

MINUTES OF NZATS EXECUTIVE MEETING

Held: Wd 15 / 16 meeting room, Christchurch Hospital

Date: Friday 5th December 2008 @ 0930

Present: Karen Bennett, Sian Mitchell, Nicola Guerin-Smith, Cathie Hepworth, Michele Peck, Tania Kennedy, Irene Minchin, Malcolm Stuart, Kylie Parry

Apologies: Andrew Warmington, Andrew Hipkiss,

CONFLICT/DISCLOSURE OF INTEREST CIRCULATED

TELECONFERENCE WITH HEALTHWORKFORCE TOOK PLACE @1300.

Previous actions and minutes discussed	<ul style="list-style-type: none">• HPCA review – no update• Registration Application forms – to be circulated• R/N relevant clinical experience for reduction in hours – Guidelines to be written
	Minutes of previous meeting accepted as a true and accurate record agreed
KYLIE	<ul style="list-style-type: none">• Draft Portfolio presented – feedback given
MICHELE	<ul style="list-style-type: none">• Financial report was presented• Treasurer – Mike Powell is new Treasurer• Charities commission – certificate presented• Overseas registration applications were discussed• Provisional registration – applicant discussed
NICOLA	<ul style="list-style-type: none">• Registration Examiner applications – good response received• Exam dates – to go on web soon

SIAN	<ul style="list-style-type: none"> • New paper – changes were discussed. SM contacted WE to see if Biophysics could be replaced with pharmacology – this isn't possible as the pharmacology paper is with the Health sciences dept. Some pharmacology will be added to the new paper • Anaesthesia 1 – microbiology will move to the new paper and history will replace it in Anaesthesia 1 – hoped to be in this year • New paper to include theory in circulating and recovery • Biophysics will include mechanics this year • Anaesthesia 2 exam will be on line • Anaesthesia III – 1 person failed
TANIA	<ul style="list-style-type: none"> • Newsletter sent out – printing error - credits missing
KAREN	<ul style="list-style-type: none"> • Registrar – Andy is no longer able to fulfill this position as of 1st April 2009 • Applications for return to practice, reduction in hours, absence from training were discussed • Training surveys were discussed • St John Ambulance – requested a meeting with KB to discuss registration • Training Hospitals were discussed

Key KB Karen Bennett MS Malcolm Stuart AW Andrew Warmington MP Michele Peck
TK Tania Kennedy
Executive CH Catharine Hepworth AH Andrew Hipkiss SM Sian Mitchell KP Kylie Parry
NGS Nicola Guerin-Smith

Key Others GB Gary Boxall WE Wendy Emson LB Lindsay Butler KH Kaylene Henderson
SB Sonia Botica