

MINUTES AAAPC Executive Committee meeting August 27th 2015

Attendees: Grant Russell Phyllis Lau, Sue Pollon, Kirsty Douglas, Christina Hagger, Liz Halcomb, Sarah Larkins, Ngaire Kerse, Louise Stone, Suzanne McKenzie, Jan Radford, Kirsty Douglas. Kitty Novy

Apologies: Nick Zwar, Michelle Guppy, Alistair Vickery, Jodie Oliver Baxter, Dimity Pond, Louise Stone. Danielle Mazza,

Australia AEST	South Australia ACST	West Australia AWST	New Zealand NZST	Link	Phone
Aug 27 '15 1.30- 2.30pm	Aug 27 '15 1.00- 2.00pm	Aug 27 '15 11.30am- 12.30pm	Aug 27 '15 3.30- 5.30pm		

ACTION LIST

Who	Action/Decision	When
	To include as a standing item the broadening of membership base	
	A working group formed GR/LH/PL/SL /CH to draft response to Chronic Disease Prevention KN to send doodle poll	TBD
	Final approval of letter to Advisory Group to be sent	

Issues	Items	Who	When
1. Approval of the agenda	Chair GR		
2. Past Minutes	Minutes from the last executive meeting approved.	GR/SL	
3. Approval of Agenda	GR presented new minute format and agenda format hoping this will enable the main points to be dealt with in time frame	GR	
4. Correspondence with the AAAPC	GR reported on letter from RACGP President regarding GP academic registrar support GR reported on the letter NZ sent to James McCubbin on main points from the Meeting July 16 th	GR	
5. New Zealand Matters	NK spoke in support of the document that Grant was developing as any opportunity to get input of government is good for primary care NK spoke in favour of not splitting AAAPC into medical and nonmedical and considering us as an academic group NK noted is the problem of those that reject such a multidisciplinary group (forget the name of the organisation that excluded AAAPC as a non GP group) and we should look forward not sideways GR wanted to applaud the NZ members and the ongoing support of all issues	NK/SP GR,	
APCREN	1. GR discussion of the draft letter to Mark Booth. The letter was asking for \$50,000 to continue the support <ul style="list-style-type: none"> A discussion on the 2 options available to us- we ask for contributions from the 24 PBRN networks or we shut it down for a short time .The HODS from Departments of GP unable to help a and the AAAPC not in a position to help financially Asked the group to make any comments about the letter 		
6. For Discussion	<ul style="list-style-type: none"> Invited response to the House of Representatives Standing Committee Inquiry into Chronic Disease Prevention and Management in primary Health. Working Group. Discussion on the need to develop a rapid response all agreed that AAAPC should have input and working group formed GR/LH/PL/SL /CH to take part in teleconference asap to draft KN to send doodle poll .Additional response to Primary Health care Advisory Group for Chronic illness The AAAPC members sent link to respond 	CH	
7. Reports for noting	APCREN <ul style="list-style-type: none"> Submission to the Primary Health Care Advisory Group. Draft Letter to Department of Health about continuation of support for APCReN GR led discussion of the draft letter to Mark Booth requesting support and asking for \$50,000 for a RA for the next 12 months part time Asked the group to make any comments about the letter A discussion on the 2 options available to us we ask for contributions from the PBRN networks or we shut it down for a short time. The HODS noted that the Departments of GP unable to help and the AAAPC not in a position to help financially PL Asked was it possible for each of the 24 PBRNs to give \$2,000.each to keep it going 	GR	
HOD Meeting August ; This was noted and the meeting focused on the issues on Vocational Training			
8. Communication	<ul style="list-style-type: none"> Newsletter August edition To be sent out by end of August final edits being completed at the moment Social Media Update It continues to be a success and Jodie has written article for the newsletter 	JO-B KN, , JW,	

9. PHC Research Conference	<ul style="list-style-type: none"> • CH reported on a very successful conference despite short time frame and budget constraints and evaluation was enthusiastic and very constructive comments for next year's conference No time line yet for next year will report back as soon as she knows 	CH
10. Finance	\$5,649.17 Need to collect some of the money from the conference	SM
11. New members	Rowena Ivers NSW , Caroline Nicholson QLD	KN
12.	Did we stay on track with our agenda? Yes /No Could everyone participate? Yes/No Did we clarify our next steps? Yes/No Was this meeting time well spent? Yes/No	
13. Next meeting	17th September 2015 1.30pm	