

MSAND MINUTES

MEETING TUE 06/05/08 1830HRS PBL 9

Present: Meg, Glyn, Ania, Nat, Dan, Kia, Marcell, Naomi, Pallas, Camilla, Rob, Luke, Tim, Gaby, Jenita
Apologies: Stu, Mo

1. Business arising previous meeting

- Have purchased a set of glasses for MSAND
- Leadership development seminar: does not clash with Kimberly: 19th of August
- Have received official feedback from AMC review. Next week Kia and a couple of other students are meeting with AMC advisory committee.
- Getting notes loaded onto Portal is still an issue for 4th years.
- Clinical sundowner: provisional date 2 weeks after the ball.
- Possibility of after hours parking permits: Professor Bower said was not really an option because it is under council jurisdiction and it is hard enough to get permits for staff
- Inventory list has been compiled.
- Action:** Gaby to post on web and folder in the MSAND room
- Tabs on the web: SJ has been updated, AMSA has as well, others not yet.
- Action:** Committee member to either forward items for Dan to post or have a tute with him about how to update tabs yourselves
- Website looking good: well done Dan!

2. 1st year rep

- a) Suggestion for social events that don't involve drinking by some first years. Eg. bowling night, Sunday picnic, scavenger hunt, breakfast. Sports day, Med rescue and football games are aimed at family involvement and not with an emphasis on drinking; these events are coming up in the next few weeks. Suggestion to also space out events more next year as first years have been stressed out about work load.
 - b) Suggestion that clinical skills night would be good. This should be provided as part of education events in second semester. Glyn has spoken to SPINAFEX re the dummies they used for intubation at their last meeting and they were going to give him the details of how they got access. 4th years would also be interested in teaching some clinical skills if we needed some more sessions.
 - c) Suggestion for vending machine in Med building. Committee thought it would be against the healthy eating stance of the school
 - d) First years have submitted a petition signed by 80 people for early release of timetable.
- Action:** Kia and Meg to reiterate the point at edu meeting

2. Rural

a) Rural update

-John Flynn interview candidates to be announced in next few weeks

-Pallas to brief Tim about rural internship proposal

b) Games day update

-Draft timetable has been done. Sign up sheet on notice board tomorrow.

-BBQ going to be run by AMSA group going to convention as fundraiser

Actions:

-Gaby to email to clinical year reps so they can get sign ups next week.

-Year reps to make announcements at lectures

-Dan to put sponsors on posters

3. 2nd year rep

a) Has asked Elsa for more imaging tutorials

b) Raised issue of lecturers not showing up

c) **Action:** Will start halfway dinner committee ASAP

4. 4th year rep

a) Primary Allocation Centre Proposal for WA Country Health Service (WACHS). At the moment Freo, Royal Perth and Charlie's are only 3 primary allocation centers.

WACHS has put together a proposal to start another rural based centre. Student groups have drafted replies to this proposal. Whole concept is to train interns up to be rural GP's from outset. We do support idea of rural exposure in general, but this one too rushed and flawed in many aspects. Main concerns are supervision, support, patient safety impact on rotating placements from City hospitals, pay schedules, how the places will be applied for and allocated. Other primary allocation centers in the pipeline are St Johns's and Joondelup who are expected to be coming up with applications in the near future

Action: Pallas to email out the proposal and committee members to reply as they see it.

b) Working out how going to select interns at centers for next years. Pool system, application, marks?? May need to give input at some stage.

b) Statutory Declaration requirement as part of clinical audit (unpublished study). Uni has been very difficult in terms of organizing this. Students now have to get a stat dec signed that students have had their audits approved from ethics committees of respective hospitals otherwise they will not pass the unit. It is attempting to make students personally and legally responsible for something they don't feel they were taught satisfactorily at uni eg. ethics of running the audit and patient confidentiality. Some students are refusing to sign. Still in negotiations. May need a official statement from MSAND to back this position up at later stage. Current plan is to see how Donna responds to issues raised by other students, one of them being a lawyer.

c) Graduation lunch plan on Sunday following Saturday Grad

d) SJOG oversight committee outcome

-Main problem is at Murdoch that Consultants go away and then students are left unsupervised. They are going to ensure that plans are in place for substitute teaching when supervision unavailable.

5. GPSN update from Jenita

- GPSN: what it is: student interest group about general practitioners to start promoting it at student level. Every uni has own student club to hold events and information sessions.
- Conference that ND reps attended in Canberra: keynote speakers mainly spoke about plans to promote GP, dispel myths of inflexibility, boring, poor pay.
- Plans for clinical skills sessions later in the year will liaise with Meg so don't overlap.

6. Social Justice

a) Med Rescue Update

- Has got some prizes for raffle: camera, gym membership, timezone vouchers, books from Dymocks.
- Needs more volunteers. Year reps to do lecture announcements to promote this
Action: lecture bashing from year reps
- Has St Johns ambos attending
- Going to have scenarios X 3
- Going to start selling raffle tickets tomorrow
- Entertainment book selling \$13 per book profit to go towards sponsor child
- Need to get some more physio's for massage stall. First year reps to ask around specifically.
- Also have bake-off cake stall and kids raffle.

7. IT

a) Website: looking much improved.

b) **Action:** If committee members want Dan to sort out tab, email him or he can teach how to update.

c) Still working out loading notes back onto sites

d) Need to ensure people pay for footy tipping. May have penalty of points to encourage people to pay up.

8. AMSA

Apologies

9. Publications

-Apologies

-Aiming to have publication out by this week.

10. Education

a) All committees underway expect for research committee. Not much to report back from these as yet.

b) They are in the process of revising and updating every PBL case

c) Liaising with Nat re starting educational events

d) Pharmacology tab is going to happen.

Action: Meg to take up Portal search function with Jenny next time.

e) School has acknowledged that Jasmine has too big of a workload, two more admin staff positions to be advertised

11. Social

a) Well done for PBL games

b) Cocktail night update

-24th May at Swan Yacht club, 320 max capacity

-Tickets printed

-Ania has spreadsheet of MSAND members to fill out sales.

Action: Ania to email to year reps posters and spreadsheets

-Friday week going to have BBQ to sell tickets Friday week

Action: Dan to put ticket sales online.

-Cocktail committee members to make announcements at the lectures

c) Ball update

-16th August

-Getting call around venues. Want to have own catering to keep the costs down

-Aim to have venue booked by next meeting

d) Feedback about too many events and social calendar too cluttered in first semester.

Suggest moving some of the events around.

12. Secretary

a) Upstairs kitchen: suggestion of getting cleaning products and tea towels for it.

Committee felt that it should be up to each PBL to take some initiative and to look after the kitchen and supply cleaning products

b) Pallas suggestion to compile a hard copy of important documents, minutes etc in MSAND room as a way to archive them.

Action: Gaby to organize this

c) Suggestion by Camilla for an Honor Board for people who receive prizes.

Action: Kia and Meg to take to Jenny. Also take suggestion of clinical professorships to Jenny eg. Luke Torre.

b) Diabetes Management and Cardiology in General Practice: Student subscription has been organized for the company to send 140 copies to the school for distribution to students in clinical years and PBL rooms

Action: Gaby to email details of contact to Pallas.

c) Contact lists: final draft to be checked tomorrow

Action: Gaby to email out contact lists

d) Dates for diary:

*Friday 10th Oct: Nominations MSAND 09 due

*Week Mon 13th Oct: speeches and voting

*Thurs 23rd Oct: AGM and announce MSAND 09 committee

13. Treasurer

a) First sponsorship cheque

b) Broke even plus made approx \$300 profit on PBL games

c) Going to start ordering MSAND hoodies in next few weeks.

14. Vice president

a) Will hold a design competition to come up with something for Polo shirt that defense force has agreed to sponsor.

Action: Nat to post on discussion board.

b) Has new sponsor: MIPS (medical indemnity protection society), now second biggest sponsor in financial terms. We have to make sure we look after the sponsors at the upcoming events.

c) At UWA have main sponsors and then individual events go and look for own sponsors. Possible way to get some more revenue.

d) Blood drive coming up, official opening convention. Need to do step by step guide to registering donation on web. Stu to do closer to the time.

e) Just finalizing sponsors for events later in the year.

15. President

a) Filled in on AMSA teleconference for Stu. Outcome was AMSA convention allowed to get Pharm sponsorship

b) Joint student training committee meeting: Aim is to increase RCS and expand rural internship program.

c) Outer metro area clinical school is going ahead.

d) Idea for joint clinical school with UWA and ND, with aim of commencing 2010. Many hurdles to jump to get go ahead between now and then.

16. 3rd year rep

a) Had exams recently

b) UWA and RCS MSATS are going to be combined. Students have to travel around to do exams as not enough clinicians.

17. General Business

a) Ideas for social justice fundraiser: Wacky Wednesday, race day, photo competition

Meeting closed 2035hrs