

MINUTES OF EXECUTIVE MEETING

Held: Auckland Baxter building
Date: 30th March 2007 @ 1030
Present: Karen Bennett, Pat O'Brien, Mary Fuscic, , Malcolm Stuart, Andrew Warmington, Cathie Hepworth, Janine Gunn, Tanya Kennedy
Apologies: Julie Bromley, Michele Peck

CONFLICT / DISCLOSURE OF INTEREST CIRCULATED NO CHANGES

Previous actions and minutes discussed	<ul style="list-style-type: none">• Hospital visits discussed• Basil Hutchison award. Award for trainees to be \$500 and Covidien Award for qualified staff \$1000. Information on award to be circulated. Closing date for applications 7/10/7. Details in The Script along with brief resume of Dr Hutchinson• Conference 2007 - invitation to the president of ASATT to attend accepted• COP to be held in Palmerston North in May – 11th 12th 8 registered and 2 for registration examination• AUT Interface agreement - with AUT• NZATS Executive Board Life Span needs to be looked at – Remit needs to be proposed that the exec member's term is now 1 yr before, 1 yr standing and 1 yr after.
KAREN	<p>Minutes of previous meeting accepted as a true and accurate record</p> <p>At 1400 Frederick from NZ board of Nephrology met with the exec to discuss their issues with registration</p> <ul style="list-style-type: none">• Letters received - discussed• Examination costs – charges to be reviewed• Regulation submission – Karen read letter to be sent to MOH from NZATS. Exec thanked Karen for her hard work on this. Malcolm also thanked Karen for attending the MOH meetings• 2008 conference will be in Wellington 11th to 14th October. 2009 conference – potentially with ASAPO• Training issues were discussed• Professional Development sub committee – to meet in Christchurch• Registration examiners – positions have been filled• PSA – Karen sent formal letter regarding the issue of pay for senior anaesthetic technicians. Merit and designated positions will be looked at• Regional meetings were discussed

	<ul style="list-style-type: none"> • Training status applications were discussed
PAT	<ul style="list-style-type: none"> • Presented AUT report – issues with enrolments were raised. Numbers predicted are actually higher. Letter to be sent to AUT from NZATS regarding issues raised • Block course – 38 on Diploma block course. Request for markers by AUT • 4 candidates passed the Diploma • Anaesthesia 2 – will be reviewed. Good feedback received for Anaesthesia 1 • Work Placed Assessors – some hospitals have none – AUT to address this. To be added to the training regulations that AUT requires one in each training hospital • Issues with RN training completing the diploma raised by Wendy as they need to complete Tech 1 manual as well to gain enough credits. This increases the training to 2 years • Registration examiners meeting – very successful. Next meeting planned for July. Peter Tobin resigned from his role with education committee • Training regulations – Request to include that trainees are supernumery for first 6 months and 3 months for RN's • Scope of Practise – Discussed, must practise 8hrs per week not averaged over 12 months. • Certification issues have been rectified
	Meeting closed at 1530