

ANAESTHESIA CONTINUING EDUCATION

Unconfirmed Minutes of the Annual General Meeting of the Day Care SIG
held on Monday 8 October 2018 at 1015 ACST

Meeting Room E1, Adelaide Convention Centre, Adelaide, SA

1. Attendance

Dr Ken Sleeman – Chair
Dr James Hosking
Dr Paul Herreen
Dr Niki Tan (dial in)

Maxine Wade / ASA Secretariat

2. Apologies

Dr Tomoko Hara
Dr Hau Pham
Dr Shravani Gupta
Dr Crispin Wan
Dr Leena Nagappan

Dr Elizabeth Tham
Dr Mae Chen

Sandra Taylor

3. Confirmation of Minutes**3.1 Minutes of AGM held on 9 October 2017**

Move that the Minutes of the previous AGM were accurate; approved by KS.

4. DAY CARE SIG Annual Report

The DC SIG currently has 955 members. The Annual Report was again circulated and taken as read. It was noted that DC SIG was very popular due to its well attended sessions at both the ANZCA ASM and ASA NSC during 2017 with a wide variety of topics and hopes to continue to do so next year.

Chair felt that attendance at DC SIG AGM in Adelaide was poor this year (2018) possibly due to members being aware of the activities and being kept up to date with them. DC SIG have created a lot of interest with the Ramsay Health Group who will take it to their Council for consideration. Chair believes approaching private sector first is advisable and then approaching public hospitals.

5. **DAY CARE SIG Financial Report**

No additional financial activity has taken place since the previous ACE report submitted in May 2018. All budgeted items were as listed. As a SIG, we do not make money, but then we do not lose money – distributed with 50% to ANZCA; 40% to ASA and 10% to NZSA.

NT queried income \$6000 and expenses \$10000; Chair advised any profit or loss is shared by the tripartite, but DC SIG does not specifically incur any costs.

DC SIG will be looking at costs associated with the DayCOR Registry and the only issue we have is funding for this project for Public Hospitals and State Health Departments and related quangos involved in Registry funding.

While we are more advanced in Queensland in relation to funding, we are not able to put an application for funding in until March 2019. NSW's Agency for ~~Recommendation for~~ Clinical Innovation make the recommendations for projects; currently co-Chairs and others in acting roles have not responded to emails. Victoria's "Better Health" was also unavailable to respond in time for this meeting.

MW advised that a DC SIG attendee suggested contacting one of the Clinical Companies in relation to funding and/or sponsorship for the DayCOR Registry. Chair advised he was actively pursuing other avenues for funding and hoped to report on positive progress shortly.

6 **Upcoming Meetings**

6.1 ASM Kuala Lumpur 28 April – 3 May 2019

Summary of the Day Care SIG events in KL ASM 2019 are as follows:

1. Day Surgery Symposium: "2020 A DAYCARE ODYSSEY"

Speaker 1:

Debra Coleman (Consultant Anaesthetist, WA): " Preoperative Assessment for Day Surgery: Rationalise, Ration or Regulate?"

Speaker 2:

Brian Kinirons (incoming President of the College of Anaesthetists of Ireland): " Regional Anaesthesia in the elderly same day surgical patient"

Speaker 3:

Kavita Bhojwani (chairperson for Day Surgery Anaesthesia SIG in Malaysia): "Day Surgery Malaysia"

Speaker 4:

Nikki Tan (Consultant Anaesthetist, NSW): "DayCOR Outcomes Registry: The First 12 months"

2. Day Surgery Masterclass: " Setting up a Hand Trauma Surgery Service"

Date: 29 April 2019

Synopsis: This workshop is provided by developers of the Hand Trauma Surgery Service to guide participants in setting up a similar day surgery service in their respective practices. It will cover patient identification and preparation, communication with stakeholders, anaesthetic techniques for the specific hand trauma and follow up of patients. Facilitators will share first hand experiences on anaesthesia for hand trauma, challenges faced as well as outcome data.

- 6.2 ASA Sydney 20 – 24 September 2019
SG is already full of good ideas and excellent speakers
- 6.3 ASA Wellington, New Zealand 16 – 19 October 2020
TH will be overseeing this for DC SIG

7. **Outcomes Study update**

Chair to prepare an update to be included in these Minutes and sent to DC SIG members; currently waiting on the eastern seaboard Health departments to respond / discuss regarding funding. Reiterated Ramsay Health Care and a few other are interested as well as Newcastle area hospitals thanks to John Sestan's activities with the study.

Chair also made mention of the good work undertaken by NT at Ebsworth who advised still waiting on final sign off to commence at all hospitals in approx. 1 month; one campus confirmed for 2018 with remaining 7 taking a little longer

8. **Nurse Proceduralists update**

Chair indicated that there was nothing major to report

9. **Rupert Hornabrook Prize update for 2020**

With no applications, this Prize is being held over until a decision is made as to its ongoing viability. May need to consider a more formal approach to hospitals – aimed at specialists within 5 years of their fellowship.

NT recommended relocating it to a more prominent position on the ASA website to make it more accessible to anyone interested. MW agreed to request Awards etc to be more visible on new ASA website for non-members; MW advised that all Awards are located on the ASA website/Educate/ Awards Prizes and Research Grants – but you have to login to gain access to that area.

10. **Any other business**

No other business.

11. **Closure**

Chair thanked those for attending and declared the meeting closed.

Dr K. Sleeman
Chair DAY CARE ANAESTHESIA SIG