

Minutes for Phone HP Core Group Phone Conference - 15 Nov 09

Present: Barbara Gibb, Sandra Neill, Michelle Richecoeur, Corinne Murray, Myffie James, Tracey Park and Robert Gibb.

Chair: Myffie

Minutes: Michelle

PROFESSIONAL DEVELOPMENT WEEKEND 2010

Barbara and Robert reported they had been hunting for a suitable venue. The Kapiti Coast offered the best options for price and they were to visit several places soon. Robert noted that they were looking at similar quality accommodation to the 2009 AGM at around \$110 - \$250 per night. The selected venue will be announced in the next issue of Ripples (Christmas issue).

Possible workshops were discussed. Corinne recommended renaming the workshops as “playshops”. This met hearty approval. It was agreed to hold a playshop around mentoring - both Barbara Langton and Peta Joyce to be invited by the core group to lead such a session (either individually or together). The second playshop proposal was a Hakomi Taster session. Barbara to invite Bobbie-Joe Wilson to lead a session along these lines.

MEMBERSHIP ACCREDITATION

Extensive discussion was held around who would be eligible or qualified to act as the Guild’s assessors for the membership accreditation process. It was noted that enquiries re: accreditation had already been received from Nelson and Christchurch. The following concerns were expressed:

- potential conflict of interest with people taking multiple roles in the Guild
- over use of established and honoured elders
- teachers and mentors with students
- availability of assessors for north and south islands – costs involved for Guild and practitioners

The following was agreed:

- That the Guild needs to continue its succession development and bring forth a new group of “elders-in-the-making”.
- That the HP community is too small at present to avoid all conflicts of interest. The Guild is to be up front about this and acknowledge that given the size of the HP community,

impartiality may not be achievable in all cases and people have the right to request another assessment for accreditation if they feel they did not receive an impartial one the first time around.

- That a successful accreditation will serve as an APC until the following November
- That the assessment for accreditation is not a teaching opportunity. Feedback will be given if an assessment is not successful but will not be given if an applicant is successful unless specifically requested by the applicant.
- That a person cannot be assessed for accreditation by their primary tutor or mentor.
- The Core Group were comfortable with the Membership Document subject to some minor revisions.
- That spangly new certificates all round were in order.

Barbara and Myffie to develop criteria for assessors at both membership levels.

A possible trial run may be held in Feb 10 but the process will definitely be ready for the professional Development Weekend in June 10.

APC

Some questions regarding APC were discussed and answered as follows:

1. Yes -the APC does require a peer swap
2. A full first Aid course with subsequent refresher days is the standard required
3. Peer swaps during a period of injury may be postponed at the discretion of the Guild.

WEBSITE

Barbara is delighted with the progress of the new website. She is ready for the second stage training with Andrew. It was agreed:

1. To have specific email addresses for all relevant people/roles
2. The membership list is available to the members only section
3. Barbara to create a downloadable A4 poster and video clip for promotional purposes for Full Members.
4. All to check the photo library and generate a list of images required but not currently present . People to use images in the pages they are working on.

INSURANCE

No-one has contacted Robert regarding the insurance option but people may have contacted AON directly.

COMPLAINTS DOCUMENT

Will be approved at AGM 2010 if no concerns are raised.

ANY OTHER BUSINESS

It's OK to wear the t-shirt!
