



AUSTRALIAN AND NEW ZEALAND COLLEGE OF ANAESTHETISTS
ABN 82 005 042 852

AUSTRALIAN SOCIETY OF ANAESTHETISTS
ABN 16 095 377 370

NEW ZEALAND SOCIETY OF ANAESTHETISTS
ANAESTHESIA CONTINUING EDUCATION

DRAFT Minutes of the ***Annual General Meeting of the Day Care SIG***
held on Saturday 17 September 2016 at 12:45hrs AEST
Room 210, Melbourne Convention and Exhibition Centre, Melbourne

1. **ATTENDANCE**

Dr Ken Sleeman (KS)
Dr Paul Herreen (PH)
Dr James Hosking (JH)
Dr Tomoko Hara (TH)
Dr Crispin Wan (CW)
Dr Hau Pham (HP)
Dr Charles Baker (ASA) part

2. **APOLOGIES**

Dr Shravani Gupta
Dr Chantal McNally

Sandra Taylor
Richard Maynard

2.1 Welcome

Dr Ken Sleeman welcomed everyone to the meeting.

3. **CONFIRMATION OF PREVIOUS MINUTES**

Minutes of AGM held in Darwin on 12 September 2015 were again confirmed by PH as an accurate record with JH seconding this.

4. DC SIG Annual Reports

These two reports covering the financial and educational exercises were taken as read with no comments.

5. DC SIG Financial Report

The report was taken as read covering budget allocation for teleconferences and office expenses, with no comments.

6. Upcoming Meetings

6.1 ANZCA ASM Brisbane 12-16 May 2017:

(Day Surgery SIG) Chair Dr James Hosking

Think Small: Postoperative Pain Management Prescribing, avoiding the pitfalls

Session speakers include:

- Dr Brian Lewer - Great expectations, take home opioids panacea or plague?
- Dr Paul Frank - Aim to miss the conversion, preventing acute pain from becoming chronic
- Professor Jake Najman - The natural history of opioid addiction from population studies

6.2 ASA Perth 7 – 10 October 2017 – the “Bridging the Elements”

We are in discussion with the ASA Perth Convenor who is obtaining a list of topics from visitors to ascertain whether any relate to Day Care.

6.3 ANZCA 2018 date TBC ASM – theme “What we do and what are the outcomes?”

6.4 ASA Adelaide 6 – 9 October 2018 Adelaide

7. Outcomes Study update

The chairman reported that in relation to the Outcomes Study preparation it is interesting to note that the ANZCA 2018 meeting has the theme “What we do and what are the outcomes?”

We now have enough reason to pursue our Outcome Study not only for our CPD but also for a register of cases done and results, and this will require confirmation from the public hospitals who are interested, even with little money to fund such studies. It appears that private hospitals may be less interested at the moment but efforts need to be made to inform them of the wide scope of benefits.

8. Nurse Proceduralists

We will maintain a watching brief.

9. Rupert Hornabrook Prize update

General discussion from the floor and with the Chair took place in relation to the Hornabrook prize. Disappointing no applicants this year; it was widely publicised by the ASA in newsletters, the Australian Anaesthetists magazine, as well as publicised by the College, with letters to individual hospital directors. Maybe by actually suggesting some topics, such as the Outcomes study, this might encourage young specialists to improve their CV. Chair confirmed to a query from the floor that the prize is for Fellows within first 5 years of gaining their Fellowship, or their post graduate degree. Chair reiterated we need to come up with other ways to publicise the Prize.

9. Election of Executive and Office Bearers

There were no new nominations though Chair will request all Committee members be contacted to confirm their ongoing Committee participation.

10. Any Other Business

Membership static at the moment but important we try and increase it particularly if we want to pursue specific issues such as the Outcomes Study.

Next teleconference meeting to be advised.

11. Closure

**Dr K. Sleeman
Chair DAY CARE SIG**