

**Minutes for AAAGP Teleconference
Tuesday 3 July 2007 12 midday**

- 1 Attendance**
Mark Nelson, Debbie Mutton, Graeme Horton, Dimity Pond
- 2 Apologies**
Deb Askew, Jon Emery, Kelsey Hegarty
- 3 Minutes of Last Meeting**
Accepted
- 4 Business Arising**
None
- 5 General Business**
- 5.1 Membership**
- 5.1.1 New Members**
R Quake, W Brodribb & M Jiwa were accepted into membership.
- 5.1.2 Payment of Subscriptions**
Email to be sent to Mark to remind members. Mark
Action: Mark will send out email stressing need for subscriptions to be paid up.
- 5.1.3 NT Rep**
The committee agreed that the SA rep could cover the NT.
- 5.2 Newsletter**
The next newsletter is underway and should be out by the end of July. Very few voluntary articles from members all year.
- 5.3 GP & PHC Conference**
- 5.3.1 First Time Presenter Award**
It was a pity that the recipient of this award had already left the conference before collecting her award. Difficult when presentations are still going right until almost the end of the conference.
- 5.3.2 Members Survey Poster**
Dimity stated that the poster created a reasonable amount of interest from delegates. Dimity/Debbie
Action: Dimity/Debbie to write a report or a short article for AFP.
- 5.3.3 Gala Dinner**
There are approx 5 people who still have not paid for the dinner and did not attend. A3GP is out of pocket when this happens and it seems impossible to prevent this from happening. Mark suggested not including drinks with cost in 2008 and to have people buy their own drinks. There was a discussion about the difficulties working with some venues and how “packages” are the preferred option. Mark
Action: Mark to select venue for 2008 as we will be in Hobart.
- 5.3.4 Distinguished Paper Session**
The feedback for this session was very good. There was a good attendance and all speakers kept to time. We have been asked by PHCRIS to keep doing it.
- 5.3.5 Members Meeting**
Attendance down on last year but a number of issues were covered and are being followed up. See minutes from members meeting.

- 5.4 **Working Groups**
5.4.1 **Medical Student Placements**
This is progressing. The summit will be held late July with a planning T/C beforehand. A3GP has a good opportunity to influence the outcome. Jon, Mark & Dimity will be facilitating workshops at the summit and will be involved in presenting a report the day after to the minister.
- 5.4.2 **Engaging Registrars in Research**
Ask Deb A to send a report for our next meeting.
Action: Debbie to email Deb's email to Mark & Dimity. Debbie
- 5.5 **Disputed Authorship Policy Document**
The committee agreed that this document is not a policy that A3GP holds to but it something which people could refer to. Would be suitable for our website.
Action: Dimity to talk to Joachim to ensure the current edited version is the one that we upload to our website. Dimity
- 5.6 **Travelling Fellowship**
A reminder will be emailed and also placed in next newsletter. **Action:** Debbie Debbie
- 5.7 **GPET Recruit Working Group Rep**
Claire McGuinness is no longer a member so cannot represent A3GP. There was a discussion about who was particularly active in general registrar recruitments.
Action: Mark to email members for nominations. Mark
- 6 **Other Business**
- 6.1 **RACGP Science Convention**
Dimity has booked a room for a breakfast to hold our AGM.
- 6.2 **Eponymous Medal**
Mark has done some preliminary costings and \$700-\$1200 includes the preparation of the die (artwork) and casting of medals (40). It will be a one off cost. The committee agreed the medals will look good on CVs and grant applications and would also help to raise the profile of general practice. A3GP would need a process and criteria of selection. To be discussed at next meeting.
Action: Mark to confirm costs. Mark
- 7 **Meeting closed 1.20pm.**