



▶ NZATS EXECUTIVE MEETING 7th April 2006

Baxter healthcare, 33 Vestey Drive, Auckland

**Present:** Karen Bennett, Pat O'Brien, Andrew Warrington, Janine Gunn, Michele Peck, Louise Goodwin, Julie Bromley, Cathie Hepworth, Mary Fuscic

**Apologies:** Malcolm Stuart

**Previous actions and minutes discussed:**

Trainees

NZATS portfolio

Andrew - Printer not yet purchased

Conflict of Interest policy was tabled

Invitation to other healthcare professionals to attend conference

ASAPO rep – Karen has accepted role

Memorandum of Understanding – discussed

Registration – progressed closing date for comments on proposal 26<sup>th</sup> May 2006

Training regulations updated

**Karen:**

Regional meetings – only members can attend

NZATS

ASAPO Brisbane Conference

Registration examiners – Applications close end May 2006.

The Script – needs more articles

Prize for editors choice discussed agreed \$200 – Continuation of The Script – discussed

Requests for reduction in hours

Conflict of Interest NZATS and AUT positions – explanation requested by a member on National assessors cannot be NZATS examiners – explanation given that they are 2 different entities.

NZATS examiners must be employed by a training hospital as training has changed.

Registration database – Issues with members changing address and not notifying the Registrar – change of address form to be put in the next Script

Anyone who has not applied for their Certificate of Proficiency should do so

Associate membership – discussed

Registration consultation document

**Michele:**

Financial statement accepted as a true and accurate record

**Pat:**

COP – Examiners were discussed

Surveys

Diploma

AUT enrolments – Capped at 35

HAP 5a and 5b to be discontinued at the end of the year

National Assessors next course 21<sup>st</sup> July TBC

WBA course – planed for 22<sup>nd</sup> July but TBC

Block course – 53 students attended – positive feedback received

National assessments – students must have at least 6 months experience

AMERAT course – 2 days 25<sup>th</sup> and 26<sup>th</sup> May

Education meeting – 26<sup>th</sup> June at Wellington Conference Centre

AUT cross crediting of overseas qualification was discussed