

# Scottish Heart & Arterial disease Risk Prevention

## MINUTES

### MINUTES OF THE THIRTY FIRST ANNUAL GENERAL MEETING

Date: 22nd November 2019

Place: SHARP Annual Scientific Meeting, Crieff Hydro Hotel

Time: 14:00

#### 1) Welcome and Apologies

Co-Chairperson Dr Rebecca Wheeler welcomed those present to the meeting. No apologies were presented.

#### 2) Minutes of Previous Meeting of the 30<sup>th</sup> AGM held on 23<sup>rd</sup> November 2018

Minutes of the 30<sup>th</sup> AGM held on 23<sup>rd</sup> November 2018 were circulated to the attending SHARP members. Mr Dennis Sandeman and Dr William Simpson approved these minutes.

#### 3) Matters Arising

All outstanding matters arising from the meeting held on 23<sup>rd</sup> November 2018 were addressed during the meeting.

#### 4) Adoption of Minutes

The minutes of the meeting held on 23<sup>rd</sup> November 2018 were adopted as an accurate record of the meeting.

#### 5) Chairman's Report

Dr Rebecca Wheeler thanked everyone for attending the meeting. She felt that this year there was a good variety and mixture of topics yet maintaining a high standard of speakers. There were new faces at the meeting as well as those who attend regularly each year.

Dr Rebecca Wheeler thanked all present and hopes to see them again at the SHARP ASM in 2020.

#### 6) Honorary Treasurer's Report

Dr Alan Begg as Honorary Treasurer, pointed out that on Page 14 of the 2018/19 Report, there had been a reduction in our funds due to SHARP spending more on educational funding such as the SHARP prize at the annual scientific meeting He referred to an error on the list of Trustees in the draft account which was circulated and assured the meeting that this would be updated. Dr Rebecca Wheeler's Chairman's report will be embedded into the accounts next year.

Dr Begg announced that just under £1000 was raised from the auction and raffle at the SHARP Gala dinner the previous night. Prof Jill Belch stated that all educational meetings are very important and reducing costs to trainees and junior doctors would be helpful.

Dr Rebecca Wheeler said that she will be attending the meeting taking place in Orkney in May 2020. As trustees, we should be thinking of funding other meetings and for SHARP to take part in more meetings.

**7) Appointment of Co-Chairman**

Prof Adrian Brady was nominated and duly elected to serve as co-chairman – his period of office being two years. Dr Alan Begg proposed and Dr William seconded this. It was agreed that Professor Jacob George could be a potential candidate for the following year.

**8) Appointment and Ratification of Trustees**

It was noted that Mrs Lesley Elrick, Dr John Stout, Dr Colin Stirrat and Mr Jack Brown has retired from being SHARP Trustees.

It was agreed that Ms Emma Gellatly, Professor Tom MacDonald, Dr Suzanne MacKenzie, Dr Nick Mills, Mr Dennis Sandeman, Dr Chris Packard, Dr Alan Begg and Professor John Webster would be appointed Trustees for a further period of four years.

**9) Annual Scientific Meeting 2020**

After such a successful 2019 meeting, Dr Rebecca Wheeler indicated that we were ready for the challenge of organising a meeting of relevance to primary care and to rival the present one in terms of quality and substance.

**10) Future collaboration and SHARP projects**

**10.1 UK National Screening Committee – Screening for familial hypercholesterolaemia in children.**

Dr Alan Begg informed the meeting that there was an initiative for the screening for the familial hypercholesterolaemia (FH) in children launched by HEART UK.

Professor Jill Belch stated that it is perfect for Scotland to lead on this project and wondered if SHARP could set this up as a cost effectiveness study.

Dr William Simpson suggested asking health care professionals who do FH clinics to advise on the procedure to take and that a proposal should be sent to David Wald.

**11) Any Other Business**

There was no other business.