

Minutes for AAAPC Committee Teleconference

Tuesday 17 April 2012 @12 midday (EST)

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1. **Attenance:** Dimity Pond, Marie Pirotta, Kitty Novy, Michelle Guppy, Tina Winzenberg, Marjan Kljakovic
2. **Apologies:** Danielle Mazza, Ellen McIntyre, Richard Reed, Natasha Pavlin, Jon Emery, Tina Janamian, Faline Howes, Liz Halcomb
3. **Minutes of last meeting** of the AAAPC held Tuesday 20 March 2012

Approved

4. Business Arising:

- 4.1. Dimity is to reported back on her discussions with Linda Calabresi regarding the AAAPC request that all AAAPC members be provided with free copies of the Ausdoc journal
 - Everyone can get onto Ausdoc using their APHRA number
 - Kitty has emailed all the members informing them of this
 - Kitty to ask if there is an Ausdoc App (IPad / iPhone)

ACTION – Kitty to ask if there is an Ausdoc App

- 4.2. Dimity to report back on: Discussions with HWA re the issue of Integrated Teaching and regarding attending the meeting on 2nd and 3rd May
 - HWA sent out a survey on GP supervisors needs
 - HETI sent out a survey on GP supervisors needs that was very unfriendly to General Practice – designed for Supervisors working for the Health Service – Dimity spoke to HETI re the survey and it was mentioned that GPET was sending the survey out to PGPPP supervisors
 - Dimity met with GM of GPET (Eric Janson) and he was unaware of the survey
 - Dimity has a meeting with GM of HETI to discuss the issues
 - AAAPC to work with HWA to profile General Practices that teach
 - APHCRI has been approached to profile GP's in Australia and comparing them with GP's in other countries

ACTION – Dimity to explore, with HWA, forming a working group to develop a survey for GP supervisors

- 4.3. Richard to report back on Regional Training Network Boards
 - Richard not on call

ACTION – To be placed on next meeting's Agenda

- 4.4. Update on the APHCRI promise to the AAAPC that it would fund 'something' in relation to Practice Based Networks, in respect of which a meeting has been organised for Thursday 19th July 2012– Breakfast meeting with Bob Wells– with a small number from AAAPC – and with Mark Booth, a possible lunchtime meeting to discuss Medicare Local
 - A list of all PBRN's has been sent to APHCRI

ACTION – Dimity to have a teleconference with Bob Wells

- 4.5. Marie to report back on progress with Annette Kateleris regarding the idea of doing something on last year's winner and whether a member of AAAPC might be included on the judging panel of the MJA prize.
 - Marie spoke with Annette and there is a teleconference book with Annette, Jim & Marie in the 1st week in May
 - A sponsor has been found (not a pharmaceutical sponsor)
 - Open to a member of AAAPC being on the voting panel
 - The criteria for the prize to be determined – potentially quite difficult

- More details after the teleconference

4.6. Article on primary care (Medical Observer was proposed)

- Dimity had an article on Primary Care in Ausdoc
- (Many comments on the very glamorous photo) !!!
- AAAPC needs to continue to promote research – hopefully GP's take a more positive view of research
- Marie has been given time at GP12 to talk about how GP research has influenced practise

4.7. Donations for RACGP Charles Bridges-Webb Award

- Marie was asked to forward a request to AAAPC members
 - o Felt that this may be appropriate
 - o The Organisation is now Primary care and not General Practice – need ensure we are not too GP focused
 - o Waiting for an answer from AAAPC
- The Award is geared to GP's and is recognition of GP activity and is an RACGP award
- Awards for other Primary Care workers / researchers are the responsibility of their various organisations
- Dimity meeting with the President of the Australian Practice Nurses Association and will raise the issue of Academic Practice Nursing people and if there are Awards – and if not, can they think about Awards

ACTION – An email to be sent to all members noting that this might appeal to GP members though all members are open to donate

4.8. PHCRIS Conference – update

- Abstracts are out
- Winner of the Distinguished Paper has been determined
 - o Kelsey Hegarty
 - o Thanks to all involved
- Emailed Campbell Murdoch to confirm if he would be willing to be the After Dinner speaker
- Query re the Conference – is there a session that promotes Practice Based Research Networks – and should we write to the PHCRIS Conference committee and ask that PBRN be a strand in future Conferences

AGM

- Notice has to be sent out in June – 21 days notice
- Need to ensure all members have the opportunity to stand for the executive (already had 1 nomination)

ACTION – Kitty to send letter to Dimity to check before it is sent to the winner

- *Kitty to email Dimity the Minutes of the last AGM to determine the Agenda*

- *AAAPC ensure that an Abstract on PBRN be submitted to the next PHCRIS*

Conference

- *Email to all PBRN's informing them that AAAPC has noted that nothing has come from APHCRI, we know that PHCRIS has finished, we want to keep lobbying for some Infrastructure funding and it might be useful for people to forward some version of this email content onto Bob to find out what is happening.*

- *Kitty to email the PBRN document that Dimity has to Exec members*
- *PBRN's to be an ongoing Agenda item*

5. The Newsletter

5.1 Next publication July 2012

- Just to note that it has been sent out – a great job

6. General Business

6.1 Membership

- 6.1.1 New members: none when the minutes went out, but Kitty received a new membership today
- A nurse researcher

6.1.2 Finances: \$20,975.37

- Kitty sending out an email to members who have not paid their membership

6.2 Communications to President

- Nil

7. Other Business

7.1 – Marie will be resigning from the position of Treasurer

- Marie has asked Simon French to nominate as the next treasurer (he is at Melb Uni and it would be helpful with Kitty also being at Melb Uni)
- Marie wanted to have a new Treasurer organised before she vacated the position
- Dimity passed on the great thanks of the members for all that Marie has done in a somewhat demanding role.

ACTION – Kitty to let Simon know that the Committee would be happy or him to nominate for the position, however it will be an open election and others may nominate

7.2 - NSCR chair on AAAPC Executive

- AAAPC to co-opt the NRSC chair as part of the AAAPC committee
- Need to ensure that the bylaws allow this to happen

7.3 - Lobbying for more PhD funding

- To remain on the Agenda as a Ongoing Item
- Should PhD's be linked to the PBRN?
- Note - One of the issues for the NSCR is to try to get, with GPET, a dual training Academic Registrar PhD

7.4 - Other categories of members?

- Australian Practice Nurses Association
- Possibly some physiotherapists, podiatrists and others in primary care, but are they doing research in Primary Care – there seems to be more in Secondary Care
- Need to advertise to everyone in Primary Care that AAAPC is the Organisation that is interested in the research that you do
- Planning and define what / who AAAPC wants to cover and then decide if AAAPC wants to broaden its membership
 - o If there is to be a change, it would need to be taken to AGM
 - o Are all involved in Primary Care (the PC in AAAPC) to be invited?
 - o Does the Academic (A in AAAPC) become the governing factor?
 - o Dimity to talk with Australian Practice Nurses Association & anyone else in Allied Health Organisations
 - o Kelsey Hegarty would be another person to talk to – she runs some Practice Nurse Diplomas out of Melb Uni

ACTION – Dimity, Marie and Marjan to develop a paper on the membership of AAAPC. Dimity to write the initial Draft

NB - During discussion of 7.4, the Issue of Prizes was discussed and Marjan noted that prizes could be considered for excellence in research in the following areas

- o General Practice
- o Primary Care Nursing
- o Allied Health
- o Practice Management / Administration

Next meeting

- 15 May 12.00pm EST