

RNZCGP AFCRTB 19th Oct 2015

Minutes.

Present, Margaret Goody, Ngaire Kerse, Kyle Eggleton, Jim Lello

7pm 15 Ashton Rd

Decisions

1. Marc Shaw's request. Malaria prophylaxis review. There was good support for the application. A needed area. We would like to ask him to put the guideline on northern regional pathways, or RNZCGP website. Not allowed to have behind a paywall. Funding \$4500 + GST.
2. Ngaire Kerse, analysis of LiLACs NZ data about continuity. Approved for funding (in absence of Ngaire) for \$6750 for analysis costs.
3. Bruce Arroll's request for funds was expected but not received in time for the meeting. Reservations were that there were not enough details to assess. His email to JL was circulated to the meeting. Request was for medimedia funding to popularise Goodfellow podcasts. All members agreed this was a valuable local resource but expressed some doubt that medimedia funding represented value for money.

General business.

Viewed the Northland Faculty website. Good stuff. The information for AFCRT funding applications is here and this site could be the repository for the minutes of these meetings.

<http://www.northland-rnzcgp.org/charitable-trust/>

Retirement of Hubert D'Cruze from Board - we need to recruit another member - 5 members optimal and quorum of 3.

Discussion of bank accounts, we have invested some to keep the income up. Current funding round covered by general funds in working accouts.

PhD students. JL to put up minutes pertaining to the funding top up proposition that the group was working on. This has stagnated with the retirement of Ross McCormick, post graduate Dean. To put the conditions on the Northland faculty website.

Could we be doing more to plant the seed with registrars? Suggest at an introductory talk to the registrars or when they are being taught their audit, information about the Auckland faculty trust

Meeting ended 8.30.