

Minutes for AAAPC Committee Teleconference

Tuesday 21 August 2012 @12 midday (EST)

Telephone: 1800 692 663

Pin: 9609 4033

1. **Atteneance:** Dimity Pond, Marie Pirota, Liz Halcomb, Tina Janamian. Nick Zwar Faline Howes
Danielle Mazza, Kitty Novy
 2. **Apologies:** Ellen McIntyre, Michelle Guppy, Christine Hagger, Jon Emery, Natasha Pavlin.
 3. **Minutes of last meeting** of the AAAPC held Tuesday 19 June 2012
 4. **Business Arising:**
 - 4.1. Dimity to report back on HWA - due to work commitments Dimity has been unable to meet with HWA
 - 4.2. Update with APHCRI: Marie reported that Marjan had sent an email to Bob (re AAAPC seeking a grant around PBRNS) after the last meeting but had not received a response (when asked at the Conference). The MJA has commissioned a paper on PBRNS (Marie was asked to review). Dimity had heard that a decision has been made by APHCRI and it would be ratified at their August meeting. Need to keep talking about PBRNS – need to keep it in front of people – there needs to be an evaluation – all the Universities have PBRNS who could help with the evaluation

NB - There is a visit on 11/12th October by Prof Chris van Weel who will be in Sydney – one event would be a PBRN workshop on 12th at which he will speak – he has been an advocate of PBRNS – send invitations to AAAPC (He might be going to Melbourne and Canberra as well)

(There was a discussion on Flexible funds from DOHA.
- ACTION Look at the DOHA website re flexible funding*
Dimity to find out if a meeting with Larry Green is possible (
Nick to send invitations to AAAPC members re Chris van Weel and PBRNS
- 4.3. PHC RIS Conference – Ellen was happy with the Conference – Many thanks to Kitty for her assistance
5. **The Newsletter**
 - 5.1 Next publication date – August 2012
 - 5.2 Only waiting on a few articles and photos before forwarding to Dimity and Michelle
6. **General Business**
 - 6.1 Membership
 - 6.1.1 New members: Prof Richard Hays (Bond), Dr Maree Puxty (West Armidale

Medical Centre), Dr Stephen O'Shea (Westgate Health Co-Op)

6.1.2 Finances: \$25,893.76

More realistic next month as there are some outstanding debts

University (who is yet to invoice AAAPC) is owed for

About 6 months' pay for Kitty

Teleconferencing costs

Web hosting

Reimbursement to Phyllis Lau for her Travelling Fellowship

6.2 Communications to President

No communication

ACTION Kitty to check if Prof Richard Hays was a member before (just returned from UK)

7. Other Business

7.1. Tribute to Marjan Kljakovic

Kitty has collected the email tributes to Marjan

Dimity to send these / card to both current and ex-wife (who has the children)

Kitty has not heard about the service

ACTION Kitty to collate and forward emails to Dimity
If Kitty is given any details of the Service, she will email the Committee

- *If possible an AAAPC representative would attend*

Thoughts about AAAPC having another Prize

- *If that were deemed appropriate, would one in recognition of work of Marjan be suitable (Best research coming out of a PBRNS?)*
- *Dimity to email Nicholas Glasgow re his thoughts (Kitty will also contact Nic re his thoughts about a who might be keen to continue Marjan's passion for AAAPC)*
- *Ask Marjan's family if appropriate*
- *Marie to email Kitty her suggestions*

Kitty to email all Committee members the current Committee's contact / distribution list
Kitty to send Dimity Nic Glasgow's email address

7.2. National Clinicians Network Discussion Paper –

- Kitty forwarded the paper to Dimity yesterday – it was from Nicholas Glasgow because he thought the members might like to know about it

ACTION Kitty will email Nic, get a paragraph on what it is about and then will forward it to the members

7.3 Lobbying for more PHC funding – Nothing to report

7.4 AAAPC Membership paper – How to broaden membership. Update on draft paper developed by Marie, Dimity

- Talked about at the AGM
- Initial conversation with APNA (they have just appointed a new CEO who starts at the end of September) – Dimity to progress this
- AAAPC to look at the Mission statement etc as these need to be extensively revised
 - Look at purpose / why we want to increase membership
 - Use this year to develop up ideas and take to the next AGM
- Need to look at what is current

ACTION Kitty to email Mission statement / Aims / Goals to Committee – Committee members to think about / email thoughts ideas / put it on the agenda for the next meeting to set a date for a longer teleconference

Develop a series of questions for the Committee to think about

e.g. Who exactly is it that we would like to include in our membership?

What would be the benefit for our Organisation

How would we find them / look after them / etc

Where do we need to go?

Grant Russell would have a lot of good ideas about this

Look at other Organisations

Committee to look at direction in the future / actionable ideas

Email all thoughts to Kitty and she will have ready for the next teleconference

Have a longer teleconference that is devoted to this issue – set a date at the next meeting

7.5 Research Conference Advisory Committee rep

- Two volunteers from the committee Liz Halcomb & Tina Janamian
- Liz (due to nominating 15 minutes earlier) will be the Rep

- **Next meeting September 18th 2012 12.00pm**

