



PHAA-QLD



Minutes of branch meeting 13 August 2012

Held in the Prof John McCaffrey Room at Cancer Council Queensland
553 Gregory Terrace, Fortitude Valley

Attended	Apologies
Danette Langbecker	Sara Gollschewski
Tania Patrao	Audra De Witt
Peter Anderson	Paul Gardiner
Kyoko Miura	Katrina Smith
Kerrienne Watt (via teleconference)	Kristin McBain-Rigg
Robyn Mobbs	
Shannon Dias	
Sian Cosgrove (via teleconference)	

1. Welcome

- Meeting commenced at 5:05pm

2. Committee updates

- a. Communications subcommittee – update from Paul (provided via email):
 - has updated the events and meetings pages of the PHAA-Q website.
 - uploaded the presentations from the workshops earlier in the year (uploaded the audio files to google docs and put a link from the PHAA-Q website, thought this was a better option than paying money each month for the material to be on our site).
 - Paul will load bios and pics of committee members to website when he gets back from Scotland
- b. Professional Development subcommittee – preparations headed by Sara & Tania:
 - Preparations for advocacy workshop – group to bring needed resources, Peter to develop survey to evaluate the workshop, Danette to get membership brochures from head office
- c. Advocacy subcommittee – report from Peter:
 - an approach has come from the public health physicians group regarding the decentralisation of public health services. It has been suggested to work on this issue with the AMA also, as they are advocating against the devolution of essential centrally organised services such as BreastScreen Qld. Sara to please send the PHAA report re decentralisation of services & its impact to AMA to see if they would like to work together on this.

3. Other business

- Planning for AGM:
 - need to send out notice at least 28 days prior
 - ask people to let us know if they wish to nominate for positions (president, vice-president, treasurer, secretary, executive committee members)
 - Danette to check how many executive committee members are permitted

- Sara suggested at AGM could discuss the strategic plan and what we wish to do in the next year. Some suggestions put forward: hold a careers café or look at producing some guidance for students (we are producing good graduates but there are limited job opportunities for graduates), keep going with the professional development group (great events, good turnout), need to enhance engagement with universities and make our website more well-known, mapping how current activities in Queensland stack up against PHAA policies.

4. Correspondence

- None received.

5. Next meeting/close

- Meeting closed at 6:05pm
- Next meeting will be at 4:30pm on September 10th. Please note new meeting location: room Q432 (next to reception on main entry level), Institute of Health & Biomedical Innovation (Q block), Queensland University of Technology Kelvin Grove Campus. Street address: 60 Musk Avenue (the red building on the corner of Musk Avenue and Blamey St), Kelvin Grove.