

20073-13-020

A G E N D A

AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING

Held at Marjet's on December 18th 1990

PRESENT:

APOLOGIES:

CLOSING TIME FOR MEETING:

MATTERS ARISING:

- 1) **Claire Chambers:** Central Antenatal Classes.
- 2) **Premises:** Does anyone have anything to report.
- 3)

CORRESPONDENCE INWARDS:

- 1) **A.S.B. Charitable Trust:** Granted us \$1000.00.
- 2) **North Shore Presbyterian Hospital Trust:** Granted us \$2000.00.
- 3) **John Illott Charitable Trust:** Granted \$1000.00 towards the Home help scheme.
- 4) **N.Z. Nursing Council:** Acknowledgement of letter supporting Sian.
- 5) **Ministers' of Women's Affairs & Health:** Acknowledgement of letter sent re. Nurses' Amendment Bill retaining priority status.
- 6) **AHBA:** Invites submissions on "Treatment Protocols" and "Maternity Services Strategic Planning".
- 7) **AAHB:** Responses from Anne Nightingale and Yvonne Hannah to our letter concerning consumer representation on the steering group developing contracts for DMs'.
- 8) **Tony Baird:** "
- 9) **Pukekohe Medical Centre:** Dr Selina Green is concerned that our green pamphlet doesn't give a balanced argument about hospital verses home birth.
- 10) **COGS:** List of those who were approved grants.
- 11) **Mike Moore:** Requesting us to loby MPs' about pay equity.
- 12) **Coalition Against Tobacco:** Asking us to loby Ministers.
- 13) **Fertility Action:** Courses offered for 1991.
- 14) **Alex Gillanders:** Is Revising stat form at the moment, and will consult Dunedin midwives for guidance on the meconium question.
- 15) **N.Z Parents Centre:** Sent a copy of review of our antenatal booklet, that was printed in their magazine.
- 16) **Tauranga HBA:** Requesting a copy of consumer questionnaire.
- 17) **Central Otago HBA:** Is a new group and sent us their address and contacts.
- 18) **Jane McAllister:** Suggestions on how we can participate in the Pure Streams Clean Seas Coalition.
- 19) **Legal Deposit Office:** Request 3 copies of antenatal booklet.
- 20) **Rennies Illustrations:** Sent 1991 calander.
- 21) **HBC Natural Health Assn:** Is holding an Expo in Orewa in February and invites us to have a stall. Cost is no more than \$50.
- 22) **Publications:** Ak & NZ Parents Centre, Birth Issues, CAM, Manawatu HBA, Midwifery Today, Tauranga HBA, Thames HBA, Wellington HBA.
- 23) **Registrations 10 Subs 11**

CORRESPONDENCE OUTWARDS:

- 1) **Members on steering group discussing DM contracts:** re consumer involvement.
- 2) **Ministers of Health & Women's Affairs:** re Nurses' Amendment Bill.
- 3) **Minister of Health:** Re Tobacco advertising.
- 4) **Children in Hospital Liason Group:** support of their proposed charter.
- 5) **Carrington Tech (Doug Armstrong)** Expressing the importance of the Direct Entry Course.

TREASURERS REPORT:

GENERAL BUSINESS:

- 1) **Sam Denny:** Re Brenda.
- 2) **Conference:**
- 3) **Computer:**