

Draft Minutes from 'FOJSS In UK' Meeting

Saturday 29th April 2017, 4pm Randalls, Node Park, Hitchin Road, Codicote, Herts,
SG4 8TH

Meeting Number 4

4.1.1 Present: Mr Kislay Thakur (KKT), Dr Ashish Narula (AN), Dr Sonia Narula (SN), Dr Sunil Grover (SG 1), Dr Seema Angra, Mrs Meeta Thakur, Mr Sanjay Gupta (SG), Dr Kapila Jain (KJ), Mr Rajesh Sofat (RS), Mrs Priya Tandon (PT), Mr Nitin Dahad (ND), Mrs Varsha Dahad (VD), Miss Tanvi Sofat (TS), Dr Shravan Tirunagari (ST), Mr S.Selvakumar (SSK), Mr Vivek Gupta (VG), Dr Ekta Gupta (EG), Dr Manpreet Gulati (MG), Dr Bhavjeet Gulati (BG), Dr Vimple Bhalani (VB), Mr Rakesh Kapur (RK), Dr Eena Dorairajan (ED), Mr Srinivas Iyer (SI), De Shabnam Iyer (SI), Dr Sunil Gupta (SG2), Mr Sanjay Sinha (SS), Dr Anita Sinha (AS), Dr Yogesh Jain (YJ), Mr Devesh Mishra (DM), Prof sanjay

4.1.2 Apologies: Mr Sumit Goyal (SG3), Mr Ajay Sharma, Mr Ranjit Manchanda, Mr Anil Kaul, Dr Tina Kaul.

4.2

	Agenda Item	Action	Status
1	SG welcomed the friends and listed the apologies. New friends (SSK, VG, EG, VB) were introduced.		Complete
2	Minutes from 23.01.16 and actions arising were reviewed and signed as true record.		Complete
3	KKT welcomed friends of JSS and summarised all the activities since our last meeting. Special mention was made about FOJSS Centre to Coast cycle run 2016, Diwali Mela 2016, FOJSS UK stall at the BAOIA meeting (2016 Leeds) & Regional Anaesthesia and ICU course at Ganiyari, Bilaspur Feb 2017. (Individual event reports are now appended on our website under FOJSS calendar). KKT thanked all the friends for their hard work in raising awareness & much needed funds for the organisation. Need to expand FOJSS & recruit more friends was emphasised.	Every member to recruit more like minded friends in his organisation	Ongoing
4	SG confirmed SG1 has taken over as FOJSS UK treasurer (replacing Prof Shitij Kapoor). Mr Sumit Goyal has expressed his desire to step down from trusteeship and lead Fund raiser. He will continue to support the organisation as a friend of JSS.	Friends and trustees accepted Mr Sumit Goyal's resignation with immediate effect and thanked him for all his contributions. SG to update	Complete Complete

		Charity commission and FOJSS UK website	
5	Nomination for a new Trustee and Lead fund raiser was requested. Sole expression of interest from Dr Ashish Narula was confirmed.	SG/KKT proposed AN for the vacancy and was elected unopposed. The chair congratulated AN on his new role. SG to update FOJSS UK website.	Ongoing
5.1	SG informed book review on 'Atlas of Rural Health' is still awaited. SG still has a few copies of Atlas in stock.	SK accepted to write a book review. Friends & colleagues interested in the book to liaise with SG.	Ongoing
5.2	SG re-confirmed FOJSS UK website is up to date with all the FOJSS activities and remains fully functional. Need for a Twitter account was discussed and accepted.	Friends are urged to visit our website and Facebook page. www.fojss.org.uk SS has kindly agreed to set up & manage our twitter account	Complete Complete
6	SG presented a brief financial status and confirmed our charity has now received HMRC recognition. This would enable us to claim Gift aid benefits for eligible past and future donations. A total of £12,000 has been remitted so far to JSS towards the ICU project. Current balance was approx. £20,000. Accounts for 2015-16 have been finalised and will be submitted soon.	SG1 to communicate with 'Just Giving' to claim future gift aid benefits & HMRC for past donations. Friends & Trustees thanked all the donors and renewed their Direct Debit appeal. SG1 to liaise with accountants for	Ongoing Ongoing Ongoing

		submission of 2015-16 FY accounts to charity commission and FOJSS UK website.	
7	SG1 presented a report on the recent FOJSS UK visit (Feb 2017) to JSS base Hospital at Ganiyari, Bilaspur. The team organised a workshop on critical care and Regional Anaesthesia, which was well received. Full program and final report by SG1 is appended on FOJSS UK website.	To draw lessons from this visit and plan further teaching activities.	Ongoing
8.1	<p>YJ presented an update from JSS Bilaspur. This included current state of village health program, hospital expansion, critical care services & nursing college. He outlined various financial and skills related challenges faced by JSS.</p> <p>YG suggested for better structuring and mentoring of UK medical students visiting JSS by FOJSS UK. This would not only help JSS but also enhance student experience. A total of 6 UK medical students are/will be visiting JSS this summer.</p> <p>YG confirmed medical students visiting JSS are visiting as observers and fully supervised. It would be better if they stay at least for a few weeks and undertake epidemiological research and audit activity which could be planned in advance.</p> <p>YG confirmed overseas Indian doctors registered with MCI do not need any further medical registration. Doctors with GMC registration only, will need provisional registration with Chattis Garh state medical council in advance. The need to inform GMC for UK doctors needs to be confirmed.</p>	<p>SG to liaise with returning students for feedback and needful initiatives to move forwards.</p> <p>Create student feedback blog on FOJSS UK website to guide future elective students.</p> <p>SG to write to GMC for further confirmation and advice on UK doctors planning to volunteer clinical work in India.</p>	<p>Ongoing</p> <p>Ongoing</p>
8.2	SG2 informed he will be attending a diaspora meeting in Royal College of pathologist on 3rd May 2017. He has suggested JSS name for discussion. Haematology Lab quality control standardisation could be explored through this forum.	SG2 to explore	Ongoing
9	YG was recently invited to give a plenary lecture on 'Communitising Rural healthcare using patient advocacy groups' at Global health summit organised		Ongoing

	by BMJ at Excel, London (27.04.17). He kindly presented the same talk which was very well received https://livestream.com/IFQSH/London2017		
10	<p>Various fund raising proposals for 2017-18 were discussed.</p> <p>SG1 will be cycling from John O’Groats to Land’s End (1000 miles in 10 days) from 12th of May in support of FOJSS UK. http://www.justgiving.com/Sunil-Grover3?utm_id=24</p> <p>His just giving page is functional and can also be accessed through FOJSS UK website. He plans to raise 7K to support funding for JSS ICU ABG machine.</p> <p>Proposal for FOJSS UK annual cycle run from Stevenage to Cambridge was discussed along with Diwali Mela 2017.</p> <p>SSK proposed doctors to donate one day of Locum work or Waiting List earnings to FOJSS UK.</p> <p>Organisation of FOJSS UK Yoga Camp</p>	<p>Friends to donate for SG1 Cycle run via his just giving page.</p> <p>SG1 to take this forwards after his cycle run. Friends to find bollywood singers or dancers willing to do charity show.</p> <p>SG to write to encourage friends</p> <p>SG2 to explore Sunil Gosai a friend and IT consultant who teaches YOGA at Croydon, London</p>	Ongoing
11	YJ presented FY 2017-18 proposals for continuing support for ICU project along with training of Resident doctors and Nurses which was widely supported by the friends and board of Trustees.	YJ to circulate the written proposal to Trustees for final approval.	Ongoing
12	SG1 proposed to host the next meeting at his residence in Barnet, London, which was agreed.	To confirm dates in due course of time.	Ongoing
13	KKT and friends thanked KJ and SG for being a wonderful host and organising the meeting.		
14	A total donation of £471 (370+101) was raised through this meeting. Big Thank you to all the friends for their valuable time, efforts and generosity.	SG to deposit donations to FOJSS UK a/c.	