



ALLIED HEALTH

Aotearoa New Zealand

1	WELCOME AND INTRODUCTIONS - Antony McFelin Brief explanation of Co-Chair / Temporary Chair	1:20pm
2	PROF. IAN COULTER (RAND): Guest Speaker.	1:25pm
3	FUTURE MEETING SCHEDULE: The future member meetings for 2019 were noted: <ul style="list-style-type: none">• 21st August 2019 - Heather Simpson• 20th November 2019 - National Party Health Caucus	2:30pm
4	ACCEPTANCE OF MINUTES: Minutes of the previous Annual General Meeting held on 20th March 2018. The motion was put: To accept the minutes as a true and correct record. Moved: Antony McFelin Seconded: Victoria Smith Unanimously agreed	2:35m
5	EXECUTIVE COMMITTEE UPDATE: Executive Administration: Jennifer and Lesley have stepped aside. Sandra will review roles to ascertain how the roles will be filled in the future. Members asked if any interested In joining the Executive Financials: Circulated to members. Executive have passed. Applications for membership: Expressions for two groups to join Allied Health:	2:40pm

	<p>1. Clinical Exercise Physiology New Zealand: Asked to present brief In August's meeting.</p> <p>2. Registrar of Exercise Professionals Have been asked to clarify membership request.</p>	
6	<p>STRATEGIC PARTNERS: (reports from):</p> <p><u>DAHS</u> Verbal update from Arish Naresh. 1. Pharmac therapeutic medical devices review. 2. Health Workforce NZ. 14 Strategic priorities. Feedback on top 5.</p> <p>Also: How does Allied Health add value? Arish working on behalf of DAHS. Asked members to email through ideas.</p> <p><u>ACC</u></p> <p>Hayden met with ACC. Conversation around insurance-based systems and effect on clinical data. Melissa Barry will be the ACC representative going forward?</p>	2:50pm
7	<p>SUBMISSIONS AND OTHER RELEVANT DOCUMENTS:</p> <p><u>Health and Disability Sector Review</u> Review not originally circulated to members. Electronic copy to be forwarded / emailed. Antony to ask Leslie to do this. Members encouraged to review and prepare own submissions.</p> <p><u>ANSCO Classification</u> Meeting 13th June. Lucy Sandford-Reed, Sandra Kirby and Helen Sullivan, Arish Naresh attending.</p> <p>Immigration recruitment. Each professional group to review If they need to be on the Skills Shortage List.</p> <p>Pay-scales need to also be reviewed.</p> <p>Age based recruitment??</p>	2:55pm
	Break	3:00pm
8	MEMBER'S ASSOCIATION BUSINESS OF NOTE:	3:15pm

	<ul style="list-style-type: none"> • Karen Puller: NZ Audiological Society: Thoughts on electronic voting. Suggestion to use WUFO, or Elections NZ, BigPulse. Avoid Survey Monkey as many votes can be made from different IP addresses. • Lucy Sandford-Reed: Incorporated Societies Act. Is being reviewed / to be replaced. Going to Select Committee in the next few weeks. More information will be shared as it is released. All associations need to check that their details are up-to-date with the Registrar at the Societies Office • Helen Sullivan. Constitution Updates: Is there a template that can be used? <u>All</u> constitutions need to be reviewed. MBIE will offer support. AuSAE can also offer support. Lucy is happy to share her template. • Idele de Boam: Massage NZ are restructuring their Executive Team. Also organising a Massage (stakeholder) Hui. • Deborah McDougall. Hospital Play have brought In an Administrator to help the association. • Kate Roberts: Acupuncture NZ. Bulk purchase (ESystem) for note keeping. Also used as a translation system which is ACC compliant. Now at risk. Not all members agreed with system purchased. Also, Health & Disability engagement workshops – no other Allied members appear to have attended. • Stephen Gascal: Bulk purchase Insurances for exercise professionals. Bulk buying halves the premiums. (Good retention tool). Fine line between purchasing for Insurance members and being seen as an insurance broker. There can be legal ramifications. 	
9	<p>CONCLUSION: There being no further business, the AGM closed at 3:55pm.</p>	3:55pm