

ANAESTHESIA CONTINUING EDUCATION

*Draft Minutes of the Annual General Meeting of the Day Care SIG
held on Tuesday 24 September 2019 at 1000 AEST*

*Meeting Room C2.1 International Convention and Exhibition Centre, Darling Harbour,
Sydney, NSW*

1. Attendance

Dr Ken Sleeman (KS) – Chair
Dr Shravani Gupta (SG)
Dr Tomoko Hara (TH)

Maxine Wade / ASA Secretariat

Observers

Dr Martin Culwick
Dr Huey Koh
Dr G. Murdoch

2. Apologies

Dr Hau Pham
Dr Crispin Wan
Dr Leena Nagappan
Dr Paul Herreen

Dr Sandra Taylor
Dr Stephen McKay

3. Confirmation of Minutes

- 3.1 Minutes of AGM held on 8 October 2018
Minutes of the previous AGM were approved.

4. DAY CARE SIG Annual Report

The DC SIG currently has 953 members. Younger members are becoming more aware that Day Care has some very interesting sessions at National Conferences. This lack of new Day Care SIG members was raised at a recent ACE meeting and David Elliott will try to encourage new members, reminding them that SIG membership is free to join and one of the benefits of your Membership.

The DC SIG Annual Report was previously circulated and taken as read.

5. DAY CARE SIG Financial Report

No additional financial activity has taken place since the previous ACE report submitted in May 2019. All budgeted items were as listed.

Taking into consideration the unwarranted expense of satellite meetings, DC SIG are however keen to join other SIGs especially RA SIG with the potential introduction of 2% heavy Prilocaine for

spinal anaesthesia. Braun were not at the ASA NSC and KS was unable to locate the Sydney rep; Paul Herreen is keen for its use; a satellite meeting may well be sponsored by Braun.

It continues to be an issue that the DC SIG meeting is scheduled on the last day of the Congress and from previous meetings we know that people will attend an early Sunday session after the Gala Dinner. TH will discuss with NZSA Convenors to try to arrange a more favourable session day and time for CSC Wellington 2020.

6 **Upcoming Meetings**

6.1 ANZCA ASM 1-5 May 2020 Perth, WA

Dr Leena Nagappan will Chair this Session “Inspire, Influence and Inform” with nearly all speakers organised

6.2 ASA /NZSA CSC Wellington, New Zealand 16 – 19 October 2020

TH will be overseeing this for DC SIG

6.3 ANZCA ASM 30 April – 4 May 2021 Melbourne, VIC

Theme “Leaps and Bounds”

Niki Tan will be chairing this Session

7 **DayCOR Registry Outcomes Study update**

A separate report on the DayCOR Registry was circulated.

8 **Nurse Proceduralists update**

Chair indicated that there was nothing major to report; not very productive, awaiting further update.

9 **Rupert Hornabrook Prize update for 2020**

ASA’s SPARC is now looking at alternative ways to promote this – maybe as a Poster presentation. KS was unable to meet with Stephanie Phillips/SPARC but will follow up.

10 **Any other business**

10.1 • KS thanked SG for her Chairing of this meeting with good returns for investment

- ### 10.2 •
- Gender Equity – SG was only person organising it so does not apply
 - Meeting organisation always runs smoothly due to high percentage of females on our SIG Executive Committee
 - Dr Culwick offered to provide any information on Gender Equity if needed

- ### 10.3 •
- KS keen to encourage young speakers and also submit for the Hornabrook Prize (young Fellows)
 - SG re Hornabrook – once passed exams some feel they need to present papers or undertake some study in order to obtain a job as current market is very competitive; primary exams no longer taken as a credit
 - Hornabrook topic such as “Why can we anaesthetize the elderly in day care so successfully and what do we need to look out for?” Plenty of sources of data available from DC especially in relation to incidents and WebAIRS, as well as some of their own research

- ### 10.4 •
- KS advised the AGM meeting that he wishes to relinquish DC SIG Chair in 2020 to maintain a higher involvement in the DayCOR scene

11 **Meeting Closure**

Chair thanked those for attending and declared the meeting closed at 1015.

Dr K. Sleeman

Chair DAY CARE ANAESTHESIA SIG