

# MSAND MINUTES

**When:** Tuesday 29th Feb 2008

**Where:** Med Building Room 325

**Present:** Kia, Nat, Ania, Camila, Tim, Rob, Mo, Meg, Pallas, Stu, Luke, Glyn, Damo, Gaby

**Apologies:** Eilen, Alison, Dan Mac

## **PRESIDENT**

- 1) Have spoken to Jenny McConnell, Adrian Bower and Jasmine. They confirmed that the ND SOM has been fully accredited till 2009, despite rumors. There were some issues that arose during the accreditation process, but they are currently being worked through with AMC
- 2) Mark McKenna is on leave for 3 months and will return after this time, but no to the role of Dean. Jenny McConnell has taken the Dean role for the time being.
- 3) From next year onwards any clinical time spent in common with UWA students will be shared between the uni's rather than competed for.
- 4) Kia now has contact list for all years and will send it out to committee members

\*Action

>Kia to send out contact list to committee members

## **VICE PRESIDENT**

- 1) Any ideas for events that need funding should be in within the next week or so. This will enable proposals to be put forward to prospective sponsors. This particularly includes social justice, education, and rural functions. There is also the possibility of getting involved in some environmental issues: Stu suggested AMSA global health drive.
- 2) Jerseys are an item that was funded last year. Do we still have the full set?

\*Action:

>Stu to look into global health drive

>Nat to ask Dan Marshall/Oliver Duncan about jersey situation

>Everyone to forward ideas to Nat re. proposals for events that can be pitched to sponsors

## **RURAL**

- 1) Information night on Thurs 21<sup>st</sup> Feb including John Flynn and Rural Bonded places. Try to promote these via posters and lecture bashing

\*Acton:

- >Promote info night in first few weeks.
- >Promote John Flynn scholarships closer to due date.

## **PUBLICATIONS**

- 1) Posters for events can be forwarded to Mo for placing of sponsorship logo's and printing: Black and white in lib, colour in SOM.
- 2) To be a monthly newsletter. This is what the sponsors agreed on.
- 3) Need to ensure is posted on the website too so that off campus and rural students can access it easily.
- 4) Survival guide is sufficient in its current form on the website.
- 5) PR role: want to increase public exposure to events eg. med rescue in the local papers.

## **SOCIAL JUSTICE**

- 1) Had meeting with Susie to discuss better outline of guidelines for documentation of social justice hours
- 2) Med Rescue date tentatively Sat 10th May. Possible change of venue to somewhere more visible eg. next to markets

## **IT** (Dan sends his apologies, report delivered by Kia)

- 1) Those who have not submitted photo's for the website please do so
- 2) Would be good if we all learned how to update parts of the website eg; calander and access @msand.org email accounts. Kia suggested Dan give a lesson to committee.
- 3) Issue of SOM staff access to forum. Upside is it facilitates mutual trust between staff and students. Downside is that students may feel hampered in what they can and can't say due to possible repercussions. To be discussed further at next meeting.

### **\*Action:**

- >Photo's into Dan please!
- >Dan to run IT tute to committee members
- >Put forum access on agenda for the next meeting

## **AMSA**

- 1) Has been in contact with WAMS AMSA rep
- 2) First AMSA meeting for the year on the Gold Cost. Has to deliver a report. Can 3rd and 4th year reps especially submit to Stu what they feel is the important points
- 3) Two AMSA reps coming to O-camp
- 4) Convention is in Melbourne 6th-12th July. Registrations are usually around March
- 5) Stu would like current constitution as reference, including most recent amendments
- 6) Stu to talk to Dan Mac (IT) about getting a more user friendly AMSA tab on the website

### **\*Action:**

- >Committee to read draft report that Stu is going to put up on forum. Please forward any suggestions to him
- >Kia to email constitution to committee members

## **EDUCATION**

- 1) IPE databases may be modified or scrapped in the near future
- 2) Jenny, Kia and Meg to meet fortnightly
- 3) Discussion as to the best way for students to give feedback regarding exas. To discuss with Jenny at the next meeting. Possibly a survey of students?
- 4) Need to find reps for interview and assessment committees

## **4<sup>th</sup> YEAR REP**

- 1) Has been working with AMC and UWA on a number of issues regarding clinicals, including patient access
- 2) Back to base day is Monday afternoon, making Mondays a preferable time to mingle with other years as 3rd years are also at uni on Monday (am). Unfortunately this is 1st and 2nd year's Curtin day.
- 3) Head of clinical disciplines are going to meet in order to improve the admin side of the clinical program
- 4) Graduation this year: more to follow on that front.
- 5) Postgraduate medical council of Australia meetings will be attended by 4th year reps
- 6) Hospital information night planned for later in the year. This is of particular interest to students entering their clinical years, but other students may also like to attend. This will hopefully include the heads of the three main tertiary hospitals. More to follow

## **3<sup>RD</sup> YEAR REP**

- 1) Third year reps to attend Doctors in training meetings
- 2) Was a few problems in timetabling, with placements only being confirmed at the last minute
- 3) Clinical survival guide that has been written up by current 4th years is nearly complete and will be made available to 3rd years
- 4) Clinical sundowner planned for later this year. More to follow

## **2<sup>ND</sup> YEAR REP**

- 1) Needs to be taught how to access @msand emails so ensures communication from students is getting through. Dan will run a tute on how to do this.

## **SECRETARY**

- 1) Will organize regular meeting time when uni has commenced and regular timetable more familiar.

\*Action

>Gaby to compile updated MSAND committee contact list

## **OCAMP**

Done:

- Leaders shirts in store
- Glyn has organized name tags

- Nat has booked buses, PA system, sporting equipment, show bags, guest speakers and afternoon tea
- Have allocated sober people to each night
- Have people organized to bring cars
- List of games to be played on Fri and Sat night
- First Aid Kit available on site

To do:

- Ania to finalise numbers for catering (61 first years plus O camp committee) do running schedule and speak to Luke re DJ on Sat night
- Kia to get list of PBL's off Malkeet. We also need to break them into 5 activity groups
- Gaby to book lect theatre, and pick up water cooler
- Purchase alcohol and snacks once we know how much money we have. Damo to post spread sheet on forum
- Everyone to bring fans if have access
- Everyone to bring cameras

MEETING CLOSED 1855hrs

NEXT MEETING Tues 5th Feb 6pm