

**Minutes for AAAGP Committee Teleconference
Tuesday 11 March 2008 midday (EST)**

1. **Attendance:** Deb Askew, Lucio Naccarella, Marie Pirotta, Dimity Pond, Debbie Mutton, Joachim Sturmberg, Graeme Horton, Mark Nelson.

2. **Apologies:**

3. **Minutes of last meeting**

5.7 Amendment needed to Nick Mays not Nick Zwar.

4. **Business Arising**

4.1.1. The PHCRED contracts and funding novice researchers

Lucio went to original contract and met with Kelsey & Nerida. The details are not very clear but it does state “not to be to top up funds for full-time academic registrars.

Action: Lucio to clarify whether they can then be used for part-time academics.

4.1.2. (5.7) HREC

Waiting on college council to make selection

4.1.3. (5.9) RACGP and QACPD fees and academic depts

According to handbook, it would cost \$1000 upwards for each dept. After some discussion with RACGP, Mark was able to determine fee could be as little as about \$500 per dept. He is awaiting an email to confirm that this applies to all Departments and not just Tasmania. However, utilizing the accredited person may become a difficult process. It is possible to collaborate with other depts or organisations to gain an accredited person for that group. Deb A is accredited for her school and has offered to assist other departments. The matter still needs further clarification.

Action: Mark to confirm when email is received.

5. **General Business**

5.1. Membership

5.1.1. New members

None for this period. Joachim and Marie have both nominated people so forms are on their way.

5.2. Finances

Good response so far from members for subscriptions due (approx 50). Marie sent an email to her dept about A3GP membership. Committee agreed all state reps should do the same.

Action: Deb to forward Marie’s email to all state reps.

Action: Marie to add comments for Debbie to send with reminder.

5.3. Communications to President

5.3.1 FPNSW Education Stakeholder meeting

Mark sent email advising we had no representative to attend this meeting.

5.3.2 GPET re Super Clinics

Mark to attend a GPET meeting in Apr. The government has written an outline of the Superclinic proposal, and this meeting will be to determine input regarding education. Mark will promote that education & research should be a component.

Dimity suggested also stating dedicated space and infrastructure needs to be considered as part of the concept.

Joachim stated government has no ideas yet so we have opportunity to influence decision. The committee agreed this will probably be first of many meetings.

Dimity recommended AAAGP write a proforma letter which would be available for local groups to assist in their applications for funding. This letter would highlight the issue of space and infrastructure necessary for research and education.

Action: Mark to write report after this meeting.

Action: Mark to email members asking for their local experiences in this matter to determine proforma letter.

5.4. Newsletter

Planning to have an article on the RRADO. Several other articles have arrived.

Marjan Klajovic from ANU has been approached to profile their school but there has been no response. First new member approached has not responded.

.Lucio suggested APRCI stream 7 & 8 travel fellowship reports could be possible articles for future editions.

Action: Graeme Horton to try Nick Glasgow at ANU.

Action: Debbie to contact Kathryn Dwan for new member article.

5.5. Website

Bridges-Webb nomination form now ready and can be completed online. Call for nominations with go out with next subs reminder.

5.6. Working groups

5.6.1 GP Education summit

Mark has had no reply from Simon Willcock. Mark suggested the new governments "Super Clinic" meeting may get things moving again.

5.6.2 Community Clinical School

Dean of Uni Tas has negotiating with state gov't over the future use of their Community Health Clinic facility. Mark has only just been made aware of this.

Dimity proposed Super Clinics as hubs for the clinical schools and stated that a Network of practices for teaching has been proposed at Newcastle. The bureaucrats working for the previous Gov't was keen on this idea however, the new gov't has not provided any further support. Dimity also stated there are funds available for infrastructure. To be discussed at next T/C.

Action: Debbie to add to next agenda.

Action: Mark to provide update on Uni Tas and

Action: Dimity to provide details of infrastructure funding.

5.7. Continuation of PHCRED program

Dept of GP/Melb will present a report to Nick Mays during a PRCRED conference 14-20 March. In the meantime, all committee members were encouraged to keep promoting the idea.

Action: Lucio to report on outcome after this meeting.

5.8. GP & PHC Conference

5.8.1. Research session

5.8.1.1. Distinguished paper

Mark stated there are some technical errors with reviewing at the moment.

There will be a short list made from all those reviewed. Mark, Debbie A and Marie agreed to review for A3GP

5.8.2. Speaker

Tikki will be our speaker and he will be invited by PHCRIS to respond to the Distinguished paper presentations.

5.8.3. HODs meeting

Numbers needed and agenda items. **Action:** Mark & Deb M to work on this

5.8.4. Post doctorate breakfast

This breakfast is being organised by Parker Magin & John Furler. It aims to gather people together to form learning and collaboration amongst early post doctorate primary health care researchers. PHCRED Ncle will provide funding and event will be badged as a PHCRED/A3GP event.

Action: Parker & John to put together invitations and send via Debbie.

Action: Debbie to add to newsletter.

5.8.5. Skills Development Lunch

This lunchtime session will address "How to lobby gov't about funding needs".

Action: Marie to email Debbie with blurb for newsletter.

5.8.6. Awards

5.8.6.1. First Time Presenter award

Debbie has ordered and received the gift vouchers for the award.

5.8.6.2. Bridges-Webb medal

This medal will be presented at our gala dinner. Charles will present and the recipient will be asked to make a speech if they are present.

6. Other Business

6.1 Study - GPs Workforce Issues

Deb Askew's dept is conducting study for Drs - cohort on workforce issues. The website will go live in April to enable online recruitment. The committee agreed that Deb could email members to request their participation and it will also be mentioned in our newsletter. Deb asked the committee to promote this study in their depts .

Action: Deb to send email to Deb M when ready.

7. Next meeting Tues 8 Apr.

8. Meeting closed 1.10pm.