

Northern Territory Branch Meeting Minutes



Date: 01 June 2015

Time: 1700hrs

Venue or Dial in Codes: Remote on-line access via teleconference

Landline dial in: +61 2 8090 8323

Toll-Free dial-in: 1800 064 762

Conference Room ID: 303 771 193

Attendees: Gregory Solomon (Chair), Glynis Dent, Caroline Cook, Alyce Rees, Andrea James, Chrissie Inglis, Kerri Rankin, Leanne Kuchel, Michelle Walding, Patricia Woolven, Sharon Johnson, Vongayi Majoni

Apologies: Jan Stevenson, Mary Woolcock, Sarah Griffin, Gwyneth White, Teresa Hyatt, Vivienne Prestidge

Previous Minutes: 05 March 2015 **Accepted:** Gregory Solomon **Seconded:** Glynis Dent

| Agenda | | | | |
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| Item # | Agenda Item | Outcomes | Actions | Timeframe |
| 1.0 | Welcome, Attendees, Apologies, Previous Minutes | <ul style="list-style-type: none"> • As above. | | |
| 2.0 | Welcome to new members | <ul style="list-style-type: none"> • Caroline Cook officially welcomed Alyce Rees who recently joined ADEA as a full member. Alyce introduced herself as a Dietitian working in Private Practice in Darwin, currently working towards Credentialling, in a mentoring partnership with Jan Stevenson. | | |
| 3.0 | ADEANT Conference Update | <ul style="list-style-type: none"> • General discussion about the 2016 ADEANT Conference. Key points raised and discussed included: <ul style="list-style-type: none"> ○ Already established that the Conference will be held in Darwin. ○ Yet to decide who is on the Organising Committee. | <ul style="list-style-type: none"> • SoLi to circulate an email regarding expression of interest in having a Conference and whether members would like to | ASAP |

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| | | <ul style="list-style-type: none"> ○ SoLi asked if anyone from the previous committee would be interested, as suggested at previous tele-meetings – no volunteers. ○ One member suggested that it is too onerous to expect the committee members from the previous Conference to volunteer again. ○ SoLi voiced frustrations surrounding the concerns not being raised last year when feedback was requested. ○ Several members suggested having a one day Conference instead of 2-days. This is to be finalised by the Conference Organising Committee. | <p>volunteer to be on the Organising Committee</p> | |
| 4.0 | ADEA Constitution Voting | <ul style="list-style-type: none"> ● SoLi briefed members on the voting process and informed members to expect to receive further information in the mail. ● Glynis Dent discussed how board members will bring to Directorate a specific set of skills and will not necessarily represent their State or Territory but rather they will represent ADEA on a National level. ● Voting is open from 18 June until 11 July 2015. ● Members were urged to submit their votes as 85% of respondents are required from Full Members only. | <ul style="list-style-type: none"> ● ADEANT Full Members to vote. | <ul style="list-style-type: none"> ● 18 June until 11 July 2015 |
| 5.0 | Online Credentialling and Re-Credentialling Update | <ul style="list-style-type: none"> ● SoLi clarified that the problems with the online system have mostly been related to browsers whereby members have experienced difficulty uploading CPD activities via old browsers. Suggested that members update to a new browser where possible to avoid problems. | | |
| 6.0 | Continuing Professional Development (CPD) | <ul style="list-style-type: none"> ● Members were asked if they would like CPD to be included in Branch meetings. General consensus voiced by a number of members that there is already enough CPD within our roles and there is not a need for it to be included in our meetings unless there is an | | |

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| | | item of particular interest or importance to be shared. No objections voiced. | | |
| 7.1 | Business without notice – Baker IDI Symposium 2015 | <ul style="list-style-type: none"> Sharon Johnson reminded members that the next Baker IDI Symposium will be held in Alice Springs in October 2015. Exact dates yet to be confirmed. | | |
| 7.2 | Business without notice – National Private Practice Special Interest Group | <ul style="list-style-type: none"> Vongayi Majoni informed members that the National Private Practice Special Interest Group now has an official committee. Jayne Lehmann in South Australia is the Chair of this committee. The committee was initiated because those working in Private Practice recognised a need for a point of coordination and contact. | | |

MEETING CLOSED: 1725hrs

NEXT MEETING: Thursday 3rd September 2015