



Medical Education Special Interest Group

Minutes of the Medical Education SIG Annual General Meeting held at Voyages Hotels and Resorts, Kulintjaku Room, at 0800 (CST) on Saturday 24 September, 2011.

1. **Attendance :** Dr Jodi Graham
Dr Lindy Roberts
Dr David Law
Dr Natalie Smith
Dr Lucy Carter
Dr Alison Carlyle
Dr Martin Culwick
Mr Oliver Jones, ANZCA
Ms Hannah Burnell, ANZCA

Apologies: Dr Annette Turley
Dr Sandra Taylor
Dr Michael Fong
Dr Richard Morris
Dr Melissa Viney
A/Prof Jenny Weller

2. **Confirmation of previous minutes**

Resolution

From the Chair

That the minutes of the meeting held on September 26, 2010 be accepted.

Carried

3. **SIG status**

3.1 **Executive**

Following the recent election, the executive is now comprised of the following members:

Dr Jodi Graham (Chair)	WA
Dr Karen Smith	NZ
Dr Natalie Smith	NSW
Dr Rod Taylor	VIC
A/Prof Jenny Weller	NZ
Dr Martin Culwick	QLD

3.2 Membership

The SIG currently has 690 members and 1 associate member.

3.3 Financial report

Financial Report for Twelve Months ending 31/12/2010

Income	-
Total Expenses	\$7636.25
Surplus/(deficit)	(\$7636.25)

This figure does not include any income from the 2010 Combined SIG Meeting.

4. Future meetings

4.1 2012 ASM, May 12-16, Perth WA

The chair advised the details of the session planned for the 2012 ASM in Perth. It will address the culture of "leadership" and how to instil this in our trainees. Speakers will include Dr Leona Wilson (New Zealand), Ms Vita Shrivastava (Deloits, WA), and Prof Fiona Lake (teaching on the run). It was agreed the Chair would convene this session.

4.2 2012 Combined SIG Meeting, September 21-23, Sanctuary Cove QLD

The chair advised the members that the Management SIG will be the main convening body for the 2012 combined meeting, with Dr Lisa Zuccherelli acting as main Convenor. The chair also discussed the new guidelines for the running of the combined SIG meeting, which outline that a representative of the SIG may be responsible for convening the meeting and it no longer has to be the sole responsibility of the chair. The theme has been agreed on "workforce" and the chair called for suggestions for topics and speakers for the medical education component of the meeting.

The members discussed the new ANZCA curriculum and the implications of the roll out in 2013 as a potential topical session. Dr Roberts suggested looking into how other college's and organisations managed this change.

Dr Smith suggested the topic of "interpersonal" relations in the workforce. Dr Culwick raised the issue of the implications of the selections of trainees, as it is no longer the responsibility of the regional committees. After discussion the members agreed Dr Culwick is to look further into this topic, and contact the Queensland Regional Committee Chair, Dr Sean McManus or education officer Dr Mark Gibbs to seek interest in their participation as speakers at the meeting.

Following discussion, the members agreed to look into an international speaker for the meeting. Joy Marriott, a UK Obstetrics/ gynaecology registrar was recommended, in addition to Bill Leger, a Sydney based doctor interested in medical research. Mr Oliver Jones agreed to look into the details of these speakers further.

The chair noted the absence of free papers at the 2011 combined SIG meeting. It was suggested the implementation of a poster session at the 2012 meeting would solicit more interest. The chair agreed to discuss this with the combined chairs.

4.3 2012 ASA NSC, 29 September- 2 October, Hobart Tasmania

The chair reported on the absence of a medical education session at the 2012 ASA meeting to be held in Hobart. It is not customary for the SIG to conduct a session at this meeting and without contest the members agreed to the current arrangement.

4.4 2013 Combined Simulation, Welfare, Education & Management SIG Meeting, 20-22 September

The chair advised members that planning has commenced for the 2013 combined SIG meeting, with the Welfare SIG to be the main convening group. The location has yet to be confirmed but is potentially Peppers Salt Resort & Spa, Kingscliff, in northern New South Wales. This is located between Gold Coast airport and Brisbane airport. The chair discussed the possibility of inviting a psychologist to talk about happiness and altruistic acts, and the science behind what makes people happy.

4.5 2013 ASM, 4-8 May, Melbourne

The members discussed topics for the session at the 2013 ASM in Melbourne. As this location is within close range of the college the members felt it important to utilise ANZCA staff and focus on a session about the implementation of the new curriculum and its ramifications.

5. ACECC Website

The chair reported on the development of a new ACECC website which houses information about all the SIGs. At present, there is limited resources and content available. Following discussion, the members nominated Dr Culwick to act as the "webmaster" for this project and is to liaise with Dr Smith about what content can be added to improve the webpage. It was also noted that a link to the ANZTADAC website would be valuable. Ms Burnell to organize this link.

6. Other business

6.1 New Chair of Medical Education SIG Executive Committee

Resolution

From the Chair

That Dr Natalie Smith is elected Chair of the Medical Education SIG, for a term of three years, commencing 24 September 2011.

Carried

6.2 Green Sheet for ACECC Meeting- Voting Conditions

The chair informed the members of a recent green sheet that was circulated where chairs were asked to vote on a range of ACECC related issues, in particular that chairs should maintain voting rights on the ACECC committee. The results of this green sheet vote were not available at the time of this meeting but will be circulated to members when possible.

6.3 Other business

Recommendation

From the members

That the outgoing chair be acknowledged for her contribution to the SIG and the combined SIG meetings.

Carried

The members discussed the future direction of the medical education SIG, as it was originally set up as an advisory group to the training department. Over the years the role of the SIG has changed drastically. Dr Smith, in her new position as chair, suggested a medical research group be formed, and the SIG take on an informative role whereby acting as a resource in the field of medical education. Further discussion to take place regarding this at the next scheduled teleconference.

6. Date of the Next meeting

The next meeting will be the AGM, to be held at the combined SIG meeting, September 21-23, 2012 in Sanctuary Cove, Queensland.

The chair thanked those who attended and the meeting was closed at 8.50am (CST)

Dr Jodi Graham

Chair, Medical Education SIG

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.

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