

PUBLIC SUMMARY OF MEMBER MEETING
Wednesday 7th March 2018

1	WELCOME AND INTRODUCTIONS
2	ANNUAL GENERAL MEETING RESOLUTIONS
3	<p>ADMINISTRATIVE BUSINESS</p> <p>The following items were noted:</p> <ul style="list-style-type: none"> ○ Letter of Congratulations to Stephen McKernan ○ Letter of Congratulations to Professor Ron Patterson ○ ACC Futures Coalition Manifesto ○ Allied Mental Health Forum Meeting with the Minister of Health ○ Letter to Martin Hefford at Compass Health ○ Register of interests <p>Minutes of meeting held on 6th December 2017:</p> <p>Members noted the minutes of the meeting held 6th December 2017. The minutes were accepted as a true and accurate record.</p> <p>Nutrition Society Application for Full Membership:</p> <p>Members noted the application for full membership from the Nutrition Society of New Zealand. This application was approved.</p>
4	<p>GUEST SPEAKER</p> <p>Emmanuel Jo (Manager, Analytics and Modelling) & Janis Freegard (Manager, Strategy and Policy), Health Workforce New Zealand</p> <p>Forecasting Regulated Health Workforce Using Annual Practicing Certificate Data</p> <p>The forecasting model was developed using big data over a time period to identifying and predict future patterns. This data included age, scope, ethnicity, geographic spread, and specific work patterns, including exit, entry and working hours. The GP workforce was initially forecasted using categories of exiting practitioners, new practitioners and re-entering practitioners. The model also had to allow for certain assumptions, including variable exit rates, variable full time equivalents per head count ratio and that new and re-entering practitioners would include those from training, immigration of returning to work after a break from practice. This information has been gathered from APC data, although now being used differently from its original intention to regulate and count the size of the workforce.</p> <p>Testing of the forecasting methodology has shown strong accuracy, but it may be less so with smaller workforces.</p> <p>Health Workforce New Zealand is eager to work with allied health professions to develop insights into their workforce s and allow them to work with the strategy and policy team to guide training decisions.</p>
5	<p>STRATEGIC PLANNING FOR 2018</p> <p>The following items were noted:</p> <ul style="list-style-type: none"> a. Current strategic plan and goals for 2018 b. Federation of Primary Health Care New Zealand Summit Report c. Health Practitioners Competence Assurance Act Amendment Bill d. eHealth Allied Health stream within the HiNZ Making Connections in Digital Health Conference report
6	INFORMATION EXCHANGE

	<p>Environmental Exchange</p> <p>Members shared updates and progress on a range of issues and matters relevant to the current allied health environment and associated workforce.</p> <p>Members also received feedback from the:</p> <ul style="list-style-type: none">a) Ministry of Health, regarding the review of primary care funding.b) National Directors of Allied Health, regarding the upcoming Allied Health Scientific and Technical Conference on 9-11 May.c) Accident Compensation Corporation, regarding the clinical services restructure roadshows and the physiotherapy redesign.
7	<p>FUTURE MEETINGS and OTHER BUSINESS</p> <p>Future meetings agreed.</p>