

MSAND MINUTES

TUE 03/06/08 AMA WA

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

1. Business arising previous meeting

-Feedback from ND about possibility of getting a earlier release of timetable after first years signed a petition: had a template timetable issued to them

-Possibility for search function on Portal?

Action: Kia and Meg to bring up with Jenny, as well as the Pharmacology tab issue

-Are we getting people paying for footy tipping? Yes

-Polo shirt design with Defense Force sponsorship money? Going to be polo shirt with logo's: 15 guys and 15 girls. Approx cost \$900. Suggestion for the set to be numbered so can be easily used for sporting events. Meeting thinks will be able to order 30 and then place a second order if necessary and people are interested in buying them.

Action: Nat to push on with finalizing design and placing order

2. President

-STRIDE dementia project focus group discussion and a dementia curriculum committee.

Action: To be posted in Notre Damus by Mo to get interest and will need to get a rep from clinical years to sit of committee and more people (up to 30) for the focus group. Luke to find year rep

-Gavin Frost new Dean. Kia proposes exec to meet with him and set up channels of communication.

Action: Kia to contact Jenny re getting his contact details.

-Word of caution about MSAND members monitoring what they say to other students and staff members.

3. Vice president

-Nat proposes getting more people on the committee to deal with sponsors and ensure their needs are met. Especially Defense Force and Experien. Eg. contacting them when events are on, getting banners and merchandise, follow up after the event with thank-you and photos.

Action: Naomi and Marcell to meet with Nat to help out with this task

-Still need to get more sponsors for Leadership development workshop, ball and clinical sundowner.

-Exec have been approached with requests for large amounts of fundraising. It is difficult to give out money to all these causes, but still need to support these causes. Possibility of individual extra events going out to find own sponsors.

-Suggestion for a MSAND calendar/year planner for next year with/without sponsorship. Could sell for \$10 and then have extra kitty for miscellaneous items.

-Possibility of looking at getting a major sponsor whose portfolio is for subsidizing conference positions. Is a shame there is not more funding available from uni.

4. Treasurer

-Will update about incorporated for next meeting

-Cocktail night funds still trickling in
-MSAND jumpers design set-up. Needs help with sizing, either by year reps or stall at one of the educational events.

Action: Naomi and Glyn to discuss further

5. Secretary

-Well done to Ania, Tim and Scotty for recent events.
-Concern about who is able to enter the MSAND room

Action: Gaby give list to library of MSAND committee members so only we can enter
-Suggestion to decorate room

6. Social

-Ball update

Going to get same committee to organize ball

MSAND committee to thank them in Notre Damus

Tentatively booked Golden Ballroom at Sheraton for ball. Hoping for 300. May try to develop relationship with Sheraton for longer term. Nat has secured \$2500 from MDA and hoping to get \$4000 in total. Some more sponsors in the pipeline. Want to have tickets on sale just after holidays to ensure early sale.

-Mo raised issue of non-drinking ticket. Especially important for us as a medical school to offer this option. Is very hard to police and budget for.

Action: Ania going to get official response from Sheraton so can pass it onto interested parties

-Would be nice for MSAND to possibly offer complimentary tickets for staff members who are leaving.

7. Rural

-Apologies

8. Social Justice

-Made \$350-400 from sale of Entertainment Books

-Need to reschedule Med Rescue for later in the year. Is part of sponsorship package.

Action: Camilla to come up with a date

-Stu suggested a different event that might be better for next year in terms of amount of work and return because very reliant on weather and passers by in Fremantle for its success.

-Johno from 4th year has contacted re Painathon. We have sponsored for \$500

-Problem with social justice hours being counted: What classes and what doesn't. Soup kitchen has been declined.

9. AMSA

-Possibility of Global Health Network role on the committee. Stu is putting Nic Sandler in touch with UWA rep to get a feel for what they do and how it operates as a possibility of a rep for next year. Nic Sandler is happy to cover this job as needed for this year in the meantime.

-Well done Dan with website

-Leadership Development Workshop scheduled for 19th August. Running with UWA. RACGP is main sponsor. Want to have some student lead initiative and change in terms of working together

-AMSA intern guide now out

-Council meeting coming up in July. Nat and Stu to attend. Main issue is additional funding that Fed Gov has only put into place for existing rural clinical schools- will support our Sydney counterparts.

Action: Stu to meet with exec prior to council meeting to run through major issues

-Convention organizing is going well. Finalizing costumes and teams. Will also be selling chocolates over next few weeks.

10. Education

-Apologies re today: speaker got delayed in Melbourne and has to reschedule education event.
-Wed 11th first MDA edu event is intern survival guide. Has met with speaker and seems like a really good presenter. Has been emailed out to 4th years.

Action: Luke to email out to 3rd years

-Has been suggested a self defense run course (in view of violence in hospitals). Could be possibility of getting a sponsor on board

-Issue raised that second years still have no feedback from end of year exams

Action: Meg to get onto Adrian Bower re getting feedback about exams.

-Met to give positive feedback re metro night. Possibly get 3rd years to feedback about their experiences in metro hospitals as an event.

-Will have babysitting available at the educational events.

11. Publications update

-Please email Mo some photos from cocktail night.

Action: Mo to put post on forum to get photos.

-Luke has an article ready for Gossip Girl.

-Would like to get RCS articles.

Action: Mo to contact rural (Jill) and metro placed students for hospital interview.

-PBL tutor article??

-Needs to get sponsorship logos bigger

Action: Gaby to get bridges to books photo and article.

Action: Mo to get Scott and Tim to write article re sports day.

12. IT

Action: Gaby to meet with Dan to get Notre Damus and Minutes posted on website.

-Issue that people aren't using MSAND website or the forums. Need to get photos on gallery to encourage people to keep checking site.

Action: Dan to put write up about website for Notre Damus

13. 4th year rep (report via email as reps on rural placement)

a) JMO forum update

Plan has been revamped and now proposed for 20 weeks of intern year spend rurally. Unlikely will get finalized for next years intake. The draft plan was distributed to committee members. Stu believes this to be a poor option for intern training as not wide enough spectrum of patients.

b) DIT meeting update

-Combined clinical school for 2010

-Offer of going in city to surf AMA team

c) Selection in interns

-2009 appointment based solely of selection criteria published online

d) Other issues: Stat Dec abolished, MSAND representatives on committees need to make sure they attend meetings, clinical sundowner in process of being organized

14. 3rd year rep

-Sundowner organizing: currently 150 doctors that uni pays to employ. Was 100 students and doctors last year. Expecting 200 people to be catered for. Claremont Yacht club can do \$2200 6:30-9pm. Swan Yacht club and east freeo might be cheaper.

Action: Ania to help Luke out with sorting out venues

15. 1st year rep

-Have had lack of communication with school coordinating lecturers. Need to confirm these so lecturers turn up.

-Naomi found Anatomedia e book found (anatomedia.com/demo)

Has spoken to Jan re getting a subscription to this. Is now on the list for next year.

-Recording lectures? Problem of intellectual property law and many are guest lecturers.

Action: Kia and Meg to take to Jenny

-Issue of first year involvement at events. To increase participation maybe get them to participate more in organization.

16. 2nd year rep

-Has contacted Elsa about number of issues:

*Formative quizzes still not up to standard.

*Issue of getting notes on web prior to lectures. Elsa to put up last years notes till updated copies available

*Issue of anatomical models being moved across the road and now much less accessible

-Propose that move second year half way dinner to a week later as spring in valley on. 17th October proposed new date.

Action: Rob to put poll up on website for second years to vote on date

-Year coordinator role with no PBL commitment to commence next year. Problem is that wouldn't be involved as closely with the year as not involved in PBL process or lecturing any more. Suggestion by Elsa to set up committee. But MSAND committee members thought that it would be better to have a lecture session to get feedback rather than set up yet another committee.

17. General Business

-Footy: dates have not been set.

Kia to track down these.

Need to build up these events, particularly non-drinking and family friendly events.

-Need to think about gesture of appreciation for staff eg. year photos

Action: Kia and Meg to ask Jenny about honor board and 4-year photos.

Meeting closed 2100hrs

Next meeting Tue 24/06/08