

Australian and New Zealand College of Perfusion

Executive Meeting Minutes

Date – 19/06/2013

Start Time – 1900 hrs

Present – JO, MS, JVB, CT, JC
CT LEFT MEETING AT 1918hrs

Apologies - WS

Previous Minutes – Accepted JC / CT

Business Arising From Minutes –

Life Memberships – JO has contacted Darryl McMillan and Tim Wilcox, and they have agreed for their names to be proposed to the membership, for life membership.

ASM 13 – CT. Web site up, preliminary program set, corporates being finalised.

Planning Meeting – Room booked at RCH 0900-1630 17/08/2013

Refreshments of tea and coffee available, lunch to be organised.
Invitations emailed out.
Agenda to be organised.

Correspondence –

National Intra Operative cell Salvage Consultation - National Blood Authority. No Issues

Martin Gill email – WS to sort our billing

Qld Parliamentary inquiry into establishment of Health Ombudsmand AMA submission. – No comment from exec.

June Newsletter sent

Overseas Membership – MS brought up an enquirey from an overseas Perfusionist wanting to join the college as an associate member. There is no mechanism at the moment where a nomination from an existing member is not required. Will follow up at AGM.

Treasurer – WS not present

Board – CT
5 registered for August exams
2 registered for February exams
From 2014 only one set of exams per year
The Autotransfusion course is registered as a certificate
cours. Looking at 40-50 participants per year.
Certificate for those doing diploma course.

New Business –

ASM 2014 – discussion of whether to have a simulator day at the ASM

Consultation Doc – JVB is finalising this for NZ and will make it available.

Next Meeting – 17/07/2013 1900hrs

Meeting Closed - 1943hrs