

South Australian Branch Meeting Minutes



Date: Wednesday 5th March 2014

Time: 7 pm

Venue: Martini Ristorante, 59A The Parade, Norwood

Attendees: Kathryn Savage, Thelma Muchenje, Sylvana Boitano, Michele Vidler, Toni Willson, Rachel Woods, Christine Nitschke, Amanda Migga, Isabelle Wegener, Leeanne Hutchinson, Rosemary Cox, Tineke Thurlow, Jenny Finan, Jayne Lehmann, Effie Kopsaftis, Chris Boorman, Tess Reynolds, Diana Sonnack, Susan Bellman, Diana Ly, Toni Sloten-O'Brien, Andrea Janko, Jenny Johns, Neroli Price, Marjory Ross, Pamela Smith, Jenny Taylor, Lyn Rollbusch, Jenny Von der Borch, Mary Hodgson, Danielle Barrow, Eleanor Carrigan, Virginia Meadows, Maureen Carey, Monique Kindstrom, Lauren Botting, Rhonda Rowe, Rebekah Mugford, Mary-Anne McMichael, Nadine Harrison, Magda Kinasz, Lily Mountain, Teresa Barter, Cressida Barker, Linda Burcher

Apologies: Suong Huynh, Jan Carr, Sue McCullough, Caroline Ford, Sue Gregory

Previous Minutes: Minutes of 11th December 2013 accepted - Sylvana Boitano / Maureen Carey

Agenda				
Item #	Agenda Item	Presenter	Discussion / Action	Timeframe
1.0	<p><u>Welcome</u></p> <p><u>Sponsors</u></p>	Rhonda Rowe	<p>All present were welcomed. Welcome to new member Diana, from Trinity Medical Centre</p> <p>Novo Nordisk were thanked for their contribution to the meeting</p>	
2.0	<p><u>Business Arising</u></p> <ul style="list-style-type: none"> • Correspondence <ul style="list-style-type: none"> - New BD Medical Representative • Financial Report 	Rhonda Rowe	<p>Email received from Linda McCabe, the new BD Medical Representative. Linda would like to inform members of her contact details in regards to making time for her to catch up at their place of work Linda McCabe, 0428 608 618, linda.mccabe@bd.com</p> <p>See attached SA Branch Job Profit and Loss Statement 4/3/2014</p>	

	<ul style="list-style-type: none"> National Continuing Education Committee Credentialling 	<p>Diana Sonnack</p> <p>Lily Mountain</p> <p>Lauren Botting</p>	<p>See attached presentation</p> <p>See attached report</p> <p>See attached presentation</p> <p>Discussion regarding need for extraordinary meeting to review and feedback on the proposed changes to the ADEA credentialling and re-credentialling process.</p> <p>Rhonda to follow-up with members via National Office</p>	<p>ASAP – need to feedback before April Board Meeting</p>
2.0	<p><u>New Business</u></p> <ul style="list-style-type: none"> Future plans for branch conferences AGM Nominations – Branch Executive / Continuing Education Committee 	<p>Rhonda Rowe</p>	<p>WA, QLD and NT are having branch conferences this year. SA were advised to put branch conference on hold for ‘road show’ to be arranged by National Office in each state. Aneesa Khan at National Office was emailed about this and she is going to ask the CEO Joanne Ramadge to follow up with the Board to see if the ‘road show’ is still going to happen. At the moment there are supposed to be Bi-Annual Conferences. The plans for this year will be a ½ day education session attached to the AGM but we will need to look at reintroducing the branch conference next year.</p> <p>SA branch executive positions are at the end of their 2 year term at the June 2014 AGM (Chair, Secretary and Finance). The nomination process is managed by National Office. Rhonda has asked members to consider this opportunity</p> <p>Continuing Education Committee will have 5 positions available. Hard copy EOI available tonight + will be on website with minutes – again a great opportunity for members to consider</p>	<p>New Continuing Education Committee to explore options for 2015</p> <p>Prior to AGM June 2014</p> <p>June 2014</p>

3.0	Meeting closed at 8:05 pm Next Meeting: Saturday, 21 st June 2013, Annual General Meeting, Carrick Hill, ½ day breakfast seminar, time to be advised Lisa Wilton’s presentation “Metabolic Syndrome – Mental Health Services” available on website with the minutes			
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