

# **NZATS upper south island meeting minutes.**

Held at the chateau on the park Christchurch on Friday 8<sup>th</sup> feb 08.

Present- Chairman- R Pattenden. Minutes- V Ellis. Also present- W Morrish, C Allen, M Lucas, M Somers, R Cromarty, A Robertson, D Beach, S Owen, A Owen, M Coyle (intermed rep), R Brand ( intermed), D Fleetwood.

Apologies- Jan McCulouch. Bill Clarke. Lyall Trethowen.

Meeting started at 1900hrs.

Chairman welcomes everyone to meeting. (RP)

- Chairman apologies to all present for the minutes of the previous meeting not being assessable on the NZATS web page. He's not sure what he did wrong. Hard copy was read to all present. Accepted – V Ellis. Seconded W Morrish.
- Update from Exec meeting. Auckland 1<sup>st</sup> February.
  - No decision on registration before end 08.
  - Concerns over which regulatory body will govern Anaesthetic tecs.
  - Reminder that fees are due 1<sup>st</sup> April; registration forms will be February's news letter.
  - Invite members of exec to future meeting.

- CTA funding.
  - Who is entitled to it and how to access it?
  - Chairman to ask exec to write to training co-ordinators on how to access this fund if we are entitled to it. (RP).
- WPA courses.
  - March 08- three places available,
  - Update, half day course in Auckland.
  - Can we do course in south island? Exec to be asked why.
- PS8 guidelines up for review by ANZACS
  - Upfor review in 2008.
  - Decision on academic level of anaesthetic technician.
  - do we broaden or tighten the spectrum for what is a qualified/ suitable assistant.

(Discussion)

- Conference to be held in Christchurch in 2010.volunters will be required to organise.
- Introduction by the chairperson of Maryanne Coyle the new Intermed rep.

- Discussion where the venue of the next meeting will be held consensus among those present was that a less formal environment should be found, but this will be for the future planning.
- Maryanne gave an interesting talk on personality traits. It was enjoyed by all and we thank her for giving it at short notice.
- CPD- Portfolio's
  - Chris Allen (education co-ordinator for anaesthetic technicians at chch.)
  - Reinforcing the importance of portfolio's
  - What should go into them, certificates, yearly updates, CV will not be needed to be in the portfolio. For more information contact Chris Allen at chch hospital.
  - The portfolio is valid for 2years. Paperwork will have to be renewed as they expire as a rolling piece of work.
  - 50/50 split on whether to include reflective comments.
- Other business.
  - Chair proposed new format for future meetings. Any agenda items needed to be addressed at the meeting will be submitted 1 week before that meeting. All present agreed with this.

- Next meeting will be held one week after exec meeting in October (approx 17<sup>th</sup> October)
- Discussion whether meetings should held elsewhere on south island, comment from Diane Beach (nelson) “ that chch is central an easily excess able”
- Do we need to segregate upper and south island meetings? It was agreed by all present that in future we will have an upper south island meeting
- The chairperson thanks all those present for coming and intermed for there funding of the event. Meeting closed 2050hrs.

