

Minutes for Phone HP Core Group Phone Conference – 9 May 10

Present: Barbara Gibb, Michelle Richecoeur, Myffie James, Tracey Park and Robert Gibb.

Apologies: Sandra Neill, Corinne Murray.

Chair: Myffie.

Minutes: Michelle.

PROFESSIONAL DEVELOPMENT WEEKEND 2010

Barbara reported that 14 are currently noted for attending with 10 staying – most arriving on Friday. A general invite has gone out to the people of Whanganui and there will be a concerted effort to connect with the Wellington people over the next few weeks. Charges are: \$43 per night per person, \$5 day charge, \$10 each for Mentoring and Hakomi workshops.

Discussion was held regarding fees for the tutors (most have paid their own transport costs). It was agreed to cover Bobbie-Joe and Peta's accommodation costs. Myffie to find gifts of appreciation for our APC moderator and a core group member who has resigned after several years of input (\$50 - 60). Myffie and Barbara made an Executive decision to fund Tracey Park's travel costs directly. Tracey expressed her gratitude.

WEBSITE

Barbara would like the members database uploaded – Michelle offered to do this in mid-June. Barbara to send current list to Michelle. Members do not currently have access to the members-only section – 2010 members will receive log-on information for this with their membership receipt.

ASSESSMENT WORKSHOP

Myffie to highlight questions generated by Scope of Practice and Competencies documents and send to Peta, requesting time for discussion of these during the workshop. Myffie to prepare a draft Checklist. "Conflict of Interest" to be clearly defined – Myffie to draft a paragraph for discussion.

MENTORING WORKSHOP

Barbara recommended the Guild look at this workshop as Part One in the on-going training of peer mentoring. Barbara to communicate this to Peta.

BANKING

Myffie looked into some other banking options for the Guild but it was decided that there was no practical value in shifting from the National bank at present.

APCs

There were some concerns expressed regarding APC's submitted in November 09. People had not heard back and felt the wait to be excessively long. Barbara apologised for the delay at her end and noted that Peta had also been delayed. It was suggested that an email alerted submitters to their success or otherwise could be forwarded as soon as Barbara hears from Peta. Barbara would like some assistance with this. Myffie recommended the November deadline be moved to Jan or Feb of the following year.
