



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

*Unconfirmed minutes of the meeting of the History of Anaesthesia SIG
held at the **Canberra, ASA NSC**
on **Thursday, September 26, 2013 at 16:45 AEST***

PRESENT: Ross Holland
Jeanette Thirlwell
David Gibb
Donald Maxwell
David McConnell
Jane McDonald
John Crowhurst
John Paull
Godfrey Williamson
Rajesh Harides
Rod Westhorpe

OBSERVERS: None

IN ATTENDANCE: Peter MacLean, ASA

1. OPENING

1.1 Apologies

Noel Cass
Richard Maynard
George Merridew
Richard Morris
Des O'Brien
Richard Bailey

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of meeting held **September 30, 2012.**

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.

ANZCA HOUSE 630 ST KILDA ROAD MELBOURNE VIC 3004
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Resolution from the Chair

That the minutes of the meeting held September 30, 2012 be accepted.

Carried

3 **HA SIG Annual Report**

3.1 The report was noted. Ross Holland noted that excellent feedback was received for ISHA.

4 **HA SIG Financial Report**

4.1 The limited HA SIG budget was noted as an ACECC approved budget.

4.1.1 ISHA profit was noted and the idea of creating a Proceedings and Meetings book was discussed.

5 **Result of Election for Elected Members of the SIG Executive**

5.1 The submitted election forms were noted and the SIG Executive announced to include the following:

Dr Tony Newson
Dr Robert Tom Harrison
Dr David Henry McConnel
Prof Ross Holland
Dr Jeanette Thirlwell
Dr Rod Westhorpe
Dr Christine Ball
Dr John Crowhurst

5.1.1 **Resolution** from the Chair

That the position of HA SIG Chair be filled by Dr Rod Westhorpe

Carried

6 **Other Business**

6.1 Rod Westhorpe expressed thanks for the role as HA SIG Chair and praised the work completed on ISHA.

7 **Closure**

7.1 The meeting was concluded at 16:55

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