

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

Minutes of Meeting, Date: Monday 7th September, 1992

Present; B. Pelvin, C. Rodley, K. Prichard, G. Forrow, M. Matthews, M. Duncan, D. Bolger, A. Dunn.

Apologies; H. Marr, C. Butler, J. Bonny, J. Dawson, W. Earle, C. Soutter S. Lee.

Chaired by: B. Pelvin

Minutes of last meeting; accepted.

Matters arising;

Study day - Those present agreed that it was a valuable day with excellent information being shared. Disappointment was expressed at low attendance. Looking to next study day, probably to be held in November. Possible subject - homeopathy. Some comments made re lower price to improve attendance. Firm dates etc to be set at next meeting.

Protocols for Obstetric Management - B. Pelvin expressed concern that women's choice is being compromised by the protocol for at risk women. Meeting planned with Hospital managers 8th Sept. M. Duncan and B. Pelvin to attend. The College wishes to challenge the support management of the Health Services has given to this protocol. The role of management is not to support a particular mode of care (i.e. Medical vs Midwifery model of care). Management should be impartial and to be otherwise is contradictory to the policy of supporting consumer choice. Clarification is required that consultation does not mean handover eg. when progress proceeds to a normal delivery. If meeting with managers is unsuccessful, consumer support will need to be enlisted. A separate protocol for midwifery is appropriate. The Health Dept Discussion Paper being the basis of this. The risk management form also requires further discussion.

List of Independent Midwives - is completed and ready for circulation.

Correspondence;

1. Homebirth Association - Requesting nomination of a midwife in hospital practice (college member) for Domiciliary Midwives Review Committee Date; weds 14th October. Suggested Chris Aston Gieve may be willing to do this.

2. Homebirth Assn - Also require a homebirth midwife for the above committee.

3. C.C.S. Re early identification of children with special needs
A meeting is planned for weds 16th Sept to begin developing a process for this. Time - 1-4pm.
D. Bolger, M. Matthews, M. Duncan and A. Dunn to attend.

4. Directory of Violence Prevention Services - The region now has a copy available for the use of members .

5. Inland Revenue .

Finances;

<u>For August</u>	Total Income	\$ 651
	Total expenses	\$ 194
	Balance	\$ 2979.29

Passed for payment - Journal money	\$ 248 (\$8 x 31)
- Indemnity	\$ 240
Total	\$ 488

Capitation Fees in credit \$50 with National Treasurer.
-\$ 40 for Charles Cameron for meal voucher
-\$ 60 for Mike Cummings (G.Forrow will arrange for purchase of a present or cash gift)

Membership List purged(updated National list not accurate ,local update needs to be done.

A.G.M.Highlights;

Breastfeeding Manual was launched.It is to be used as a fundraising venture.Need to make up a order with money.Agreement to purchase four promotional copies for the region.
Sally Pairmen is the new national president.
Consumer reps,Anne Woodley (Parents Centre),Rea Daellenbach(Maternity Action Alliance),Debbie Stewart(Homebirth Assn), Nina Timutimu (National Council of Maori Nurses)
Maternity Services Benefits Tribunal - Sally Pairmen Nominated.
Education Committee reported on post graduate education proposals
Setting of fees-a major discussion re funding of co-ordinators position.The position of hospital employees in belonging to both N.Z.N.A was acknowledged.Fees set at \$155.00 to cover cost of full time co-ordinator.
Handbook for practice is being reviewed and will return to region for discussion again bfore being finalised.

Independent Midwives meeting

Saturday 19th Sept 9.30am Independent Nurses rooms Nelson.Blenheim midwives to attend.

High court Matthews vs Hunter; Conference was held and will probably proceed weds or thurs.

National Council of Women; Need a new rep.Discuss next meeting.

Access Radio shall we join their society and get air time?.Members asked to listen in and discuss again next meeting.

Next Meeting Date Monday 5th October

New Secretary W.Earle has resigned as secretary. K.Prichard has offered to fill this position.

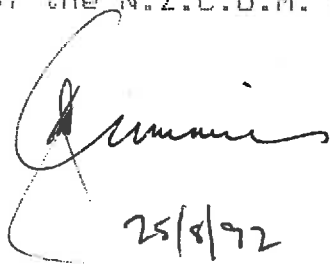
Meeting closed 9.55pm

N.Z.C.O.M. NELSON AND MARLBOROUGH REGION
 INCOME AND EXPENDITURE STATEMENT FOR YEAR ENDING APRIL 1992

	1992	1991
Opening Balance.....	\$530.28	\$1498.76
<u>INCOME</u>		
Subscriptions.....	2301.00	1335.00
Sales of Promotional items.....	222.50	1943.28
Journals.....	---	120.00
Standards.....	10.50	21.00
Fundraising.....	325.30	465.00
Study Days.....	915.00	195.00
Interest from acct.....	69.76	154.00
 TOTAL	 \$ 3844.06	 \$ 4433.28
<u>EXPENDITURES</u>		
Post-box.....	100.00	156.00
Administration.....	247.95	---
Airfare Kitty.....	339.80	337.78
Travel Expenses.....	1062.80	560.28
Subscriptions.....	30.00	37.00
Journals.....	246.50	160.00
Standards.....	---	105.00
Promotion Stickers.....	---	2126.18
Study Day Expen.....	489.05	427.00
Equipment hire.....	---	56.25
Fund-raising (Barn dance).....	---	449.70
Capitation fees.....	751.00	793.00
Misc.....	21.60	88.65
Interest.....	---	37.00
Petty Cash.....	---	68.00
 TOTAL	 \$ 3288.70	 \$5401.76

Excess Income over Expenditure.....	\$ 556.36	(\$968.48)
Opening balances.....	\$ 530.28	\$1498.76
Plus difference.....	\$ 556.36	(\$968.48)
Closing Balance.....	\$1086.64	\$530.28

In my opinion the above statement reflects the true and fair view of the N.Z.C.O.M. Nelson Marlborough Region.


25/8/92
NEA