

**BABCP Children, Adolescents and Families, Specialist Interest Group**

**Annual General Meeting 12<sup>th</sup> November 2007.**

**Bury General Hospital.**

**Minutes**

1. Present

Joanna Grave  
Sam Cartwright-Hatton  
Tim Williams  
Janet Teshola  
Brenda Davis  
Charlie Wilson  
Maria Barquin  
Rosie Hall  
Nicky Dummet

2. Apologies

Anita Munro  
Kath Davies  
Trevor McDougall  
Norma Armston  
Fiona Noble  
Peter Morris  
Sue Robinson  
Steve Spence

3. Minutes of last meeting

These were approved

4. Committee Travel expenses

These will be funded

5. Password for next Telephone conference

121107

6. Chairs update.

Nicki summed her tenure up as a busy 2 years!

Demand is potentially overwhelming for our branches skills. There are many projects in which our branch could be involved.

There are regular requests from various parts of the media for different things, often through BABCP HQ. It would be helpful to have a number of named people who could respond to these requests

Standing items on the agenda should be built in for each of the branch sub-committees e.g. training.

#### 7. Treasurers update.

As we have no treasurer as Lisa Finch as stood down there was no formal update. Tim Snell in finance at BABCP HQ will process any financial requests.

#### 8. Branch Liaison

A very full and lengthy meeting was held at the main BABCP conference.

#### 9. Conference & Workshops

Following the success of the 2007 Oxford conference ACAMH is keen to hold another conference. Various dates were mooted but will need to fit with main BABCP conference and the European conference. September 2009 seemed to be a possible time. Co-ordinator required as Charlie (vary ably and successfully) did a great deal of the work. It was however very demanding but also provided good experience. Charlie suggested that the organisation could be divided up such that there would be leads for areas such as the scientific programme, social and so on. The main conference lead then could help co-ordinate the different leads. Maria Barquin expressed interest in the conference lead position and Rosie Hall was also interest in a position. It is important for CAFSIB to approach suitable people from outside the committee to be involved in the scientific committee.

#### 10. Accreditation

BABCP is not progressing to a specialist tier of accreditation for child and adolescent work beyond the standard accreditation. A question was raised as to how we should approach new CBT competencies.

#### 11. Training

Joanna and Nicki are now members of the accreditation committee.

IAPT update Bury project no specific CBT focus. Expectation as new developments come on stream that there will be more requests to accredit child courses.

#### 12. Supervision

Charlie stressed that not a lot happening. Important that it is clear from the BABCP what is required for supervision especially in our area as shortage of appropriate supervisors.

#### 13. CPD and Research group

The question was raised as to how we highlight the importance of research within our own group and how do we network with relevant people involved in research beyond our own branch? It was agreed that the branch should try and make links to back into the main BABCP research events.

Rosie Hall will take a lead on CPD events.

#### 14. Website/Newsletter/Publicity

Tim has tried to contact John Kentish (BABCP webmaster) as to how we change the website to include minutes etc. A work in progress!

#### 15. Elections

Chair – Charlie Wilson (2 years duration)

Past Chair – Nicky Dummett

Secretary – Andrew Lewis-Smith (3 years)

Membership Secretary – Sam Cartwright-Hatton

Treasurer – Anita Munro (not at meeting but Sam to liaise with Anita as to her input)

Ordinary member – Steve Spence

Co-options – Marie Barquin, Brenda Davis, Jonquil Drinkwater, Trevor McDougall, Rosie Hall, Paul Stallard

#### 16. Expenses.

Due to a lack of a treasurer there is a back log of claims from committee members. BABCP HQ have conformed that in this situation as an interim measure claims can be signed by the secretary (Andrew). The secretary can ask the chair to sign his. Please use the main BABCP claim form and send to Andrew.

#### 18. Minutes

To be copied to BABCP HQ. Andrew will complete and send to Sam for distribution.

#### 19. AOB

- (i) Competencies – how should this be taken forward? For further discussion at the next tele-conference on 3<sup>rd</sup> December at 11.00am
- (ii) Tele-conferences. As well as the one on the 3<sup>rd</sup> there may also be one on the 4<sup>th</sup> December (training working party)but there is a possibility that that one will not be needed after the one on the 3<sup>rd</sup>.

#### **Future Meetings**

- (i) Wed 6<sup>th</sup> Feb, 2008, Michael Rutter Room, Institute of Psychiatry, London
- (ii) Monday 2<sup>nd</sup> June, Birmingham

#### **Matthew Finnegan**

Matt discussed his role as media rep for the BABCP but only working 2 days per week. Always available in the office on a Monday. Future developments include a new web site which will be much more interactive.

Matt also raised the issue of regular requests for representatives of the BABCP to speak to the media. In order to train people to communicate with the media on CBT related matters the BABCP may develop some training in dealing with the media. Matt will keep us informed.

Andrew Lewis-Smith  
CAFSIB Secretary  
10<sup>th</sup> December 2007

