

STOMAL THERAPY SECTION BIENNIAL GENERAL MEETING (BGM) 2018 MINUTES


DATE: 18/10/2018





PRESENT: Paddy Patrick, Leeann Thom, Katrina Neiman, Rachel Pasley, Janine Flethcher-Matthews, Sue Wolyncewicz, Rochelle Pryce, Mary-Anne Caulfield, Katy Martin-Skurr, Julie Skinner, Francesca Martin, Dawn Birchall, Nicky Bates, Jackie Hutchings, Mary Vendetti, Sharon Elson, Bronney Laurie, Helena Macdonald, Kate Petro, Anna Veitch, Sarah Kaneko, Angela Makwana, Sandy Izard, Emma Ludlow, Erica Crosby, Carol Lee, Maree Warne, Liz Thompson, Gill Bedford, Alison Meerman, Lorraine Ritchie (PNA)

VENUE: Rydges, Auckland

APOLOGIES: Jennifer Rowland, Dorothy Ferguson, Sue Rowland, Vicky Beban, Alison Henderson

START: 11:30 am

AGENDA ITEM	MAIN POINTS OF DISCUSSION	ACTION REQUIRED	BY WHOM
	Matters arising from last minutes		
Minutes of last meeting	Previous BGM 2016 minutes, no matters arising.	Declared as a true and accurate record.	Francesca Martin/ Sharon Elson Carried
AGENDA ITEM	MAIN POINTS OF DISCUSSION	ACTION REQUIRED	BY WHOM
Correspondence	Inwards: Nil Outwards: Nil		
Chairperson's Report	Summarised by Bronney Laurie see attached report.	 It is with some reluctance and sadness It was moved that the report be accepted	Bronney Laurie/ Leeann Thom Carried

AGENDA ITEM	MAIN POINTS OF DISCUSSION	ACTION REQUIRED	BY WHOM
Financial Report	Summarised by Mary Vendetti, see attached report.	  2018-09-10 Stomal NZNO College of Stomal Commentary to Fin Stm Therapy Nurses F	Mary Vendetti/ Anna Veitch Carried
Editors Report	Summarised by Jackie Hutchings, see attached report. Thank you to all the companies for their continued support with the Outlet. Thank you to Liberty for their continued support for the Liberty Publishing Excellence Award & Best Presenter Award.	 Editor's Report 2018.docx	Jackie Hutchings/ Paddy Patrick Carried
Professional Nurse Advisors Report	Summarised by Lorraine Ritchie, see attached report. Thank you to the committee and outgoing chair and previous committee for all your hard work.	 PNA Report BGM 2018.docx It was moved that the report be adopted.	Lorraine Ritchie/ Bronney Laurie Carried
New Business	Knowledge and Skills Framework New Zealand Stomaltherapy qualification WCET	The College wishes to develop a Knowledge and Skills Framework. The discussion was had that it may be an option to pay someone to develop The Knowledge and Skills framework due to the size of the project. Discussions between NZNOCSTN and ARA (Canterbury Polytechnic) are currently underway, looking at developing a level 7 Stomal therapy nursing paper The Stomal therapy College members will be kept informed of any progress. Francesca Martin has been the New Zealand WCET representative for the last four years. Fran has now stepped down from the role. A NZ representative for WCET is currently being sought.	Committee to follow up Bronney to liaise with ARA. Committee to follow up. Committee will find a NZ WCET representative

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Honorary Life Memberships	These were presented to Sue Wolycewicz and Sue Rossiter. Sue Wolycewicz and Sue Rossiter were congratulated on their many years of service, expertise and dedication to the field of Stomal therapy.	Nil	
Committee Nominations	<p>Existing committee members re-standing: Katrina Neiman, Leann Thom</p> <p>New committee members nominated: Rochelle Pryce Dawn Birchall Nicky Bates Angela Makwana</p> <p>Thank you to the outgoing committee members for all your hard work.</p>	No vote required. All nominated members appointed as new committee members.	

Meeting Closed at: 11:55 am