

MINUTES OF THE DIAGNOSTIC IMAGING ADVISORY GROUP (DIAG) HELD ON WEDNESDAY 26th APRIL 2017, AT THE OFFICES OF THE SOCIETY OF RADIOGRAPHERS, 207 PROVIDENCE SQUARE, LONDON SE1 2EW

PRESENT: Nina Arcuri {NA]

Andrew Creeden {AC} Helen Erhardt {HE} Deborah Henderson {DH} Victoria Hughes {VH} David Jones {DJ}

Jonathan McConnell {JMC}
Richard Newman {RN}
Rachel Nolan {RN}
Rakesh Puni {RP}
Claire Watkiss {CW}
Susan Webb {SW} {Chair}
Nicholas Woznitza {NW}

IN ATTENDANCE: Charlotte Beardmore {CB}

Sue Johnson {SJ}

Valerie Asemah {VA} {Minutes}

1. WELCOME AND INTRODUCTION

1.1 The Chair welcome all group members to the inaugural meeting of the Diagnostic Imaging Advisory Group (DIAG) and round table introductions were made with the members giving a brief overview of who they are and giving reasons as to why they joined this group.

2. APOLOGIES FOR ABSENCE

2.1 There were no apologies for absence.

3. ADVISORY GROUP – SCOR STRATEGIC OBJECTIVES

- 3.1 Information provided on Synapse for the group to reference re SCoR Strategic Objectives, Terms of Reference, integration with other advisory groups etc.
- 3.2 Group Membership:

Two Assistant Practitioners to be recruited to the group.

ACTION: CB & SJ

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3.3 A Chair and Vice Chair need to be identified.

ACTION: Group members to self-nominate

4. CURRENT CONTEXT: DIAGNOSTIC IMAGING

- 4.1 CB update on:
 - Advanced clinical practice
 - Apprenticeships
 - · Team working
 - Radiographer reporting
 - Skills for health career structure
 - Student recruitment
 - Mentorship for leaders

ACTION: SJ to liaise with Alex Lipton re mentorship information

4.1.2 Group to add radiographer reporting to workplan.

5. WORKPLAN

- 5.1 Aim produce minimum of one advisory document per year
 - 2017 Scope of Practice for Assistant Practitioners
 - Investigate Leadership and Mentorship with diagnostic radiography
 - Investigate Radiographer Reporting Role

6. ANY OTHER BUSINESS

6.1 SJ asked the group if the format of the meeting today was what they expected and if they found it interesting. They all agreed that it passed expectations. A request was made for agenda items to be expanded and acronyms explained.

SJ and CB to make sure information is provided pre meeting.

ACTION: SJ & CB

6.2 VA to locate a list of acronyms and upload to Synapse.

ACTION: VA

6.3 VH will feedback to her department to engage with staff and bring ideas back to this group.

6.4 CB thanked the group members for their involvement and interaction today. Everyone participated and gave a good example.

7. DATES OF FUTURE MEETINGS

- 7.1 The date of the next meeting was agreed as
 - Tuesday 28th November 2017

Item	Action	Due Date	Assignee
3.2	Two Assistant Practitioners to be recruited to the group		SJ & CB
3.2.1	Self-nominate to be Chair or Vice Chair of DIAG		Group
4	SJ to liaise with Alexandra Lipton regarding Mentorship information		SJ
6.1	Information to be provided prior to meeting		SJ & CB
6.2	Upload list of Acronyms to Synapse		VA