

South Australian Branch Meeting Minutes



Date: Wednesday 11th September 2014

Time: 6 pm

Venue: Martini Ristorante, 59A The Parade, Norwood

Attendees: Rhonda Rowe, Maureen Carey, Helen Millar, Maree Thus, Jenny Johns, Lyn Green, Pamela Smith, Rosemary Wilson, Michelle Hargreaves, Glenys Graham, Ziping (Helen) Huang, Marianne Lambert, Tineke Thurlow, Kerryn Boogaard, Fiona Benton, Lea Sorensen, Sylvana Boitano, Susanna Polan, Kathy Savage, Jenny Von Der Borch, Isabelle Wegener, Steph Saggs, Rachel Woods, Thelma Muchenje, Chris Boorman, Neroli Price, Nadine Harrison, Cressida Barker, Nicola Hamood, Marjory Ross

Apologies: Amanda Migga, Rosemary Cox, Mary Hodgson, Toni Wilson, Danni Barrow, Magda Kinasz, Christine Nitschke, Tania Kelly, Louise Wilson, Jill Lyon-Green, Susan Bellman, Suong Huynh, Effie Kopsaftis, Monique Kindstrom, Diana Sonnack, Lauren Botting, Lily Mountain

Previous Minutes: Minutes of 5th March 2014 accepted - Maureen Carey / Rhonda Rowe

Agenda				
Item #	Agenda Item	Presenter	Discussion / Action	Timeframe
1.0	<u>Welcome</u>	Caroline Ford and Jenny Von Der Borch	<p>Meeting opened with acknowledgement of the Kurna people. All present were welcomed. Welcome to new member Rosemary Wilson, from the Central Adelaide Local Health Network.</p> <p>Introduction of new Branch Chairs – Caroline Ford and Jenny Von Der Borch. Thank you to outgoing ADEA SA Branch Executive, Rhonda Rowe (chair), Susan Radeka (finance). Thank you to Pam Smith for remaining as Branch Secretary. Thank you to outgoing Education Committee, Tineke Thurlow, Lily Mountain and Michelle Hargreaves. Thank you to Teresa Barter for remaining on Education Committee. Welcome New Education Committee- Jenny Johns, Luisa Pinto, Teresa Barter, Neroli Price, Thelma Muchenje. Thank you to Branch Members Lauren Botting (credentialling) and Diana Sonnack (national).</p> <p>Today is National Suicide Prevention Day – discussion about how Diabetes Educators / Health Professionals can help prevent suicide for their clients.</p>	

	<p><u>Sponsors</u></p>		<p>No sponsors for tonight's meeting.</p>
<p>2.0</p>	<p><u>Business Arising</u></p> <ul style="list-style-type: none"> • Correspondence • Financial Report • National • Continuing Education Committee • Credentiailling 	<p>Pamela Smith</p> <p>Effie Kopsaftis</p> <p>Diana Sonnack</p> <p>Teresa Barter</p> <p>Lauren Botting</p>	<p>Nil correspondence received.</p> <p>Effie an apology for tonight's meeting. There is no finance report for SA since start of financial year.</p> <p>Diana a late apology for tonight's meeting. No report to present.</p> <p>Teresa overseas. Discussion re need to clarify dinner sponsorship process. No sponsor tonight which has increased costs to members for tonight's meeting. Plans for 2015: Continuing Education Committee to consider survey monkey to see what members want.</p> <p>Lauren an apology for tonight's meeting. Caroline presented 6 monthly statistics: Initial Applications July 2013 – Jan 2014, ~ 56 total, SA 1. Initial Applications Feb 2014 – June 2014, 51 total, SA 3. Recredentiailling July 2013 – Jan 2014, no figures. Recredentiailling Feb 2014 – June 2014, 121 total, SA 11.</p> <p>Caroline presented overview of credentiailling changes: From now until Jan 2015, members can choose to use old or new credentiailling forms January 2015 - implementation for all members Information on website + Lauren will update branch at December meeting 3-5 learning goals at beginning of each year FAQ on website SA health and APHRA have existing templates Credentiailling Officer available at National Office if further questions See attached power point for additional information re new categories / reflective practice.</p>

3.0	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Call for nominations for the 2015 ADS/ADEA conference program organising committee • SA branch email address • New ADEA Branch Manual • Podcasting branch meeting presentations • Private practice special interest group • Launch of Life of an ADEA RN/CDE Video • Weekly e-newsletter from National Office • Journal Club 	Caroline Ford	<p>2015 conference is in Adelaide – need SA branch member support with organisation. Please register interest with Caroline Ford at branch meeting or email adeasa@adea.com.au</p> <p>Reminder re branch email address adeasa@adea.com.au - for your requests, complaints or compliments.</p> <p>To be distributed this month.</p> <p>Accepted by members present tonight – will need signed permission from presenters & audience consent.</p> <p>Congratulations to Jayne Lehman who presented at ADS/ADEA ASM. Twitter account – will ask Jayne to inform members at future meeting.</p> <p>Link on website / played to members at meeting.</p> <p>Please email adeasa@adea.com.au if you are a member and are not receiving the weekly e-newsletter.</p> <p>Please register interest with Caroline Ford at branch meeting or email adeasa@adea.com.au We will form group if there are enough members interested (credentialling points in research category).</p>	
4.0	<p>Meeting closed at 6:45 pm</p> <p>Next Meeting: Thursday 4th December 2014 Venue and time to be advised</p>			