Course. Maintained similar level of interest. Similar format over three days will be followed this year. Single Topic Meetings
- Joint BSGE/BSGI Meeting on Contemporary Management of Endometriosis 2017 took place 10-11 November 2017, at Mercedes-Benz World, Surrey. The registration numbers were 91 for Day 1 and 27 for Day 2 (hands-on course).
- Contemporary management of Heavy Menstrual Bleeding (HMB) in primary and secondary care: How does new NICE Guideline affect our practice? Will take place on 7 December 2018 at the RCOG Nuffield Hall. Organised by the BSGE only, draft programme is ready and most speakers have confirmed.
- GESEA Programme Course and Examination: The first GESEA Course took place on 22-24 February in Slough, it was fully booked on the first day of announcement. 19 delegates attended (one cancellation due to sickness). We are currently exploring the option of running another one in the summer. The first GESEA examination is due to take place on 9 May in Edinburgh, we have 18 registrations as of 27 April.

Endometriosis Portfolio was led by Chris Guyer

Achievements for 2017 included:

- Joint BSGE/BSGI endometriosis meeting
- Centre accreditation changes
- Complete data set only accepted for annual review

Hysteroscopy portfolio was led by Natasha Waters

The last years achievements included

- Development of Patient Information leaflet for Outpatient Hysteroscopy in conjunction with RCOG Patient Information committee
- Participation in the update on Heavy Menstrual Bleeding NICE guideline (published 14 March 2018) reflecting recent research and BSGE Best Practice in outpatient Hysteroscopy Guideline

ASHK invited members to send expression of interest in hosting for BSGE ASM 2020 & 2021 to BSGE Secretariat.

8. BSGE Honorary membership (SV)

SV awarded BSGE Honorary membership to Ertan Saridogan and Dominic Byrne.

9. BSGE ASM 2019, Celtic Manor, Newport

Angharad Jones and Caryl Thomas presented a short video to promote BSGE ASM 2019 at Celtic Manor.

10. Future meetings:

- RCOG/ BSGE Diagnostic and Operative Hysteroscopy – Workshops only, 14-15 June 2018, RCOG
- RCOG/ BSGE Benign Abdominal Surgery, 17-19 September 2018, RCOG
- RCOG/ BSGE Diagnostic and Operative Hysteroscopy, 27- 29 November 2018, RCOG
- BSGE Contemporary management HMB in primary and secondary care, 7 December 2018, RCOG
- BSGE Annual Scientific Meeting, 21- 23 May 2019, Celtic Manor, Newport

11. AOB- No AOB declared.

Meeting closed at 18:15