



**Medical Imaging Nurses Association of Queensland**  
**MINUTES of the General Meeting**  
Saturday February 23rd 2013 at Greenslopes Private Hospital

*Attendees:* Annette Auliciens, Deborah Brayshaw, Glenda Broadfoot, Phillipa Campbell, Julie Cooper, Mary Dickson, Kym Dryden, Susan Evans, Veronica Fenton, Shelley Francis, Katherine Ganzon, Cheryl Grainger, Barbara Grbin, Karen Green, Cathy Biles, Dianne Halliwell, Anne Hepburn, Lynne Holland, Leigh Kahler, Jodie Kerr, Sunghee Kim, Nellie Krishnan, Maritsa Margaritis, Toni McCasker, Agnes Mc Conachy, Linda Limbert, Dawn McLachlan, Joanne Mewis, Ruth Mollenhauer, Bernadette Mortlock, Elizabeth Murray, Emma Ngatoko, Andrea Quaile, Lyn Shaw, Louisa Slater, Donna Smith, Leah Smith, Dawn Pedder, Judy Schultz, Sue Steward, Rachel Taylor, Kerrian Thomas, Carol van der Merve, Louise Weston, Melissa Windsor, Tanya Woodforde, Madelaine Wallace, Kristine St Ledger.

*Apologies:* Helen McMahon, Lorraine Blomfield, Jo Franklin, Kristy Punch

Meeting opened: 11.50am

Chair: Leah Smith, President MINA Qld

*Confirmation of previous Minutes*

Accepted: Sue Steward

Seconded: Julia Ritson

*General Business*

**1. Treasurer's Report:**

Current balance \$46,670.

Incoming monies have been from 2013 Membership payments, conference registrations from across Australia and NZ, and Conference Sponsorships.

There will be very substantial outgoings soon as we make final payments to Sea World Resort for the conference, Sea World Water Park for the conference dinner, and various other suppliers for delegate satchel items, gifts and prizes, all of which have to be fully paid in advance of the event.

**2. Secretary's Report:**

- Current Members = 112, although 19 of these are still to pay as at 22/2/13.
- Conference registrations = 45 Delegates and 19 Sponsors
- Correspondence In and Out since the last report in November 2012
  - Membership – new and renewed
  - Workshop Registrations – Feb workshop
  - National Conference registrations and enquiries
  - National Conference Sponsorships and enquiries
  - Bank statements
  - Association magazine
  - Correspondence from our accountant.
- Blank Conference registration forms are available to fill out and leave today. Payment deadline is in EIGHT WEEKS.
- Please consider submitted a POSTER for the POSTER COMPETITION!! Good prizes on offer. Email [minaql@gmail.com](mailto:minaql@gmail.com) to submit your topic.

**3. President's Report:**

- Thank you to today's Workshop Sponsors, 3M and Regional Healthcare. Your support is greatly appreciated, as always.
- Organization for the National Conference is well under way. We have filled our speaker list, which is excellent.

Email us: [minaql@gmail.com](mailto:minaql@gmail.com)

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- Reminder of National Conference due dates: Poster submissions (topics) extended to 1<sup>st</sup> April 2013, Registration and payment still due 16<sup>th</sup> April.
- The Gala Dinner in Sea World's Paradise Room on Saturday night features a guest speaker from Sea World's animal rescue team, as well as a special surprise visitor.
- Reminder of diary dates for 2013.

**4. Presentations from TPCH and QXR Greenslopes:**

Thank you to Dawn Pedder from TPCPH and Leah Smith from QXR Sunnybank and Greenslopes for their insights into their workplaces.

**Next workshop (August) the PAH team will present on their workplace.**

*New Business*

1. Reminder of **job vacancy at Gold Coast Hospital** – for details see <http://www.minanational.com/PositionsVacant/tabid/92/Default.aspx>
2. **Call for contributions** for May issue of ANF's "*Infection Control*", 200-400 words, deadline 4/3/13.
3. Notification of Australian Patient Safety Foundation's "*Evidence, guidelines and practice and the way forward in a digital age*" meeting in Sydney on 11/4/13.
4. **Call for expressions of interest** for a QLD Health employee to be MINA's representative on QHIP steering committee. Meetings monthly at RBWH. Contact Leah for more details.
5. **Call for papers** from Australian Vascular Access Society to earn 3M scholarship to Global IV Leadership Summit & Infusion Nurses Society Conference May 2013.
6. Announcement of **2013 new member referral winner – Kristy Punch**

Meeting closed at 12.20pm

**Next Meeting: at the August Workshop "Brain Wave" on Saturday 24<sup>th</sup> Aug 2013.** Workshop flyers and registration forms will be distributed to Members approximately 3 months prior.