



<p>▶ NZATS EXECUTIVE MEETING 10th February 2006</p>
<p>Baxter healthcare, 33 Vestey Drive, Auckland</p>
<p><b>Present:</b> Karen Bennett, Pat O'Brien, Andrew Warmington, Janine Gunn, Michele Peck, Louise Goodwin, Julie Bromley, Cathie Hepworth, Malcolm Stuart, Mary Fuscic</p>
<p><b>Apologies:</b></p>
<p><b>Previous actions and minutes discussed:</b></p> <p>Hospital assessments taking place Trainee issues Previous minutes were passed Conflict of interest policy was tabled</p>
<p><b>Karen:</b></p> <p>Invitation to other healthcare professionals to attend conference to be more publicised</p> <p>Trainee issues were discussed</p> <p>ASAPO rep – Karen to fulfil this role</p> <p>Memorandum of Understanding – Letter of support received from NZSA regarding registration</p> <p>Registration – regular communication with Ryan Mc Clean, Policy Analyst for MOH, requested information on harm done to patients in New Zealand. Also why some Anaesthetic Technicians are not registered.</p> <p>ODP qualification – may no longer be equivalent to NZ Diploma</p>
<p><b>Michele:</b></p> <p>Financial report presented – passed as a true and accurate record</p> <p>Script out end of February, any items to the editor by Tuesday</p> <p>Dunedin conference was discussed</p> <p>Some Levy/Donation monies received</p>
<p><b>Janine:</b></p> <p>Indemnity insurance update was given</p>
<p><b>Mike Fitzgerald</b></p> <p>Mike Fitzgerald from RBS presented information regarding their services</p>
<p><b>Phillipa Bascand:</b></p> <p>Memorandum of Understanding was discussed</p>



**Pat:**

Diploma – writers meeting took place 7<sup>th</sup> Feb

AUT / NZATS agreement – discussed

National Assessors – Candidates accepted position for 2yrs. Cannot be a National Assessor and a COP examiner

Work Based Assessors – possible alternative training date in July

NZATS registration exam / exit exam – contents of this exam will be MCQ's, situation Vivas and will be held under exam conditions. Candidates must have completed all AUT work, final exams and number of hours. Exams to take place in regional examination centres

Registration Examination Committee – Makeup of this committee was discussed

International Anaesthetic Technicians Conference – in Brisbane November 9<sup>th</sup>-12<sup>th</sup> November

**Cathie:**

Trainee issues discussed

**Julie:**

Reduction in hours requested

request for registration declined