



**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 CO-ORDINATING COMMITTEE**

*Confirmed minutes of the **Annual General Meeting of the Day Care Anaesthesia Special Interest Group**  
held at the **Gold Coast Convention and Exhibition Centre, ASA NSC**  
on **Tuesday, October 7, 2014** at **12:30hrs AEST***

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**PRESENT:** Dr Chantal McNally  
Dr James Hosking  
Dr Paul Herreen  
Dr Crispin Wan

**OBSERVERS:** None

**IN ATTENDANCE:** Juli Kiely, ASA  
Veronica Pardey, ASA

**1. OPENING**

1.1 Apologies  
Dr Ken Sleeman  
Dr Guy Buchanan  
Dr Elizabeth Tham

1.2 Welcome  
In the absence of Dr Ken Sleeman, Dr Chantal McNally Chaired the AGM. The Chair welcomed everyone to the meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

2.1 Minutes of meeting held **May 5, 2013**  
No one present at the meeting was in attendance for the 2013 AGM and hence could not confirm the minutes.

**ACTION:** JK to gain confirmation of minutes via email from attendees at 2013 AGM.

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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Post the AGM meeting: The 2013 AGM minutes were confirmed via email from Dr Ken Sleeman.

**3. DC SIG Annual Report**

- 3.1 CN confirmed that the Singapore session was excellent with a good attendance.
- 3.2 CN advised that KS is putting together a business plan for the Day Care Outcomes Study known as DAYCOR.

**4. DC SIG Financial Report**

- 4.1 No financial activity has taken place since the last AGM. KS is currently investigating the costing of possible funding support for DAYCOR.
- 4.2 ASA support for the Rupert Hornabrook Prize in 2015 has been confirmed and will be awarded at the Darwin NSC.

**5. Upcoming Meetings**

- 5.1 ASA NSC, Gold Coast 2014  
CN confirmed that the Avant session was well attended and flowed well. CW agreed that it allowed attendees to discuss an issue that is often raised. On behalf of Dr Ken Sleeman, Day Care Chair, CN thanked all those who attended and presented at the Day Care SIG sessions today.
- 5.2 It was confirmed that the Adelaide ANZCA ASM meeting would not hold a Day Care Session.
- 5.3 The Day Care SIG will hold a session at the Darwin ASA NSC. The Executive Committee will meet via teleconference to discuss potential topics for the session.

**8. Other Business**

- 8.1 No other business was raised.

**9. Closure**

- 9.1 CN thanked those in attendance and closed the meeting.

Dr Chantal McNally  
**Day Care SIG Executive Member**