

Trust Board Meeting: Wednesday 9 January 2013
TB2013.21

Title	Consultant Appointments and Signing of Documents
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Status	A paper for noting by the Board outlining action taken under delegated authority on recommendations from Advisory Appointment Committees for consultant medical staff and the signings and sealings of documents
History	This is a regular report to the Board

Board Lead	Sir Jonathan Michael, Chief Executive			
Key purpose	Strategy	Assurance	Policy	Performance

Summary

1	The paper reports on recommendations from Advisory Appointments Committees and informs the Board of actions taken under delegated authority and recent signings and sealings of documents.
2	Recommendation: The Board is asked to note the actions taken under delegated authority, to approve the recommendations from the Advisory Appointment Committees and to note the signing and sealings of the documents as listed in the report.

Advisory Appointments Committee Recommendations

The Board is asked to note that under delegated authority the following appointments to the consultant medical staff have been approved:

1. An Advisory Appointments Committee met on 28 September 2012 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for one post for a Consultant and one post for an Honorary **Consultant in Emergency Medicine**. The Committee interviewed three candidates for the Consultant post and one for the Honorary Consultant post, and recommended the appointment of the following on a date yet to be confirmed:
 - 1.1. **(Consultant) Dr Rebecca Whitarcar**, BSc, MBBS, MCEM, FCEM. Dr Whitarcar is currently employed as a Specialist Registrar at the Trust. Her clinical mentor will be Dr Sarah Pendlebury and an induction programme will be put in place.
 - 1.2. **(Honorary Consultant) Major John Walker**, BSc, MBBS, MCEM. Major Walker is currently employed as a Specialty Registrar at the Trust. His clinical mentor will be Dr Matthew Giles and an induction programme will be put in place.
2. An Advisory Appointments Committee met on 10 October 2012 chaired by Mr Peter Ward, Non-Executive Director of the Trust, to interview for one post for a **Consultant in Paediatric Neurosurgery**. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
 - 2.1. **Dr Sylvia Gatscher**, MD1993, FRCS 2006. Dr Gatscher is currently employed as Consultant at Great Ormond Street Hospital but is working at the Oxford University Hospitals NHS Trust as an Honorary Consultant on a full time basis. Mr Jay JayaMohan will be Dr Gatscher's clinical mentor and an induction programme will be put in place.
3. An Advisory Appointments Committee met on 19 October 2012 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for a replacement post of **Consultant in ENT**, with a special interest in Rhinology. The Committee interviewed three candidates and recommended the appointment of the following on a date to be confirmed:
 - 3.1. **Dr Robert Almeyda**, MBBS, 1997, BSc (Hons) 1994, MSc 2004, DIC 2005, DOHNS 2004, FRCS 2008. Dr Almeyda currently works within the Trust as a Locum Consultant. His clinical mentor will be Mr Pablo Martinez Devesa and an induction programme will be put in place.
4. An Advisory Appointments Committee met on 23 October 2012 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for a new post of **Consultant in Haematology**. The Committee interviewed two candidates and recommended the following appointment on a date yet to be confirmed:
 - 4.1. **Dr Nicola Curry**, BA (Hons) 1994, MBBChir 1996, MRCP 2000, FRCPATH 2007. Dr Curry is currently employed by the NHS Blood and Transplant Centre as a Clinical Research Fellow and holds an Honorary contract with

the Trust. Her clinical mentor will be Dr Paul Giangrande and an induction programme will be put in place.

5. An Advisory Appointments Committee met on 13 November 2012 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for a new post of **Consultant in Cardiac Electrophysiology**. The Committee interviewed four candidates and recommended the following appointment on a date yet to be confirmed:

5.1. **Dr Matthew Ginks**, MBBS 1994, BSc (Hons) Pharmacology 1997, MRCP 2004, MD 2001. Dr Ginks currently works at St Bartholomew's Hospital as a Locum Consultant in the Cardiology and Cardiac Electrophysiology department. His clinical mentor will be Dr Kumaran Rajappan and an induction programme will be put in place.

6. An Advisory Appointments Committee met on 21 November 2012 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for two new posts of **Consultant in Liaison Psychiatry**. The Committee interviewed four candidates and recommended the following appointments on dates yet to be confirmed:

6.1. **Dr Zehanah Izmeth**, MD 2001, LMSSA 2002, MRCPsych 2007.

6.2. **Dr Bart Sheehan**, MRCPsych, 1996, DiPlate 2002, MD 2004.

Professor Michael Sharpe has been assigned as clinical mentor to both appointees.

7. An Advisory Appointments Committee met on 7 December 2012 chaired by Professor David Mant, Associate Non-Executive Director of the Trust, to interview for a replacement post of **Consultant in Respiratory Medicine Sleep and Ventilation Lead** and a new post of **Consultant in Respiratory Medicine Thoracic Malignancy**. The Committee interviewed three candidates for the Sleep and Ventilation Lead post and two for the Thoracic Malignancy post, and recommended the following appointments on dates yet to be confirmed:

7.1. **(Sleep and Ventilation Lead) Dr Annabel Nickol**, BSc Human Physiology 1992, MBBS 1995, MRCP 1999, PhD 2004. Dr Nickol is currently employed by the Trust as a Locum Consultant in Respiratory Medicine. Her clinical mentor will be Dr Jeremy Dwight and an induction programme will be put in place.

7.2. **(Thoracic Malignancy) Dr Annemarie Sykes**, MRCP 2002, MSc 2006, PhD 2011. Dr Sykes currently works at Imperial College, London as a Clinical Lecturer and Specialist Registrar in Respiratory Medicine and GIM. Her clinical mentor will be Dr Ivor Byren and an induction programme will be put in place.

8. To note the following signings undertaken in line with the Trust's Standing Orders.

Ref	Document	Action
23/12	Signing of a letter confirming the landlord of Deer Park Medical Centre's intention to allow the Trust to continue to occupy a room at the	Signed by Mark Trumper, Director of Development and the Estate, and Paul Brennan,

Ref	Document	Action
	Centre on the same terms as the existing lease	Director of Clinical Services on 27 September 2012
24/12	Signing and sealing of a Licence to Assign permitting The Society For The Support Of The Sick Newborn And Their Parents to assign its Lease of space at the John Radcliffe Hospital Women's Centre to a newly incorporated company	Signed and sealed by Dame Fiona Caldicott, Chairman, and Sir Jonathan Michael, Chief Executive on 30 October 2012
25/12	Signing of a Lease for Wilmott Dixon Construction Limited in respect of the continued use of Block 236 on the John Radcliffe Hospital site as offices	Signed by Andrew Stevens, Director of Planning and Information and Sue Donaldson, Director of Workforce, on 19 December 2012
26/12	Signing and sealing of an Access Licence permitting Child Base Limited to carry out borehole investigations regarding the bank supporting the Churchill access road on behalf of Maggie's Cancer Caring Charity	Signed and sealed by Dame Fiona Caldicott, Chairman, and Sir Jonathan Michael, Chief Executive on 18 December 2012
27/12	Signing and sealing of a settlement agreement between Oxford University Hospitals NHS Trust, The Hospital Company (Oxford John Radcliffe) Limited and Carillion Services Limited in relation to disputes that had arisen among them	Signed and sealed by Dame Fiona Caldicott, Chairman, and Sir Jonathan Michael, Chief Executive on 18 December 2012
28/12	Signing of a Lease for Eliot-Smith Clinic Limited in respect of the use of part of Block 52 Churchill Hospital as a sterilisation clinic	Signed by Andrew Stevens, Director of Planning and Information, and Sue Donaldson, Director of Workforce, on 19 December 2012
29/12	Signing and sealing of a Lease between Oxford University Hospitals NHS Trust and Nuffield Orthopaedics Limited	Signed and sealed by Dame Fiona Caldicott, Chairman, and Sir Jonathan Michael, Chief Executive on 18 December 2012
30/12	Signing of a Lease for Oxford Hospitals' Broadcasting Association regarding its broadcasting studio in part of Block 52 at the Churchill Hospital	Signed by Andrew Stevens, Director of Planning and Information, and Sue Donaldson, Director of Workforce, on 19 December 2012
31/12	Signing of an Access Licence permitting the owners of 29 Sandfield Road to use a gate in the rear boundary of their property with the	Signed by Andrew Stevens, Director of Planning and Information, and Sue

Ref	Document	Action
	John Radcliffe Hospital for maintaining their fence and removing litter	Donaldson, Director of Workforce, on 21 December 2012
32/12	Signing of an Access Licence permitting the owners of 27 Sandfield Road to use a gate in the rear boundary of their property with the John Radcliffe Hospital for maintaining their fence and removing litter	Signed by Andrew Stevens, Director of Planning and Information, and Sue Donaldson, Director of Workforce, on 21 December 2012

Recommendation

The Board is asked to note the actions taken under delegated authority as listed in the paper.

Sir Jonathan Michael
Chief Executive

January 2013