

**Australian College of Ambulance Professionals - WA Branch**

**Committee Meeting Minutes**

**Thursday, December 14, 2006, 1930 hours  
Paradiso, Attadale**

- 1. Meeting open: 1945**
- 2. Present:**
  - Darren Mudge
  - Rick Ashdown
  - Mike Ficko
  - Richard Brightwell
  - Matt Sim
  - Mark Hill
  - Jean Mossop
  - Rob Strahan
  - Geoff Hillwood
  - Matt Sim
  - Ian Howell

- 3. Apologies: Simon Hughes**

- 4. Minutes of previous meeting:**

Accepted as a true and accurate record by Mike Ficko and seconded by Rick Ashdown

- 5. Correspondence**

5.1 Correspondence in

- 5.1.1 Email reply from Tony Ahern RE: ACAP input and Rural Support Paramedic. Tony happy for ACAP to be involved and will organise via Dave Cloughley.
- 5.1.2 Email reply from Tony Ahern RE: ASMO and Dave Ford representative. Peter King to organise.
- 5.1.3 Next Conference confirmed as Gold Coast Queensland 2007 and Melbourne 2008. After some discussion regarding Perth hosting in 2009 it was thought that it would be a good idea to inform National of our intention, one way or another, in the near future.

**ACTION: MIKE F.**

5.2 Correspondence out

- 5.2.1 Emails to Tony Ahern RE: above items. Confirmation letters sent to registered participants of 12 lead ECG courses.
- 5.2.2 Arrangements made with CPHC for Amanda Brown to speak with all new Direct Entry Paramedic groups regarding membership to ACAP.

**ACTION: AMANDA B.**

## 6. Reports

### 6.1 Professional Development

#### 6.1.1 12 Lead ECG seminars

2 sessions have been run with 10 participants in each. Dennis, the lecturer, is moving east and won't be available for further sessions.

#### 6.1.2 Coronials

Mike Ficko reports ongoing negotiations. It is looking likely that ACAP will be able to hold a one-off session for up to 50 people.

**ACTION: MIKE F.**

#### 6.1.3 RFDS observation shifts

Mike Ficko reports ongoing negotiations with Stephen Langford and observation shifts are looking likely.

**ACTION: MIKE F.**

#### 6.1.4 Police & Street Drugs

**ACTION: MARK H.**

#### 6.1.5 Wound Management (Industrial)

Through Smith & Nephew

**ACTION: ROB S.**

#### 6.1.6 Injury Assessment (Industrial)

Through a Physio

**ACTION: ROB S.**

#### 6.1.7 Modified Limb Lead ECG

Offer from Steve Johnston CPHC

**ACTION: pending**

6.2 Chairperson – NO REPORT GIVEN

6.3 Treasurer – NO REPORT GIVEN

6.4 Registrar – NO REPORT GIVEN

## 7. Current business

### 7.1 Points Allocation System for Committee Members

Nothing further discussed. RA to re-email the Proposal for Committee feedback and modifications.

**ACTION: RICK A.**

### 7.2 Electronic Newsletter

'Fast Track' was developed and sent out via email to all members on December 11. It was suggested that Committee members print a copy out at their respective depots and post it on the depot noticeboard as well.

**ACTION: ALL**

The next newsletter is scheduled for beginning Feb 07 so please forward relevant info to Rick Ashdown.

**ACTION: ALL**

### 7.3 New Scholarships

Nothing further discussed.

**ACTION: RICHARD B. & SIMON H.**

#### 7.4 Rural Support Paramedic

Darren informed the meeting that the Union has not endorsed the concept in its current form. Tony Ahern is interested to know how ACAP would like to be involved.

**ACTION: DARREN M.**

#### 7.5 Paramedic Games

Nothing further discussed.

**ACTION: SIMON H.**

### 8. New business

#### 8.1 Induction School Evening

Representatives of ACAP are invited to attend the ECU Induction School evening on Monday, January 22 commencing at 5pm on Joondalup campus, room 19-141. A BBQ will start at around 6pm.

**ACTION: MARK H., GEOFF H., DARREN M., MIKE F.**

#### 8.2 ECU Graduation Ceremony

The first ECU Graduation Ceremony for Ambulance Paramedics will be held at the Perth Convention Centre on Sunday, February 25.

**ACTION: RICHARD B.**

#### 8.3 Committee Baby Boom

The ACAP(WA) Committee would like to congratulate Amanda and David on the arrival of their new son Riley.

**ACTION: NO NEED TO NAME NAMES !!!**

### 9. Dates to note:

25.02.07 - 1<sup>st</sup> ECU paramedic graduation ceremony, to be held at the Conference Centre.

28.02.07 – Director’s meeting – KMS presentations.

Next meeting: **Monday, January 22 @ 7.15pm**  
**Venue to be decided.**

### 10. Close: 2035

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Mike Ficko - Chair

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Amanda Brown - Secretary