



BRITISH SOCIETY for GYNAECOLOGICAL ENDOSCOPY

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Council meeting

Tuesday, 6.15 pm to 8 pm

Seminar Room 1, UCLH Education Centre, 1st Floor, 250 Euston Road, London NW1 2PG

AGENDA

1. **Apologies:** Simon Jackson, Susie Bates
2. **Minutes of last BSGE Council meeting held on 21st September 2015** see attached
3. **Matters arising**
4. **BSGE Website-** Presentation from AKIKO (15 minutes)
5. **President's items (ES)**
 - i. RCOG/BSGE Endometrial Hyperplasia guideline see attached
 - ii. RCOG 2016 World congress- BSGE support
6. **President elect items (DB)**
 - i. BSGE ASM 16, Cornwall
7. **Honorary Treasurer's items (TI)**
 - i. Report see attached
 - ii. Financial Services Compensation Scheme
 - iii. Fibroid meeting at RCOG
8. **Honorary Secretary's items (MW)**
9. **BSGE Portfolio reports**
 - 9.1 **Research & Audit (JC)**
 - i. Report see attached
 - ii. BSGE electronic database of endoscopic surgery (20 minutes)
 - 9.2 **Nurse & Paramedic (GS)**
 - i. Report see attached
 - ii. Reaccreditation for the Nurse Hysteroscopists see attached
 - 9.3 **Industry Relations & Meetings (TC)**
 - i. Report see attached
 - ii. BSGE ASM 16 & Karl Storz see attached
 - 9.4 **Communications & Website (SK)**



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- 9.5 **BSGE Endometriosis Centres (CG)**
 - i. Report see attached
- 9.6 **BSGE Awards & Bursaries (SJ)**
- 9.7 **Guidelines (EB)**
 - i. Report
- 9.8 **Laparoscopic Training (SU)**
 - i. Proposal to develop a BSGE National course for Laparoscopy see attached
- 9.9 **Hysteroscopy (NW)**
- 9.10 **Training (FS & KA)**
 - i. Proposal for a Trainee subgroup within BSGE society see attached
- 9.11 **Tariffs (SB)**
- 10. **AOB**
- 11. **Date of next BSGE Council Meeting-** Sunday, 15th May 2016, Scarlett Hotel, Cornwall at 2 pm