

Minutes of the 31st Hyperbaric Technicians and Nurses (HTNA) Annual General Meeting

Thursday 28th of September 2023 (1600hrs)

Chairperson: Karl Price (President),

Minutes: Shane Dennis (Secretary)

1. **Opening address by HTNA President - a brief description of the HTNA objectives moving forward. Karl paid respects to Mike Bennett.**
2. **Members present:** Karl Price, Shane Dennis, Mark Orkney, Bebe Brown, Troy Pudney, Peter Bisaro, Derelle Young, John Lippmann, Edwina Casey, Basil Murphy, Alicia Tucker, Adele Templeton
3. **Apologies:** Justin Callard, Michelle Tetauru

ITEM NUMBER	DETAILS	DOCUMENTS / DETAILS PROVIDED	COMMENTS
4	Confirmation of 2022 AGM MINUTES	2022 AGM Minutes	Accepted by Shane Dennis Seconded by Troy Pudney
5	HTNA Financial Position	Tressures Report: Justin Callard	Accepted by Karl Price Seconded by Bebe Brown
6	HTNA Membership Numbers	Secretary: Shane Dennis	Full 73, Associate Plus 8, Associate 6 Total HTNA members 87
7	HTNA Annual Statistics	Secretary: Shane Dennis	Provided by Secretary, all EOFY HTNA statistic are available on the HTNA website under MYHTNA
8	NFPA Representative: Justin Callard	No details provided	HTNA NFPA voting seat, Justin Callard HTNA NFPA no voting seat, Karl Price
9	Australian Standards / AS/NS 4774.2	President: Karl Price	HTNA are not the position to advise on tunnelling / caisson, therefore, cannot give advice. On going discussion with ADAS and The Alfred regarding training to meet required standards. More to follow?
10	Ongoing Technical and Training Projects: a) Wound Dressing Assessments b) ANMF Attendant Diving Allowance c) ADSF DCI Data	President: Karl Price	a) An assessment format has been developed; however, more specialized input is required to continue its development moving forward. Reached out to UTAS, John Lippman & Monash. b) Hobart's new attendant diving allowance presented to parliament 29 th Sep 23 for acceptance into the EBA. Details to follow. c) Database tested & completed, has ethics approval by Monash, waiting on individual units' approval. Once finalized HTNA will take ownership in return for a \$10,000 per year from ADSF
11	Nursing Training Committee:	Bebe Brown, Derelle Young Report Tables	RBWH endorsed in 2022, POW, Alfred, RAH, FS, Christchurch & Hobart yet to resubmit for ratification. Questions raised on training committee direction; a succession plan required with members retiring. Bebe Brown formally recognised Liz Williams input over the years on her recent retirement.
12	A) Constitutional Changes:	CRC: Troy Pudney	Troy update members on changes to the constitution. All changers can be viewed on the HTNA website under Organisation, Constitution. Troy provided details on how to submit a constitutional change request form.

13	Hyperbaric Chamber Supervisor Assessment:	Secretary: Shane Dennis	Happy to continue providing HCS assessment, it's not a pass-fail assessment however, it is a record of training & assessment the HTNA will hold for each member.
14	HTNA Facebook trial:	Secretary: Shane Dennis	HTNA Facebook page has 56 members, not a lot of content posted, encourage member to use the site.
15	Cancelation of 2022 HTNA Conference:	President: Karl Price	HTNA are extremely disappointed with the cancelation. Some painful lessons learnt by the HTNA; items will be put in place, so this doesn't happen again. All three-conference venue cancelation policies kept 95% of HTNA booking fees paid. A financial loss to HTNA of \$37,000
16	HTNA 2024 ASM HTNA 2025 ASM	President: Karl Price	Briz-Vegas, Combined ASM hosted by The Wesley & RBWH TBA
	HTNA Executive Nominations	Secretary: Shane Dennis	<ul style="list-style-type: none"> ● President: Karl price, ● Treasurer: Justin Callard, ● Secretary: Shane Dennis, ● Position vacant,
	Facility Representatives Nominations:		<ul style="list-style-type: none"> ● Townsville: Annie Brouff ● Brisbane: Jason Pearson ● Sydney: Hayley Perfect ● Melbourne: Natalie McGregor ● Hobart: Jason Pepper ● Adelaide: Troy Pudney ● Fiona Stanley: Rachel Byrne ● Darwin: Danielle Pollock ● NZ (North Island): Basil Murphy ● NZ (South Island): Warren Harper ● USA: Andrew Melnyczenko ● Europe: Roly Gough-Allen
	Nursing Training Committee:		<ul style="list-style-type: none"> ● Bebe Brown ● Derelle Young (Richard Turk when Derelle retires) ● Carol Baines ● Danielle Pollock
	Technical Training Committee:		<ul style="list-style-type: none"> ● Karl Price ● Shane Dennis ● Basil Murphy ● Peter Bisaro ● Spencer Dimond
	Meeting Closed		