

# Karori Medical Centre 14th October, 2020

ZOOM meeting 1.00pm

Minutes

**Present:** Tracey Wynne, Angela Wilson, Raewyn Devine, Jane Keogh, Lisa Eades, Chris Wills, Rebecca Lee, Laura Payne, Anna Phipps, Lyn Allen.

**Apologies:** Wendy Slight, Vera Manu, Darlene Natoli, Vicki Prebble, Vicki Richardson, Kirsty @ Sports Med, Kiwa Raureti, Susan James, Tunisia Pohatu, Liz Parsons, Mary Ann Mackenzie, Francesca Blank.

Welcome

Previous Minutes- not available

Chairpersons Report

Circulated with the meeting invitation. Taken as read.

Treasurers Report

Circulated with the meeting invitation. Taken as read.

Election of Committee

The committee are standing down this year. Thank you to Raewyn Devine who has held the Treasurers position for 6 years.

**There were no nominations for the committee. The Chair is hopeful that a member will come forward. Anyone who is interested can contact the Chair or Treasurer for more information.**

General Business

Foundation Standard/Cornerstone- Practices are progressing through the requirements with support from their PHO.

Chris Wills noted that MAS had enquiries from new Managers who are dealing with staff with mental health issues. She reminded us that MAS provide free counselling for their members and also noted the technology leap that has come about as a result of the pandemic.

Jane and Lisa at wellington After Hours reported a 75% reduction in presentations from pre Covid times as they are not seeing children and viral illnesses. Jane described the 'wave of wellness' in health care.

In response to a comment on the amount of annual leave staff have accrued, MAS have definitely seen an increase in enquiries. Staff must be given 14 days' notice if they are required to take leave for e.g. a shutdown period in the business.

Most practices are still controlling entry in to their premises. WAMC has chosen to stay at Level 2 as it is confusing for staff and patients to be changing levels.

The Meeting Closed 1.14pm