

N.Z. COLLEGE OF MIDWIVES - NELSON/MARLBOROUGH REGION

Meeting Held on Monday 6th July, 1992.

**Present:** M.Duncan, M.Matthews, C.Rodley, D.Phillips,  
J.Heffer, J.Forrow, P.Powers, K.Pritchard,  
B.Pelvin.

**Apologies:** A.Dunn, C.Aston-Grieve, A.Kennedy, H.Marr,  
C.Soutter, W.Earle.

**Chaired by:** B.Pelvin.

Matters Arising from A.G.M.

Treasurers Report for 1991 presented by G.Forrow. A copy to be forwarded to each member. Agreed unanimously that the report go to the accountant for auditing.

Some discussion on proportions of membership fees for capitation with the new structure, which includes \$10 for Indemnity Insurance.

This report accepted.

Matthews/Duncan

Previous Minutes of last monthly meeting accepted as a true and accurate record.

Matters Arising.

**Study Day** - to be held on 15th August in Nurses Hostel, from 10a.m. to 3.30p.m. Subject - Anaemia and Thrush by Chris Budgen and Charles Cameron. Cutlery, plates, etc. to be arranged by Celia from Hospital Stores. Jill to make posters and leaflets; Maggie to find a sponsor for a newspaper ad; Kirsty to help distribute advertising; Bronwen and Celia will arrange distribution of information to all consumer groups; Celia will make up a "Gourmet Food" raffle - **PLEASE BRING CONTRIBUTIONS FOR THIS TO NEXT MEETING** on 3rd August; Bronwen will place radio ads.

**Midwives Forum** - was held facilitated by Marj Toker. The next to be on 17th August from 7p.m. to 9p.m. Subject - "Labour". Facilitator - Jill Bonny.

Financial

No outstanding accounts to be paid at present and we are solvent (just!).

2.

Correspondence

IN: From Christchurch Office of NZCOM:-

- Copy of statement fro Minister of Health who has called a Tribunal on the Midwifery Benefits.
- Copy of letter from NZCOM to Telecom re. inclusion of midwives in front of telephone book with doctors, hospitals etc.
- Letter from BOM re. remits and nominations for president - this to be discussed at meeting on 3rd August. Sally Pearman has been nominated and Bronwen has forwarded notice of Nelson support for this nomination.
- From BOM - copy of draft "Pregnancy & Childbirth Standards, Protocols & Access Agreements" formulated by Sue Dahl - copies to be circulated to different groups and members. Marianne will organise this among members; Bronwen will do so for consumers and all comments should go to Bronwen by 22nd July and she will collate these.
- Copy of letter and voting form for election of three consumer members onto National Committee. Six nominations.
- Copy of letter from Gay Williams for two nominations of midwives for ACC Misadventure Tribunal. It was decided to put forward Bronwen's and Karen's Guilliland's names.
- Note re Tribunal on Benefits. There will be a teleconference on Wed. 22nd July at 7p.m., in which Bronwen will be involved. regarding who should be on the Tribunal/negotiating team for midwives.
- A notice of a Spiritual Midwifery Worksop in Nelson 4th - 9th September.

Contracts - Discussion re epidural situation and medication prescription lists. Agreed that the latter will not pose a big problem as independant midwives prescribe mostly in the community.

3.

Risk Management/"QA Form" - Members felt that we need clarification of some sections and the purpose of this form. This will be discussed further in future.

"Scrapbook" with cutting from newspapers etc. on midwifery related topics. Maggie volunteered to keep this going.

Homebirth Association morning tea at Riverside on 14th July.

Next meeting: Monday 3rd August at 7.30p.m.

Meeting closed at 2150 hours.

