

**Minutes 28th February 2017 6.00pm**

**Whangarei**

**Manaia Rooms**

Northland Faculty for the Royal New Zealand College of General Practitioners

**Present**

**Chris Reid, Tanya Quin, Kyle Eggleton, Mike Hogan, Emma Clare and Norma Nehran via skype**

**Donovan Clarke attended the start of the meeting**

**Apologies**

**Steve Thrupp, Geoff Cunningham and Tara Piech**

**Declarations of conflict of interest**

**From previous minutes**

-No further discussion about funding our members who provide registrar teaching in general, to attend GP teaching conferences. It was raised that this has previously been discussed and felt that the central college should be funding GP teachers to further education.

-Kapa Kaiaka Budget

*\$1500 for the coordinator, \$2500 for organising 3 kapa kaiaka sessions per year- approved*

The Northland GP work force sustainability working group – this group is not active. Steve Thrupp has tabled a document enclosed that was discussed with the group. Donovan presented the role of a new project manager to tackle work force issues has been set aside. This project manager with the Manaia PHO would be the most appropriate person at this stage to float Steve idea with. Keeping it dynamic and up to date will be the most challenging part. - Steve to meet with Donovan/Project manager – Emma to get some feedback from the registrars

***Low registrar numbers,***

Tanya reported that following discussion with GP teacher that despite in some cases there is a room but no recognised teacher or teacher and no room, there are essentially more practices with teachers and room than there are registrars. Northland can, including Kaitaia, have 10 slots for registrars. Members at the conference, will be interested to know what changes have been made to fill all these places. - Chris to prepare statement

***House Officer teaching,*** Chris and Emma to look how they could approach house officer teaching opportunities

**Financial**

*see correspondence regarding online payment structure for events-we now have our own account*

*financial reports sent email to board members – please note the better expenses breakdown ie kapa kaiaka, IT, AGM expenses, functions etc- agreed Tanya to allocate funds to each section as she sees fit*

*\$75 paid to Hannah and Brodie students from conference posters*

*Conference increased expenses for this year with out of town*

## **GENERAL BUSINESS**

### **From the members**

Alistar Dunn indicated that CME through PHO's is not connecting with GP's and felt that it should run via a relationship with the faculty. - discussed. Alistair was sent an email from a TTTPHO member denying that there is a representative for the college of Gps in Northland. After Tanya's discussion with the new CEO of TTT PHO it was considered not to be a reflection by the organisation, rather the error of an individual.

## **FACULTY DIRECTION**

### **Registrars/students**

*Tanya has contacted all three poster presenters to further discuss plans with their poster outcomes as a gesture of support and appreciation of their efforts.*

*Registrar introduction blog sent out*

*Tanya has spoken to the new Registrars and would like to further discuss this process with the board – the importance of positively influencing the experience of registrars to the region was reiterated and our presence at their induction was deemed important to continue. Again the registrars are welcome, free, to our conference and the registrar rep was reminded of this. The registrar rep felt that the registrars may enjoy the Kapa Kaiaka sessions and this should be extended to this group.*

*The next Kapa Kaiaka session will be on Mirena and IUD insertion. Contract negotiations was suggested as a further topic*

### **Website**

New online registration process set up, early bird period begun with 5 free conferences on offer to be randomly chosen at the conference event and reimburse.

### **Clinical Governance**

Donovan shared the direction of the PHO and it was decided in order to improve relationships that the CEO of Manaia and TTT as well as DHB receive abbreviated minutes.

Donovan also presented the leadership course that has finally been organised due to start in a few weeks. All Gps are encouraged to consider committing to this, 3 hours a month for the year with the aim of improving leadership within their business and their present or future governance roles.

### **Political Advocacy**

*Congratulations to Chris for stepping up to the Chair for the NAC*

*NAC report given – Chris to attach*

*There was some discussion around the question of supporting the Southland GP who made a strong challenge to the college regarding GP representation. This centred around VLCA funding*

*models and the concern that a change to this may negatively affect the viability of some Northland practices. There was some division of view within the members of Northland GP causing tension for the faculty to have a view.*

*Kyle proposed the following in order to address this;*

*Northland Faculty RNZCGP position is that the general practice funding be addressed to improve equity and access but not undermine practice stability.*

*Second Chris and passed by all*

*Recertification was discussed as per NAC report*

## **Education**

*Conference planning-*

Chris to check that the sound system deal is going through.

*Peter would like to present an afternoon session on urgent care access issues for Northland. I have discussed this further with Kyle. The summary is to have papers presented by Peter and Kyle and then discussion on how different practices run their urgent care appointments and issues around this. A couple of different practices could present these briefly. - all agreed that this could run for the afternoon session.*

Conference update from Tanya and Chris

## **THE REALLY GREAT RUSSELL CONFERENCE 2017**

Saturday

O830	registration	
O850	Chairperson address	
O900	Professor Paul Middleton (Sydney)	The deteriorating child
1000	Morning tea/poster review	
1030	Dr Lisa Dawson	Oncology
1130	Professor Annette Beautrais (Christchurch)	Hot off the Press! New Zealand Research on Suicide
1230	AGM	
1300	Lunch	
1355	Poster winners	
1400	Dr David Hammer	Microbiology
1500	Dr Sara Poplar	Haematology
1800	Dinner	
Sunday		
O900	Professor Paul Middleton	Designing rural health service

		from scratch
1000	Morning tea	
1030	Dr Jeffrey Garrett (Counties Manukau)	Respiratory medicine- New paradigm in managing inflammatory airways disorders plus update on the smorgasbord of inhalers and introduce you to concept of improving adherence using WiFi based technology
1130	Vanessa Blair	General Surgery topics or GP's
1230	lunch	

## SYMPOSIUM

### – *Symposium planning-*

Feedback from Dargaville symposium already circulated – notably call to leadership from Nick, links were meant to be on the website but the program managers did not make contact this seems to be the same company that is providing a leadership program via the PHO for Gps, Nick felt that as the DHB one was full this would work well for interested Gps and Donovan has asked that we help circulate this with our members

## Pastoral Care

