



NZBDP Telephone Conference

Meeting Number	3	
Leader/Chair	Fredric Doss	
Minutes	Paul Fallen	
Attendees	Dannis Moses	CMDHB
	Fredric Doss	ADHB
	Balaji Jagannathan	WDHB
	Nick Polaschek	MOH
	Paul Fallen	CDHB
	Emma Marsh	ADHB
	Dave Lilley	ADHB
	Ameen Abubacker	CMDHB
Apologies Not Present	Shaiju Thaikandy John Collins	
Date	14 July 2011	
Place	Conference call	

	Focus
Meeting Objectives	To discuss issues related to NZBDP from the previous meetings and follow up on project works.
Desired Outcomes	Continuous communication amongst the members and follow up on NZBDP projects.

Item	Action
Item 1 : Welcome Fredric welcomed all on behalf of the Board.	Fredric Doss
Item 2: Apologies Apologies from Ameen Abubacker and Shaiju Thaikandy accepted.	All
Item 3: Actions from previous minutes -Minutes moved as final with following changes:	Fredric Doss



<p>1. Proposed summary statement as suggested by Dannis for item 10 regarding "Roles and Responsibility For Dialysis Tech document".</p> <p>2. Minutes taken by Balaji</p>	
<p>Item 4: Web site Update –Dannis and Team</p> <p>-Still under development. Progressing well -Some of the finalised documents will be uploaded in the coming weeks. -Member's logon will be launched at Symposium.</p>	<p>Dannis/Fredric/Professional Lens</p>
<p>Item 5: Dialysis Technology Symposium 2011 – Update (28th August)</p> <p>Abstracts 4 from CMDHB 2 ADHB 1 HBDHB 2 CDHB (Also 2 registrations still to confirm) 1 WDHB (Also 1 abstract still to confirm)</p> <p>Fredric moved that Dr Laurie Williams (Renal Physician) be included as a guest speaker. This was agreed –Unanimous</p> <p>Dannis gave venue update all going to plan for Sunday symposium just awaiting costing for meeting room for board meeting on Saturday Meeting time to be 2pm.</p> <p>- Dannis to liaise with Paul to see the feasibility of using his room for board meeting if not separate room will be booked.</p> <p>Balaji ... Still awaits company sponsorship moneys to be deposited in our account. CMDHB has made a donation of \$ 1000 towards the symposium. Fredric will write to CMDHB and express our thanks.</p> <p>Confirmation of numbers should take place next week and should be between 40 and 45.</p>	<p>Fredric</p> <p>Dannis/Paul</p> <p>Balaji</p> <p>Fredric</p> <p>Balaji</p>



<p>Item 6: Next Recertification</p> <p>2 candidates are due at the end of July for recertification. Auckland members will meet in third week of August to recertify these folders.</p>	<p>Auckland members</p>
<p>Item 7: Role and Responsibility for Dialysis Technicians Document & Update from NRAB meeting.</p> <p>The Roles and Responsibility document was presented at the NRAB meeting. NAG –Renal group clarified with nursing council regarding supervision and delegation and as a result a letter is to go out to all unit managers through RSA NZ making the relationship between nurses and other health care professionals such as Dialysis Technicians more explicit and should show that these health care professionals are the responsibility of the employing institution and not the RN staff alongside whom they work.</p> <p>Dannis felt that it should have more inclusions of IV medication such as antibiotics and Nick pointed out that individual boards were at liberty to include or exclude particular activities as they saw fit.</p>	<p>Nick</p> <p>Nick and Dannis</p>
<p>Item 8: Date and Venue for next Board Meeting</p> <p>Saturday 24th August at Waipuna Hotel and Conference Centre time room to be finalised Dannis liaising with Paul</p> <p>Time: 2pm.</p>	<p>Dannis/Paul</p>
<p>Item 9: General Business:</p> <p>1.A representative was sort to participate in the Health Science and Technical Workforces Working group set up by Health Workforce New Zealand</p> <p>Dave proposed Balaji this nomination was agreed and Balaji agreed to come back to Fredric before the July 29th cut-off date. Then Fredric will write to ministry of Health regarding nomination from NZBDP.</p> <p>2. NZBDP To become an incorporated Society- No update</p> <p>3. NZBDP to become member in Allied Health forum- to be discussed in next meeting.</p>	<p>All</p> <p>Dave and Fredric</p>



<p>3.APC All paid on time 1 from ADHB needs to reapply 2 from ADHB need to get provisional registration so they Can be invoiced for APC.</p>	
<p>Meeting closed 1450hrs</p>	