

Minntes of the elevertheetin hald in Conference Rocn D, St Andrew's House, Edinburgh at 2.15 mm or Tuescy 10 Cutober 1972.


Apolories for encence

1. Apolories for absence were intimated cit Eielf of Pr Batchelor, Professor Douglas, Dr Karver, Miss Macdonald and Ir ioIver.

Mimules of yocting hele on 16 way 1912
2. These were aproved an a correct record.

Blood Trangfustion Service - Discmestion Panee
3. The propovals in the peperhid received Ministerial arproval and the SMBPA had been so informed.

Waymement Sut-Comitten for thephC - Penort at tenth racting
4. It mas reported that the Sub-Comittee hat met on 26 September and that one of the rain mstters discused was promess on the liberton buildins. Prior to the recent industrial dispute in the buildirs industry work had been vromessing slightly ahead of schedule and althouft it was too early yet to gauge the eifect it was hoped that the strito would not hase caved a serious delay. The total cost of work completed to date way e212,000.

Prainine of future consuttente - Parer spe(e)(72)5
5. This wemoranduti brd peen mepated by tho Recienal Directors as they were concerned about the lack of suitable othdidted coming fowrard for concultant posts in Blood Tramefusion. The question mow wes how it could be browht to the attention of the authorities (eg Boyal Goljage of Patholerints) who would be atie to implement it.

 Comeil for Post-Gwomste Medical phuation wererentioned. There was also a
 but this was rot pursued.
7. The noed for aresh lock at the traning faciliuios for foture consultants was esconticl in the light of the rapid beveloment in bloud transfusion. Infomme ation was neerod on whet ofinical dxperitnce whe expected berone going irto he servise and it was understood thet the Royl College of Pathologists hed recently resolved to recompnd that hematoloby omdidates mist have ppent six months in a blood transfusior laboratory.
 on 19 Otcber with a recommentaton that $1 t$ hholl be put to the Royal Cellege of Patholosists. It was pointed ont the this should not compt BHMA to the actual implenentation of ell the detalled propasals in the mexomendur sone of which, ee coargation, might not be solety for the blood trenstusion somvise Bacin project wonl have to be considered on its menits as it arose.
9. It was sumested that the paxament on paze 2 of the menomadum miont be molified to exoludo reference to a speaific nuber of consultants. The Depatmont should be made fomally wawe of the memorandum.

Chairmen's Advibory Grown - Virolomicel reaviremets
10. The Reqional Director's were in gensmal areenent with the recommendations of the Chaiman's Advisoxy Groun but they were concernod about the delay in introdvoins
(1) more sensitive corconing of donatong for Australia Antiren and its Antinody.
(2) comoperation with rerionsl reference laboratories in reletion to testine for henatitis - at precent Reglonel Tratefasion Centres were not getting the semice reaomanded in the faycock Repost.
(3) discursion on the future nimobiolog requirements of the BIS, particularly of the PTG.
11. The SEMIB had been writter to about the provision of facilities and a meeting to discous and clraty the whs requirements as car as the rac was concomed wonld be being amenged. A thongh virologionl assistance given in the Southm Fastom Region was satisfactoy reatime it was unvearonable to expect this to co on for an indefintte nexiod. The situation in the mestem Recion was not satism factory althomp disenssions hed taken place; no procress had ret been wade.
12. It was surseded that a MS virotore lumerom wigt not be to the advaname of the service in the long munf in ay svent the sup:ly of high rade virologists was not unlinited. In rebubbal of this the point was made that the Regronal Directors had stated an unequivocal need and that the Somvice hod rone a long way in tuainine staff. They were not concerned soluly with henatitis; thero was a need for a microbiolowical service for the BTiN to cover the whole field preforably from a laboratory sited at liberton.
13. It was not clear whoro the PDC mionobiolocical needs were folnc to lie. Thewe was likoly to be sophstioated immology in the futme and it was important that guality control vas not prejudiced.
14. The BTS had a special nem and must attain the fenest possible standand within its resources. It was eseential that there were more sensitive procedures at transiusion centres - it was krom th t, in Bugland, more sensitive tests vere being provined throwe tho prus.
15. The quertion had to be ached, homaver, whether an eatablicoment bult ar by the DTE could be maintaned. Whatever wew establislod there would stial be a reed for retters on oceasion to be roferred to consulbent virologist.
16. The requiromons of the Medionee Act 1968 would also have to be lopt in mind. The implications for the prothto be extensive; every produet wond require to be licenced.
17. It was suecestnd that the Executive Comittoe should be asked to provide the
 if the ned arose. The question of conlral acilities at liberton would be discustred at the next meetme of tra Comittee.

Administrative Structure
15. The reroxt of the Scottish Cffice Lenasermen Sexvices Division was expected to be available within the nexif fey weeks.
19. Concern was expressed at the delav in advertising the rost of Nationel Medica? Director; a corsiderable tye had elaped since the Comittee had aprovet the appointment. It was explained that the RPB had had to be onnsulted about the grantirg of an honorary consultanoy appointwent berore a cane for the creation of a nev consultant post could ke put to the Advisory Committee on Mospidal Medical Establishments whoh was meoting later in october. It wes not anticipated that that Conmittee would nesiat the new post and as soon as aproval was given the post covld ise advertisod.

Tetanus imonor? obulin - Eaper coc(p)(72)1
20. Information had been obtainod thet theing the last on mons 360 doses of equine $h^{n g}$ hat been iscued to Scottish Hospitals; this figme was consinomahy leos than expected. Stocks of plasma held at the PPC werc sufficient to provide material for mophylnctic purposes.
21. Cutter Iaboratories had a sumply in power form wich they were prepared to selly tho cont prould be less than popessmot in this country. This ratter hed been dismssed recently by the Regional Directors and troy had considered that in the present supply and demand position the was no over-ridine need to purchase the inatorial.
22. The demand for this inmunorlobulin con treatment of tetanxs apneared to be diminishing; durine the last yeax very few doses hed been insued (the averore was anoui. 2 a yeac). The Noxth Region mas continuing itts plasmapheresis programme and had developed a method of ascyinc; if the Joint Sub-Comittee on Vacoination and Immuistion recommendod the use of hunan rather then aquine mavenial it vould be possible to expand these facilities. It vos asroed that no further action required io be taken meantire.

Supply of fractions containing petone VII \& IX - Pacen Pro(1) (72)1
23. The minutes of the Workine Paety meeting hed on 21 Sentenher had been ciroulated. The rain points brought out at the wortine Party meeting were-
(a) Apnroximatoly 30,000 donctang of $B l o o d$ per anmm mould be required for the production of Tactor VII corcontrated.
(b) The prescme of Tector VII was considered to be relatively unimportant.
(o) Laker quantitios of Pactor $I X$ products should be prenared.
(a) The farcd rof extended clinical trials of cocmulation factors; this would hyve staffing impications
(e) clinjcei trials of eryeglohuln precipitate and other comendetion factor prenoations at Glespow Royal Infimary wore rronosed.

Some coiticimm mas mase on certain moints in tha minutes. In marapanh the


 of toials for hators JII and lu we trot of the remerk in the tast pentence
 be iroreased. It whs thoumt by the inember of the mor ing tarty presert that


 tion; to what extent dio the smpmat fance whe probect.
24. In view os the pointe raised un discussion it was clag thet cianimostion $o^{*}$ whet wes actually intended was reduived. It was armeed that the Torking Lacty shouli e invited to clawify the minete of the moeting and that jt should thon be seferred to the Remional Dipectome before wetht constaered by the CCC again. In the meantime the existing minta wald be taken as mpotiminary note.

## Giving Sets

25. The Denetrment had mecelved mumpios of two new sets - Avon and Travenol fon clinical trials and sumples vere bejms sert to Res onal Directors for distribution to hosnitals.
 ofat from the paediatrio viem pofnt it was eosontial that there was an intemediate reservoir in sivinur seta.

Artmet Sturies - Parer oCg(p)(72)6
27 The propobel outinet in tue paper was not iox a siort-tern researeh projodt bit for a ontinuint novaommat. The oont wonld be about foovo per ennum Including the sataries of s Shior negistar and a Pechician. It was pointed ont that under the regul thon taid whm ty the Cemmitiee on Sefety of hedicine it was oblimatory to oamy ont tente of mav producta on nimals prior to administration to human beingt. The Compltan apmeda to recommend to the Lxecutive Comittee that this application sox financial matatance be ranted.

## Membershid of Intemationel Scotetine

 intemational confenences at whah the SDMTA bhould be represented. At present reonesentation was on e wewn trounh DMe. It wes ameed that geparate
 Director.

Statrtory notice of the tnctumpe of popattuts- $=$ papey ccc(T)(72)3
29, At nresent the statotony tenvinenents Wre thet "infectue jeundsce" is notifiable this is based on clinionl diemosis. It wea rgraed that it would bo of great assistance to the Bris is this recommendation of the Rosemberm Report was implemented.

30. mo G R whe wat momptod to prepare tis peper becausa or his concern abent:-
(a) the recomendations of the Zuckeman Comittoe net havimo been implenemted
(b) the need to encourafe yothy selenee maduates in Brs careers
(c) Sum $41 / 1972$ mich dealt with a rew poocedure for top meade seimbific posts.
31. It was amood that is was an interestine and wer ul paoor but thet no action could be taken until proesexs had bem wade on the Vuckeman recomendethous.


Any other burinoge
32. Madity Gon mes



 facilities at Iat but there the mo lidieation at froent thet the existits
 to ken the Comatten divind of any fruthen developments.

Date of next motrut
33. The next wevirs was amanco for Tmmsday 14 December at 2.15 pa in Rom 47, St Andrew's House.

October 1972

