

ANZSRS NZ Branch

2018 Annual General Meeting

Minutes

Date:	16 August 2018
Place:	Heritage Hotel, Queenstown
Attendees:	Maureen Swanney, Andrew Collingwood, Ewan Morris, Laura Ploen, Bruce Thompson, Brigitte Borg, Deborah Taylor, Stephen Gregory, Ian Simperingham, Kelly Searle, Ryan Welch, Sheri Biscaldi, Nikola Forward, Christina Humby, Carmen Brussée, Emily Ingram, Rachel Kingsford, Jordain Greer, Joeline Walker, Jim Robinson, David Sears, Sarah Hopper, Debbie Hampson, Jo Beth Lancaster, Avis Williamson, Carla Hancock.

Item	Description
1	Opening of meeting – approval of 2017 minutes Approved: Ewan Morris Seconded: Maureen Swanney
2	TSANZ Update - Bruce Thompson (President Elect) <ul style="list-style-type: none">Queensland Pneumoconiosis issue -TSANZ investigation showed only 20/300 spirometry tests met ATS/ERS criteria. TSANZ was given a government grant to develop spirometry course program and competencies for accrediting spirometry testers - using ANZSRS documents and course training for this (illustrates the importance of operating as one society)35 projects on at TSANZChanged TSANZ constitution allows ANZSRS members to become full TSANZ members with voting rights.<ul style="list-style-type: none">Brigitte Borg – Only associate members had no voting rights now been change to have rightsShall we become one society? Con – we lose our identity. Reflect on NZ model to join the groups and maintain our own identity, constitutionally it can be done.

	<ul style="list-style-type: none"> - We have lots of power to have a say in this – our board membership, our money etc - TSANZ want to join up. - Has this been put to board, board concerned how it will work and what happens if it doesn't work
3	<p>ANZSRS Board Update – Andrew Collingwood (Board Member)</p> <ul style="list-style-type: none"> • Have taken over Kevin Ellyett's portfolio – professional standards • Thanks to Laura Ploen for her work as Regional Chair. Reminder - Expressions of interest are open for both Regional Chair and Vice Chair positions • Met CEO of TSANZ (Tanya Buchanan) at recent board meeting and look forward to working on several joint projects with TSANZ including the community spirometry pilot • 2019 TSANZSRS ASM planning going well with Local Organising Committee (LOC) – Gold Coast. • Expressions of Interest to join Australian Council of Clinical Physiologists (ACCP) are open. Would suit someone with CPRB knowledge. • Highlight – Members section of website has education links with four webinars per year as well as other resources covering CRFS topics. • Asked membership if they have anything they want improved. Can be brought up at next board meeting. – no suggestions made.
4	<p>Update on the CPRB - Annual Practicing Certificates (APCs) and Continuing Professional Development (CPD) – Laura Ploen on behalf of David Robiony-Rogers and Kevin Ellyett</p> <ul style="list-style-type: none"> • Following the change of CPD process in 2017 all respiratory physiologists should have their portfolios up and running. • APC renewal dates was 15 July 2018, so all physiologists should have applied and received their APC renewal. All APC renewals require the applicant to provide proof of current ANZSRS membership as this is a requirement along with the signed document from themselves and their clinical supervisor to state that appropriate CPD has been completed. • Any queries around APC renewal should be directed to admin@cprb.org.nz • There are an increasing number of Directors of Allied Health that are recognising this as a requirement and ADHB is about to formulate a policy requiring APCs

5	Community Spirometry Competency – Maureen Swanney <ul style="list-style-type: none"> For those who run spirometry training courses – ANZSRS has published a paper outlining what should be included in spirometry courses and are working on a publication on community spirometry competence through certification This will first be rolled out in NZ as a pilot Question to membership - Who runs spirometry courses? – Dunedin, Greenlane, North Shore, Christchurch, Waitemata, Tauranga, Hawkes Bay Courses will need be endorsed for the competency program run by TSANZ/ANZSRS –more information will be given
6	Otago University Post-Graduate Qualification in Respiratory Science – Ewan Morris <ul style="list-style-type: none"> Charles Sturt University post-graduate course is no longer providing for our needs University of Otago runs a post-graduate Medical Technology (MTEC) course with a broad first year that covers cardiology, sleep and respiratory. Second year courses are only in cardiology and sleep but a respiratory course is being developed with the course director of MTEC, Peter Larsen. Second year respiratory course expectations: based on CRFS program, CPET, bronchial challenge, FOT, FeNO etc. On track for the second year course endorsed to start in 2020. Students starting can therefore enrol in Otago MTEC in 2019 for the common first year to be ready to take the second year course in 2020. Exit after 1 year – Post Graduate Certificate, 2 years – Post Graduate Diploma, Masters also possible. Any cross-credit from CSU should allow entry to second year respiratory MTEC papers Unsure of hours but likely similar to CSU – distance with a contact course of perhaps a 3-day weekend. <ul style="list-style-type: none"> Maureen Swanney: will it cover blood gases as it should and needs further tailoring.
7	Other Business <ul style="list-style-type: none"> Nil

Minute taker:	Rachel Kingsford
Prepared by:	Laura Ploen & Rachel Kingsford