Agenda of the 2019 BARS AGM

Crowne Plaza City Centre Hotel, Liverpool Thursday 26th September 2019



- 1. Minutes of the last AGM
- 2. Matters Arising
- 3. Chairman's Report
 - Phil Gardner
- 4. Council Election Results
- 5. President's Report
 - Professor Tunde Peto
- 6. Education & Training Report
 - Karen Whitehouse

- 7. Webmaster's Report
 - Richard Bell
- 8. Diabetic Eye Journal Editor's Report
 - Iveta Olejkova
- 9. Conference 2020
- 10. Any Other Business
- 11. Date and venue for the next AGM

Chairman's Report Phil Gardner

Membership

- 593 active members
 - 427 followers on Facebook (facebook.com/eyescreening)
- Database cleansed, inactive accounts removed
- 4½ years since the introduction of free membership







Chairman's Report Phil Gardner

	2018	2017
	£	£
<u>Income</u>		
Conference and Sponsorship Income	35,922	32,726
Bank Interest gross	26	32
Total Income	35,948	32,758
Expenditure		
Cost of Conference	16,533	21,974
Secretarial Costs	5,760	4,320
Postage and Stationery	6,045	6,018
Accountancy Fees	1,080	1,050
Travel Costs	6,504	8,359
Web Site Costs	162	2,292
Legal Fees	343	374
Entertaining (Raffle Prizes)	680	1,540
Bank Charges	219	225
Sundry Costs	143	624
Corporation tax	5	6
Total Expenditure	37,474	46,782
Income less Expenditure	(1,526)	(14,024)
Reserves		
Funds brought forward	49,514	63,538
Purchases Accrued		
Funds carried forward	47,988	49,514



Chairman's Report Phil Gardner

Finance

- 2018:
 - Income of £35,948
 - We spent £37,474
 - Loss of £1,526

- 2017:
 - Income of £32,758
 - We spent £46,782
 - Loss of £14,024
- So income has gone up and expenditure has gone down
- End of 2018 year: £47,988 in the bank



Chairman's Report Phil Gardner

The Past Year

- Diabetic Eye Journal & BARS website still going strong
- Education & Training work continues
- Spring Failsafe Forum in Birmingham
 - Demand outstripped capacity
- Council Elections
- Annual Conference
 - BARS Bursary Scheme
 - Lauren Clarkson, Doncaster DESP
 - Vishal Patel, Leicestershire DESP



BARS Council Members 2018-19

Phil Gardner Chair

Prof Tunde Peto President

Bev Tolley Chair Elect

Zoe Tobin Secretary

Lynsey Scott Treasurer

Richard Bell Webmaster

Iveta Olejkova Council

Rob Davis Council

Jane Clayson Council

Charlotte Wallis Council

Grant Duncan Co-opted

Jane Cansfield Co-opted

Dr Andrew Brown Co-opted

Karen Whitehouse Co-opted

Kamran Rajaby Co-opted

Alison Simpson Salaried





New Chair

- Bev TolleyNew President
- Liz Wilkinson
- Two new council members...



2019 Council Election Results

Three places available, eight excellent candidates

Elected:

- Zoe Tobin (re-elected)
 - Failsafe and Administration Co-Ordinator, West Sussex DESP
- Samantha Creamer
 - Diabetic Eye Screening Manager, NHS Tayside
- Robert Hancock
 - Senior Ophthalmic Photographer & Team Leader, The Wirral DESP



President's Report Professor Tunde Peto



Get involved with BARS

Tunde Peto the leaving President of BARS and Clinical lead of
North Ireland DESP

I felt privileged and excited to have been elected as BARS President a bit over 3 years ago and I was right, it has been an absolute pleasure to serve in this role.

I started my journey in diabetic eye care in the early 1990's in Newcastle, Australia where I worked in the Diabetes Centre and where one-stop shop was a reality as people with diabetes were seamlessly seen by the eye-team as well (in fairness to everyone, the number of patients were much smaller then!). Parallel to the clinical PhD I was completing, I was also working on the renowned Blue Mountains Eye Study, a population based study that taught us so much about chronic blinding eye diseases. A few years of running the diabetes eye services in South-East Hungary followed by 16 years at Moorfields Eye Hospital concentrating on ophthalmic image analysis gave me a lot of insight into how the field was developing.

I have been working in DESP in the UK since 2002, and was Deputy Head of Training, Education and Workforce planning in the early stages of the national programme. Those were really exciting times, with everything being new and in need of development and I am so proud of the workforce that has been created. We never dreamt of the cadre of roles that were coming up as the programmes evolved, and so the current stage was no less challenging and fulfilling as the previous ones were. Being President of BARS gave me a sense of achievement when I look at the website, the education programmes being developed, and the clinical and scientific content of the conferences. I do hope I hand over the presidency in September with BARS being stronger in every aspect of its remit. I am only leaving as a President but will remain as a strong supporter of DESP, the profession and diabetic eye care! Thank you all for being supportive!



Education & Training Report Karen Whitehouse

The biggest project BARS has undertaken in recent years has been our attempt to develop a set of educational resources for screening staff.





Education & Training Report Karen Whitehouse

- Questionnaire sent to BARS members
- Clinical Leads in England invited to complete online survey
- Approached RCOphth re Clinical Competency Frameworks
- Discussed with Gloucestershire Retinal Education Group and NDESP
- Explored the development of an SLB accreditation with practical OSCE exam
- Meet approximately 4 times a year and report back to Council
- Initial Project: Admin and Failsafe
- Education sub-committee working on different elements
- August 2019: 2-day workshop dedicated to Admin modules (death by PowerPoint)
- More meetings planned to complete the course
- Exploring different methods of delivery: Moodle, Articulate, certification...





BARS Administration Qualification Module 1

The Principles of Screening

The Principles of Screening

In this module you will learn about:

 The policies, procedures and principles of diabetic eye screening and other screening programmes



The Principles of Screening

Topics covered in this module will include:

- The definition of screening
- Health screening terminology
- The screening pathway
- The difference between screening and diagnosis
- The benefits and limitations of screening

The modules will be a mix of slides, hyperlinks, and multiple choice questions



Education & Training Report Karen Whitehouse

- This has proved to be a challenging task, using a small but determined group who are keen to develop the educational needs of staff.
- The journey has been a slow process due to time constraints and the detailed work required to ensure the courses will be of a high standard and accessible to all relevant staff.
- However the work continues and we are optimistic that the pilot project will be available soon.





Webmaster's Report Richard Bell

October 2018 – September 2019





Webmaster's Report Richard Bell

E-mail Problems

- Members not receiving BARS e-mails
- To keep your account active please login every so often



Sponsors













healthintelligence



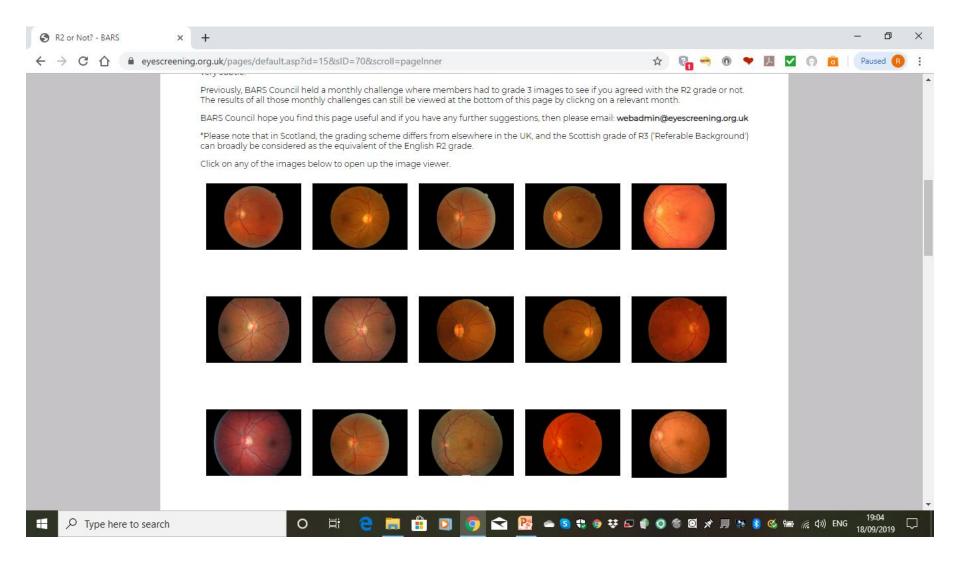




Web Statistics

Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2019	2,779	5,190	18,476	72,130	19.60 GB
Feb 2019	2,716	4,761	15,370	61,984	17.46 GB
Mar 2019	2,889	5,000	18,737	73,869	20.38 GB
Apr 2019	2,561	4,952	15,725	63,288	16.79 GB
May 2019	2,574	4,766	13,940	55,048	13.13 GB
Jun 2019	2,494	5,437	25,418	86,676	16.26 GB
Jul 2019	2,299	4,751	17,423	80,758	17.07 GB
Aug 2019	2,279	4,979	20,997	85,798	15.30 GB
Sep 2019	1,322	2,451	6,530	28,886	7.60 GB
Oct 2019	0	0	0	0	0
Nov 2019	0	0	0	0	0
Dec 2019	0	0	0	0	0
Total	21,913	42,287	152,616	608,437	143.59 GB

'R2 or Not'



Webmaster's Report Richard Bell

Thank You

webadmin@eyescreening.org.uk



Diabetic Eye Journal Report Iveta Olejkova



info@diabeticeyejournal.org

https://www.eyescreening.org.
uk/pages/default.asp?id=29

(Click on Diabetic Eye Journal in the main menu)



2020 BARS Conference & AGM

The 20th Annual BARS Conference: 24 & 25 September 2020 Newcastle-upon-Tyne

The birthplace of BARS and location of our very first conference, organised by Professor Roy Taylor and Lillian Lovelock in 2001.





Any Other Business

Proposed change to the Constitution to clarify rules regarding overseas members. Wording to be added to Article 4 (Membership):

"Membership is open to individuals resident outside of the UK, subject to the following restrictions:

- Overseas members are not eligible for election to council and may not hold an officer position.
- Overseas members may be co-opted for a specific purpose if deemed appropriate by council and agreed by the individual; in these circumstances, the association is not responsible for any international travel costs of the co-opted member.
- Overseas members are not eligible to participate in the annual conference bursary scheme but are invited to submit papers and, if accepted, will be offered free registration and accommodation.
- Overseas members will not receive a free printed copy of the Diabetic Eye Journal unless attending conference, but may access the journal online.
- Eligibility of overseas members to participate in any competitions held by the association, including the award of any prizes, will be determined by council and stated in the published rules for each competition.





Next AGM: Thursday 24 September 2020 Crowne Plaza Hotel, Newcastle-upon-Tyne

