

# Australian and New Zealand College of Perfusion

## Executive Meeting Minutes

Date - 01/05/2013

Start Time - 1900 hrs

Present - JO, MS, WS (left meeting at 1930), JVB

Apologies - JC

Previous Minutes - Accepted WS/JO

### Business Arising From Minutes -

Invoices - MS reported invoices sent and members had started to receive them.

ASM 13 - Website is going up Monday the 6<sup>th</sup> of May KO

Post Box Diversion - Some discussion re cost. Decided to leave at this point till after invoices paid by members and WS will check periodically.

ASM 14 - JO to approach Auckland NZ re holding the ASM in 2014. Also some discussion that Hobart could be interested. MS felt that we needed a major centre again next year to allow the corporate and the college a chance to settle a bit after the high costs at Uluru.

### Correspondence -

**MBS review Chair requesting permission to give the college's submission to all committee members.**

Discussion was held on this and a decision was made that it would not be in the colleges best interests to have our submission made public at this stage. JO to inform the MBS review chair of our reluctance for the submissions release.

Email KO for Meeting reimbursement of costs.

### Treasurer -

### Board -

### New Business -

MBS Review Committee - JO presented a report from SH and MW after there attendance at the first meeting. The committee is heavily waited to medical persons. ASA very anti the review and wanting to see all submissions. 26 Medical Perfusionists billing most of the fees. The feeling of the meeting was totally on money concerns. The chair commented to SH that the ANZCP submission was the only one that did not focus on money totally. Awaiting further information.

**Regulations and Guidelines** - There was discussion about the need to review and tidy up for the AGM. JO is looking at these. Especially the Registration committee and dispute resolution.

**Meeting Reimbursement** - There was some discussion after KO email of what and who should be paying this for Exec AGM attendance. It was resolved that the Exec should receive two nights accommodation and the return airfare for the agm.

**Planning Meeting** - Discussion was held re the merits of holding a college planning meeting. This is to get some direction and input from senior members for future direction the college should or could take. MS and JO to create a list of ? must have attendees and MS to try to organise a date.

**Next Meeting** - 22/05/2013

**Meeting Closed** - 2005hrs