

Australian and New Zealand College of Perfusion

Executive Meeting Minutes

Date - 29/05/2013

Start Time - 1900 hrs

Present - JO, MS, JVB, CT

Apologies -

Previous Minutes - Accepted JO/MS

Business Arising From Minutes -

Life Memberships - discussed

ASM 13 - CT. Meeting invited speakers organised, Program done, Website is being set up with all links ready to go.

ASM 14 - Taryn Evans is willing to convene the 2014 meeting in Auckland

Regist Guidelines Review - JO Reviewing for AGM.

MBS Review - No further reports

Planning Meeting - Discussion and agreement that a "college planning Meeting" should be held. Should have one every 5 years with membership input. Hold in Melbourne on 17th August. CT will arrange a room at RCH. MS and JO to create a list of members to be directly invited.

Treasurer -

WS not present

Board - CT

Next exams in last week in August
Three candidates at this time
Next autotransfusion course will begin soon
Is the preferred course for the National Bloodbank Guidelines.
Concern that numbers may become uncontrollable. Cellplex now referring to Boards course.
Some Board members want the Board to pay there College fees. Discussion by Exec and they do not support this idea.
CT to discuss with WS options for Board member to receive some form of compensation.

New Business -

No New Business other than planning meeting organised

Next Meeting - 12/6/2013

Meeting Closed - 1955hrs