

# Minutes NZIDT Canterbury Branch Meeting

29 January 2009

Oral Health Centre. 16 Tuam Street, Christchurch

<b>Type of meeting</b>	Branch Meeting
<b>Facilitator</b>	Steven Hellberg
<b>Minute Taker</b>	Jo Irvine
<b>Apologies</b>	None
<b>Attendees</b>	Pierce Prendergast, Peter Durham, Mike Smith, Martin Brown, Amanda Pearson, Anita Studetzky, Steve Brown, John Allen, Richard Greenlees, Andrew Johnson, Charlotte Adams, Malcolm Clark.

## **ELECTION OF CHAIR, DEPUTY CHAIR, SECRETARY, TREASURER.**

- Steve welcomed everyone to the first Canterbury NZIDT branch meeting for 2009.
- The people in the positions of Vice Chair (Mike Smith), Secretary (Jo Irvine), and Treasurer (Peter Durham) were re-elected and happy to continue in their positions.
- Steve said he was standing as down chairperson and called for nominations for the position of chairperson. There were two nominations; John Bachelor and John Allen.
- John Allen was voted on as the new chairperson.
- Election of officers were then as follows:

**Chair** – John Allen **Deputy Chair** – Mike Smith, **Secretary** – Jo Irvine, **Treasurer** – Peter Durham

## **CPD MEETINGS**

- Discussed trying to organize 3-4 CPD meetings for 2009.
- John Allen and Charlotte Adams volunteered to do a presentation. John A. also suggested getting a speaker from Ivoclar as there is a BPS course coming up in the middle of the year. John to contact Ivoclar.
- A first aid course was suggested as a CPD meeting.
- Discussed inviting non members to the meetings and explained we already do.
- Also discussed charging non members to attend and Steve explained that because of the sponsorship from dental companies in the past we couldn't charge. It was agreed that a charge to non-members for future unsponsored events would be a good means of raising some funds.
- Informed members of Evan Sallis CPD presentation on record keeping. 26 feb at the Ivoclar office at 6pm, brochures also given out.
- Proposed dates for CPD meetings:
  - 26 Feb Even Sallis, Confirmed.
  - Mid year, to be advised.
  - September, to be advised.

## **NZIDT CONFERENCE 2008 AND THE UPCOMING ONE IN AUCKLAND 2009**

- All agreed the 2008 conference was well run, speakers, food, and venue all very good. Some thought the NZIDT AGM was long but was also that it was well chaired and the speaker time restriction meant things were kept moving.
- Members were keen for a more central Auckland location for 2009 if it was possible. Discussed whether we time the NZIDT conference to coincide with the dental trade show, and decided it didn't matter either way.

**MEMBER DETAILS.**

- Asked if members were happy for their meeting attendance details to be passed on to the NZIDT, so they can be entered into the data base for CPD records. All members present were happy for this to be done.
- Steve also explained that in the future it would be necessary to have a single number for the meeting, not a different certificate number for each member.

**GENERAL BUSINESS**

- Mike reported that two members of the executive had resigned both for personal reasons. He said it was recent news and was unsure what going to be done next, but suggested the nomination and voting process may be done on line.
- Discussed that the NZIDT web site was also a good place for questions and discussion as they have a discussion forum available to members, providing they know their login in and pass word. A number said they had lost their details, and were reassured they could e mail CLAD and get their password/login details.
- Steve reported the Dental Council had apologized to us over the large, unexpected APC price rise. And although the breakdown of the costs they gave us to justify the expense was not as clear as it could be, they do assure us that there is something being done about the situation. It was also explained that the cost of auditing technicians and the number of prosecutions was higher than expected. Also mentioned that the Dental council was aware that the HPCA has some flaws and they are trying to make improvements.
- Members then wanted to be able to see the statistics on technicians being prosecuted and were wanting these details to be made easily available to all members. It was suggested to contact the dental council.
- Mike reported the Dental council together with Alan Payne at Otago were putting together an implant scope of practice and said it may possibly be finalized by 2010. SCOPE OR COURSE???
- Discussed changing the night of branch meetings, no decision to change was made as most members were happy with the Thursday night.
- Peter Durham put forward a suggestion that we run the chairperson position like the NZDA do, and everyone has to do the job for one year. At the end of that year he/she is then replace by another member who is drawn out of a hat. There were mixed feelings about this with no ruling one way or the other. It was however agreed that the chairperson shouldn't do more than two terms before handing it over to someone else.

<b>New Business</b>		<b>Action</b>
<b>1.</b>	Presentation - John Allen	To liaise on venue, date and time
<b>2.</b>	Presentation – Charlotte Adams	Committee to liaise on venue, date and time
<b>3.</b>	Presentation – Even Sallis. Requirements for record keeping.	Ivoclar Office. Stanley St 26 Feb 2009 @ 6.00pm
<b>Meeting closed</b>		7.05 pm
<b>Minutes Seconded by:</b> Charlotte Adams		