

AUSTRALIAN COLLEGE OF AMBULANCE PROFESSIONALS
WA BRANCH

Minutes of the ACAP (WA) General Committee Meeting held on Monday 19 March 2007 at Brando's Pizza Emporium, Albany Highway, Victoria Park

1. Meeting Opened:

The meeting was opened at 1925 hrs.

2. Present:

Rick Ashdown, Wade Bloffwitch, Geoff Gorham, Geoff Hillwood, Mark Hill, Jean Mossop, Matt Sim

3. Apologies

David Ford, Mike Ficko, Darren Mudge, Rob Strahan

4. Vacant Position: Secretary

There has only been one formal application for the position of Secretary from Wade Bloffwitch.

Moved R Ashdown, Seconded J Mossop that Wade Bloffwitch be appointed as Secretary of ACAP (WA). **CARRIED**

5. Minutes of the Previous Meeting

Moved R Ashdown, Seconded M Hill that the Minutes of the General Committee Meeting held 19 January 2007, as tabled, be accepted as true and correct. **CARRIED**

6. Correspondence Out

- Email to Wade Bloffwitch (Secretary Position)

7. Correspondence In

- Email from Wade Bloffwitch (Secretary Position)
- SJAA – Justifying BBS and KMS

8. Reports

Chairman's Report

As attached

Treasures Report

- ACAP currently has \$20,000 in its accounts
- There is a need to review the signatories to the ACAP account to reflect changes in the Committee. This will be looked at once all vacant positions on the Committee are filled
(Action M Sim)

Registrars Report

As Attached

Merchandising Report

- J Mossop has obtained prices for the supply of water bottles (\$4.50 ea, with \$5 for artwork). The Committee felt that 100 of the bottles in white should be purchased and in addition to the logo should feature the website address. (Action J Mossop)

Professional Development

- M Hill submitted a report on the last Professional Development Seminar which outlined some recommendations for future improvement.

Website

- All is going well.
- Future updates will include KMS, BBS recipients and PDS. (Action G Gorham)

9. Current Business

2007 Conference and Conference Games

- Member with this report was not present at meeting.

AusTrauma Conference

- Not really sure if this will be of any benefit to ACAP members.

William Bryant Scholarship

- Successful applicants were Joe Cuthbertson and Lekkisha Duncan.
- Jodie to write to successful applicants with details.
- An article to be placed into next issue of Fast Track. (Action J Foster)
- It was proposed that a perpetual shield be made to recognise the recipients. (Action G Hillwood)

KMS

- Should get the advertising for this underway soon.
- There used to be a shield for the KMS, but its current location is not known. It should be located or replaced. (Action G Hillwood)
- A letter has been received from SJAA regarding justification for the KMS and also the BBS. D Mudge was already following this up. (Action D Mudge)

Committee Secretary Position

- See Item 4, above.

PDS – Street Drugs

- See Item 8, above.

PDS – Coronials

- Negotiations for this are still ongoing. (Action M Ficko)

Rural and Regional Paramedic Conference

- This was attended by D Mudge and his report is attached.

Plaque for Dave Cloughly

- The plaque has arrived and is ready for presentations.
- It was suggested that this be presented during D Clougley's send off function. (Action G Hillwood)

9. New Business

Critical Care Education Services – ALERT

- It was decided that this conference would be of some benefit to members. The cost of the conference is \$310 and runs for 2 days.
- It was decided that ACAP would offer a subsidy of \$100 for ACAP members to attend this conference upon presentation of a receipt.
- This to be advertised by FastTrack. (Action R Ashdown)

PDS – Stroke by David Blacker

- David Blacker is the CVA specialist at QE2 and has offered to make a presentation, if required, on CVA's.

Coronial Findings Regarding Taking Temperature

- G Hillwood explained a recent article where the NSW Coroner instructed ASNSW to begin taking temperature pre hospital.
- It was decided to write to SJAA explaining this finding.

SAS Medic

- Whoever mentioned the medic from the SAS who did a tour in Afghanistan who was able to give a talk to ACAP, please contact M Hill.

Australian Resuscitation Council Conference

- It was suggest that M Hill attend this conference on behalf of ACAP, to determine the suitability of this conference for the recipients of BBS.
- Moved M Hill, seconded M Sim that M Hill attend this meeting as an ACAP representative and report back on his findings. **CARRIED**

10. Next Meeting

The next meeting is to be held on 8 May 2007 at Brandos Pizza Emporium.

Signed:

President

Secretary