

Minutes June 2017 6.00pm

Kawakawa Hospital

Northland Faculty for the Royal New Zealand College of General Practitioners

Present

Emma, Chris, Tanya, Steve Main,

Kyle via Face time

Steve and Mike via Teleconference

Apologies

Geoff

Declarations of conflict of interest

nil

Emmas phone was used for facetime during the meeting, Emma to email Tanya reimburse for data used.

Reminder to all to apply for reimbursement for mileage

From previous minutes

- Follow up from Steve regarding his project with Donovan and acknowledge interest from Peter Vujcich – the newly appointed 'project manager' for the PHO, will involve the website idea in the project managers plan on workforce.
- Feedback from registrars about the meet and greet phase one of this years Kapa Kaiaka program – Registrars enjoyed the meet and greet and it was easier to meet this way then just by the conference, five registrar attended - from Emma.
- Kyle and Gabby talked to registrars and mentors at the meet and greet with some success in terms of mentors and ideas -
 - -APLS course to be arranged
 - - ensure sessions are in mid north
 - - Steve Main nominated as mentor as need for rural health hospital
 - - support with maternity return
 - -psychologist supervision support available
 - - business owners/locums to present

Following discussion it was agreed that the meet and greet was valuable, the expenditure for the event \$587.70, drinks and nibbles

Low registrar numbers,

- There is a NAC meeting next week, it was agreed to be proactive as members were disappointed when the registrar numbers were down. Chris and Steve Main will ensure our voices are heard for full placement of GPEP 1.

House Officer teaching,

Further discussion regarding the importance of raising the profile of GP as a profession within the hospital registrars and forging a relationship between Northland Gps and young hospital doctors.

Chris to speak to Mike Roberts and continue to try to be involved in the training of hospital

registrars – Once we are involved then we would need to discuss how we might do this. Emma and Kyle are interested in being involved.

Plan B – put on an event about the 'Joys the Generalism' in a social context. Emma will look into how this might appeal to the young doctor pool at the hospital.

A subcommittee may have to be formed to create a successful event once we have a general 'buy in' from the hospital

Financial

\$557 for meeting expenses for 2016/17 were not in the accounts due to Tanya not requesting reimbursement in a timely manner, these will be in the next accounts

Otherwise accounts as they were at the AGM.

Regarding the conference there were a number of inaccuracies on the invoice that required discussion. For next year clear quotes and itemised invoices to be required.

GENERAL BUSINESS

From the members

From the AGM Dr Jelley, the chair for the rural chapter, gave his support to the faculty – discuss ways that we could use this.

- Would like to beef up the debate of on call and emergency practice and have this in our conference. The politics of urgent care were discussed and the implications of downgrading general practice and reducing the attraction to young doctors.

FACULTY DIRECTION

Registrars/students

-

Feed back from Lynette/Kyle regarding the student attendance at the conference- there were costly issues with students cancelling their attendance at the conference. This is difficult as we have to pay for their food.

Feed back from Kyle regarding the worth of the student posters as only two posters were submitted this year. Discuss this closer to the time of the next conference.

Registrar Audit presentations this year at the symposium have been requested. Emma to confirm with registrars the numbers.

Website

Feedback regarding the online registration process for CME events – Terms and conditions need to be clarified. Items would include late registrations, rules around cancellations etc.

Clinical Governance

Await outcome next NAC meeting

Political Advocacy

Education

Conference feedback attached

The early bird free registration and the near maximum attendees has hopefully created an expectation of early registrations

Conference expenses were twice the usual expected loss of \$3000 per event. There was some buffering in the budget due to last years profit. The extra expenses were due to doing a number of things all at once. Consider avoiding this for subsequent years. They were

- 5 free registrations
- 2 distant speakers
- free students and registrars
 - wine tasting event

Rebook the Duke although it may be under renovations – Chris to check

Speakers for 2018 – Prof Jackie Benchop vet scientist on leptospirosis has offered to speak

- Dr Tanya Wright child psychiatrist – suggested by Dr Blair
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Symposium Planning

For October, plan for up to 90 people

It was agreed that exploring Northland via venue was an interesting idea – Tanya to arrange medical museum if adjoining room is big enough

Homegrown is preferred

Ross Laurenson was interested in speaking but the board felt that the Waikato medical school had little for Northland interest.

?Introduce PHO project manager

?Quiz based on the latest research that Kyle puts out

audit presentations for the morning

?political session

Peter V and Kyle to run the urgent care session in the afternoon- chris – telephone triage

1. Stay at Dargaville Lighthouse due to previous success \$130
2. Marsden Bay Yacht Club \$500 or Marsden Cove Fishing Club
3. Tanyas all time fabulous idea – The Medical Museum at Barge Park \$150

Pastoral Care

CORRESPONDENCE

End meeting - Next meeting pre symposium

