

Agenda for AAAPC Committee Teleconference  
Tuesday 19 JUNE 2012 @12 midday (EST)  
Telephone: 1800 692 663  
Pin: 9609 4033

1. Attendance: Dimity Pond, MariePirota, , Marjan Kljakovic, Faline Howes, Tina Janimian, Jon Emery, Natasha Pavlin, Kitty Novy
2. Apologies: Ellen McIntyre, Liz Halcomb, Richard Reed, Michelle Guppy, Danielle Mazza,
3. Minutes of last meeting of the AAAPC held Tuesday 15 M2012
4. Business Arising:

NB: Ausdoc has been removed from the Agenda – it is possible to read it on line

- 4.1. HWA and the possibility of developing a working party to develop a survey for GP supervisors
- Dimity visited HETI – health Education and Training Institute (the organisation in NSW that is implementing HWA strategy around placements)
  - HWA has devolved their placement money and strategy to the states
  - Each of the states has a different way of implementation
  - HETI has done a survey of all supervisors
  - Very unfriendly GP document (HETI not surprised)
  - Did want everyone involved in the Clinical Networks
  - Dimity to go to her Local Network meeting
    - The issues of
      - Regional training Providers was raised (they were not sure who they were or where they fitted in)
      - Put GP more on the agenda – informed the manager that her 2CI did not understand the GP field
      -
    - As the surveys that HWA is doing are happening at a State level, it may not be possible for APPPC work with HWA

ACTION Dimity to contact HWA –  
Regional training Networks – Dimity to ask HWA for a list of members

- 4.2. Marie to report back on APHCRI and the possibility of obtaining funding for some Practice Based Research Networks
- APHCRI are not the body that provides funding
  - Ministers spokesperson's message is that they are all for clinical trials but there will be no funding unless you can articulate from what area in the health budget will the funding come
  - APHCRI is a policy body that looks at Primary Health care Policy
  - And how researchers in the Primary Health care sphere can contribute to that policy
  - APPPC to look at how it can do research that answers / contributes to Policy questions
    - APHCRI's business is not to fund Research trials
    - APHCRI business is to foster Networks in Primary care who will do research to answer questions on Policy
    - Unless PBRN's need to be sufficiently supported to provide high quality data if Policy decisions are to informed decisions
    - Networks need to be articulate on the Policies they can deal with
    - What is required from the Networks is high quality routine data that can link into a Clinical trial or provide longitudinal data
    - Request to submit a leading article to the MJA on the issue from AAAPC
      - Keep up a constant 'low grade' agitation of the issue to raise people's awareness – playing the long game

- Talk with APHCRI re the need for this infrastructure to run any sort of clinical trial on anything – but don't present it in the form of a clinical trial (the clinical trial antibodies will immediately attack it)
- Bob Wells
  - Marjan has had a number of conversations with Bob – he is in agreement and thinks that PBRN's would provide useful information
  - Still waiting for paper that Bob was going to prepare for AAAPC
  - There is some confusion on how PBRN's would work and how they would provide the information they want
- APPPC to initiate a proposal
- There is a conflict of interest (members of the Exec) re-funding of PBRN's / where would the Admin person be located

**ACTION** A teleconference group to discuss PBRN's before the next meeting  
 Article to MJA proceed – look at previous AAAPC articles on this issue - Paul Glasziou may be willing to help

#### 4.3. MJA prize:

- An update - Ellen reported that the Conference was jam packed and that she didn't think that this could be announced at any of the plenary sessions or the prize giving sessions
- Suggested that it be announced at morning tea or at the session that the editor was running
- This was put to the Editor – not happy – would prefer not to announce it at the PHCRIS if this was the only option
- Suggestion that it be announced at the AAAPC – make it a priority – being chaired by Dimity – on the first day, the Wednesday
- Marie and Annette to announce

**ACTION** Marie to confirm with Annette  
 Marie to check with the College re a rep being there

#### 4.4. RACGP Charles Bridges- Webb Award: Kitty to report back on GP **makeup** of the AAAPC and others

- GPs – 82 were originally GP's (not necessarily doing GP work fulltime but are involved in some clinical work)
- Non-GP's – 56
- Currently have 128 paid-up members
- Over 1/3 of members are not GP's

#### 4.5. PHCRIS: Conference Ellen

- Kitty has no updates
- Kitty looking for more first time presenters – had 2 this week
- 2 nominations for the Charles Bridges-Webb Award – Kitty to send out another email to see if there is anyone else who may be interested in nominating
- Kitty to send out an email to members who may be able to assist with judging in the near future

#### 4.6. PRNR's: Any updates

- Discussed earlier

## 5. The Newsletter

### 5.1 Next publication date - July

- Focus is on the Conference
- Emails have been sent to new members requesting a piece
- Article from the new co-joint HOD – Amanda McBride and Charlotte Hespe – on Charlotte's appointment

## 6. General Business

### 6.1 Membership

#### 6.1.1 New members:

- Aves Middleton Uni Melb, Olga Anikeeva Flinders Uni, Dr Johanna Lynch ,Intergrate Place QLD

#### 6.1.2 Finances: \$26,155.77

- Still to come out
  - Travelling fellowship – Phylis Lau
  - Payment to Kitty
- Still 30 people who have not paid – Kitty will send out an email / a General email and then individual invoices
- AAAPC has a booth at the Conference to promote AAAPC
  - Request for Exec members to be with Kitty during the breaks
- Kitty asks and HODs if they have any material that they want displayed at the Conference

### 6.2 Communications to President

## 7. Other Business

### 7.1. Committee Members standing down.

- Marie and Richard- all other committee members happy to stay on.

### 7.2 NSCR Chair: Marie to update on the bylaws allowing this

- Can the NSCR Chair be co-opted onto the Committee
- Not in the Constitution, but there is the provision where the Exec can put to the members any changes that they wanted to make to the Constitution
- Do we make it a bigger issue
- Do we open this up so that other Committees can co-opt experts to assist
  - There is time – need 3 weeks' notice before the AGN
  - There is a concern that this current (teleconference) meeting may not meet all the requirements of the Constitution, so there may need to be a few changes that are taken to the next AGM
- Expand the Committee of management to include reps for each state
- Allow for co-opted members to the Exec
  - Number to be determined by the Exec based on the requirements – could be up to 5
  - Co-opted Board members have a reduced length of time on the Board
  - An example would be a person from the Practice Nurses Association (Dimity spoken with a rep from the PNA and they are still really keen to develop a relationship with AAAPC)

*ACTION Dimity to talk with the Regional Training Provider (in her building) as they know about Constitutions*

There is a requirement to provide the membership with 21 days notice of any changes to the Constitution, so there will need to be an email flow to the Exec to check that it is OK – need to be done in the next 5 days

### 7.3 Lobbying for more PHC funding

- Not discussed

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

- Apologies that there has been no progress – been bogged down with HETI
- Dimity to circulate the Draft paper was previously sent

*ACTION Dimity to circulate Draft paper on Membership*

### 7.5 Co-opting committee members agenda item for the AGM

- Covered earlier in the meeting

### Next meeting

- Date : 10<sup>th</sup> July
- Do we need a meeting before the Conference
  - Agreed that a pre-Conference teleconference to tidy up any loose ends could be good
- Items for the AGM
  - The items for the AGM to be emailed out to the exec
  - Include proposed amendments to the Constitution (e.g the Co-opting of people onto the Exec)
    - Will need a quorum at the AGM
  - All members will need to be informed of any proposed changes to the Constitution 21 days before the AGM

*ACTIONS Kitty to email AGM items to exec  
Marie and Kitty to email proposed changes to the Constitution  
Kitty to email Exec of proposed date for the pre-conference teleconference  
PRRN teleconference before the next meeting – email the exec if anyone  
Interested – Marie & Dimity to propose dates for the PBRN  
teleconference*