

Minutes of AAAPC Committee Teleconference

Tuesday 15 MAY 2012 @12 midday (EST)

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1. **Attendance:** Dimity Pond, Marie Pirota, Ellen McIntyre, Liz Halcomb, Faline Howes, Richard Reed, Danielle Mazza, Kitty Novy

2. **Apologies:** Jon Emery, Tina Janamian, Marjan Kljakovic

3. **Minutes of the last meeting:** 17th April 2012
Change to 4.8 – replace PHCRIS with RCBI

4. Business Arising

4.1. Ausdoc –update on the availability of an App on IPod/IPhone
Kitty has emailed Linda but as yet she has not replied

ACTION – Kitty to follow up

4.2. HWA and the possible working party to develop a survey for GP supervisors and feedback from the 3-4 May meeting

Dimity has organised a meeting HETI (the organisation in NSW that is delivering the HWA survey of Clinical Supervisors) this afternoon and is going to ask

- Why the Survey was so unsuitable to GP's
- Why weren't GP's on their radar
- If HWA wanted GP's in the survey or is that an interpretation that has come through NSW Health
- Wanted to get as much background information as possible before talking to HWA
- Noted in their 2010 Report that each State and Territory is at a different state of development and investment in Clinical Training Networks and there are State and Territory specific recommendations and that it is being built on the past
- Ask HWA for a list of members and a contact person for each of the Regional Training Networks

ACTION - Dimity to ask HWA for a list of members and a contact person for each of the Regional Training Networks

- Dimity to report back at the next meeting on her meeting with HETI

4.3. Regional Training Network Boards
- (included in 4.2 discussions)

4.4. APHCRI Progress Report

- Issue of funding for Practice Based Research Networks
- Bob Wells was going to write a discussion paper – Dimity has emailed Bob but is yet to hear back
- Dimity spoke with John Marley (Chair of their Research Advisory Board) and he is very keen on the PBRN idea and the possibility of gathering data electronically from PBRN's and he is going to have a talk with Bob – may be tied into the eHealth project
- It is on the Agenda of the Research Advisory Board – meeting next week

ACTION – Establish a small group (Marie, Dimity, Danielle) and seek other members (e.g. Paul Glasziou) and build on the momentum from the National Summit in 2012

- Meeting at the Conference for PRRN's

4.5. MJA Prize

- This a Prize that the MJA and the College has brought to fruition
- The Prize will be announced at the PHCRIS Conference and the first Prize will awarded in 12 months' time
- To be considered for the Prize the paper must be
 - o Published on-line or in print in the previous year (the 2013 winner will need to have paper published in 2012)
 - o At least one author must be a qualified GP
 - o The research must have direct relevance to some aspect of Australian General Practice
 - o It can be in an Ethical or Organisational Policy / Clinical
 - o It must be original Australian research
 - o The final criteria for judging will be scientific quality
 - o The suggested process is
 - § MJA Medical and Assistant editors will nominate their list for consideration
 - § The MJA will come up with a short list
 - § A panel will judge the short list – Panel will probably include Chris Del Mar , Mark Harris and 2 or 3 members of the Colleges NSC-R – NB no member of the Panel can have a conflict of interest with the short listed papers
 - § The Prize will be called the MJA Prize for Excellence in General Practice Research
 - o It will be sponsored by the College and MDA (Medical Defence Australia)
 - o Announcement of the Prize
 - § At the Workshop? Marie Pirota to consult

ACTION – Marie to send information around the MJA Prize to send information to Ellen

- 4.6. RACGP Charles Bridges-Webb Award –donations to the College
- Agreed that as there has been an article in the Newsletter, that will suffice
 - Query on the membership makeup of AAAPC

ACTION – Kitty to find out the percentage of members of AAAPC who are GP's

- 4.7. PHCRIS Conference – Ellen to update
- Currently have 133 registrations
 - Draft program is on the Website to assist with Planning
 - o Information on Speakers
 - o Titles for the Symposium, the Workshops and the Concurrent Paper Sessions
 - Conference Convenor has left (study commitments) but a number of others have come on board
 - Contact person is still Christina Hagger and Ellen McIntyre)

- 4.8. PBNR's – any updates – talked at length

5. Newsletter

- 5.1. Next Publication date – July 2012

6. General Business

- 6.1. Membership
- 6.1.1.New Member – Christina (nurse)
 -
 - 6.1.2.Finances
 - They are steady

- 6.2. Communications to President – none

7. Other Business

- 7.1. Treasurer Position

- Marie will be standing down
- Richard will be standing down
- Please email Kitty if you are standing down / willing to continue
- Nominations will be sent out indicating vacant positions

7.2. NSCR Chair

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7.3. Lobbying for more PHC funding

- Covered earlier in the meeting

7.4. Donations for RACGP's Charles Bridges Webb Award

- Covered earlier in the meeting

7.5. AAAPC Membership paper – How to broaden membership – Update on the Draft Paper developed Marie, Marjan and Dimity

- Need to grow and broaden membership to
 - o Increase funds – more financially secure
 - o Broader mandate to lobby
 - o There is a gap for Academic Primary Care
- APNA is keen to work with AAAPC
 - o Lobby together on matters of interest to both organisations
 - § E.g. Research Projects
 - o Not trying to poach APNA members
- There is a group of Nurse Academics who may be suited to AAAPC as they do not quite belong in APNA as it is very Clinician focused – they are involved in APNA but APNA does not quite meet their needs
- Dimity sought permission to
 - o Develop a relationship with APNA (Ian has some ideas on how that could be formalised)
 - o Think about how AAAPC could meet the needs of the Academic Primary Care Nurses – and if we can meet their needs, should we be marketing ourselves to them and how would they fit in, and include Community nurses
- This would allow AAAPC to broaden its base
- Organisational Membership?
- AAAPC is not well known amongst nurses – need to market AAAPC to them
- A similar approach to be taken with Physio's etc
 - o Starting with Nurses initially

ACTION – Dimity to add an Implementation Section to the Paper

- *Might include those in Universities talking to Departments within our University who are involved in Primary Care Research*
- *Pamphlets / Information to be sent to nurses who may be interested in joining AAAPC*