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

Wednesday 22<sup>nd</sup> of October 2025 (1400hrs)

Chairperson: Karl Price (President), Minutes: Shane Dennis (Secretary)

Opening address by HTNA President - a brief description of the HTNA objectives moving forward.

**Members present:** Karl Price, Shane Dennis, Mark Orkney, Peter Bisaro, Stephan Rohr, Derelle Young, Bruce Miller-Smith, Richard Turk, Shelly Black, Hayley Perfect, Bianca Appleby, Spencer Domond, Schuyler Tin, Sarah Hocking, Michelle Tauru, Arno De Jong, Megan Perry, Allan Standen, Angella Gillham, Kate Kumar

Via Zoom: Bebe Brown, Alicia Tucker, Troy Pudney, Mark Hoffman, Damianos Tzravellas

Apologies: Justin Callard, Dave King

ITEM NUMBER	DETAILS	DOCUMENTS / DETAILS PROVIDED	COMMENTS
1	Opening Address	President: Karl Price	Karl opened the meeting welcoming all members. Karl noting, we will stick to the AGM schedule and have further discussions after the AGM
2	Adoption of 2024 AGM MINUTES	2024 AGM Minutes	Accepted by Shane Dennis Seconded by Allan Standen
3	HTNA Financial Position	Tressures Report: Justin Callard	Accepted by Karl Price Seconded by Shane Dennis
4	HTNA Membership Numbers	Secretary: Shane Dennis	Full = 61, Associate Plus = 5, Associate = 5 Total HTNA members = 71 Karl noted the lack of interest from members to step up into an executive or committee position highlighting the disillusion option in the HTNA
			constitution hoping we don't go down this path.  Karl emphasized to survive we need volunteers for executive & committee positions  Shane thanked ADSF for their education grant encouraging members to apply. Shane covered all HTNA committee & facility positions for FY26, see full updated list below.
5	HTNA Annual Statistics	Secretary: Shane Dennis	FY25 HTNA statistic are available on the HTNA website under MYHTNA (on your log in). A new description dictionary has been added to assist in gathering correct statistics details
6	NFPA Representative: Justin Callard	No details provided	Justin Callard holds a voting seat with NFPA, Justin needs to confirm if he is continuing in this role. HTNA NFPA no voting seat is held by Karl Price
7	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
8	Nursing Training Committee:	Bebe Brown, Report Tabled and available on request	Bebe reported on progress with the training committee's foundation course which is being developed in Hobart and expected to be completed by year-end. The course aims to serve as a basic nurse training program that facilities can adapt to their specific needs, with input from all facilities across the country. Bebe expressed gratitude for the team's efforts in developing the course, which is currently undergoing final adjustments.

9	Technical Training Committee / Projects:	President: Karl Price	Karl Price continues on with development of the dressing assessment matrix			
10	Constitutional Changes:	CRC: Troy Pudney	Shane update members on changes to the constitution process. All changers can be viewed on the HTNA website under Organisation Shane provided details on how to submit a constitutional change request form. See new CRC members below			
11	HTNA Facebook page:	Secretary: Shane Dennis	HTNA Facebook page has 57 members, Shane encourage members to post from their own facilities. Shane thanks Aiden from Wesley Hyperbaric for the content to repost on the HTNA page.			
12	HTNA 2026 ASM HTNA 2025 ASM	President: Karl Price President: Karl Price	Please to announce Fiona Stanley will host the 2026 HTNA ASM 29 <sup>th</sup> -31 <sup>st</sup> October 2026 (date TBC)			
	Meeting Closed 14:45	President: Karl Price				
	2025/26 HTNA COMMITTEE POSITIONS					
A.	Executive Committee	Secretary: Shane Dennis	<ul> <li>President: Karl price</li> <li>Treasurer: Shane Dennis (interim)</li> <li>Secretary: Shane Dennis (interim)</li> <li>Allan Standen</li> </ul>			
B.	Committee of Management		<ul> <li>Karl Price</li> <li>Shane Dennis (interim)</li> <li>Allen Standen (interim)</li> <li>Dr Alicia Ticker (SPUMS Liaison)</li> </ul>			
C.	Facility Representatives		<ul> <li>Townsville: Peter Bisario</li> <li>Brisbane: Jason Pearson</li> <li>Sydney: Hayley Perfect</li> <li>Melbourne: Shelly Black</li> <li>Hobart: Schuyler Tin</li> <li>Adelaide: Troy Pudney</li> <li>Fiona Stanley: Rachel Byrne</li> <li>Darwin: Claire Peberdy</li> <li>NZ (North Island): Basil Murphy</li> <li>NZ (South Island): Warren Harper</li> <li>USA: Andrew Melnyczenko</li> <li>International: Mark Hoffman</li> </ul>			
D.	Nursing Training Committee:		<ul> <li>Richard Turk</li> <li>Damien Tzavellas</li> <li>Sarah Hocking</li> <li>Claire Peberdy</li> </ul>			
E.	Technical Training Committee:		<ul> <li>Karl Price</li> <li>Shane Dennis</li> <li>Basil Murphy</li> <li>Spencer Dimond</li> </ul>			