

Minutes of AGM Mersey Division FGDP(UK)

Wednesday, 28th June 2006

Members present

R Furness A Furness Bgreiveson N Palmer C Whitworth A O'Hare G Moulding S Rimmer P Swansan J Ashley C Adams J Duthie L Kramer

Apologies

Apologies received from P Fleming P Hancock S Kore Wendy Smythe D King W Lee A Green

Minutes of last meeting

The minutes have been read and were agreed.

Matters arising from the minutes

- a) Correspondence has been received from Mark Toothill regarding sponsorship by the Medical Sickness society. They would rather sponsor a meeting than a newsletter or website
- b) There has been no response to the letter to Dental Directory seeking sponsorship.
- c) The Mersey Faculty division is now working with the Postgraduate office and the BDA to organise the joint study day Friday 16th Feb, the speaker being Richard Ibbetson.
- d) In order for the website to go live it has now registered the Domain names "meresyfgdp.co.uk" and "meresyfgdp.org.uk" The annual fee was £12.17 per domain. An introduction to each Board Members is needed and brief update of 'what's on' needs to be forwarded to secretary.
- e) A photographer is present to take board members photographs after the meeting. Board members not photographed need to forward photos to the secretary
- f) A DCP is still being sought to become a board member

National Board Report

- g) The MFDS and MFGPD exams are to merge
- h) The Faculty's attempts to form a college of Dentistry were thwarted when a vote of all parties concerned showed a lack of support.
- i) A new Dean is now in place
- j) The Faculty's clinical governance package is available and useful for all General Practitioners.
- a) The Fellowship career pathway is flexible for both academics and those in secondary care

Treasurers Business

This was available in draft form only as it is not the end of the financial year. The current account balance is £500. The deposit account is £13810.27. Running costs have been modest, with only tutors fees and honoraria paid. It was suggested that a budget was agreed for future projects eg, promoting the division, the website, future courses or study days. This motion was supported by the members present and a proposed draft budget will be presented at the next meeting, and will be in keeping with any guidelines from headquarters.

Diploma Tutors Report

Seventeen candidates are taking part 1, 5 are completing their course work module and 1 person has completed part two

The diploma tutor sought discussion from the floor as to the attendance problem. Twenty-five people are enrolled, yet only seven are serious in their pursuit of qualifying. L Kramer suggested course fee only was accepted for a limited number of years then it would become necessary to pay course fee and exam fee. This approach was greeted favourably.

The tutor mentioned that in the future it would be necessary to recruit mentors and tutors and suitable volunteers should contact R Furness or A Furness.

Encouraging VTs to pursue the Faculty pathway was being promoted by the Deanery. If six key skills were completed during VT year then the Deanery paid their exam fee. Most VT appear to be completing three key skills.

It was suggested that the division runs an informal study group with the VTs.

Any Other Business

None

Date of next meeting

This will be 12th September 2006 at the Medical Institute commencing 7.30pm with tea and coffee provided. Anybody wishing to add any items to the agenda please contact the Secretary before 10th June 2006 by email secretary@merseyfgdp.co.uk.

Action minutes

Contact Dental Directory again about sponsorship	Secretary
Draft Budget	Treasurer
Photos and articles for website	Board members