

Northern Territory Branch Meeting Minutes



Date: 11th July 2018

Time: 1700hrs

Accessibility: via *GoToMeeting* (members advised to register to receive email confirmation for access)

Previous Minutes: Wednesday 23rd April 2018

Accepted: Angela Martin

Seconded: Gregory Solomon

Agenda				
Item #	Agenda Item	Outcomes	Actions	Timeframe
1.0	Welcome, Attendees, Apologies, Previous Meetings accepted			
1.1	Attendees	Gregory 'SoLi' Solomon; Sarah Griffin; Cherie Whitbread; Angela Martin; Marie Bottolfsen; Clare Paytner Di Pammit Sharon Kilgariff		
1.2	Apologies	Teresa Hyatt, Elizabeth Watkins, Jillian Richards		n/a
1.3	Minutes of last meeting Wednesday 23rd April 2018	Minutes accepted as above		n/a
2.0	Update of Branch Executive & CEO meeting held on 16th May 2018	The NT ADEA Branch Chair provided the group with an overview of the meeting with the Branch Executive and CEO;	n/a	n/a

		<p>Policy Update: In regards to Private Health insurance the MBP has agreed to support Diabetes Educator services. Bupa will not be supporting rebates for DE service. NO will seek additional information from members in private practice to understand the implications of these decisions.</p> <p>School Education: There is a lot of work being done with ADEA and Diabetes Australia on better management in schools of children with diabetes. JDRF, ADS and APEG are all key stakeholders and will be included in the governance of this project.</p>		
3.0	NT Branch Secretary	Sarah Griffin has accepted the position as NT ADEA Branch Secretary		<ul style="list-style-type: none"> • Ongoing
4.0	NT Branch Education Officer	<p>The top end position as NT ADEA Branch Education Officer has been filled and accepted by Marie Bottolfson</p> <p>Currently a vacancy remains with central Australia members for their Education Officer. Please distribute vacancy amongst interested colleagues and for further information staff can contact the NT ADEA Branch Exec</p>		
5.0	NT Branch Chair Vacancy	Gregory Solomon confirmed that the Position as Chair had not been finalised by NO but should be done within the next 2 weeks.	SoLi will officially handover the position of Chair in August.	

		A big thank you to SoLi and to all his contribution and leadership in his role as chair.		
6.0	Acknowledgements of awards received in 2017-18	SoLi wanted to confirm whether any members had recently received any awards for 2017-18 Annual Report. No feedback from members received.		
7.0	Feedback from Chair re: discussions with WA ADEA Branch	<p>Marie informed the group of the discussions she has undertaken with the WA ADEA in establishing a journal club. Members attending the NT ADEA meeting were interested in pursuing this activity.</p> <p>The feedback was that it should be held separately from the ADEA meeting. Members were keen on collaborating with WA to engage in a joint journal club. The benefits included that there would be larger pool of expertise, more members to contribute to facilitating the journal club and would be an excellent networking opportunity.</p>	Marie has suggested a number of venues where these sessions could be held. She will continue to establish the program and will keep members posted.	
8.0	Meeting platform 'Go To Meeting'	<p>SoLi requested feedback from the members about the "Go To Meeting" platform that is currently available to hold the meetings through.</p> <p>There was a consensus that it did not add value to the members, generally functionality was underutilised and it was felt that teleconference was suffice.</p>		
	Key goals and objectives for the NT ADEA Branch	Sarah wanted members to consider the purpose of the NT ADEA Branch meetings. Whether it was simply a communication and	Any feedback please contact Sarah Griffin	

		networking forum or should there a focus and work plan for the group over the next 12 months?	
9.0	<p>Business Without Notice</p> <p>1. ADEA CPD / Endorsed programs</p>	<ul style="list-style-type: none"> Cherie expressed a deep concern about the focus on the new 'compulsory points' system. She provided context about the situation from her own experience where she had well in exceeded the points required and attended x3 conferences but still required an additional 5 points due to the new points system. Members agreed and wanted to know; - who is deciding, are these decisions being underpinned by a business imperative rather than a professional development requirement. 	<ul style="list-style-type: none"> Secretary will escalate at the next Branch Executive & CEO meeting and provide feedback to the local members.

Meeting closed: 17:40hrs

Next Meeting: Monday 24th September