



## Minutes

**Date:** 14th of March 2016

**Time:** 12 pm

**Venue:** Teleconferencing

**Present:** Greg Anderson, Michael Pankhurst, Joe Yip, Stephen Bunn, Chris Charles, Kathy Mountjoy, Chris McMahon, Richard Carroll

**Apologies:** Susannah O’Sullivan, Ryan Paul, Stella Milsom

**Approve Minutes of previous meeting:**

**Matters arising from Minutes dated 5<sup>th</sup> Nov 2015:**

### **Incoming Correspondence:**

1. **26 Feb 2016** from Kartherine Darlison, Executive Assistant of International Society of Endocrinology notifying the upcoming International Congress of Endocrinology. **ICE/CSE 2016 – BEIJING, 31 AUG-4 SEPTEMBER 2016** <http://www.ice-cse2016.org/en/>
2. **01 March 2016** from Hannah (International Society of Endocrinology, ISE) – calling for ISE societies to vote for ISE Executive Committee for the 2016-2020.
3. **07 March 2016** from The Royal Australasian College of Physicians – A reminder for registration to participate in the 2015 Evolve Forum follow-up event on Thursday, 7 April 2016 at NSW Parliament House, Sydney from 10am-4pm. Refer appendix.
4. **14 March 2016** from Deanna Daly, Wavelength International, Australia – requesting to advertise three Medical Director/ Service Clinical Director (specialist in endocrinology) vacancies on NZSE website.

### **Outgoing Correspondence:**

1. **15 Feb 2016** Emailed Dr Carl Eagleton, Clinical Director of Medicine, Middlemore Hospital regarding the expenses to cover accommodation hire of an international speaker Dr Bryan Melvor to ANZHNCS and IFHNOS meeting 2016 in Auckland, 27-30 October 2016.

### **Items:**

1. The NZSE MedSci symposium proposal “Oocyte development/ ovulation” has been accepted. It will be on Wednesday the 31<sup>st</sup> of August 2016. Confirmed speakers are:
  - Mike Pankhurst (Otago) AMH and follicle development
  - Jenny Jeungel (Otago) Metabolic effects on oocyte development

- Rebecca Robker (Adelaide) Immune cells/obesity/PCOS effects on ovulation
- Karla Hutt (Hudson Inst, Clayton, Victoria) Ovarian cancer and oocyte health

NZSE will provide NZ\$800 travel funding to cover the cost of registration and accommodation.

2. Clinical weekend venue are still to be confirmed. Ryan is coordinating the sponsorship for Clinical Meeting. The current sponsorship includes:
  - Sanofi, NZ\$10,000 (Gold Sponsors)
  - Novartis, NZ\$5,000 (Silver Sponsors)
  - Novo Nordisk ? (Bronze Sponsors?)

The possibility for overlapping session between clinicians and basic scientist will be Sunday the 28<sup>th</sup> of August 2016. Several draft for the Clinical Meeting program has been proposed on this date. Stella is coordinating the program.

Draft 1:

- Female reproduction/ Ovarian failure and menopause
- Bone focus – low bone density in
- Hypothalamic amenorhea/ sport related infertility
- Transgender/ hormonal imbalance

Draft 2:

- Obesity Bariatric / Metabolic/ Diabetes
- Male reproduction/ Fertility
- Stem cell regeneration (Satellite Meeting)
- Cancer (Satellite Meeting)

Michael Pankhurst is nominated as the basic scientist speaker in overlapping session under Female reproduction/ Ovarian failure and menopause – to be confirmed.

3. Website updates:
  - Andrea Van Rinsvelt (Sizzle Sites web designer) has added/enhanced the member details search-ability on our website. However, due to lack of details, it is unable to categorized member in either Clinician or Basic Scientist categories.
  - Most committee members in favour of setting up “News Page” link to encourage web surfers to look through our site and provide an opportunity for job vacancies in New Zealand to be advertised. **Action Required** (not urgent).
  -

**Treasurer’s Report:**

Account balances:

Business account: 19,168.84

Term deposit 1: 40,000.00

Term deposit 2: 11,932.06

Term deposit 3: 20,639.57

Transactions since last meeting:

- |                                                             |          |
|-------------------------------------------------------------|----------|
| 1) Michael Pankhurst: Reimbursement for ISE membership dues | \$143.12 |
| 2) Sizzle Sites: Website development                        | \$300.00 |

Payments owing:

None

**New Member applications:**

**Full members:** 43 paid, 40 “expired”

**Student members:** 7 paid, 28 “expired”

**Life Members:** 5

**Other Business:**

**Meeting closed: 12.36pm**

**Next Meeting: 2 May 2016**

## Reminder - EVOLVE FORUM 2016

Thursday, 7 April 2016  
NSW Parliament House, Macquarie Street, Sydney  
[REGISTER NOW](#)

Dear Associate Professor Anderson,

Following the success of the EVOLVE Forum in 2015, The Royal Australasian College of Physicians (RACP) event in 2016.

This year's EVOLVE Forum is being held on **Thursday, 7 April** at NSW Parliament House, Macquarie Street to 4pm.

EVOLVE is a physician-led initiative that encourages each medical specialty to question and discuss the value of clinical practices. These practices may be overused, inappropriate or of limited effectiveness in a clinical context.

You are invited to contribute to the conversation and hear from other specialties about their experience in developing 'top five lists'. This collaborative approach will help us to identify commonalities and differences in how each specialty approaches this initiative and open discussion about strategies to support the recommendations in clinical practice.

You are also encouraged to nominate a Lead Fellow from your specialty to not only attend the Forum, but to represent your specialty's 'top five list' and to act as the liaison with the RACP. Please forward this invitation to your Lead Fellow as required.

To date, eight specialties have completed their 'top five list' and a further 11 are developing theirs. The lists are available on the [EVOLVE website](#). You can also view the 'low-value' practices identified by other specialties, and contribute by providing your feedback and insights.

The EVOLVE initiative demonstrates our profession's commitment to a high-quality, safe and sustainable health system that places patients at its heart, and would greatly benefit from your specialty's participation.

Register [here](#) by Monday, 14 March to reserve your place. For more information contact Jason Soon on +61 2 9256 9609 or email [EVOLVE@racp.edu.au](mailto:EVOLVE@racp.edu.au).

In some circumstances the RACP will fund travel and accommodation for the representative where the request is in line with the [RACP travel guidelines & policy](#).