

MINUTES AAAPC Executive Committee meeting 1-5-2017

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

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- Actions/Decision from meeting 1-5-2017

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- ACTION: Grant to circulate letter from Anne Kelso to executive
 - ACTION: Kitty resend Travelling Fellowship judging criteria to working group – discuss next meeting
 - ACTION: Tim to update meeting on the New Zealand Health strategy once released
 - ACTION: Grant to circulate the Strategic Planning draft document to bounce around issues still unresolved.
 - ACTION: Grant to reschedule conference meeting with Lynsey to finalise plenary
 - ACTION: GR to write article for the newsletter
 - ACTION: KN to send request volunteers to judges NAPCRG abstracts
 - ACTION: KN to send request judges for the AAAPC Best paper

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- Items

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- Approval of the Agenda
 - Chair Grant Russell (GR)

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- Past Minutes
 - Accepted as correct no amendments

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- Correspondence
 - Anne Kelso: GR noted that he had received a reply from a representative of Anne Kelso acknowledging our correspondence-to circulate

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- New Zealand Matters
 - Lauralie informed on an exciting national funding opportunity in New Zealanders. The Health Research Council, (HRC) has joined the Global Alliance for Chronic Disease to provide 2 million for new research opportunities that target chronic diseases, starting with mental health and Maori health.
 - Tim reported that they are still awaiting the publication of New Zealand's first health research strategy. It was decided that we should await the outcome of the report before AAAPC consider approaching HRC to ask how they are going to operationalise the strategy. Grant noted that having an approach from the AAAPC body might increase the visibility of the organisation within New Zealand.
 - Tim to meet with Kath McPherson Chief Executive of the HRC on 11th May – will report back to group on outcome of meeting.

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1. For Information
 - Primary Care Research funding in Australia
 - GR noted that Federal government looking at cutting University funding which is concerning.

2. For Discussion

- 1.Strategic Planning Day 27th March VCCC Melbourne

- A group discussion of the day all agreed it was an excellent meeting. Dimity acknowledged Grant for pushing it forward and organising it. Sue, Lauralie and Tim thought it was a worthwhile trip from New Zealand point of view with high level discussions about our future and our philosophies, great ideas that were consolidated
 - A general discussion on draft document
 - Sue noted there was nothing in the document that is inconsistent with where New Zealanders were going
 - Dimity noted that a number of the ideas although excellent could not be funded due to the financial limitations of the organisation.
 - Lynsey suggested another group meeting could be organised like this next year to continue the momentum and progress the ideas into action.
 - Liz felt that the consumer was absent from values and vision. and Oliver felt that this could be included in goal 2.
 - Lauralie suggested that we change value 5: to "value professional diversity and expertise"
 - Dimity proposed that there should be scope to include equity and social accountability and as a principle that we include our support for disadvantaged groups. Sue has sent material mentioning community engagement and principles of social justice.
 - Grant felt that we needed to have a finalised strategic plan for the AGM and members needed to have an opportunity to have time to respond to a more mature draft of this before August.
 - Discussion on the difficulties concerning governance and ideas about different ways we could do things were suggested, to trial within the executive before August.

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- Grant asked for volunteers to join a working group to continue progressing the document. It was decided that a smaller group including those who attended planning day begin working on the wordsmithing of current document. After document has been finessed we can develop smaller groups to take some of the recommendations further.
 - GR happy to continue to drive the documents progress and be responsible for it.

2. NAPCRG Abstracts

- KN to ask committee to volunteer to help in reviewing. GR suggested that we go further than executive to assist in this job. KN to follow up.

3. Standing Items

1.PHC Conference:

- Lyndsey Brown updated the meeting on progress of conference and thanked all those who had helped with the marking of abstracts
- AAAPC Plenary discussed and will include the winners of the AAAPC distinguished paper and the NAPCRG paper
- GR felt that we need to be visible about the New Zealand involvement within the AAAPC and the cross disciplinary nature of the organisation. They still need to confirm a New Zealand speaker – discuss next meeting
- Discussion on the funding of the registration of NAPCRG winner. To be discussed off line
- To discuss after dinner speaker next meeting –suggestions welcomed.

2. Communication:

- **The newsletter:** GR to write main topic on the Strategic Planning. KN to send out as soon as possible
- **Social Media:** Material needs to be sent in
- **APCRen:** No updates on APCReN standing item.
- **Financial report: \$7062.00** Phyllis reported on the financial situation there is currently a commitment to salary and also there has been a request that we help support the NAPCRG winner registration fee for the PHC conference .The financial situation is tight. There will be costs for the conference and salary
- **Membership.** New members Emily Deck,Lalana Kapuwatte, (Sydney), Jillian Byron (RACGP),Paresh Dawda (ANU)

NEXT MEETING May 29th 12.30pm
