

MINUTES OF NZATS EXECUTIVE MEETING

Held: Auckland room, Hotel Grand Chancellor Christchurch

Date: Friday 19th November 2010

Present: Michele Peck, Sian Mitchell, Nicola Smith, Sandra Dillon, Karen Bennett, Brett Besley, Mike Powell, Kylie Parry, Andrew Warmington, Malcolm Stuart

Conflict/disclosure of Interest Form circulated (changes made)

Previous actions and minutes discussed	<p>Conference</p> <ul style="list-style-type: none">• Banners and promotional material purchased. <p>Aestiva machine</p> <ul style="list-style-type: none">• NSG investigated. Verbally informed a machine would be available awaiting written confirmation• Research Application form <ul style="list-style-type: none">• Draft yet to be completed <p>Scopes of practice</p> <ul style="list-style-type: none">• NZATS subcommittee will have first meeting on 21st November 2010. The subcommittee is NZATS led and working for NZATS. <p>Covidien award</p> <ul style="list-style-type: none">• Winner was Angela Dewhirst <p>Basil Hutchinson Award</p> <ul style="list-style-type: none">• Winner was Katrina Hazlett <p>Auckland Regional meeting</p> <ul style="list-style-type: none">• First meeting of the year. Sarah Jane Hanley is the regional rep <p>Letter from Immigration</p> <ul style="list-style-type: none">• Report to be sent twice a year. 879 techs ever registered, 516 currently registered, 123 trainees. Report separated into regions, gender, age etc. Recommendation that we are removed from long term list and kept on the short term list <p>Changes to the website</p> <ul style="list-style-type: none">• Less queries being received <p>SIGNED: Chairperson _____ Date _____</p>
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	Previous minutes accepted as a true and accurate record
Michele	Registration <ul style="list-style-type: none"> • Ongoing Exams <ul style="list-style-type: none"> • Fees and documentation were discussed. Part 1 and Part 2 Registration examination fees to increase by \$50.00 each
Sandra	Registration queries / updates <ul style="list-style-type: none"> • Registration queries / issues were discussed
SIAN	AUT report <ul style="list-style-type: none"> • AUT report presented • Tasks list (completed / to do) presented • WE's report presented – AUT model answers must be referenced. Students must reference answers as AUT can be fined by auditors if this isn't done • Complaints received from students regarding hospitals not providing enough study time. This is an employer issue not AUT's • Cross crediting of subjects will not be able to occur if the qualification is more than 5 years old
Mike	Mike presented presentation to be shown at AGM Financial report accepted as a true and accurate record
Kylie	Return to practice document <ul style="list-style-type: none"> • All happy with the document
Nicola	Registration Examinations <ul style="list-style-type: none"> • Venue and dates discussed AGM report

	<ul style="list-style-type: none"> • presented
Karen	<p>Anaesthetist</p> <ul style="list-style-type: none"> • Concern raised over Anesthetist working with no Anaesthetic Technician present
	Meeting closed 1245

Key: KB = Karen Bennett MLP = Michele Peck CH = Cathie Hepworth MP = Mike Powell NSG = Nicola Smith Guerin
BB = Brett Besley SM = Sian Mitchell KP = Kylie Parry SD = Sandra Dillon AW = Andrew Warmington
WE = Wendy Emson MS = Malcolm Stuart