

Minutes of the 32nd Hyperbaric Technicians and Nurses (HTNA) Annual General Meeting

Wednesday 04th of September 2024

Chaired by Karl Price (President),

Minutes by Shane Dennis (Secretary)

1. Opening address by HTNA President - a brief description of the HTNA objectives moving forward making all facilities award of the rise of Wellness centres into our industry.

Members present: Karl Price, Shane Dennis, Just Callard, Bebe Brown, Troy Pudney, Peter Bisaro, Richard Turk, Rachel Byrne, Schuyler Tin, Sophie Cunningham, Edwina Casey, Basil Murphy, Alicia Tucker, Brandon Adam, Damianos Tzavellas

Apologies: Natalia McGregor, Steve Minehan, Claire Peberdy

| ITEM NUMBER | DETAILS | DOCUMENTS / DETAILS PROVIDED | COMMENTS |
|-------------|--|------------------------------|--|
| 2 | Confirmation of 2023 AGM MINUTES | 2023 AGM Minutes | Accepted by Schuyler Tin Seconded by Alicia Tucker |
| 3 | HTNA Financial Position Tressures Report | Justin Callard | Accepted by Karl Price Seconded by Alicia Tucker |
| 4 | HTNA Secretary Report "Membership Numbers" | Shane Dennis | Report circulated to members 05 th September. Full 60, Associate Plus 5, Associate 4 Total HTNA members 69 |
| 5 | HTNA Secretary Report "Annual Statistics" | Shane Dennis | Report circulated to members 05 th September. Waiting on three facilities however, all EOFY HTNA statistic will be available on the HTNA website under MYHTNA |
| 6 | NFPA Representative: | Justin Callard | Justin Callard to stay on as HTNA NFPA voting seat. Karl Price to stay on as HTNA NFPA no voting seat. |
| 7 | Australian Standards / AS/NS 4774.2 | Karl Price | HTNA no longer on the Aus Standards committee, the HTNA are on the AS/NS 4774 committee |
| 8 | Nursing Training Committee: Report Tables | Bebe Brown | Report circulated to members 05 th September. Need to discuss robust discussion regarding the direction for nursing training. Looking for new members. RBWH ratified in 2023, Townsville currently seeking ratification. Discussion a foot regarding taking the course to a university like UTAS. Pip Rice noted for the work she has input. |
| 9 | Technical Training Committee: | Karl Price | No new project, Current ongoing wound care dressing project has drawn to a closure due to no ending conclusion? Karl to present at 2024 AM on outcomes. |
| 10 | Constitutional Review Committee: | Troy Pudney | Troy update members, minimal changes to the constitution. Main change to update the membership levels. All changers can be viewed on the HTNA website under Organisation, Constitution. Troy provided details on how to submit a constitutional change request form. Troy to retired from role |
| 11 | HTNA Facebook Page: | Shane Dennis | HTNA Facebook page has 60 members, not a lot of content posted, encourage member to use the site. A great communication tool. |

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| 12 | HTNA 2025 ASM | Karl Price | Calling for a host |
| A | Executive Committee: | Shane Dennis | <ul style="list-style-type: none"> ● President: Karl price, ● Treasurer: Justin Callard - vacating after 2024 ASM ● Secretary: Shane Dennis - vacating after 2024 ASM ● Position vacant - calling for nominations. |
| B | Committee of Management | Karl Price | <ul style="list-style-type: none"> ● Disbanded, no real role for this committee |
| C | Facility Representatives: | Shane Dennis | <ul style="list-style-type: none"> ● Townsville: Richard Turk ● Brisbane: ● Sydney: Hayley Perfect ● Melbourne: Natalie McGregor ● Hobart: Schuyler Tin ● Adelaide: Troy Pudney ● Fiona Stanley: Rachel Byrne ● Darwin: Claire Peberdy ● NZ (North Island): Basil Murphy ● NZ (South Island): Warren Harper ● USA Representative: Andrew Melnyczenko ● Europe Representative: Roly Gough-Allen |
| D | Nursing Training Committee: | Shane Dennis | <ul style="list-style-type: none"> ● Bebe Brown - vacating after 2024 ASM ● Richard Turk ● Damianos Tzavellas ● Robyn Verghese ● Sarah Hocking |
| E | Technical Training Committee: | Shane Dennis | <ul style="list-style-type: none"> ● Karl Price ● Basil Murphy ● Spencer Dimond ● Peter Bisaro |
| F | Constitution Review Committee: | Shane Dennis | <ul style="list-style-type: none"> ● Troy Pudney vacating after 2024 ASM ● Vacant – calling for nominations |
| 13 | HTNA AGM Meeting Closed (Karl Price opened the floor to members prior to closing) | | |