# ANZPNA AGM 2020 Agenda

December 4th 2pm – Zoom <https://uni-sydney.zoom.us/j/88041458956>​

Present: Peter Trnka, Siah Kim, Joshua Kausman, Swasti Chaturvedi, Anna Francis, Deirdre Hahn, Stephen Alexander, Blake Sandry, Tom Forbes, Elisabeth Hodson, Christine Mincham, David Metz, Gaya Raman, Leah Krischock, Amelia Le Page, Amanda Walker, Sean Kennedy, Sally Kellet.

Apologies: Fiona Mackie, Jonathan Craig, William Wong, Frank Willis, Richard Kitching, Chanel Prestidge.

Agenda

Acknowledgement of country (PT)

Acceptance of 2019 minutes page 1

* Proposed PT, seconded NL.

Notification of new membership and changes (NL) page 4

1. New members: RE and AD
* Noted
1. New associate members: JO
* Seconded LK.

Chair report (PT) page 7

* See attached report, proposed and seconded by SA and MW. The passing of David McCredie and John Herron was shared.

Treasurer report (SK) page 9

* Report attached. Association continues to be financially viable, running an annual profit. There are 36 paid members, and 32 hold joint IPNA membership.

Research (AF) page 10

* Report of research activity in Australia and New Zealand attached. TF was acknowledged as the first recipient of the Tonya Kara Research Award.

IPNA

1. Exec (FM) page 11
* PT presented on behalf of FM. Encouraged members to make us of the IPNA Webinar series and spoke positively about the IPNA Sister Centre program.
1. Junior working group (SK)
* Limited activity since COVID.
1. Resources in low-income countries (RE)

Other ongoing activities in Oceania (DL)

ATC

1. Aus (NL) page 12
* Discussed beginnings of the curriculum renewal process. Encouraged members to participate and share opinions about the best format for assessing competence (modular learning versus exit examination). Updated members on the SDLP requirement, changed since COVID, currently advertised requirement is: 1 workshop by end of 2021, all 3 by end of 2022.
1. NZ (CP)

-CP has completed term and AD will be joining the ATC. RE is to become HoD in Auckland.

ANZSN

1. Council (PT)

-PT reported on productive inclusion of ANZPNA in council, who have undertaken a substantial restructure of committees, with good representation from paediatrics and gender diversity. John Burke was accepted as a life member of ANZSN at the Adelaide ASM.

1. ASM (AF)

-Attendees were pleased with this year’s virtual program, which included a dedicated paediatric session. Ideas to increase future attendance by general paediatricians were discussed, including advertising through the ACAH.

1. ETC (NL)

-See attached report

1. KPI working group (SK)

-Eight KPI have been agreed upon following a two-year process. Efforts recently have focussed on governance, including consumer representation.

TSANZ

1. PTAC (JK) page 13

-Coming updates to the allocation system were discussed. Inclusion of paediatric specific section in the updated Clinical Guideline for Organ Allocation from Deceased Donors. Move to virtual crossmatching noted.

1. RTAC/RAWG (NL) page 14

-See attached report.

ANZDATA (ALP) page 16

* Open positions for trainees were noted. Interested applicants should send EOI and CV to ALP.
* Ongoing work around the feasibility of including children that opt for conservative care was discussed.

Trainees (SK)

* Lecture series restarts next week. Monthly occurrence for trainees, virtual, given by consultants.
* To raise the possibility of including case-based discussions was raised and will be taken to the trainees

Outstanding business from previous meetings

1. Constitutional Reform and broadening membership (PT)

-Broad agreement that the terminology and membership criteria need updated to be more inclusive. PT to obtain quotes on legal assistance drafting an update.

Opportunity to present two sessions at RACP congress (PT) page 17

Other business

* SA noted the success of KidGen and move to more discovery work in Australia.
* TF noted that the oxaluria trial of RNA interference therapy is no longer recruiting. However, the therapy is FDA approved and potential candidates may be able to obtain compassionate access. He is happy to assist in such cases.