

MINUTES OF EXECUTIVE MEETING

Held: Baxter HealthCare, 33 Vestey Drive, Auckland

Date: 16th June 2006

Present: Karen Bennett, Pat O'Brien, Andrew Warmington, Michele Peck, Julie Bromley, Cathie Hepworth, Mary Fuscic

Apologies: Louise Goodwin, Janine Gunn

CONFLICT / DISCLOSURE OF INTEREST CIRCULATED

Previous actions and minutes discussed	<ul style="list-style-type: none">• NZATS portfolio was discussed• Invitation to other healthcare professionals to attend conference – in Dissector under events• Registration – no update as yet• Regional meetings – discussed• ASAPO Brisbane Conference – Karen and Pat attending funding to be arranged• The Script – Articles required for September Issue
KAREN	<p>Minutes of previous meeting accepted as a true and accurate record</p> <ul style="list-style-type: none">• Indemnity Insurance – agreed company and signed / faxed document at 1030• Proposal of a Web link from Med Direct• Registration exit examiners – Applications discussed successful candidates to be notified• Educators meeting – 23 people enrolled• Hospital Surveys were discussed• Registration update – no feedback from MOH as yet• NZATS conference – seed money sent to be refunded to NZATS with profits• Registration applications - discussed• Provisional registration was discussed• COP – discussion re May COP.
MICHELE	<ul style="list-style-type: none">• Financial statement accepted as a true and accurate record• Accountant has retired in search of replacement

Julie	<ul style="list-style-type: none"> • overseas applicants were discussed • Paid overseas registrar resigned – Kaylene Henderson now full filling this role
PAT	<ul style="list-style-type: none"> • AUT report was read – Cathie raised concerns re limiting class size to 25 • Diploma – Discussed • AMERAT – limit participants to 12 • Education meeting – 26th June at Wellington Conference Centre • Relationship document – discussed • ODP comparative qualification – discussed • NZATS rep – Pat presented recommendations that they may chair all examination meetings and discussions even if they have a candidate known to them as long as this is identified at the beginning of the examination program. If the NZATS rep has concerns about a decision made by the examiners then the examination will not proceed until the NZATS rep. Has the opportunity to discuss and clarify matters with another NZATS Executive member.
Cathie	<ul style="list-style-type: none"> • Overseas qualified Techs currently practising in New Zealand without registration – issues discussed. Amnesty notice on website relating to pre Dec 2003 NZ residents.
Andrew	<ul style="list-style-type: none"> • ODA / ODP qualification – discussion around whether it is an equivalent qualification • May COP report tabled • COP report to be sent to the Supervisors of training and the Charge Anaesthetic Technicians • COP appeals – Andrew declared a conflict of interest and asked not to discuss any of the candidates and left the room