

Minutes of the AAAPC Committee Teleconference

22 June 2010

1. **Attendance:** Jon, Dimity, Marie, Marjan, Debbie, Sarah Kitty, Faline, Ellen
2. **Apologies:** Richard Reed
3. **Minutes of last meeting of the AAAGP** – 11 May 2010 were approved.
4. **Business Arising:**
 - 4.1. The AAAPC flyer: Jon, Dimity and Marie have given a final version an approval. It was decided to have one banner and two smaller posters.
 - 4.2. The AAAPC website name: A website has been purchased for \$40 and there will be a brief demo of it at the AGM. Dimity is to approach Michael Kidd to see if an article he wrote about Charles Bridges-Webb for a NSW publication could be made available for the AAAPC.
 - 4.3. The agenda for the next HoDs meeting: there was general support for a discussion of PhDs and GPR training; Jon will lead this discussion with input from Marjan.
 - 4.4. A second mailing could be set up for \$5.00 per month, to run in tandem with the main list but this would need administrating and members would need to opt in. The alternative is to pay \$80 per month to upgrade the server. Better use could be made of headers, so that members could immediately identify an email as a 'discussion forum' email.
 - 4.5. A new Victorian representative: Danielle Mazza , the new head of Department at Monash has agreed to be the new Vic representative. Kitty is to advise her of this 'appointment'. Three of the new heads of department are contributing , Grant Russell has submitted a piece for the newsletter ,Melinda Soos has sent an article about primary care in Mongolia, plus all the conference articles. It should come out in the last week in July 2010.
5. **General Business**
 - 6.1 Membership
 - 6.1.1 New members: Grant Russell,
 - 6.1.2 Finances: A financial statement will be available for the AGM. Kitty to send the statements and a list of unpaid members to Jon and Marie, in advance of the AGM.
7. **The Darwin Conference**
 - 7.1 Conference news and developments. Ellen says that 390 delegates have booked to attend. There is an extra meeting organised around the centres for research excellence on Thursday lunchtime.
 - 7.2 The Distinguished Papers:
 - 7.3 The AAAPC Dinner: 61 bookings for the dinner so far. Libby Klaucy has agreed to be the after dinner speaker. Kitty to send out a final email advising of this and that the Bridges-Webb medal will be presented.
 - 7.4 The Bridges-Webb Medal: the winner will be attending the dinner!
 - 7.5 Judging the First Time Presenters Award: 22 papers need judging, there are about 30 judging spots taken up so far, another 15 or so need to be filled. Kitty will approach the chairs of the sessions to see if they will assist.

7.6 The AGM: No committee members have indicated that they wish to step down. Ellen indicated that she was willing to remain on the committee next year as 'Conference Convenor'

7.7 Wednesday lunchtime session: AAAPC discussion will be on the new government programs (eg capitation and diabetes care)

8. The next meeting: 20 July 2010. Marjan will be absent and apologises in advance.

9. Other Business: Jon to draft an email, from the AAAPC congratulating Claire Jackson on her appointment as the president of the RACGP.