

Company number: 02940178

Charity number: 1039236

Written resolutions of The Intensive Care Society (“the Society”)

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The trustees of the Society propose that:

Resolution 1 below is passed as an ordinary resolution; and

Resolution 2 below is passed as a special resolution.

ORDINARY RESOLUTION – Resolution 1

The following provisions shall be considered as an addition to, and part of, the existing Council Regulations of the Society (in accordance with Article 11 of the Articles of Association of the Society) and shall supersede any conflicting provisions of the existing Council Regulations.

Professional Advisory Group (“PAG”) related definitions and rules about PAG Members of Council which correspond with the Articles of the Society

1. **PAG Member of Council** means a member of Council appointed in accordance with 1.1 – 1.7 and 2 below. (This definition applies to the use of this term in the Articles of the Society.)

The persons listed under paragraphs 1.1-1.7 shall be PAG Members of Council and shall be appointed in accordance with the rules about representatives of PAGs in the Council Regulations, including as set out in paragraph 2 below:

- 1.1 at least one and up to two persons from the Specialty Doctor PAG;
- 1.2 at least one and up to two persons from the Trainees PAG;
- 1.3 at least one and up to two persons from the Nurses PAG;
- 1.4 at least one and up to two persons from the Pharmacists PAG;
- 1.5 at least one and up to two persons from the Physiotherapists PAG;
- 1.6 at least one and up to two persons from the Advanced Practitioners in Critical Care (APCCs) PAG; and
- 1.7 at least one and up to two persons from the Allied Healthcare Professionals PAG.

2. **List of PAGs and rules about the PAGs’ representation on Council**

For each PAG the Chair from time to time shall automatically be appointed to Council; and if the professional category/categories which that PAG represents has 200 or more ICS Members eligible to vote (or such other number of ICS Members as the Council determines), the Deputy Chair shall also be automatically appointed to Council.

2.1 **Trainees Professional Advisory Group (“Trainees PAG”)**

The Trainees Professional Advisory Group shall consist of at least 6 and up to 10 members elected by **the membership** (which means, throughout these definitions and rules about PAG Council Members: the ICS Members eligible to vote as defined under the Articles). The definition of **“Trainee”** is given below at paragraph 3.

2.2 **Specialty Doctors Professional Advisory Group (“Specialty Doctors PAG”)**

The Specialty Doctors Professional Advisory Group will consist of at least 6 and up to 10 members elected by the membership. The Chair and Deputy Chair will be voted in by the PAG. Definition of **“Specialty Doctor with an interest in intensive care medicine”/ “Specialty Doctor”** given below at paragraph 3.

2.3 **Nurses PAG**

The Nurses Professional Advisory Group will consist of at least 6 and up to 10 members elected by the membership. The Chair and Deputy Chair will be voted in by the PAG. The term and status of **“Nurse”** is as defined and regulated by the Nursing and Midwifery Council.

2.4 **Pharmacists PAG**

The Pharmacists Professional Advisory Group will consist of at least 6 and up to 10 members elected by the membership. The Chair and Deputy Chair will be voted in by the Pharmacists PAG. The term and status of **“Pharmacist”** is as defined and regulated by the General Pharmaceutical Council.

2.5 **Physiotherapists PAG**

The Physiotherapists Professional Advisory Group will consist of at least 6 and up to 10 members elected by the membership. The Chair and Deputy Chair will be voted in by the Physiotherapists PAG. The term and status of **“Physiotherapist”** is as defined and regulated by the Health and Care Professions Council.

2.6 **Advanced Practitioners in Critical Care (“APCCs”) PAG**

The APCCs Professional Advisory Group will consist of at least 6 and up to 10 members elected by the membership. The Chair and Deputy Chair will be voted in by the APCCs PAG. The term and status of **“Advanced Practitioners in Critical Care”** is regulated via the practitioner’s primary profession which is generally nursing, physiotherapy or other healthcare professions as defined and regulated by the Nursing and Midwifery Council or the Health and Care Professions Council.

2.7 **Allied Healthcare Professionals (“AHP”) PAG**

The AHP Professional Advisory Group will consist of up to two representatives of each of the Health and Care Professionals Councils regulated professions who do not otherwise have their own PAG. The Chair and Deputy Chair will be voted in by the AHP PAG.

3. **Definitions related to the PAGs (as referenced in paragraph 2 above)**

“Trainee”

A medically qualified doctor who will normally be regulated by the General Medical Council, holds a current national training number and has been appointed to the UK higher speciality national training programme for intensive care medicine.

“Consultant Intensivist” member (Consultant with a specialist interest in Intensive Care Medicine)

A medically qualified doctor who will normally be regulated by the General Medical Council and be on the Specialist Register who has a medical consultant contract with leadership responsibility and one or more daytime Direct Clinical Care Programmed Activities in Intensive Care Medicine (“ICM”) identified in their job plan, provided that he/she is not responsible for a second specialty at the same time as the ICM commitment.

Specialty Doctor with an interest in intensive care medicine (ICM)” or “Specialty Doctor”

A medically qualified doctor who will normally be regulated by the General Medical Council and who has an SAS (Staff or Associate Specialist) contract with one or more daytime Direct Clinical Care Programmed Activities in ICM identified in their job plan, provided that he/she is not responsible for a second specialty at the same time as the ICM commitment.

SPECIAL RESOLUTION – Resolution 2

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Society in substitution for and to the exclusion of all existing Articles of Association of the Society.