

## MINUTES OF NZATS EXECUTIVE MEETING

Held: Sky City, Auckland  
Date: **Thursday 8<sup>th</sup> November 2007 @ 1300**  
Present: Karen Bennett, Julie Bromley, Pat O'Brien, Michele Peck, Cathie Hepworth, Janine Gunn, Tanya Kennedy, Andrew Warmington (later), Malcolm Stuart, Mary Fuscic (later)  
Apologies:

### CONFLICT / DISCLOSURE OF INTEREST CIRCULATED

Previous actions and minutes discussed	<ul style="list-style-type: none"><li>• Basil Hutchison award – Winners Kelly Monk and Angela Dewhirst, Covidien award Heather Nielson.</li><li>• Waitemata training status request – update – (Conflict registered by Julie Bromley and Michele Peck) Visit took place positive feedback received and survey report completed. Approval granted for 3 trainees in 2008</li></ul>
KAREN	<p>Minutes of previous meeting accepted as a true and accurate record seconded by Tania</p> <ul style="list-style-type: none"><li>• Nominations for executive positions – nomination form changed to reflect the education positions. No nominations received for president elect.</li><li>• Correspondance received was discussed</li><li>• Registration – Ministry of Health have indicated it may take a further 12 – 18 months.</li><li>• Requests for reduction in hours were discussed</li><li>• NZATS Conference 2008 in Wellington in October</li><li>• Career framework – discussions with PSA have taken place regarding the reciprocation of the NZNO contract with regards to Auckland living costs. The PSA are concentrating on the merit progression and Designated positions</li><li>• AUT – Have been approached by South bank University regarding purchasing our Diploma</li><li>• Executive Meeting dates in 2008 are: February 1<sup>st</sup>, April 4<sup>th</sup>, June 13<sup>th</sup>, August 22<sup>nd</sup> and October 10<sup>th</sup> at conference. The new executive committee also need to meet on December 14<sup>th</sup> excluding Andrew and Malcolm due to short notice</li><li>• News letter latest issue discussed</li></ul>

	<ul style="list-style-type: none"> <li>• Registration of trainees – There will be a tick box on AUT enrolment form for applicants to indicate that they have registered with NZATS. Any trainee who is not registered will not have their hours counted until they are.</li> </ul> <p>Application for registration examiner recieved</p>
PAT	<ul style="list-style-type: none"> <li>• Diploma – feedback positive</li> <li>• Applications for the Diploma remain consistent and there are more students enrolling now compared to the Certificate</li> <li>• WBA numbers – recommendation of 1:4</li> <li>• Diploma papers have been reviewed and updated</li> <li>• National Assessments – 1 candidate failed machine check</li> <li>• COP in Auckland – There were 8 candidates, 6 resists, 4 candidates failed of which 2 were resists.</li> <li>• Auckland NZATS regional meeting – 7 people attended</li> </ul>
MICHELE	<ul style="list-style-type: none"> <li>• Annual Financial report – distributed and discussed agreed as a true and accurate record</li> <li>• Reminder that receipts must have GST number on them EFTPOS isn't acceptable</li> </ul>
TANIA	<ul style="list-style-type: none"> <li>• Presented education position descriptions</li> </ul>

Key Executive	KB Karen Bennet PO Patricia O Brien	MS Malcolm Stuart TK Tania Kennedy	AW Andre Warmington JG Janine Gunn	MP Michele Peck MF Mary Fuscic	JB Julie Bromley CH Catharine Hepworth
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