



Australia and New Zealand College of Perfusionists

## **Overview of Exec calls for January / February 2012**

Dates met: 18<sup>th</sup> Jan, 1<sup>st</sup> Feb, 22<sup>nd</sup> Feb.

1. Goals and objectives for the next year
  - a. To hold regular meetings, every 3 weeks for 1 hr only.
  - b. Formalisation of scientific committee structure for the ASM
  - c. Develop documentation regarding eligibility and scoring of awards
  - d. Review attraction and retention of membership
  - e. Possibility of a members portal.
2. Contact Swinburne, re monies owed.
3. Look re-establishing contact with JECT re a collaboration/ access to the journal for members
4. Joining the NASRHP group via the allied health professionals group. Alison Horton and Mike Whitburn to represent the college.
5. NZ – Napier to hold 2013 ASM. Jon van den Berg and Jack Bhana to organise along with the Scientific meeting planning committee.
6. New Gazette- initiation of a prize for best free paper and best case report of \$250 each.



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## **Overview of Exec calls for March / April 2012**

Dates met: 21<sup>st</sup> March, 4th April, 18<sup>th</sup> April

1. ASM and scientific meeting programme, and potential invited speakers
  - a. As a loss was made in Sydney , need to make a profit in Uluru
  - b. ASM planning document needs to be updated, incorporating recent developments from Sydney meeting
2. Membership,
  - a. Only 64 members paid 2011-2012 fees out of potential 139  
Need to improve this, maybe a due date, send out invoices earlier. Restrict access to website, and copies of the gazette.  
Options to improve. Letter as to why be a member.
3. A complaint re unprofessional conduct of a member was received. The rules and due process of how to move forward with this was discussed.
4. Discussion of the Gazette's e-version to be put into the "unrestricted" or the "members only" part of the website.
5. Discussion of the letter from the department of health and aging re the potential review of the existing MBS items regarding perfusion services and the college's input when required later in the year.
6. Discussion re the use of the simulator at the ASM, expensive, poorly attending and proper simulation workshops held in conjunction with the ABCP. To sent to Uluru, expensive, no back up hospital to get equipment if need be.



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## **Overview of Exec calls for May/June 2012**

Dates met: 9<sup>th</sup> May, 30<sup>th</sup> May, 20<sup>th</sup> June.

1. Previous ongoing issues discussed.
2. The introduction of the ABCP autotransfusion course
3. Potential use of the simulator in Hong Kong in 2012. Clarke and Vincent to look into.
4. Resignation of Treasurer.
5. Call for interested members. As a number were received a paragraph of intent was asked for from these.
6. Discussion on ASM in NZ 2013 progression
7. JO in discussion with Ject re potential access to the journal for members.
8. Finalisation of membership letter, to go out with June president letter to members.
9. RCH in Melbourne potentially offering to hold ASM in 2014 ( thanks CT)
10. Due to the frequency of the exec calls, a two monthly overview of the work done / what the exec is up to, to be put on the web.
11. Discussion of College rules that need to be updated ie wording



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## **Overview of Exec calls for July/ August 2012**

Dates met: 18<sup>th</sup> July, 8<sup>th</sup> August

1. Welcomed new treasurer Wendy Saad. Hayden is kindly helping out in transition period
2. No feed back from correspondence to SUT re monies owed, hence next step to get legal advise, to see potential cost to seek compensation.
3. Invoices to go out ASAP. Plan for next year to send these out prior to July, ie May to ensure there are no delays.
4. JO/TW in discussion with Amsect and their potential involvement in PIRS
5. Asked to provide nominations for the Dept of Heath and Aging, review of MBS services relating to perfusion.
6. Submissions sought by the ANZCP for a review on Victorian health complaints legislation.
7. Although the overview of activity of the exec to be posted on website, minutes also need to be available if requested.