

**Minutes for AAAGP Committee Teleconference
12 February 2008 - 12 midday**

- 1 Attendance**
Mark Nelson, Jon Emery, Dimity Pond, Marie Pirotta, Lucio Nacarrella, Debbie Mutton
- 2 Apologies**
Deb Askew
- 3 Minutes of Last Meeting**
Accepted
- 4 Business Arising**
 - 5.7 HREC Chair**
Dimity was on the selection committee and she stated there were excellent nominations from A3GP. The decision has to go to the council at this stage.
 - 5.9 CPD Points**
Mark received a response letter from Morton Rawlin offering special compensation for Dept GP/Uni Tas. He discussed the matter with Morton over the phone stating the issue is a problem for all departments. RACGP introduced the cost to prevent commercial trainers taking advantage of the system and providing low grad training.
Action: Mark to forward any further correspondence to Dimity Mark/Dimity
for consideration.
 - 5.10 Wonca Research Workshop**
This will be held the first morning of the conference. Dimity, Mark and Libby Kalucy will lead this workshop. People will be encouraged to bring their own ideas and these will be workshopped.
- 5 General Business**
 - 5.1 Membership**
 - 5.1.1 Denise Ruth (Uni Melb) & Kathryn Dwan (ANU) accepted into membership.
 - 5.2 Finances**
Marie reported that AFP had placed an ad for A3GP in their latest edition.
Action: Marie to contact Steve Trumble about artwork from this ad to use as a follow up email to our members. Marie
 - 5.3 Communications to President**
Nothing to report.
 - 5.4 Newsletter**
Articles have been called for our March edition. Suggested lead articles were RDPs around the country and the new RRADO person Rachel Lee.
 - 5.5 Website**
Debbie reported she has updated a number of pages on the website and included a new one detailing the Bridges-Webb Medal.
 - 5.6 Working Groups**
 - 5.6.1 Community Clinical Schools**
Mark has emailed Simon Willcock to kept informed of any progress. Jon stated that GPET needs to be on board with the process.
Action: Mark to email Simon again. Mark

5.7 **Continuation of PHCRED Program**

Mark suggested that there is a risk for the PHCRED to continue as it is not the new government's idea. A review is just about to start. Mark recommended a united front by all HODs supporting the program's continuation would add more strength to the argument. The committee agreed there is a long way to go to see real benefits from this program. It is too early to start something new. The next step is to establish support for mid career fellows. It was suggested Dept of GP/Melb showcase PHCRED to Nick Mays during a conference 14-20 March.

5.8 **PHCRED Fellowship Criteria**

Kelsey Hegarty reported to the committee her concerns about the criteria for PHCRED fellowships. A discussion ensued and it appeared some departments did interpret the criteria differently.

Action: Marie to clarify with Kelsey.

Marie

5.9 **PBRNs – Letter to N Roxon**

Mark has received an acknowledgement to the letter he sent however, no further progress at this stage. To be discussed further at the HODs meeting in Hobart.

5.10 **GP & PHC Conference**

5.10.1 **A3GP Sessions**

5.10.1.1 **Research**

A discussion arose with regard to the speaker and it was suggested the Bridges-Webb Medal winner could be the speaker. However, it was decided that a speaker would be selected from the conference speakers as in previous years.

Action: Debbie to follow up with PHCRIS and email Mark with details.

Debbie

5.10.1.2 **Post Doctorate Breakfast**

This will be held on Wed 4 June led by Parker.

5.10.1.3 **Skills Development Session**

The committee agreed this would be better as a lunch. Marie suggested the session would be skills development around lobbying government and limited to A3GP members only.

Action: Marie to contact Michael Kidd & Nic Glasgow to be the speakers.

Marie

5.10.2 **HODs Meeting – Sat 7 June**

A discussion ensued about timings for this event, keeping in mind airflights home. Debbie suggested a dinner on the Friday evening to begin discussions. Details yet to be finalised.

5.10.3 **Bridges-Webb Medal**

The committee agreed to present this medal at our annual gala dinner. The recipient could become our speaker or Charles himself. To allow time for considering nominations, it was agreed nominations would need to in one month before the conference. The process of selection was discussed with Mark to consider the committee be spread across the universities.

6 **Other Business**

None.

7 **Meeting closed 1.05. Next meeting 11 March.**