

NZ SOCIETY FOR SEDATION IN DENTISTRY

Draft AGM agenda document for the secretary

AGM of NZ Society for Sedation in Dentistry was held on Friday 25th August 2023, at the Tākina Wellington Convention & Exhibition Centre, 50 Cable Street, Te Aro, Wellington 6011

Start time: 5.15pm.

Attendees: Graham Shaw (GS), Graeme Christie, Nick Stretton, Rohit Bedi (RB), Tania Stuart, Les Chan, Nick Twaddle, Arun Natarajan

1. **Apologies** - Johannes Minnaar, Aftab Moosa, Dr Diogo (DJ) Godoy Zanicotti, Zac Morse, Gary MITCHELMORE, Don Macalister (DM), Mun-ee Thai, David Chrisp

2. **Confirmation of 2022 Minutes AGM**

"The minutes of the Annual General Meeting of 18th August 2022 be taken as read and adopted as a true and correct record of the meeting." Proposed - Les Chan Seconded - Graeme Christie

CARRIED – unanimous.

3. **Matters arising from the minutes** – None.

4. **Correspondence**

- Normal regarding courses and membership enquiries.
- Enquiries from overseas dentists to course or relevance of overseas or our qualifications to our or overseas jurisdictions.
- Regulator contacts.

5. **Presidents' report - attached**

Report attached from Graham Shaw.

6. **Secretary's report**

As for correspondence

7. **Treasurers' report - attached**

Report attached from Tania Stuart

- Solvent - Bank balances strong

As of 22/08/2023

Bank Balances:

Current account \$23,026.68	Business Saver	\$59,927.34	Saver Plus	\$73,547.35
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8. **Election of Officers.**

Current Committee – nominated as follows.

President. Graham Shaw;	Proposed: Les Chan	Seconded: Nick Twaddle
Treasurer. Tania Stuart;	Proposed: Les Chan	Seconded: Nick Twaddle
Secretary. Graeme Christie;	Proposed: Les Chan	Seconded: Nick Twaddle

CARRIED – unanimous.

Committee members – nominated as follows.

- Don Macalister
- Tania Stuart
- Paul Templar
- Nick Stretton
- Rohit Bedi

- Anna Biddick – Servant of the society
Proposed: Graham Shaw Seconded: Graeme Christie

CARRIED – unanimous.

9. General business

- i) **Review of governance, processes, and protocols. Scope and quote from a legal representative.**
- General discussion on the need to update due to government changes in the incorporated societies act and modern processes.
 - Insurance indemnity for officers/committee. To be considered as part of the review.
 - Minute the payments process.
 - Cost in the order of \$8,000 to \$10,000 expected. If higher needed will revert to the executive and committee for discussion and approval if required.

CARRIED – unanimous.

- ii) **To continue to distribute Safe Sedation Training (SST) whether course is initial or refresher to existing members, to be fully funded by the society.**

- As the original proposer Graham Shaw spoke to the motion and benefits of this course.

Proposed: Les Chan Seconded: Tania Stuart

CARRIED – unanimous.

- iii) **Proposal to pay for airfares conference fees accommodation for Graham Shaw, Don Macalister, and Rohit Bedi at upcoming IFDAS conference in the United States. Graham Shaw spoke to the proposal.**

Propose that GS DM and RB attend Las Vegas in March as delegates. GS as president. DM as he has network contacts established. RB as the future contact for the society. Society to fund airfares, accommodation and meal expenses for 3 days. Guesstimate Conference \$1095USD each x 3

Accommodation USD557 each x 3. Airfares economy Approx \$1750 return x 3. Meal allowance \$100 each per day so \$300 x 3 = \$900.

Total potential cost = NZD\$14-15k. Maybe slightly more if airfares change before we book, taxi's etc.

CARRIED – unanimous.

- iv) **Proposal to host the IFDAS conference in New Zealand 2032. Graham Shaw spoke to the proposal.**

IFDAS We put forward the idea of hosting IFDAS in NZ 2032. Large delegate number at 500-600 attendees.

Cost is at our societies expense. Government offered to help but we suspect it won't be enough and possibly a risk of bankrupting the society. Considering doing more investigation into this, but it won't be me or many of our current committee members that will end up running this. Rohit and Nick may end up with a massive undertaking.

CARRIED – not carried.

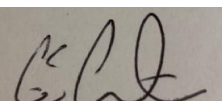
Discussion about the issues facing children's care. Arun outlined the issues many hospitals are having in finding staff to run general anaesthetic theatres. At CDHB for example the lack of anaesthetic tech's has resulted in the dental allocation falling to 30% of prior. This may change, but at this stage that is not immediately evident.

Arun spoke to the benefits of nitrous oxide as a method that is helping them work through children and provide care. Also, the role of oral sedation was discussed as well and use of this as an adjunct in some cases too. Safety concerns with oral sedation was discussed across the group. The role of paediatric dentists in sedation was discussed too and their experience with this patient group was acknowledged. The PG09 addresses some issues relating to this valuable area of care. Acknowledged as a topic for further discussion on whether protocols and procedures could be improved. Also, the important role of paediatric dentist group to advise discussed.

10. Next AGM - NZDA - Venue and date to be advised at NZDA conference 2024.

Finish time 6.03pm

Secretary - Graeme Christie

Signature 

Welcome

A very busy year with multiple courses. Membership sitting at 465.

We feel the role of the society has become one of advisors or consultants and assisting with guideline documents for our various governing bodies and as educators or course providers, hence the large number of courses.

Courses and education

The IV Comprehensive Midazolam Course in May and another scheduled for October. There has also been a Target Controlled Infusion (TCI) course, a Fentanyl course and eight monitoring courses with a further two more for October coinciding with the above-mentioned Midazolam course.

Midaz course 53 + another in October with 43. We seem to have worked our way through the waitlist now.

Money spent on extensive edit of the course manual which is now fully digital and updated. No more printing costs other than name badges and course TT

Course Exam is also in a digital format that self-marks and reports the mark and pass/fail to the participant.

A successful TCI course in Tauranga

Cancelled N2O course lack of numbers and support machines. Consider discontinuing it due to low interest and environmental issues with N2O. Gases in anaesthesia are being phased out.

Fentanyl course well subscribed with 30 attendees.

The monitoring courses have had large demand in some centres. Not so much in Dunedin and Southland. Well received and successful.

Looking to run a new course that will be teaching cannulation and capnography. Considering touring this around the bigger centres.

The society continues to provide free SST and SST refresh for members to satisfy the 2 yearly update requirements for competency.

Sim man purchase for airway practice and resuscitation. Has IV arm attachment too

The society as lobbyists and consultants.

- i) Don Macalister is on the PG09 panel and has had TCI included in the wording and seen off strong opposition. This is a huge result as there has been a lot of non-acceptance of TCI from some Australian practitioners whose characterisation wasn't correct.
- ii) Rewrite of DCNZ practice guideline also completed or almost? As a note the NZDA code of practice was updated 2020
- iii) Online discussion with USA, Utah SST panel regarding getting a TCI module set up.
- iv) Issues with Fentanyl misuse reported and Dental Council of NZ (DCNZ) consultation regarding emphasis on recording of drug in and drug out to keep track of inventory and report any discrepancies and always suspect misuse. Meeting yesterday with Andrew Gray from DCNZ with myself and Don to increase emphasis on controlled drug use and storage and tracking of numbers in and out. Also include the relevant use of controlled drugs guidelines in the course manuals as a download.
- v) Don, Tania, and I attended the first Oral Health summit yesterday in the banquet room at the Beehive which while interesting and informative, is also very frustrating due to lack of funding and manpower to carry out any proposed changes. However, it will be a slow process and it must start with this type of meeting and bring it to the attention of the Minister. Whether the same Minister will be in the job after October is another issue.