

# Qld Branch Meeting minutes

Minutes of the Qld Branch meeting held on Tuesday 13th April 2010 at the Education Centre, Prince Charles Hospital

## Present

68 people as per attendance book

## Apologies

Tom Steffans, Liz Logan, Wayne Nuss, Francesca Holloway, Anne Connell, and Pam Rowntree

Meeting opened at 7.30 pm. The Chair welcomed all to the meeting and thanked Terry Hayes for organising the evening, Siemens for their sponsorship of the meeting, and guest speakers Dr Anthony Litzow and Stanley Redmond for the interesting presentations on the *Role of CT Coronary Angiography in Chest Pain Assessment*.

## Previous Minutes

## Amendments

Nil. Nicole Eastgate moved and Frank Carbon seconded that the previous Minutes be accepted as a true and accurate record of the meeting. Carried.

## Business arising

Nil. Endorsed by Marnie Rawles, seconded by Nicole Eastgate. Carried.

## Correspondence

## Inwards

Commonwealth Bank Statements.

Letter from Executive Officer of AIR inviting EOI to represent the AIR on RANZCR General X-ray and Fluoroscopy Image review guidelines activity. ABM Handbook.

## Outwards

Meeting notices and Minutes to *Spectrum*.

Tim Way moved and Bruce Harkness seconded the inwards correspondence be accepted and outwards correspondence be endorsed. Carried.

## Reports

## Board Member (T Way)

**12th–14th February 2010.** Board met with State Branch executives as part of Strategic Planning Weekend at the Secretariat. Looked at future direction for AIR, communication strategies etc.

**Research Symposium and AGM 5th–6th March – Hobart.** Tim Way attended leadership course held at Freycinet Peninsula – conducted as trial run, AIR looking at running leadership workshops for members in future. The Executive met with registration boards to discuss national registration and the implementation of national accreditation. Tim Way re-elected as President at AGM.

Executive Officer and President attended Townsville Sub-branch meeting on 17th March. Jeanette Thompson is the new Sub-branch President. They are hoping to re-activate the Sub-branch this year and have a very enthusiastic committee to do this.

David Collier gave an update on what's happening at the Secretariat, discussed events co-ordination options and developments in information technology planned. Tim Way presented a report on Strategic Plan for AIR. A tour of the Radiation Therapy Department was also conducted. Townsville Sub-branch have another meeting planned for May.

**Sept 2010 – 16th ISRRT World Congress Gold Coast.** Have had a great response with abstract submissions – very full programme in planning stage. Online registration has opened. There are lots of accommodation deals on offer: check the website [www.2010isrrt.org](http://www.2010isrrt.org).

## Treasurer (G Rattray)

February Branch Meeting	(\$42.20)
Paid Post Office Box rental	(\$79.50)
Imprest Account balance	\$981.34

## Committee (J Ferrari-Anderson)

The committee last met on 29th March. Emily Rich, student rep from QUT joined us for the first time. Upcoming Branch Meeting – Qld Tennis Centre on 1st June.

## MIAP1

Still have casual vacancy for this panel – special interest in MR and experience in diagnostic CT. EOI plus short CV to secretary for consideration by email to [qldbr@air.asn.au](mailto:qldbr@air.asn.au).

## MIAP2 (D Halliwell)

## RTAP (A Cooper, A Dry)

## PAEB (F Holloway)

## PAEC (A Connell)

The PAEC is putting the final touches to the Heads-Up Seminar on Saturday 17th, we have had a great response and are at full capacity with 110 registrants

This month we have had a resignation from our committee, Carolyn Astill has moved to another state and has left the committee. Carolyn's knowledge and expertise regarding regulations and protocols for the PAEC has been a great source of assistance to the current committee and myself. The PAEC would like to thank Carolyn for all her support and commitment to the Qld Branch of the PAEC, which she has been involved with over many years and we wish her all the very best for the future.

## RRPAB (I Gill)

## General Business

**MI Assistants Trial** Trial has commenced on 8th March in Toowoomba and Logan Hospitals (already existing positions). 003/002 assistants in Toowoomba and 003 assistant in CT at Logan Hospital (operational staff). End date of project is 30th June. A formal report including a detailed task list and standardised job description to be produced within two months of completion.

**BSQ Trial** Trial is stalled indefinitely.

**RAD Trial** First education/ training weekend has occurred. Participants required to make written comment on library of 100 films before undergoing training, then re-tested on same images after education weekend. Extensive literature review also being done by group. Phase 2 trial to follow.

**LO Project** Ongoing – Judith Holt project officer.

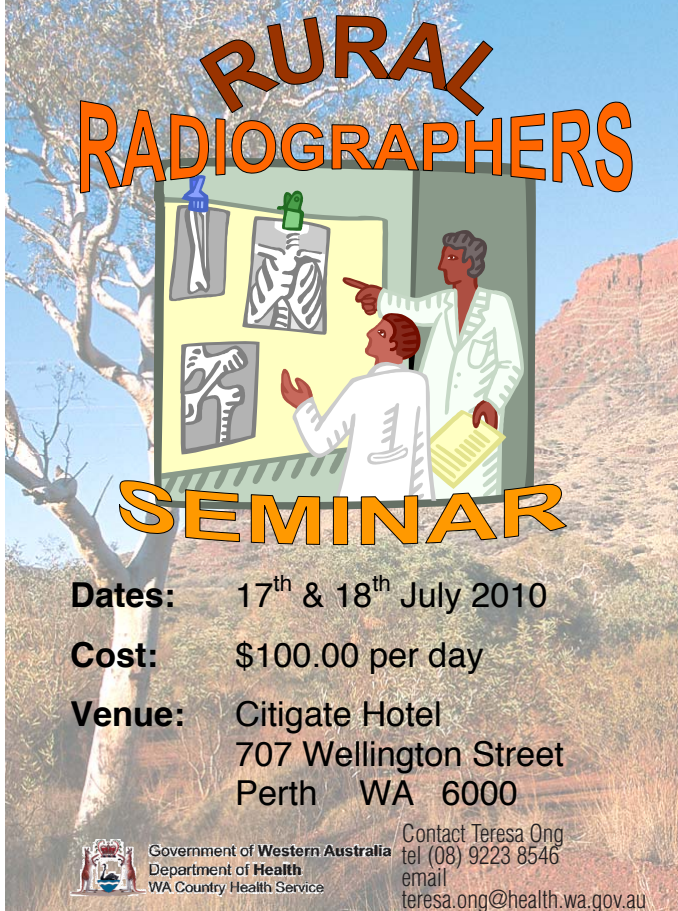
Communication Strategy. Draft form of Strategic Plan for AIR. Qld Branch Chair to attend the next Townsville Sub-branch meeting in May. Hope this will be impetus for other sub-branches to re-activate and gain support from membership.

**Qld Health Payroll issues.** Frank Carbon moved, Bruce Harkness seconded a motion that the Qld State Branch draft a letter to the Health Minister expressing their concern re large numbers of their members affected by the problems with the new Qld Health payroll system and incorrect wage payments.

## Next meeting

To be held on 1st June 2010 at the Qld Tennis Centre.

Meeting closed at 7:55 pm.



**RURAL RADIOGRAPHERS SEMINAR**

**Dates:** 17<sup>th</sup> & 18<sup>th</sup> July 2010

**Cost:** \$100.00 per day

**Venue:** Citigate Hotel  
707 Wellington Street  
Perth WA 6000

Contact Teresa Ong  
tel (08) 9223 8546  
email [teresa.ong@health.wa.gov.au](mailto:teresa.ong@health.wa.gov.au)

Government of Western Australia  
Department of Health  
WA Country Health Service