HEALTH ARCHIVES & RECORDS GROUP

Minutes of a teleconference of the Committee of the Health Archives Group, held on 15 June 2006

Present

Colin Gale (Bethlem Royal Hospital Archives and Museum)
Rob Baker (Chelsea and Westminster Healthcare NHS Trust)
Jenny Haynes (Royal College of Obstetricians and Gynaecologists)
Jenny McDermott (Lothian Health Services Archives)
Catherine Redfern (Barts and the London NHS Trust)
Kath Webb (York Hospitals)

1. Apologies for absence

1.1 Apologies were received from Victoria Killick (London School of Hygiene and Tropical Medicine), Vicky Rea (Royal Free Hampstead NHS Trust) and Sarah Coombs (Barts and the London NHS Trust).

2. HARG website

2.1 In view of the unavailability of www.harg.org.uk and www.harg.org as domain names, it was agreed that the domain name www.healtharchives.org.uk should be obtained.

ACTION: SC TO OBTAIN DOMAIN NAME IN CONSULTATION WITH CG

3. Co-option of committee members

3.1 It was agreed to co-opt the following as committee members: Stephen Soanes (Institute of Psychiatry) and Karen Waite (Royal Cornwall Hospitals NHS Trust).

ACTION: CG TO ADVISE SS AND KW OF CO-OPTION & INVITE THEM TO NEXT MEETING

4. Future meeting venues / dates

4.1 Possible dates for the next HARG committee and members' meetings, to be held in central London, were agreed as one of 19 September, 26 September or 10 October 2006. It was agreed that Karen Waite should be asked to present the talk she gave at the UNICOM seminar in Hammersmith to the members' meeting.

ACTIONS: CG TO ASK KW TO PRESENT TALK TO MEMBERS' MEETING
CG TO OBTAIN LONDON VENUE FOR MEETINGS
CG TO CANVASS KW, VR, VK, SC AND SS CONCERNING PREFERRED DATE

4.2 Wednesday 31 January 2007 was agreed as a preferred date to meet in Dundee.

ACTIONS: CG TO LIAISE WITH PAT WHATLEY OF DUNDEE RE: PRACTICALITIES

J McD TO ADVISE SCOTTISH MEMBERS / OTHER INTERESTED PARTIES OF DATE