BBTS Transfusion Practitioners Group Committee

Telecon 12/06/19: 10.30-11.30

<u>Minutes</u>

Present:

Aine McCartney (AM) - chair, Alister Jones (AJo), Kathleen Wedgeworth (KW), Wendy McSporran (WM), Angela Sherwood (AS), Louann Birch (LB), Ant Jackson (AJa), Lorraine Lewis-Prosser (LLP)

1.	Welcome AM opened the telecon and welcomed all.	
2.	Previous minutes/actions Previous minutes from meeting on 06/03/19 accepted. Action log: completed actions removed; ongoing actions: • TP competencies – see item 5. • BBTS TP forum – Aine has asked Marie Maguire BBTS to prepare example screenshots of what the forum would look like and anticipated start date. KW to include in TP session presentation. • BBTS/SMAC accredit TP standards – close; potentially revisit after NBTC TP competency work published (see item 5.) • BBTS TP course – not running this year.	
3.	 BBTS annual conference 2019 TP symposium – 3 x speakers arranged including KW, plus further 2 expected from abstract review. WM to chair session, AJo to co-ordinate on the day. AJo circulated document with symposium details on. 	
4.	 BBTS TP group ToR – this has been revised and reviewed by BBTS committee; AM awaiting final approved draft, then to circulate and all to review and comment by 19/06/19; it was agree to stay with the name 'BBTS TP group'. Chair/vice chair – discussion around having yearly rotating chair post; AM said this could be challenging as the chair must be a BBTS member, so consider removing from the ToRs. AM and AJo to put together bullet points of what is involved in being chair and secretary. NBTC have set up a sub-group for TP competencies (lead by Emily Carpenter) aiming to have something ratified at the next NBTC meeting on 30/09/19. The TP development framework produced in 2011 was discussed – not sure if this is being factored into the review. WM circulated a copy of this for information. 	
5.	 P competency framework AJa fed back on the East Midlands review – competency requirements vary according to seniority/band; AJa circulated an extensive list he has complied of the current tasks undertaken by TPs in the region. AM to raise the TP development framework with the UKBTN. 	
6.	NBTC meeting (17.06.19) • AJa is now also sitting on the NBTC PBM sub-group, and TPs is a standing agenda item for this group; DONM is also 17.06.19 and AJa is presenting	
7.	Future Nurse, Future Midwife: AM highlighted the NMC changes to undergraduate nurse & midwife education. It is rumoured that blood administration is one of the elements in the	

- new curriculum. If so is a UK wide approach to this required? AM has put NI Nurse education staff in touch with other UK regions
- Physicians Associates: AM asked if PAs were practising in any transfusion roles and if so what training did they have. There are issues about this staff group being registered/regulated. All agreed this group this group did not administer nor authorise blood in their regions, most felt this group could take pre-transfusion samples.
- Photos AM asked if everyone would send a photo of themselves to AM to include in slide in KW presentation

8. Date of next meeting

• 11/09/19: 10.30-12.30

Actions	Ву	Status
BBTS TP forum – AM to get screenshots and start date from Marie Maguire	AM	
Invite Emily Carpenter to future committee telecon	AJo	Carry over
BBTS TP group ToR – AM to circulate and all to review by 26/06/19	AM/all	
Bullet points of BBTS chair and secretary duties	AM&AJo	
Raise the TP development framework with the UKBTN	AM	
All to send photo to AM	All	