



CARDIOTHORACIC, VASCULAR AND PERFUSION SPECIAL INTEREST GROUP

Minutes of the 2009 Annual General Meeting of the CVP SIG
held during the CVP SIG Conference at the Sheraton Noosa on the 4th October 2009 at
1730 AEST

MINUTES

1. Attendance and apologies

The Chair welcomed all in attendance and noted apologies.

In Attendance were: Dr Maggie Bailey, Dr Judy Branch, Dr Jay Bruce, Dr Allen Burton, Dr Rob Cameron, Dr David Canty, Dr Guy Christie-Taylor, Dr Chris Cokis, Dr David Daly, Dr Amanda Dawson, Dr Jeff Dickson, Dr Dean Dimovski, Dr Aileen Donaghy, Dr Chris Duffey, Dr David Duke, Dr Michael Fanshawe, Dr Cesar Fernandez-Cornejo, Dr Margaret Griggs, Dr Gerard Handley, Dr Chris Horrocks, Dr Mark Hurley, Dr Colin Iatrou, Dr Andrew Jackson, Dr Kevin Johnston, Dr Michael Jonker, Dr Mario Kalpokas, Dr Roman Kluger, Dr Mark Lai, Dr Geoff Laney, Dr David Liessman, Dr John Leyden, Dr Shashi Manikappa, Dr Rex Martin, Dr Shannon Matzelle, Dr Paul McConkey, Dr Lisa McEwin, Dr Des McGlade, Dr Joseph Mezzatesta, Dr Rowan Molnar, Dr John Murray, Dr Andrea Nowitz, Dr Joe Power, Dr Andy Pybus, Dr Chris Richardson, Dr Arthur Rudman, Dr Steve Same, Dr Andrew Silvers, Dr Paul Smeele, Dr Ian Smith, Dr Bill Soong, Dr Evers Strauss, Dr Joan Sutherland, Dr Damon Sutton, Dr Lee Tan, Dr Bram Tiernan, Dr Andrew Van Leeuwen, Dr Paul Wajon, Dr Julie Walker, Dr Ross Wallace (*Chair*) Dr Jason Wells, Dr Ken Williams, Dr Charlie Willmott and Dr Darren Wolfers.

Apologies were received from: Dr David Buckley, Dr Geoff Cutfield, Dr Lisa Horrell, Dr Howard Machlin, Prof Paul Myles, Dr Ian Seppelt, Dr Sharon Tivey, Dr Melissa Viney and Dr Richard Walsh.

2. SIG Status

2.1 Executive

The Chair noted that the Executive currently comprised of:

Dr David Canty	<i>Executive Member</i>	TAS
Dr Guy Christie-Taylor	<i>Co-opted Member</i>	SA
Dr Chris Cokis	<i>Executive Member</i>	WA
Dr David Daly	<i>Executive Member</i>	VIC
Dr Michael Fanshawe	<i>Executive Member</i>	QLD
Dr Roman Kluger	<i>Executive Member</i>	VIC
Dr John Leyden	<i>Executive Member</i>	NSW

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the Australian Society of Anaesthetists and the New Zealand Society of Anaesthetists.



Dr Chris Horrocks	<i>Executive Member</i>	NZ
Dr John Murray	<i>Executive Member</i>	QLD
Dr Ross Wallace	<i>Chair</i>	NSW

The Chair proposed that Dr David Duke from Canberra be coopted to the SIG Executive. Dr Duke was unanimously coopted to the SIG Executive.

2.2 Membership

The Chair advised that the SIG currently has 627 Members including two Associate Members.

2.3 Financial Report

The Chair advised that the SIG expenses for the last financial year were \$3,139.00 and that the SIG had not generated any income, however was likely to make a generous surplus from the Noosa Conference.

3. Reports from the Regions

There was nothing to report under this item.

4. Future meetings

3.1 ANZCA ASM, Christchurch 4-6 May

The Chair advised that planning for the CVP SIG Session at the 2010 ASM in Christchurch was well underway and two international speakers had been confirmed; Dr Lee Fleisher and Dr Gerald Manacke.

3.2 ANZCA/HK College of Anaesthetists Combined ASM, Hong Kong 14 – 17 May 2011

The Chair advised that SIG would be contributing a session at the 2012 ASM in Hong Kong and requested any suggestions or ideas be forwarded to the SIG Executive.

3.3 ICCVA, NZ 2012

The Chair advised that the ICCVA (International Congress of Cardiovascular Anaesthesia) meeting for 2012 was awarded to New Zealand and will be held in Auckland (dates to be confirmed). The meeting will be underwritten by ANZCA (60%) and the NZSA (40 %). The ASA (the third parent body of the CVP SIG) declined to be involved. The Chair advised that the SIG has offered support by way of speakers and program.

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5. ATACAS Trial

Dr David Daly reported that Dr Paul Myles was currently heading a randomised controlled trial of Aspirin and Tranexamic Acid for Coronary Artery Surgery; a collaborative trial being conducted by the ANZCA Trials Group and heavily supported by the Australian NHMRC Centre of Clinical Research Excellence in Therapeutics. Dr Daly advised that registrations for the trial had been slow (700 out of 4500) and encouraged members to support the trial where possible. Please contact Prof Paul Myles at the Alfred in Melbourne for further information.

6. Other business

The Chair advised that as the SIG was likely to generate a generous surplus from the Noosa Meeting, if members had any suggestions for educational activities the SIG could fund please forward ideas to the SIG Executive. The Chair advised that all proposals for funding of activities need to be approved by ACECC.

7. Next meeting

The Chair asked for suggestions for possible venues for the next CVP SIG Meeting.

Dr Roman Kluger advised that the SIG Executive had been approached with the idea of holding a satellite meeting to the ANZCA 2012 ASM in Hong Kong in Shanghai. Dr Kluger asked the members for comment.

There was moderate support for this idea.

Other suggestions included Darwin, Byron Bay, Broome and Hamilton Island. Queenstown was also suggested but it was noted that there were already two large meetings (ANZCA ASM and the ICCVA conference) being held in New Zealand around this time.

With no further business the Chair thanked all for attending and closed the meeting at 1745.

Dr Ross Wallace
Chair