

## MINUTES AAAPC Executive Committee meeting 22/3/2017

- Attending: Grant Russell (President/Chair), Nick Zwar (Past President), Lynsey Brown (Early Research), Danielle Mazza (VIC), Tim Stokes (NZ),Lauralie Richard (NZ), Richard Reed (SA), Michelle Guppy (NSW,)
- Apologies: Alistair Vickery (WA)), Lucie Walters (ACCRM), Christina Hagger (Conference Convenor), Jodie Oliver Baxter (Early Research) Oliver Frank (SA) Sue Pullon (NZ), Ngaire Kerse (NZ), Liz Halcomb NSW,.) Sue Pullon (NZ), Louise Stone ,Jan Radford ( TAS), Bianca Brijnath,(RACGP), Phyllis Lau ( Treasurer ) ,Dimity Pond (Secretary), Sarah Larkins (QLD) Kirsty Douglas (ACT)

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### Actions/Decision from meeting 22-3-17

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- ACTION: GR to rewrite to Anne Kelso
- ACTION: KN to update those attending strategic planning day
- ACTION: Executive to email further discussion points before the 27<sup>th</sup> to GR
- ACTION: Lynsey to email members re submission of abstracts
- ACTION: KN to email members re PHC Conference activities and newsletter items
- ACTION: Travelling Fellowship working party to draft scoring criteria amendments
- ACTION: KN to contact Research Australia and clarify if fee is for a calendar year or financial year.
- ACTION: KN to organise Trybooking for the AAAPC dinner payment and liaise with Lynsey

Items	
1. Approval of the Agenda	Chair Grant Russell (GR)
2. Past Minutes	Accepted as correct
3. Correspondence	<ul style="list-style-type: none"> <li>• None</li> </ul>
4. New Zealand Matters	<ul style="list-style-type: none"> <li>• GR delighted that 3 of the NZ executive members will attend the Strategic Planning day</li> <li>• Lauralie and Tim reported on the survey responses collected from AAAPC New Zealand members and key people working in primary health care sector. They were asked to pin point priorities for primary healthcare, challenges and possible opportunities to strengthen the field</li> <li>• Key responses identified were:               <ul style="list-style-type: none"> <li>• <i>The need to increase primary health care response to high needs groups including Maori's, low income groups, aging populations and those with mental issues.</i></li> <li>• <i>Access to primary mental health as a priority</i></li> <li>• <i>The need for better use of skills in primary care – extending the scope for nurses and Island Health</i></li> <li>• <i>The need to revise the funding model of GP Practices, invest more in health promotion and develop case management and leadership roles</i></li> <li>• <i>The need for better links between Primary Health care HC General Practice, and NGO's support work development, more focus on collaborative models.</i></li> <li>• <i>There was no desire to be involved in organisational affiliations like AAAPC so this needs to be addressed if we want to expand membership member. Tim felt that encouraging members to attend PHCRIS would be good To discuss at planning day</i></li> <li>• <i>Lauralie reported on unsatisfactory increasing problems in terms equity and access delivery for practice nurses in New Zealand and the need for model to be addressed</i></li> </ul> </li> </ul>
5. For Information	<ul style="list-style-type: none"> <li>• <b>Primary Care Research funding in Australia</b></li> <li>• GR reported that NHMRC grants have been submitted</li> <li>• GR noted some members have been contacted around the MRFF</li> <li>• GR led discussion following on from last meeting about joining <i>Research Australia</i>, It would cost \$1,500.00 a year and subject to finances it was seen as a good idea. He proposed that AAAPC become a member .The motion to accept joining the organisation was carried .To report at the AGM and KN to clarify if fee is for a calendar year or a financial year</li> <li>• Grant asked the New Zealand executives to see if there was anything that was similar in New Zealand that we could also look at joining</li> </ul>
6. For Discussion	<p><b>1.Strategic planning Day 27<sup>th</sup> March VCCC Melbourne</b></p> <ul style="list-style-type: none"> <li>• GR reported that nine people have confirmed attendance on the day with Richard, Michelle and Liz hoping to attend via teleconference in afternoon. All welcome to phone in</li> <li>• GR discussed the program for day and reminded the various individuals who would be leading the sessions to reflect on their session</li> <li>• A general discussions on areas to address during the day and GR welcomed further discussion items</li> <li>• Danielle suggested that we need to discuss ways to increasing numbers of academics in primary care</li> </ul>

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- Tim felt that it was important to familiarise Australian and New Zealand research funding capacity before the meeting and look at ways of growing grow Trans -Tasman collaboration
- 2. Review of the Travelling Fellowship scoring criteria**
- Subcommittee to draft and present at April meeting
- 3 Membership drive**
- To be discussed at Strategic Planning Meeting
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**7. Standing Items**

**1.PHC Conference:**

- Richard Reed and Lyndsey Brown updated the meeting on progress of conference
  - Abstract need to be submitted by Friday 31<sup>st</sup> March
  - Plenary sessions being worked on at the moment and the AAAPC plenary has been scheduled to include the winner of the Distinguished Paper and the NAPCRG paper winner
  - Richard Reed noted plenary topics were being finalised but would like our input .Hoping to include sessions on the future of primary care research, mental health and PHN's, Health care home, Intergration and a clinical session with RACGP. The PC4 will run a session on capacity building and highlight their clinical trials and successes
  - GR thought that a New Zealand Australia flavour to the session would be favourable and a topic for consideration might be support for primary care, and the future of academic primary care in New Zealand and Australia .A non-general practice exclusive focus to the session could be considered
  - A general discussion on possible speakers .There was support in having a New Zealand speaker and flavour. It was felt that Sue Pullon was doing work around professional education and very innovative. Tim noted that they do have a strong primary evidence group at the moment. And will discuss at planning day
  - Nick Zwar noted that Paul Glasziou and his group at Bond are strong in Evidence to Practice and could be approached.
  - AAAPC dinner at the Blackbird. A deposit has been sent \$2,000.00. KN to set up a payment method
1. **Communication :**  
**The newsletter:** The newsletter out late April – main topic to be on the Strategic Planning, volunteer needed to write but ideas are welcomed more articles needed  
A discussion on uploading video of the Lars Lindstrom Swedish academic on website  
**Social Media:** Any material to disseminate welcomed  
**APCRen:** No updates on APCReN standing item. The website invoice of \$341.00 received and paid for
2. **Financial report:** There is currently \$6,800.82 in account. Payed out \$3,000.00 for Travelling Fellowship and deposit of \$2,000.00 for the dinner Invoice raised for final salary KN 2016
3. **Membership:** Talya Mathews Kyle McCullough

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NEXT MEETING May 1st 12.30pm

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