

ATS Board Meeting

Tuesday 6 October 2020 4:00 PM AEST
(6:00pm NZ, 3:30pm SA)

DIAL IN DETAILS

Join Zoom Meeting

<https://us02web.zoom.us/j/85033621807?pwd=RmliUGdNaERObS8yVzFDZ2RraVRldz09>

Meeting ID: 850 3362 1807

Passcode: 563478

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Members

Michael Reade (MR), Helen Jowett (HJ), Sarah Adams (SA), Ben Gardiner (BG), Ian Civil (IC), Tony Joseph (TJ), Michael Parr (MP), Nicole Kelly (NK), Dinesh Varma (DV), Melissa Webb (MW), Savitha Bhagvan (SB), Mya Cubitt (MC), Alaina Campbell (AC) & Kate Dale (KD).

TAS Secretariat: Sarah Peter (SP) & Shaheera Survery Patterson (SSP).

AGENDA

1. **Welcome & Attendees** by President ATS Michael Read
2. **Apologies:** Anthony Joseph
3. **Approval of Minutes**
 - 3.1 Meeting 24 August 2020
4. **Actions from previous minutes** (see attached action list)
5. **Treasurer (SA)**
 - 5.1 Financial Report
6. **Membership**
 - 6.1 Membership Report (attached) (ATS Secretariat)
 - 6.2 Secretariat Report (attached) (ATS Secretariat)
 - 6.3 Membership recruitment (HJ)

7. Subcommittees

7.1 Program/Conference (TJ / HJ / IC)

7.1.1 Planning for virtual ATS Conference

7.1.2 Program committee

– 2021 ATS ASM

– 2022 ATS ASM

7.1.3 2021 – 2024 Conference plans - Update

7.2 Research (DV / MW)

7.2.1 ATS Travel Scholarship

7.3 Publications/Newsletter (IC)

7.3.1 Injury Journal

7.3.2 Trauma Talk - Autumn (Apr) - Winter (Jun) - Spring (Sep) - Summer (Dec)

7.4 Education (HJ)

7.4.1 ATS Multidisciplinary Trauma Grand Round Proposal (HJ) (attached)

7.5 Constitution Committee (BG)

7.5.1 Update: ATS Board Organisational Chart (attached) (BG)

7.6 Website update (MW)

8. Identify Strategy and Planning Day (HJ)

8.1 Australasian Trauma Network Forum (HJ/BG)

8.2 Advocacy – position statements

8.3 Trauma Awareness Month

9. Correspondence

9.1 Outward

9.2 Inward

10. General Business

10.1 ATS Committee & SIG EOI (HJ) (attached)

10.2 ATS Awards Proposal (HJ) (attached)

10.3 Trauma Nurse Credentialing/Pathway working group

10.4 Annual Members Survey (HJ)

11. Next Meeting – 23 November 2020 4pm – 5pm AEDST (6pm NZ) via Zoom

If unable to attend this meeting, please send your apology to ATS Secretariat, Shaheera Survey Patterson and/or Sarah Peter Email: ats@theassociationspecialists.com.au.
