



		 <p>H:\Dannis' Documents\Haemodia</p> <p><b>Communication from Fredric:</b></p> <p>Fredric has met with Adrian recently to receive a handover. Hard copies of documents pertaining to NZBDP reviewed and retrieved. Some older documents are being archived at CCDHB archives.</p> <p>Fredric has also visited MOH and had meetings with Nick and Work force Planning members regarding HPCA registration process.</p> <p>Fredric met with NZATS chair at AKH.</p>	Fredric		
5	National Renal Advisory Board (NRAB) report	<p>Next NRAB meeting on 27.02.10. Fredric is unable to attend but Nick will fill in.</p> <p>TOR and Minutes of the meetings are now available at NRAB site.  <a href="http://www.moh.govt.nz/nrab">http://www.moh.govt.nz/nrab</a>                      -Kelvin Lynn update on Kidney Health NZ</p> <p>The Strategic Plan is now available to view via the Kidney Health NZ website. Kelvin advised that \$75K of funding had been committed by the Board to research, which was seen as forwarding the aims of the foundation.</p> <p>-Funding for renal transplantation proposal presented by Dr.Ian Dittmer.                      Sub committees update:</p>	Fredric		

		<p>-Audit and standards- Grant Pigeon                      -Transplantation- Maggie Fisher                      -RSA Nursing Advisory Group- Karin Norman                      -NZ Board of Dialysis Practice –Adrian Buttimore                      -National Renal service project Update-Nick Polaschek</p> <ul style="list-style-type: none"> <li>• Dannis highlighted that currently there are no technical input in NZRAB sub committees. One relevant area is water quality has requested the Board to put forth a technician membership.</li> </ul>	Fredric / Nick		
6	Certification/ Re-certification	<p><b>Certification for the Trainees</b>                      Upon successful completion of the one year training and BONENT examination, trainees will be awarded with an Interim registration. Upon successful completion of the internship will be then awarded “certified dialysis Technician”.</p> <p><b>Next BONENT exam</b>                      Date – 1<sup>st</sup> May 2010</p> <p><b>Alternate certification exam</b>                      Nil at this stage.</p> <p><b>NZBDP 1<sup>st</sup> Recertification</b></p> <ol style="list-style-type: none"> <li>1. NZBDP has completed its first recertification process on 26<sup>th</sup> November 2009.</li> <li>2. A total of 10 documents were reviewed and were successful. A letter has been sent to the respective candidates upon their successful.</li> <li>3. Next batch of recertification is due on 15.04.2010.</li> </ol>	<p>All</p> <p>Fredric / Dannis</p> <p>Jason</p> <p>Fredric, Dannis and Emma</p> <p>Fredric</p>	Completed	
7.	<b>Financial</b>	Jason presented a revised budget for next financial year 2009 / 2010. Budget formally accepted by Group.	All		

8.	<b>Technician Training</b>	<ul style="list-style-type: none"> <li>• Training course at ADHB and CMDHB in progress using the NZBDP curriculum.</li> <li>• A review was conducted by Nick Poloschek on 18<sup>th</sup> December 2009.</li> </ul> <p>Overall comments by Nick,</p> <ol style="list-style-type: none"> <li>1. There is some good common documentation for the Program, complemented by individual DHB documentation suited to their needs.</li> <li>2. The process of planning of shared sessions at three monthly intervals has been successful, repeating the program next year would require less planning.</li> <li>3. The two different approaches to clinical training are appropriate for the different contexts and backgrounds of the respective DHB trainees.</li> </ol> <ul style="list-style-type: none"> <li>• Plan: - 1. Complete current training Programme. 2. Nick to do a final assessment on the training Programme. 3. On completion a detailed Programme could be proposed – Nick would be able to assist with this</li> </ul>	Dannis / Fredric  Nick Poloschek		
9.	<b>Technician Practice levels.</b>	Practice level document review for the technicians is in progress now. A subcommittee comprising of Fredric, Dannis, Ameen and Balaji are now reviewing the document.	Dannis, Balaji, Fredric & Ameen.	Update in next meeting	
10.	<b>Legal status of Board .- Nick &amp; Fredric -Indemnity Insurance NZQA</b>	<ul style="list-style-type: none"> <li>• Nick recapped the group on the HPCA Act review</li> <li>• MOH has put forward some discussion documents around HPCA Act review. A feed back from NZBDP has been submitted on a discussion document on how to determine if statutory regulation is the most appropriate way to regulate health professionals.</li> <li>• There is the possibility that an Allied health registering authority may include groups such as certified dialysis technicians</li> </ul>	Fredric and Nick		

		<ul style="list-style-type: none"> <li>Nick and Fredric met with Janice Mueller, director for Allied Health and Technical at ADHB regarding the same and will feed back the group.</li> </ul> <p><b><u>Indemnity Insurance</u></b></p> <p>Fredric fed back to group some information he has found.          Fredric to circulate to group for further scrutiny          Fredric suggested the approximate cost of \$2000          Fredric will seek legal advice on the implication of the coverage as well as the possibility of becoming an incorporated society.</p>	Ongoing		
11.	<b>Board Membership</b>	Adrian's expertise is being sort by the Board to maintain smooth transition and continuity. A discussion around introducing an Advisory role has been thought to be fulfill the above but to be further discussed in the next meeting	All		
12	<b>General Business</b>	<p>NZBDP has now a patented Logo.</p> <p>Dannis and Fredric both presented some wallet card designs.          Fredric's model was cost effective and group agreed.          Fredric to post the new wallet cards for the Technician group.</p> <p>Spoke about converting current Google link to having a NZBDP domain. Shaiju to look for quotations. For further discussion in next meeting.</p>	<p>Dannis</p> <p>Fredric and Dannis</p> <p>All Fredric</p> <p>All Shaiju</p>	Complete	
13	<b>Technician update meeting</b>	<p><b>Present:</b> Fredric Doss, , Amen Abubackar, Dannis Moses, Babu Ramalingam, Abdul Sathar Jamal Basha, Dianne Hewitt, Kishore Kumar.</p> <p>Nick Poloschek &amp; Shaiju attended first half of the meeting.</p> <ul style="list-style-type: none"> <li>Fredric and Nick updated the present on HPCA Act,</li> </ul>			

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		<p>Board's feedback to MOH and NZRAB</p> <ul style="list-style-type: none"> <li>• General discussions were around the feasibility of accumulation of 60 CEU's over three years. Fredric has highlighted some of the methods of accumulating these CEU's.</li> </ul>			
14	<b>Next Meeting</b>	<p>Teleconference in Mid April and next meeting date in May 2010 to be finalized during teleconference. Venue: Auckland Hospital.</p>			