



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 **CSC, Darwin Convention Centre, Darwin NT**
on **Saturday 12 September 2015 at 17:30 hrs ACST***

PRESENT: Dr Paul Herreen (acting Chair) PH
Dr James Hosking JH
Dr Judy Bent (dial in via telcon) JB

IN ATTENDANCE: Maxine Wade, ASA MW

1. ATTENDANCE

Dr Paul Herreen
Dr James Hosking
Dr Judy Bent (via dial in for telcon)

2. APOLOGIES

Dr Ken Sleeman
Dr Howard Machlin
Dr Guy Buchanan
Dr Elizabeth Tham
Dr Tomoko Hara

2.1

Welcome

In the absence of Dr Ken Sleeman, Dr Paul Herreen chaired the AGM and welcomed everyone to the meeting.

3. CONFIRMATION OF PREVIOUS MINUTES

Minutes of meeting held October 7, 2014 held after Day Care Session at the Gold Coast were confirmed as an accurate record.

4. DC SIG Annual Reports

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

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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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 NZ meeting – finalising someone to present at this meeting. JB confirmed several names as mentioned but no confirmation as yet. To be followed up.
Stand-alone session for day surgery during ASA 2016 in Melbourne (Sept). PH queried if a whole day session was practical or not. JH advised needed a good idea of when this was going to happen. PH asked that we keep all aware of these two meetings.
7. **Nurse Proceduralists**
Nurse Endoscopists performing procedures with Doctor sedation in Queensland. The issue in New Zealand being nurse endoscopists with nurse sedationists and the issues with drug prescribing.

This item to stay on Agenda.
8. **Rupert Hornabrook Prize**
MW confirmed she will gain permission for this to appear on the College's website and continue to promote it through as many avenues as possible, including ASA President's e-news. Confirmation to be obtained as to who funds this. Also a suggestion that a free registration to NSC/CSC be given in place of books. MW to forward Prize details to all Day Care SIG Committee for their input.
9. **Election of Executive and Office Bearers**
The nominations from Ken Sleeman, James Hosking, Paul Herreen, Tomoko Hara and Hau Pham were accepted to the Committee. PH requested all Committee members be contacted regarding their Committee participation.

Dr Judy Bent and Dr Guy Buchanan both announced that they were standing down from the Committee. They were thanked for their ongoing contribution to the Committee.

Dr Sleeman advised he would continue as Chair in the short term, PH happy with that. PH and JH also confirmed their ongoing participation.
10. **Any Other Business**
PH advised that the CSC Day Care session went well. JB asked how we can attract more SIG members; JB – maybe through ASA and NZSA. PH we need to market ourselves better may be through ACECC.

Next teleconference meeting to be advised.
11. **Closure**
PH thanked those in attendance and closed the meeting at 6pm.

Dr Paul Herreen
Day Care SIG Executive Member

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