



Minutes

Thursday 19th October 2017 – 18:00, Sussex House Boardroom

Present: Alex Taylor (AT), Amber Moys (AM), Bradley Stewart (BS), Cal Barnes (CB), Gabby Alexander-Harvey (GA), George Le Bihan (GB), Harry Cross (HC), Honey Manso (HM), Ibrahim Hamami (IH), Iain Peacock (IP), Megan Harrison (MH), Rebecca Gill (RG)

Apologies: Alice Lagnado (AL), Ana Shahmiri (AS), Cal Kenny (CK), Ellie Deane (ED), Humaid Ghori (HG), Joe Tan (JT), Josie Porter (JP), Kate Howell (KH), Matt Williams (MW), Sophie Lloyd (SL), Vivien Ngo (VN).

Absent: Daisy Holmes (DH), Dan Sims (DS), James Barber (JB)

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business		
2.	Minutes of the previous meeting	The minutes for the previous meeting held on Monday 9 th October 2017 were approved.	
3.	Matters arising		All to read constitution for SGM
3.1	BrightMed and society events/ conferences	MH: Has been asked by the organiser of BrightMed if we could let him know when we have events that his students could attend? If they go to enough events they can get a guaranteed interview at BSMS. Can we copy him into an email each time an event comes up? Or use the MedSoc calendar? HC: ABC with EMSoc is probably to most appropriate event for them to come to this term	AM/HM to email BrightMed with the MedSoc calendar and MW to copy them into the bulletin
3.2	Slack App	HC: Suggesting that everyone downloads the app as a platform for making threads about different topics (eg varsity, freshers, societies) It is a subject specific messenger service that would allow us to reclaim our Whatsapp as personal. Would stop you needing to scroll back to find what was said about a specific thing. All agreed.	All download Slack with individual emails
3.3	Varsity	No questions or queries from committee IH: Needs good pictures of all the events over the weekend to keep social media updated and active HC: Pictures for the prospectus also needed including a new committee picture with everyone in. Best time to do	



<p>3.4</p>	<p>MedSoc Conference funding</p>	<p>this would be to coincide it with a meeting as getting everyone together separately would be difficult</p> <p>HC: Have a meeting on Monday with USSU and can ask for funding. Cost includes tickets at £35 a head and petrol costs to and from Manchester. Are people happy for us (RG, CB, MW and HC) to use MedSoc money to attend the conference? MH: It benefits MedSoc so yes CB: Sponsorship rep came out of attending the conference last year and the information gained benefits all members AT: The MSF one very useful to the committee MH: got money for it last year IH: Driving the Rugby team to Nottingham cost around £65 in petrol so it will probably be similar to Manchester. It is a worthwhile thing to fund. All agreed.</p>	
<p>3.5</p>	<p>Wilderness medicine course funding</p>	<p>President of Wilderness Medicine Society, Toby: Wants to start running a 6-8 week course for 10-15 people. There would be one 1h30 session a week starting with a lecture and then OSCE-like situations. Sessions would include Wilderness first aid (led by an A+E and resusc doctor), wounds and burns (lead by a burns nurse), search and rescue (led by a registrar with training in major incidents), space and altitude (led by an A+E doctor or Toby), diving medicine (led by A+E doctor) plus a bushcraft survival skills weekend ending in a relaxed OSCE examination. The idea came from KCL where they run a similar course and asked the leading doctor advice on how to run it. He is happy to oversee a BSMS one as the KCL one is so popular. It runs once a year with 30 people, but they get 150 applicants. It is internationally accredited by National Wilderness Medicine Society and just needs to be signed off by a Wilderness doctor. Great opportunity for peer to peer teaching so it can be continuously run for years</p> <p>Needs funding to start it up, equipment is expensive but should last. Total cost of entire course is likely to be £700 (from website used by KCL and own research) Would then be self-sufficient. Can charge a subsidised fee (£50 and if they turn up to 80% of sessions then they get £25 back. Could cut costs by buying less equipment but it</p>	



<p>3.6</p>	<p>Meeting with USSU</p>	<p>would be important to have all our own. Charging £25 per person as £700 won't cover everything (doctors travelling, cling film, vaseline for burns etc) - ideally need £600-700 Have also applying for funding through USSU. MH: Have you considered fundraising yourself T: Yes we have run a few events and are looking for more opportunities HC: Who can do the course? T: Geared to more clinical years but would not be too complex for Phase 1 HC: What about nurses and paramedics? CB: Priority should go to medics if it's MedSoc funded HC: What happens in the first year if the course is not yet accredited Toby: Would award a certificate. The course gives 25 points towards total 100 points needed to become a wilderness doctor after F2. MH: Another opportunity for discounted tickets with MedSoc membership HC: Concern over legacy if no one wants to take it on, Where would the equipment be stored? However, looks very thought through and it is good that faculty want to be involved. Let MedSoc know what the outcome is from meeting with USSU as we would then need to discuss again (T leaves the room) HC: It would eventually pay for itself, provide funding for the society and reflect well on both BSMS and MedSoc AT: There is already a second year willing to take it on so there will be a legacy and it involves a lot of dedication anyway so people are unlikely to just drop it MH: Could we get them to give a percentage profit back so some of the money is on loan, HC: Could give them the whole £670 and will happily pay £350 of it- once they have all the costs and have met with USSU we can outline what percentage of profits we want over what length of time HM: We could also suggest they find a company to sponsor it (eg National Society which accredits the course should want to fund something like that)</p> <p>HC: anything which needs discussing? Sports (discounted pitch rates – should be free), possibility of ball funding, querying if we are allowed duplicate societies (BSMS LGBT, Afro Caribbean Society)</p>	<p>HM/ AM to email Toby within a week to tell him our decision</p>
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3.7	BSMS Health education conference	<p>IH: Email sent about volunteers needed for conference on the 8/12/17. Needed to set up and shepherd speakers around. If supplied by MedSoc then they would make a small donation. Would get to attend the conference for free with drinks and refreshments.</p> <p>HC: Would look good to have people there but we need to know how many people they want and for how long for. Would also be good to know how much money MedSoc would receive.</p>	IH to email and find out more details
4.	Any other business		
4.1	Halfway-there ball funding	<p>MH: Lots of fundraising was done last year but they had funding the year before.</p> <p>HC: Fundraising looks better and last year they had a day of refreshers. Easier to just pay off a deficit rather than funding a specific amount so see what costings look like first and then we can discuss whether it is an appropriate deficit for MedSoc to pay</p>	
4.2	Freshers' money	<p>BS: Money from Pryzm should come through today and they have apologised for the very long delay.</p> <p>HC: In order to continue the relationship, we should meet with them again and put all ball tickets on there</p>	
4.3	Hosting MedSoc Conference	<p>CB: Can pitch when we go to Manchester, pitched last year and came very close. This year can be more organised and plan our pitch. Would need a conference committee (of around 3 people) and so wanted to gage interest before going ahead</p> <p>Interest from CB and HC and general support from committee</p>	
5.	Date of next meeting		

Minutes taken by RG