

A G E N D AAUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETINGHeld at Linda's on November 20th 1990PRESENT:APOLOGIES:CLOSING TIME FOR MEETING:MATTERS ARISING:

- 1) **Video:** We viewed the first part of the edited tape.
- 2) **Stat forms:** We have 190 forms - do we pay for them from HB funds?
- 3) **C.O.G.S.:** Our application for review was not received in time to be considered.
- 4) **Jan Thompson:** (midwife Warkworth) wishes to be included in the Ak area.

CORRESPONDENCE INWARDS:

- 1) **Department of Health:** Booklet outlining the Nurses amendment act.
- 2) **Claire Chambers:** Needs help with the running of the central classes or she will be unable to continue next year.
- 3) **Dunedin HBA:** Seeking videos to show during home birth week.
- 4) **Children in Hospital Liaison Group:** Seeking our endorsement of Charter for Children in Hospital.
- 5) **Chris Cooper:** Do we want a stall in the 1991 Complementary Medicine and Healthy Lifestyle exhibition?
- 6) **AAHB:** Statement of strategic intent.
- 7) **Mothering:** Sub form.
- 8) **Maternity Action:** sub due.
- 9) **Lorie Brillinger:** U.S. midwife - sub & letter.
- 10) **AIMS:** Giving us permission to reprint articles from their newsletter.
- 11) **Publications:** Advisory Committee on Women's Health, Ak Maternity Services Consumer Council, Canberra HBA, Darwin HBA, Dunedin HBA, Fertility Action, Home Birth Aust, MAMA, Maternity Action, Mothering, National Cervical Screening Programme, Save the Midwives, Waikato HBA, Wellington HBA, Whangarei ABA.
- 12) **Subscriptions - 26 Registrations 16**

CORRESPONDENCE OUTWARDS:

- 1) **Nursing Council:** Letter of support for Sian.
- 2) **Dunedin HBA:** Referred to Pauline Scott.

TREASURERS REPORT:GENERAL BUSINESS;

- 1) **Premises:** Do we want to shares with Rhonda, Sian and Heather?
- 2) Payment for petrol used by committee members on HB business.
- 3) The green pamphlet needs updating.
- 4) Mary wishes to buy the Oxygen flow metre that the HBA bought for her. 3½ years ago it cost about \$100.