

MINUTES OF NZATS EXECUTIVE MEETING

Held: Baxter's, 33 Vestey Drive Auckland

Date: Friday 22nd August 2008 @ 0930

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

Apologies: Kylie Parry

CONFLICT/DISCLOSURE OF INTEREST CIRCULATED

Karen opened the meeting by Welcoming Andrew Hipkiss as Registrar

Previous actions and minutes discussed	<ul style="list-style-type: none">• NZAEC/NZATS Meeting – will be in Rotorua in 2009• Ad in NZSA – interest expressed from 1 Anaesthetist• Transferring to Diploma for those in a non teaching hosp – awaiting feedback from 1 person• Conference 2010 - Doug Williams will be convener indicative dates are 19th - 22nd November 2010• Clarification given on the executive positions• Hospital Inspections were discussed• Technical and Scientific workforce project – meeting next week• PSA – Issues with CEO sign off• Covidien award applications recieved
	<ul style="list-style-type: none">• <i>Change to previous minutes English language requirement for nursing is 7.0 not 7.5 Agreed Anaesthetic Technicians IELTS English language requirement should be 7.0</i> <p>Minutes of previous meeting accepted as a true and accurate record agreed by all with the above change</p>
TANIA	<ul style="list-style-type: none">• Newsletter – Articles still required more adverts are in the next edition, which should be out next month• Registration Certificates – Issues raised of damaged certificates

