

MHANZ 2017 AGM Minutes Held in Wellington

Present *	Committee: Anne McMahon (Chair), Angela Greetham (Secretary/Minutes) Eleanor Barrett (Treasurer) Ann Newsom, Mary Gill, Rebecca Washbourn, Glenda Rickerby, Fiona Trevelyan, Frances Spite, Jo Graham, Kirsten Olsen, Vaseti Sepeage, John Waldart, Linda Tatton, Michelle Neville, Stephen Legg, Hannele Lahti, Mark Lidguard, Maris Ballard, Dave Lewis, Vanessa Broughton, Leigh McLechlen,	
Apologies received	Michelle A'Court, Sue Alexander, Jessie Sowden	
Agenda item	Minutes	Action
Welcome	Anne welcomed everyone to the AGM. Committee Members introduced.	Anne McMahon
2016 AGM minutes	Proposed: Glenda Rickerby Seconded : Mary Gill	
Chair report 2107	Refer to website	Anne McMahon
Treasurer report 2107	Refer to website	Eleanor Barrett
Election of Chair Secretary Treasurer	Chair: Anne McMahon Proposed : Angela Greetham Seconded Glenda Rickerby Secretary: Angela Greetham Proposed Mary Gill, Seconded Ann Newsom Treasurer: Eleanor Barrett Proposed: Ann Newsom Seconded Anne McMahon	

<p>MHANZ Rules</p>	<p>Changes have been proposed to the MHANZ Rules to make them more realistic in promoting moving and handling. The changes were discussed and not accepted by all. Discussion concerning loads and industry. The rules have already been distributed earlier in the year twice for people to read and comment. Anne McMahon will resend the proposed rules out to the association again for comments and suggestions within the time frame for finalization.</p>	<p>All members of the association</p>
<p>Regional groups</p> <p>South Island</p>	<p>Christchurch – Ann Newsom</p> <p>Ann reported that they aim to meet 3-4 times per year. There are 12 members up to the present time. Their venues have been Burwood Hospital, Christchurch Hospital, Therapy Professionals and Canterbury.</p> <p>Discussions have included:</p> <ul style="list-style-type: none"> • Risk assessment and tools • LITE Assessment • Documentation for handling and mobility plans • Slide sheets with handles • Transfer Belts, Dr Guy Fragala and chairs • New Older Persons Health 	<p>Please see website for details and contacts to join a regional group.</p> <p>Minutes of meetings are displayed on each page.</p> <p>Details for next meeting also displayed.</p>
<p>Midland Region</p>	<p>Midland – Angela Greetham</p> <p>Angela reported to aim for 3 meetings per year. They have 9 members up to the present time. Their meetings have taken place in Rotorua Hospital, Whakatane Hospital and Tauranga Hospital.</p>	<p>Angela Greetham</p>

	<p>Discussions have included :</p> <ul style="list-style-type: none"> • Care of the larger person in hospital looking at the future • Disposable Slings • Kiosk System and the free ED project • New website • Moving and handling in ICU in Sweden • Patient sling labels • Problems in your area • How to move confused patients 	
Wellington Region	<p>Wellington – Eleanor Barrett Please join if interested or if anyone would like to run this group please contact treasurer@mhanz.org.nz</p>	Eleanor Barrett
Auckland Region	<p>Auckland – Fiona Trevelyan : Fiona would like to meet during the year with any members who wish to participate in this group. Venue date and time to be arranged.</p>	Fiona Trevelyan
Southland Region	<p>Southern – Glenda Rickerby: Glenda has just had hosted their first meeting in April at Southland Hospital. New members welcome To join the team.</p>	

	<p>Discussions included:</p> <ul style="list-style-type: none"> • MHANZ rules for the association • MHANZ member benefits • Regional networking • Qualification for the role of Moving and Handling Advisor • ACC Guidelines • Training for staff • Standing Hoists 	Glenda Rickerby
Scholarships for postgraduate study	MHANZ members to gain scholarships for Post Graduate Study in Moving and Handling. Second cohort commenced in January 2016. Morten and Perry have accepted to offer sponsorship again.	Morten and Perry

New Website	<p>Discussed memberships, resources and presentations. Please send any articles to Rebecca. We need to encourage members to use the forum for any questions, problems or queries. International Journal for Safe Patient Handling and Mobility agreed just waiting for the process to be finalized and will be linked to the website. If you are holding an event it can be advertised on the website for public viewing. Details about the 2018 Moving and handling Roadshow will be shown under resources.</p>	Rebecca Washbourn
Close	<p>MHANZ Membership runs from 31st March 2017 to 1st April 2018. AGM closed at 10.44 am.</p>	

