



ANAESTHESIA CONTINUING EDUCATION

***Draft Minutes of the Annual General Meeting of the Day Care SIG
held on Monday 9 October 2017 at 12 noon AWST
Meeting Room 3, Perth Convention and Exhibition Centre, Perth WA***

1. Attendance

Dr Ken Sleeman – Chair (KS)
Dr Shravani Gupta (SG)
Dr Tomoko Hara (TH)
Dr Paul Herreen (PH)
Dr Hau Pham (HP)

Dr Leena Nagappan (LN) co-opted

Maxine Wade / ASA Secretariat

2. Apologies

Dr James Hosking
Dr Crispin Wan

Dr Elizabeth Tham
Dr Mae Chen

3. Confirmation of Minutes

3.1 Minutes of AGM held on 17 September 2016

Move that the Minutes of the previous AGM were accurate; approved by TH.

4. DAY CARE SIG Annual Report

The DC SIG Annual Report was again circulated and taken as read. It was noted that DC SIG was very popular due to its well attended sessions at both the ANZCA ASM and ASA NSC during 2017 with a wide variety of topics and hopes to continue to do so next year.

While DC is regularly invited to hold satellite meetings; It was agreed that the objectives of DC SIG are best served by talking to as many members as we can at sessions like these, as best covering the needs of most anaesthetists whose workload is 70%. When the DayCor Registry is up and running, a satellite meeting may well be the best way to discuss and promote it.

5. **DAY CARE SIG Financial Report**

No additional financial activity has taken place since the previous ACE report submitted in September 2017. All budgeted items were as listed. As a SIG, we do not make money, but then we do not lose money and that is important.

6 **Upcoming Meetings**

- 6.1 ASM Sydney 7 – 11 May 2018 jointly with RACS
- 6.2 ASA Adelaide 6 – 9 October 2018
- 6.3 ASM Kuala Lumpur 28 May – 3 April 2019
- 6.4 ASA Sydney 20 – 24 September 2019
- 6.5 ASA Wellington, New Zealand 16 – 19 October 2020

KS invited LN to join the DC SIG Executive Committee as a co-opted member as a much needed WA representative. KS mentioned majority of telcons were held on a Sunday afternoon to fit in with NZ and WA. LN gratefully accepted and may have some involvement in the KL meeting in 2019.

7. **Outcomes Study update**

The SIG is progressing financial costs associated with the development of the Registry for the outcome results.

8. **Nurse Proceduralists update**

KS indicated that there was continued concern that colonoscopies and gastroscopies were probably not being totally completed by Nurse Proceduralists; not doing many on the lists.

9. **Rupert Hornabrook Prize update**

The Rupert Hornabrook Prize via this SIG has now been amended to be awarded every 2 years, commencing 2018; changed from a cash prize to a complimentary registration (worth \$1600) for the following year's NSC.

One possible application is the winner of the NSC 2017 Poster Prize; as well as another possible entrant.

10. **Any other business**

No other business.

11. **Closure**

Chair thanked those for attending and declared the meeting closed.

Dr K. Sleeman

Chair DAY CARE ANAESTHESIA SIG