



**Anaesthesia and Critical Care in Unusual and Transport Environments
Special Interest Group**

Minutes of the AGM held at CAM 2011 Hong Kong Convention and Exhibition Centre in room S221
on Tuesday 17 May 2011 from 12:00pm – 12:20 pm

MINUTES

1. Attendance

Dr Allan MacKillop (Chair)
Dr Richard Riley
Dr Rodney Mitchell
Dr Roger Coucke
Dr Adam Osomanski
George Merridew

Apologies

Dr Christopher Scarff
Dr John Orton
Dr Wal Grimmett
Dr Ian Seppelt
Dr Blair Munford

2. Confirmation of minutes of the previous AGM

The Minutes of the previous meeting were accepted as a true and accurate record of the meeting

3. SIG Status

- 3.1 Executive Members
- 3.2 Chair
- 3.3 Membership
- 3.4 Financial Report

- 3.1 Executive Committee
 - Dr Allan MacKillop QLD (Chair)
 - Dr George Merridew TAS
 - Dr Blair Munford NSW
 - Dr John Orton NZ

3.2 Chair

The Chair Dr Allan MacKillop would like to increase the executive committee from four to nine. The process for electing more members to the Executive board is nomination process. Dr MacKillop would like to have this nomination by mail rather than have this at the AGM.

The Chair has requested that the nomination process takes place in the coming months due

ACECC is a joint initiative of the Australian and New Zealand College of Anaesthetists,
the Australian Society of Anaesthetists and the New Zealand Society of Anaesthetists.



to there being no representation in Western Australia, Northern Territory or South East Asia. It was noted that Dr John Orton has moved from New Zealand to Queensland, thus there is also no representation in New Zealand.

The executive SIG committee holds an election every three years, with the next election due in 2012. The Chair would like an *expression of interest* sent out in the next three to six months. There are currently four members on the committee that have been part of the executive board for two years. Those who are current committee members are able to be re-elected. The new elected executives will have the task of re-electing the Chair.

3.3 Membership

The SIG currently has 308 Members.

3.4 Finances

Financial Report for 12 months ending 31/12/2010

Income	-
Total Expenses	\$5,000.00
Deficit	<u>(-\$5,000.00)</u>

4. **Future Meetings**

4.1 2012 - Trauma/ ACCUTE SIG Conference, Perth

4.2 2012 - ANZCA ASM, Perth

4.1 2012 Trauma/ ACCUTE

The Chair advised that he would like to have the Trauma Special Interest Group to be combined with ACCUTE and Trauma SIG professional day workshop preceding the Perth Meeting in 2012. The Chair has sent formal application to the conference organisers to have this formalised.

4.2 2012 AGM

It was discussed that future meetings will be held in the SIG session and have the AGM at the ANZCA ASM. The intention is to move the next AGM at the Perth Meeting in 2012.

5. **Other business**

Combined SIG

Suggestions were made by the Chair to have the Multi Causality Disaster Management to be combined with both trauma and burns along with Remote Burns Management. This is still in early stage so the contents have not yet been confirmed. There will be a lot of cross over as members of the Trauma SIG are also members of the ACCUTE SIG group.

Name Change Recommendation

New name recommendation to be addressed at the next AGM as part of the SIG constitution. Suggestion was made to change the name to something that is more recognisable so as to



not to confuse with the Acute Pain SIG.

One suggestion was to change the name to 'Remote Care SIG' which would incorporate retrieval medicine, military medicine, pain medicine and pain management in remote and developing arrears. Another suggestion was 'Distant Care'.

6. Date of the next meeting

There being no further business, the Chair thanked all for attending and closed the meeting.

Dr Allan MacKillop
Chair

ACTION LIST

ITEM NO.	HEADING	RESPONSIBILITY
3.2	Chair	The SIG needs nine members on board each representing the regional states.
3.2	Chair	The executive SIG committee goes to election every three years which is due in 2012. Kirsty O'Connor from ANZCA to send out the election nomination forms in the next 3 – 6 months
4.1	2012 Trauma/ACCUTE	The Chair advised that he would like to have the Trauma Special Interest Group to be combined with Accute and Trauma SIG Professional day workshop preceding the Perth Meeting in 2012