

MINUTES OF NZATS EXECUTIVE MEETING

Held: Carefusion, 14b George Bourke Drive, Mt Wellington, Auckland
Date: Friday 5th August 2011
Present: Michelle Peck, Vincent Ellis, Nicola Smith, Sandra Dillon (from 1030), Mike Powell, Brett Beasley, Malcolm Stewart
Apologies: Karen Bennett, Andrew Warmington, Cathie Hepworth, Kylie Parry

Previous actions and minutes discussed	<p>NZATS Regulations Confirmation has been made that they have been removed from website.</p> <p>Regional Meetings Auckland – 16th September 2011 Upper South Island – 9th September 2011</p> <p>SIGNED: Chairperson _____ Date: _____</p> <p>Previous minutes accepted as a true and accurate record; Approved MLP Seconded BB</p>
Michele	<p>AHPAF report read from recent meeting. Minutes are to be available to NZATS members on website once they are received from the executive secretary of the AHPAF.</p> <p>Conference 2011 Report read</p> <p>Letter received Discussed</p> <p>Training Hospitals Were discussed</p> <p>Consultation Document from MLSB Can be accessed as of 6th August 2011 from MLSB website</p> <p>Registration Exams</p>

	<p>Competency update needed for examiners was discussed</p> <p>CPD Systems were discussed</p> <p>2014 AGM Due to different dates of conferences AGM will take place at a different date than that of the annual conference</p> <p>Supervision Responsibilities of qualified members in relation to supervision and registration, to go into newsletter</p>
Vince	<p>AUT Report Available on website</p> <p>2011 Mid Year Education Meeting Well attended 29 people</p>
Mike	<p>Auditors Currently being audited, no immediate problems</p> <p>Accounts Looking healthy</p> <p>Advertising Numbers are down</p>
Sandra	<p>Registration/Membership Form Needs amending No signature needed from 1st January 2012 Can be electronic Remove 8hrs</p>
Nicola	<p>Conference 2012 Update given</p> <p>Future Conferences 2013 Dunedin Oct 2014 Feb 21-25 No AGM AACA</p>
	<p>Meeting ends at 1430 hrs</p>