



Minutes

Date: 17th of October 2016

Time: 12.03 pm

Venue: Teleconferencing

Present: Greg Anderson, Joe Yip, Michael Pankhurst, Stephen Bunn, Stella Milsom, Chris McMahan

Apologies: Richard Carroll, Ryan Paul, Kathy Mountjoy, Susannah O'Sullivan

Approve Minutes of previous meeting: Approved and accepted

Matters arising from Minutes dated 25 July 2016: None

Incoming Correspondence:

1. **10 October 2016** *A/P Warrick Inder, President of Endocrine Society of Australia (ESA)*
A/P Warrick Inder is a newly assigned president for ESA. He would like to strengthen the ties between ESA and NZSE (see appended). He is also asking for support from NZSE toward ESA bidding to host ICE Meeting 2022 (Asia-Pacific region) at ISE level

Outgoing Correspondence:

1. **10 October 2016** *Greg Anderson, responded to A/P Warrick Inder*
Thanked Warrick Inder for initiating the interaction and expressed our interest for future collaboration with ESA.

Items:

1. MedSci and Clinical Meeting feedback:
 - a. Clinical Meeting Budget:
 - This year profit is approximately **NZ\$4872.68**. (See appended)
Income: sponsorship (NZ\$28,000) and registration fees (NZ\$28,100)
Expenditure: Conference cost (NZ\$30,220) and invited speakers (NZ\$21,007.32)
 - The high income from registration fees also include fees paid by our exec members.
 - The high travel expenses was mainly came from Prof Mary Jane de Souza, which cost NZ\$19,180.47. Such unexpectedly high cost was partly due to the delay in airfare reservation and partly the post reservation changes made due to unforeseen circumstances.
 - The possibility to set a limit for travel airfare in future was suggested.

b. Clinical meeting:

The lack of response regarding the proposed joint meeting was largely due to the poor timing:

- Stella reported on a successful Clinical meeting. Invited speakers were Prof Mary Jane De Souza (Pennsylvania, USA) and Prof Gary Wittert (Adelaide, Australia), and the Kaye Ibbertson lecture was given by Dr John Delahunt.
- Stella pointed out that it took tremendous effort and time for the clinicians to organize the Clinical meeting. It was suggested that a rotation system among regional clinicians to organize the Clinical meeting would be helpful and distribute the burden.

Clinicians were unable to take extra few days off to attend the MedSci meeting which was held from Mon to Wed preceding the Clinical Meeting.

There were two other endocrine meetings held preceding and immediately preceding Clinical meeting and MedSci namely the ESA and ICE meetings.

It was suggested that perhaps having Clinical meeting and MedSci simultaneously in future, will increase the likelihood of concurrent sessions and social events. However this is unlikely given the constraints of MedSci timing.

c. MedSci:

- NZSE had a day within the MedSci programme (Tues, 30 Aug 2016) to hold it's student competition and free presentation sessions. For the first time in several years, there was also a free evening which allowed NZSE members and invited symposium speakers to get together for a dinner.
- It was pleasing to see senior members choosing to present their research from their laboratory during the free presentation sessions.
- The Best Student presentation was awarded to Mr Mauro Silva, PhD student supervised by Dr Rebecca Campbell, Department of Physiology, University of Otago.
- The Annual General Meeting went well with exception of the poor phone call quality.

2. Possible future collaboration with Endocrine Society of Australia (ESA):

In response to the incoming correspondence from Warrick Inder, the president of ESA, we have unanimously agreed his suggestion on strengthening the tie between NZSE and ESA. In the past, there's been a casual relationship between the two entities. For example, there were local meetings attended by ESA members, however they were not formally acknowledged. Moreover, some of our NZSE clinical members have been in contact with ESA members through various events including the recent Australian ESA seminar held in May 2016, but nothing formal has been established. In future, we need to formalize these meetings to extend and strengthen this relationship.

Treasurer's Report:

Account balances:

Current account: 13,595.29

Term deposit 1: 40,000.00

Term deposit 2: 12,128.40

Term deposit 3: 21,197.99

Transactions since last meeting:

Outgoing:

| | | |
|---------------------|--|------------|
| Alana Gould | Endocrine Nurse travel award | \$500.00 |
| Jade York | Student travel award | \$500.00 |
| Shaun Stowe | Student travel award | \$500.00 |
| Regina Lien | Student travel award | \$220.00 |
| Simon Robinson | Reimbursements for flights to NZSE clinical conference | \$336.00 |
| John Delahunt | Ibberston award | \$2,000.00 |
| | Best registrar award | \$500.00 |
| Hopgoods restaurant | NZSE Medsci speakers dinner | \$441.00 |
| Mauro Silva | Mediray prize | \$500.00 |
| Richard Carroll | Reimbursement for NZSE clinical conference expenses | \$473.50 |
| Megan Ogilvie | Reimbursement for NZSE clinical conference expenses | \$339.95 |
| Gary Wittert | Reimbursements for travel to NZSE clinical conference | \$1,140.85 |

Incoming:

| | | |
|--------------|------------------------------|------------|
| Novo Nordisk | Clinical Meeting sponsorship | \$3,000.00 |
|--------------|------------------------------|------------|

New Member applications: 0

None

Full members: 51 paid (increased by 4), 34 (decreased by 3) “expired”

Student members: 13 paid (increased by 4), 28 “expired” (no change)

Life Members: 5

Other Business:

Meeting closed: 12.38pm

Next Meeting: 28 Nov 2016

From: Warrick Inder <Warrick.Inder@health.qld.gov.au>

Date: Tuesday, 11 October 2016 at 9:32 AM

To: Greg Anderson <greg.anderson@otago.ac.nz>

Subject: RE: [General Enquiry] NZSE president

Hi Greg,

Thanks for getting back to me. I was just wanting to open up the channels and see if NZSE felt there were areas where the two societies could work together more. Several years ago now we had a joint ESA / NZSE scientific meeting. ESA are making more of an effort to invite New Zealanders as speakers to our meetings (for example Ian Holdaway spoke at the ESA seminar meeting earlier this year and Penny Hunt chaired a session) and I know that ESA members have done the same in NZ (I was invited to the NZSE clinical meeting as a speaker in 2014). I think the clinical members of NZSE and ESA both benefit from the interaction, and would be interested to hear your opinion as to whether this would be useful for the basic scientists.

We are also putting in a bid to host the International Congress of Endocrinology in 2022, the next time it comes to the Asia Pacific region. Are New Zealand thinking of putting in a bid as well – if not we would appreciate the support of NZSE at ISE level. As you know I am New Zealand trained, and have no doubt that the standard of clinical endocrine training is very high in New Zealand – as a generalisation I think the NZ trainees come out better than many of their Australian counterparts in terms of knowledge and experience. It would be good to see some clinical trainees doing trans Tasman rotations which would benefit both sides and used to be more common place.

I would be happy to make a trip to Dunedin at some stage, maybe in 2017 to visit and have a catch up, I could make contact with Pat Manning and Rob Walker too.

Kind regards

Warrick

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