

## Draft Minutes from the Tertiary Care Council Meeting December 2017 | Brussels, Belgium

Attendees:

1. **Dr Ross Russell (RRR) introduced the meeting** and welcomed delegates.
2. **Minutes** from the Spring meeting were **agreed**.
3. **Matters Arising**  
RRR informed the group that following a meeting with their Executive Committee, the AEPC (Paediatric Cardiology) would attend the next Spring Meeting.
4. **Syllabus in Infectious Diseases**  
The syllabus in infectious diseases had been altered as requested at the last meeting and was **approved**.
5. **Syllabus in Emergency Medicine**  
The syllabus in emergency medicine (PEM) was reviewed, but it was felt that there were a number of areas where it required improvement. Ahmed Soliman argued clearly that adult ED doctors will always be needed in PEM, and so should be enabled to train. Others felt that the title of PEM consultant should involve a proper paediatric basis. It was agreed that the syllabus would be revised in accordance with the template of the tertiary group, and reviewed in the Spring meeting with an expectation of approval in the winter meeting.
6. **Outstanding Syllabi**  
Syllabi are now out of date in Neonatology, Nephrology, Neurology and Respiratory. **It was agreed that these should be chased. Specialty groups will be advised that they have one year in which they should demonstrate that work is progressing or risk loss of approval.**
7. PICU training. RRR reported that a joint committee on training in PICM had been agreed with UEMS, which would include EAP, neonatal, cardiology input as well as other groups. This has yet to meet.
8. **Any other Business**
  - a. The Core Curriculum requires updating. RRR asked all specialty leads to review the section relevant to their specialty
  - b. As RRR is standing for chair of the EBP, it was agreed to appoint a deputy who could look after the tertiary group until the Spring Meeting when formal elections of a new chair would be possible Bert Koletzko agreed to take this role on.
  - c. RRR encouraged specialty representatives to bring forward issues related to their area where a joint statement might be

generated – as was done with antimicrobial stewardship recently in conjunction with ESPID.

- d. The recent centre visit to accredit Hamburg as a centre for training in metabolic medicine was reviewed and approved – this has been sent to GA for formal acceptance.

Actions:

- Approved minutes to be uploaded (Paragon)
- Approved syllabus to go to GA (done)
- Letter to go to outstanding societies about the need to update their syllabi (Chair of tertiary group – BK)
- Bert Koletzko to be put on website as Tertiary Deputy (Paragon)
- Letter to all specialty leads to ask for review of core curriculum content (BK)
- Hamburg accreditation to be approved at GA (done)