

MSAND MINUTES

When: 12/02/08 1845hrs

Where: PBL 9

Present: Alyson, Pallace, Luke, Damo, Ania, Glyn, Kia, Meg, Eilene, Camilla, Nat, Stu, Tim, Dan, Gab, Rob

Apologies: None

BUSINESS ARISING

- a) Jerseys: Do have master set already so no need to order second set: funding can be allocated to something else
- b) Minutes approved from previous meeting

3RD YEAR REP

- a) **Not met with Jasmine (clinical coordinator yet). Has been problems with clinical placements.**
- b) **With future MSAND events: email Alison/Luke prior so they can email out to notify all 3rd years as they have a contact list**
- c) **Doctors in training committee: currently trying to get in touch with organizer so can sit on committee. Discuss internship issues and issues with regards to postgraduate training**

PRESIDENT

- a) Have been in contact with Sydney medical school re setting up MSAND group. They would like to get a copy of constitution. Committee happy to do this. Glyn happy to be liaison with their committee.
- b) Intern cocktail night Thurs 21st Feb- Nat, Pallace and Eileen may be able to attend
- c) AMA council meeting: ND put forward about unfounded rumors about accreditation.
- d) Combined medical student placements in metro area unlikely to go ahead next year as schools cannot agree on it. Also thinking of fast tracking o/s doctors to be able to train med students. Currently trying to extend RCS places. If RCS expanded then rural internships may become more common.

VICE PRESIDENT

- a) Need to meet with reps for 4th year events, social and social justice regarding events calendar for the year.

ACTION:

*meeting with reps

*get a hold of calendars for various year groups

DUE: end of this week

TREASURER

a) Holding off on final O-camp financial outcome pending final payments from committee members

SECRETARY

a) **Tuesday at 6:45pm regular meeting time. Tues 4th March**

ACTION: Gaby to email out regular meeting dates

SOCIAL

a) O-camp big success: lots of positive feedback.

*One improvement is lunch on first day.

*Need to keep track of people who left for next year

ACTION:

*get a write up on it to get into Notre Damus. Plenty of photos

*want to get gallery on web: people to email to Dan or put on CD.

DUE: End of this week.

b) Back to school

*poor turn out from first years to social event on the weekend

c) MSAND sign up

*Eilen and Pallas to make an announcement and continue to sign up 4th years. 3rd years Damo and Luke to take care of.

*MSAND membership: Dan to set up tickets in shop on web. This will record their name. Once paid Dan goes through list to sign up.

ACTION: Dan, Ania and Glyn to meet up re membership sign up and payments for 08

d) Need to set dates for pub crawl, PBL games, ball and cocktail night. Interest in sporting days and 4th year end of exams event. PBL games possibly Olympic theme.

RURAL

a) **John Flynn info evening on next Thurs night. Now advertised on web.**

b) **RCS info night on March 26th in ND uni holidays.**

ACTION: Tim to speak to Mariana to try to change this night to suitable date that is outside ND holidays

c) **Would like to get some more sporting events on the calendar: Proposal for a sports day. Involves three sports: Touch, soccer, 20/20 cricket. After each event a boat race, tug of war, music on the sideline. Venue: possibly north Fremantle footy club. Committee very supportive of this proposal.**

ACTION: Tim to come up with sub-committee to organize finer details. Need to work out calendar.

SOCIAL JUSTICE

a) Camilla is going to speak with first years with regards to portfolio and expectations.

ACTION: going to meet ing on Fri with Kia and Meg regards academic staff

- b) Med rescue 10th May??
- c) Also in the pipeline is WACA absail to raise funds for PMH. It would be a good event to get some publicity for the school.

AMSA

- a) AMSA reps from Brisbane send their thanks for O-camp.
 - b) Head to head: end of this month. Main issues: pre-surgery stream in MED, GAMSAT and UMAT training and nurse practitioner roles.
- ACTION: to put a thread on web regarding any issues that need to be raised
- c) PANACEA is coming up. Anyone open to submit articles
 - d) Convention on soon. Need to advertise to all years. Things to think about: are liaising with ND Sydney and teams for the events.
 - e) Event suggested by Stu: halfway dinner for end of year 2

ACTION: Stu to meet with Exec this week.

EDUCATION

- a) Needs to organize meeting time with ND staff. One issue is CD portfolio submission inequalities.
- b) Needs to meet with Nat re. getting ideas for speakers

PUBLICATIONS

- a) For Nostra Damus first issue: Committee members photo and role. Have a bit about yourself and your role.

ACTION: Mo to do thread on forum and committee members to submit.

- b) Want to set up publications committee

ACTION: Mo to seek out members for committee to get help.

- c) Deadline for submission: Monday 18th Feb

Deadline for publication: Friday 29th Feb

ACTION: Ania and Glyn to forward Mo their articles about Vietnam and O-camp

IT

- a) Staff access to MSAND forums: Dean gets rights to look at all parts of web. Has viewing rights only and no posting rights. If they have a problem with what is posted then are to contact MSAND committee regarding this. Committee agreed with this

ACTION: Dan organize logistics of this

- b) Make more prominent link on website for how to join MSAND

- c) Non-members: deadline to cut out of forum. 2 weeks after membership drive.

- d) Organizing meeting with IT reps of how to use web.

ACTION: contact Dan to arrange a time

4th YEAR REP

- a) Access to portal. Has been very unreliable and often no access to notes, cases etc on portal. Would like an official complaint to be lodged. Is severely impacting on learning. Jasmine should not have this role. We need to increase staffing as there are serious repercussions.

ACTION: Kia to bring up with Jenny. If no action taken then submit an official complaint to the university

- b) MDA meeting: Eilen and Pallas liaise with MDA to organize a 4th year event

- c) Going to set up sub-committee's for graduation event. Proposal of 4th year focused ball. (In place of current MSAND ball). Good opportunity for all years to come together. Downside will be an increase in formality and not many of those in that year came last year anyway. As a whole the committee supports the idea

ACTION: Pallas and Eilen to confirm details of what is planned.

- d) SJOG medical oversight committee: met yesterday for first time. Idea to improve clinical training in the private sector. Needs to be lots of things ironed out eg. patients access, provision of tutorials

2ND YEAR REP

- a) **Approached about putting pharmacology tab on the portal.**
ACTION: Going to speak to Elsa with regards to this

1ST YEAR REP

- a) **Election of first year rep: Need to set deadline for call for nominees (x2 this year).**
Need to 1. Advertise nominations 2. Get nominees to do 1 minute talk
Can do MSAND committee meeting intro at same time.
Will hold over for a few weeks.

MEETING CLOSED: 2045pm

NEXT MEETING 4th March