

**Minutes for AAAGP Committee Teleconference  
Friday 25 November 2005 12 midday (EST)**

- 1 Attendance**  
Jon Emery, Kelsey Hegarty, Jane Gunn, Dimity Pond, Mark Nelson, John Campbell,
- 2 Apologies**  
Deb Askew, Grant Blashki, Debbie Mutton
- 3 Minutes of Last Meeting**  
Accepted
- 4 Business Arising** **Action**
- 5.4 GPET Consultative committee**  
This committee is not needed anymore.
- 5.9 Travelling Fellowship**  
Mark Nelson spoke about this year's Travelling Fellowship application. It has now been sorted out. The guidelines may need to be updated with regard to the airfares. They should indicate that the applicant should book the cheapest available online fare wherever possible. Penalties may be claimed if changes needed.  
**Action:** Debbie to amend accordingly Debbie
- 6.1 Research Quality Framework**  
It was agreed that AAAGP should have a position on RQF. It was also agreed that RQF may disadvantage Departments of GP given that many of them include teaching only and very early career? research positions. Jane Gunn also raised the issue that GP is likely to come under several different panels. It would also disadvantage researchers focusing on getting research into practice.  
**Action:** Jane Gunn to email to the t/c participants. Jane
- 6.2 Membership for HOD Meeting**  
This was discussed. It was agreed that a separate HODGP should be held. If HOD UDRHs wish to meet, we are willing to organise. UDRH HODs could also move to amend the constitution to formalise such a meeting.  
**Action:** Debbie to collect HOD UDRHs membership list and email to Jane Gunn. Debbie to check that all HODs GPs are members of AAAGP. Debbie
- 5 General Business**
- 5.1 New Members**  
Both new members – Dr Shiong Tan (WA) and A/Prof Lyndal Parker-Newlyn (Uni Wollongong) were accepted.
- 5.2 State Representatives**
- |     |                   |     |               |
|-----|-------------------|-----|---------------|
| Vic | Kelsey Hegarty    | WA  | Jon Emery     |
| Tas | Suzanne McNeill   | Qld | Deb Askew     |
| NSW | Joachim Sturmberg | SA  | John Campbell |
| ACT | Marjan Kljakovic  | NT  | Vacant        |
- These representatives need to be contacted for each t/c.

- 5.3 **Undergraduate Survey**  
Dimity presented an update. Pilot studies are about to be conducted. Di Fraser is interested in having the results for Undergraduate Survey.  
**Action:** Debbie to send a copy of letter ie. Funding and follow up by phone. Debbie
- 5.4 **2006 PHCRED/A3GP Activities**  
Jane Gunn suggested that A3GP might organise state gatherings, perhaps in association with another meeting (eg PHCRED state meeting). Such a meeting might be social eg. evening drinks or afternoon tea meeting. A3GP might give small financial support. Such activities might improve A3GP's profile. Another possible activity would be networking opportunities for RHD students.
- 5.5 **Perth Conference 2006**  
**Conference Theme:** Optimising Research Impact  
Several tcs have been held. A3GP has requested:
- logo on brochure and on stage
  - funding for dinner
  - large booth for free
  - inserts in satchels
  - A3GP plenary at a time not clashing with anything else in program
  - HODGPs meeting
- At this time:  
The logo has been approved. A booth of some sort will be available. A plenary will be held from 9-10.30 on the second morning of the conference. It was suggested that a theme around combining a population health approach with GP in otimising research impact.  
The HOD meeting will be a lunch. It has been suggested that we do not have a speaker at out dinner.  
Pre conference workshops will also need to be planned.  
Symposia will be invited.
- 6 **Other Business**  
None
- 7 **Meeting closed 1.20pm.**
- 8 **Next meeting 24<sup>th</sup> February 2006.**  
**Action:** Debbie to indicate the time in each state. Debbie