

Northern Territory Branch Meeting Minutes

Date: Wednesday 15th November 2017

Time: 1700hrs

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Previous Minutes: Wednesday 14th August 2017 **Accepted:** Jillian Richards **Seconded:** Cherie Whitbread

Agenda				
Item #	Agenda Item	Outcomes	Actions	Timeframe
1.0	Welcome, Previous Minutes	As above.	N/A	N/A
1.1	Attendees	Sharon Johnson(chair), Cherie Whitbread, Vongayi Majoni, Julie Nunn, Elizabeth Watkins, Julie Nunn, Holi Catton, Jillian Richards, Susie Leister , Theresa Hyatt		
1.2	Apologies	Gregory Solomon , Jan Stevenson, Sue De Lacy(addn-has left HLNT)		
2.0	Report from CEO/Exec meeting August 2017	<p>Points reported</p> <ul style="list-style-type: none"> • Greater support in future for branch conferences from ADEA National office (NO). • That branch executive in future will have chair secretary and either a finance office or an education officer (in past has only been finance officer • Request for NO that Branch conferences are held early in the year so that they do not detract from ASM <p>ADEA branch/CEO meeting in August -Soli gave feedback displeasure from NT Branch members re: activities included in ADEA approved activities (minuted in August</p>	Minuted in branch exec meeting minutes. However no change in	

		<p>NT Branch minutes). This had been minuted in branch exec meeting minutes.</p> <p>Therese-Good learnings from Baker IDI symposium. Members pointed to website 'The Poison Chalice' for further information on an interesting presentation to do with water quality and diabetes prevalence/incidence in WA.</p> <p>Cherie- Good learnings and clearer guidelines re; preeclampsia and commencing aspirin for clients with type 1 and ceasing at 32 weeks.</p>	<p>policy from this feedback. Joanne CEO indicated that ADEA was increasing the number and scope of CPD activities available and at this stage only 15% or 3 points are needed via ADEA activities- next year will be increased to 25%.</p>	
3.0	Glucometer access	<p>Discussion and update from Therese Hyatt re: Abbott glucometers and free of charge supplies. Free of charge supplies will be provided at least until end of year for patients on insulin and diabetes in pregnancy. Tender meetings with NT staff to be held soon.</p> <p>Commitment and agreement from Top end NT Govt DE's- one type of glucometer in hospital and community is preferable and as a long term goal.</p> <p>Holi Catton stated- less clear for NGO's at this stage about preferences and supplies.</p>	Ongoing discussion and updates required.	

4.0	Discussion about proposed masterclass/workshop for 2018	<p>Suggestion to link workshop/masterclass with Baker IDI symposium in 2018. Volunteers for organising masterclass at this stage Sharon Kilgariff and Vogayi.</p> <p>Topics suggested</p> <ul style="list-style-type: none"> • Type 2 diabetes in youth • Diabetes in pregnancy-Pandora study update • Path for those getting credentialled • Getting pharma reps to present and support. • New medication update • Retinal screening 	<p>Action: for masterclass organisers from last meeting to liaise with recent volunteers at some stage to discuss learnings from past meeting. Also note. National Office now has a manual that instructs re: organising these conferences and for greater support from NO for organisers.</p>	
5.0	Business without notice	<p>Update-Retinal screening training and competencies will be being held in the future with Fred Hollows.</p> <p>Members agreed at meeting that meeting dates next year to be kept on alternate days Monday and Wednesday afternoons at 5pm. Dates to be emailed in New Year.</p>	<p>Jill and Gwyneth to update Branch.</p>	

MEETING CLOSED: 1745hrs

NEXT MEETING: all dates for 2018 (TBA)