



<p>► Information from the Executive Board Meeting 25th June 2004</p>
<p>Suggested 'Return to Work' regimes – to be a remit for the AGM</p> <ul style="list-style-type: none"> - Return to work after 5 yrs – COP + orientation package. - 18 months absent < 5 yrs – Orientation package - < 18 months absent – no orientation required
<p>All Regulation changes to be voted on and agreed at AGM. AGM remits to be asked for 6 weeks prior to closing date.</p>
<p>Sub committees do not need to advertise for extra members (see NZATS Regulations). All Examination Committee members (and other sub committees) can stand again for another term.</p>
<p><u>Report on RBS and MOH visit by Pat and Mark on 10th June</u> NZATS do not have to have submission presented by the 18th September. MOH would direct into which regulatory body that technicians would be placed. Received documented criteria for the preparation and processing of applications. Several working parties to be established. Pat has drafted guidelines and objective for these parties. Executive Members to review and feedback by 16th July.</p>
<p><u>Training Hospitals</u> Several queries re training hospital status to be followed up. An ad. to be placed on Web-site. Several hospitals to be surveyed.</p>
<p><u>Current and future qualifications</u> TEC to review our qualification when admitted to HPCA. Current qualification (certificate) to be reviewed.</p>
<p><u>Education</u> AUT 5A report presented. Pat calling a meeting for Educators to discuss impact of CTA report and review of Anaesthesia modules.</p>
<p><u>COP report.</u> Chairman's report and examination statistics presented. Examination Committee minutes presented. Recommended that 25 candidates only be accepted per examination on a first come, first served basis. The Top candidate can no longer be a re-sit candidate. The prize money is raised to \$500.00. All recommendations agreed to by Executive</p>
<p><u>Registration</u> Delora Milnes is to be the contact person on NZQA - details on website. Nothing at present can be put in place by Board regarding techs that have been 'struck off' from employment. ODA/ODPs must be 2 years post qualification before they will be considered for NZATS registration. Fees to be increased to \$75 for trained technicians and \$45 for trainees</p>
<p>Patsy Rose (ex Chairman) is to be given Honouree membership. Associate membership will not be given.</p>
<p>Process for 1st time registration of the newly qualified technicians will be posted on the web-site.</p>
<p>Website and Script</p>



Generic advertising contract must be drawn up by lawyers and all potential clients need to sign this contract.

Wanted – a new editor for the Script. Could be new PR person's job plus monitoring advertising on the Web-site.

Web master to be invited to submit his contractual and cost maintenance requirements for web site

Regional Representatives

Follow-up required for several reps who are not maintaining lines of contact with the Executive.

One held a one-off, unadvertised meeting

Logo

Badges will continue with NZATS logo and name.

Sponsorship.

Tyco have offered to fund an annual award on the same basis as the Allison Holloway award for ASAPO. Executive approved this to be call the 'Basil Hutchison Award'

Financial – remote travel fund form – to be completed and posted on web-site.

Meeting closed at 1530