

ANZPNA AGM 2021 Agenda

Sept 9th 5pm – Zoom

<https://uwa.zoom.us/j/82721098424?pwd=dEs2aGJlaHR4ZUtkQzJBNWRtcTZUQT09>

Password: 223791

Present: Peter Trnka, Siah Kim, Joshua Kaussman, Chanel Prestidge, Simon Carter, Anne Durkan, Diedre Hahn, Steve Alexander, Hugh McCarthy, Swasti Chaturvedi, Frank Willis, Amanda Walker, Max Morris, William Wong, Jeff Fletcher, Robin Erickson, Anna Francis, Amelia Le Page, Blake Sandry, Cathy Quinlan, Chanel Prestidge, Matt Sypek, Sean Kennedy, Elisabeth Hodson, Christine Mincham, Gaya Raman, Rachel Kermond, Glenda Moonsamy, Fiona Mackie, Robin Erickson, Jean Koh, Tom Forbes, Sally Kellet, Selma Torronen, Amanda Dickens, Lillian Johnstone, John Burke, Sam Crafter.

Apologies: Leah Krischock, Jonathan Craig,

Agenda

See attached reports for further details.

Acknowledgement of country (PT)

Acceptance of 2020 minutes

Accepted

Notification of new membership and changes (NL)

- a) New members:
- b) New associate members: JW + GM

Chair report (PT)

Treasurer report (SK)

Research (AF)

IPNA

- a) Exec (FM)
- b) Junior working group (SK)
- c) Resources in low-income countries (RE)

Trainees encouraged to join IPNA, wide variety of training opportunities from Twitter to case-based discussions.

IPTA (SA)

2022 is planned as a face-to-face meeting in Czech Republic

Other ongoing activities in Oceania (DL) - apologies

ATC

- a) Aus (NL)
- b) NZ (AD)

Clarified that trainees can go to any centre overseas provided they apply for and receive prospective approval. Not limited to pre-approved sites and diverse experience is encouraged.

ANZSN

- a) Council (PT)
- b) ASM (AF)
- c) ETC (NL)

No nominations for Tonya Kara award this year at ASM, discussed approaching SPEC to have automatic nomination of paediatric projects, similar to previous process for rural award. There were genetics and paediatric sessions at the ASM, well received.

TSANZ

- a) PTAC inc. COVID taskforce (NL)
- b) RTAC/RAWG (NL)

New allocation scheme for Australia since May outlined. The level of paediatric priority in NZ is less than Australia, members were supportive of the ANZPNA approaching the relevant NZ groups.

ANZDATA (ALP)

Six publications in last 12 months, above average, including linkage projects. Open to continued refinement of the paediatric data collection.

Trainees (SK)

Pause in teaching sessions at the moment, many trainees in non-renal terms and attendance at arranged teaching poor in the previous 12 months. Also, there are a large amount of IPNA activities coming up over next 6 months. Looking for trainees to drive a half or whole educational day in 2022.

Nomination of new executive (PT)

Chair – Chanel Prestidge, Secretary – Anne Durkan, Treasurer – Simon Carter.

Improving First Nations Care (SC)

Broad support for efforts to improve access to transplantation, including listing at other centres. Possibility of state and national urgent listing discussed.

Separate Zoom to organise support for children listed while SA program is on hold and discuss future plans for young SA children (<15 kg).

Outstanding business from previous meetings

- a) Constitutional Reform and broadening membership (PT)

Initial costing was 20k for legal advice. LJ volunteered to work on alternate approaches. LJ raised concern about the process for election of ANZPNA Executive and ANZPNA endorsement to relevant committees. There was agreement that new processes are required, reflecting a growing membership (>50 full and current members).

Other business:

- a) BPOzKids (NL)
- b) Awards, Medals and Honorary Fellowship Royal Australasian College of Physicians (PT)

Matt Sypek is doing support work for TS Society around abdominal MRI, general support.