

MEDSERVE WALES

Meeting of the Executive Committee

April 3rd 2019

Venue: HART HQ, Bridgend

AGENDA

Attendees:

Ian Bowler
Carl Jenkins
Matt Creed
Ray Monsell
Rob Davies

Chris Williams
Will Hedges
Jon Whelan
James Turner (WAST Para)
Marc Allen

James Dunn
Fred Thompson
Killian Walley
Richard Lee

1/19 Apologies for Absence

Rob Dawes
Owen Lewis
Gareth Roberts

Tim Austin
Beth Barton

Conor Morgans
Chris Shaw

2/19 Minutes of the meeting Dec 2018

Unavailable at the meeting

3/19 Matters Arising – N/A

4/19 Clinical Governance

Case reviews

- see tabled document for details.

- Discussion – Option 4 (DATIXED case) – the group concluded this must include a mandated top cover / sense check call, and should only be in actual airway or breathing catastrophe, not merely potential for it.
- Discussion – concern from Morrison ED – Dr Davies acknowledged the decompression device had become dislodged prior to ED arrival. ED primary survey not correct and was corrected by Dr Davies, causing some angst. IB to formulate reply to ED.

Education Days – next one June 22nd, RSI assist plus other content.
? Barry EMS station

5/19 Weekend Shifts update – summary table. Not discussed

6/19 Honorary contracts

JW gave update – all information from MEDSERVE is now in, BASICS Wales and WAST need to sign off their agreement. WAST will do all the DBS checks and then offer honorary contracts. New ID badges are required for most people.

7/19 Educational sign off

IB table some example training / competency sign offs. A working group of OL / CW / WH with MC having oversight will produce MEDSERVE document for review by end of year.

8/19 Driver Training

CW presented his findings from option appraisal. SWP are offering 9 day bespoke course for £2900 for 3 people. It was agreed that BB and CW would do the course, with one other from JK, OL, ST, KW

RL stated that we need to produce a MEDSERVE driving standard so that our training and competency is transparent. RL to distribute once complete.

9/19 Treasurers Report

MC gave a verbal report, main points that we have spent all that we have received, have managed to establish a £10k reserve, but this will be used by paying for driving training.

10/19 Trustees Report

IB gave a brief overview of Trustees progress – a dinner is planned, either June or September. Further details to follow.

11/19 AOB

JD – disposable VL being trialled – would be good for Tier 2 responders

CW – request for more hand out cards

IB – website – need photos in red polo to ST please

31/18– Date of next meeting – 26th June 2019