

Australian and New Zealand College of Perfusion

Executive Meeting Minutes

Date - 06/02/2013

Start Time - 1900 hrs

Present - MS, JO, CT, JC, WS

Apologies -

Previous Minutes - Read and Accepted

Business Arising From Minutes -

2013 ASM - Langham Hotel Booked and deposit to be paid  
Confirmed overseas speaker  
Will be putting out request for presenters soon  
Main Dinner at ? Melbourne Town Hall  
Deposit for dinners to be paid

Bank Signatories - Need the AGM mins to do this.

Auditors Report - Still progressing and nearly completed  
with only minor items left to be sorted.

Correspondence - Request for use of simulator for  
registrar training. Not enough notice for staffing and no  
one available to run the simulator so unable to supply.

Treasurer -

2012 ASM books still to go to  
treasurer. WS to follow up

Board - Cell Salvage course starting at the end of  
February

25/02/13 Start of Perfusion Course  
Exams at the end of Feb 2013 I candidate  
sitting

**New Business** - College Certificate - Discussion as  
no new certificate with formation of new college. Design  
will be looked into.

Membership invoices - ready beginning  
of March going out early April. Will be due by end of  
June. Members will be notified in newsletter. Invoices  
will be either email or hard copy as required.

Standards and Guidelines - To be  
reviewed and could use some of the review done by ICBP.  
This may also lower some of the NZ registration cost.

Discussion re medical person setting  
up a Perfusion Course. Concern over use of college  
intellectual property.

National Blood Authority - C Morley  
to be college Representative. MS to contact with details.

**Next Meeting** - 27/02/2013  
**Meeting Closed** - 1700hrs

Mins accepted 28<sup>th</sup> February 2013.