



Minutes

Date: 28th of November 2016

Time: 12 pm

Venue: Teleconferencing

Present: Greg Anderson, Michael Pankhurst, Stephen Bunn, Joe Yip, Richard Carroll, Susannah O'Sullivan,

Apologies: Stella Milsom, Chris McMahon, Ryan Paul, Kathy Mountjoy (Kathy was absent due to an email address error in the agenda mail out)

Approve Minutes of previous meeting: Approved and accepted

Matters arising from Minutes dated 17th Oct 2016: None

Incoming Correspondence:

1. **18 Nov 2016** *Dr Justin Dean, MedSci Programme Organising Committee*
Formal invitation for NZSE to participate the 2017 MedSci conference (back in Queenstown). Also requesting nomination of an NZSE representative to the MedSci Organising Committee.

Responded to Dr Justin Dean that NZSE will be having a representative in the Organizing Committee. Likely to be Greg as he is organizing the NZSE symposium at MedSci already.

2. **16 Nov 2016** *Dr Eulalia Coutinho, Post-doc Fellow, CNE Otago*
Seeking for travel funding to support her attendance to 2017 ENDO meeting. Due to her status of membership (<1 year), special consideration may be required. Matter to discuss.

Committee decided to fund NZ\$500 if she applies. Joe to communicate with her.

3. **11 Nov 2016** *Megan Greenaway, Administrator, Hainesattract (<http://www.haines.co.nz/>)*
Looking to advertise a Specialist Physician – Endocrinology role on our website. Requested for some information on listing vacancies and a ratecard.

Action required: Greg will contact Megan, agreeing to advertise the position on NZSE website.

4. **10 Nov 2016** *Dr Andrew Cleland, Chief Executive, RSNZ*

Seeking attendee to represent NZSE to attend the upcoming Constituent's Forum on the 30th Nov 2016 at Wellington. A \$100 travel grant is available for application (See appended).

The forum is held every 6 months. NZSE will fund whoever interested to represent NZSE to the forum. Stephen Bunn is nominated to be the representative of the next Constituent's Forum (early 2017).

5. **08 Nov 2016** *Borislav Dacic, Freelancer Researcher, Analyst, Science and Arts of Healing & Recovery*

Requesting for an associate member to give a talk about Endocrine system and mental health in conjunction to an annual Community Mental Health Learning Day 2016, organised by three New Zealand non-profitable incorporated community organizations, to be held on the last weekday in November. Venue and details are not stated. (See appended).

*The request was too soon and lack of details. **Action required:** Greg will respond to Borislav Dacic to show interest and ask for more information. However it is unlikely to meet this upcoming event date. Perhaps future event will be possible. (Follow-up note: Stella organised a senior trainee (Joey) to do this presentation on 14 December.)*

Outgoing Correspondence:

1. **18 Nov 2016** *Joe Yip to Dr Eulalia Coutinho (Re: Travel funding application)*

Eulalia was informed that it is unlikely that we would grant the full amount given that the requirement for application call for paid membership for more than 2 years, but we may well be able to give some assistance.

Items:

- Back in April 2016, Paul Mitchell, Chair of the Board of Trustees Osteoporosis New Zealand requested for feedback on the "Clinical Standards for Fracture Liaison Services in NZ" draft. Since then, a leaflet was formulated and it requires endorsement from NZSE. **Action required:** Greg will send the leaflet to all clinical members to look through and provide endorsement.

Treasurer's Report:

Account balances:

Current account: \$19 003.09

Term deposit 1: \$40 000.00

Term deposit 2: \$12 128.40

Term deposit 3: \$21 197.99

Transactions since last meeting:

Outgoing:

Sizzle Sites	Website upkeep	\$180.00
Dinamics	NZSE clinical conference	\$2120.00

Greg Anderson	Reimbursement (Greymouse telecommunications bill)	\$103.00
Incoming		
Norvatis	Clinical meeting sponsorship	\$5000.00
Fertility Associates	Clinical Meeting sponsorship	\$2500.00

New Member applications: 0

Full members: 51 paid, 36 “expired”

Student members: 13 paid, 28 “expired”

Life Members: 5

Other Business:

- Think about symposia and award/s to be presented for MedSci 2017 for next meeting.

Meeting closed: 12.22pm

Next Meeting: TBC

Appendix

Andrew Cleland <Andrew.Cleland@royalsociety.org.nz>

Nov 10 (8 days ago)

to membership, Liz

Dear Constituent Organisation officer (and also circulated to representatives of some kindred bodies)

We have set Wednesday, **30 November** as the date of the next Constituents’ Forum. The proposed format will be similar to previously (see attached documents). This will involve a start at 10.00am with the goal of wrapping up by 4.00 pm. To date we do not seem to have not had a reply from your organisation as to whether you can attend. We hope you will be able to as we already have 24 organisations coming so excellent discussions are likely.

Each CO is responsible for meeting the travel costs of its representative, but you may apply for a grant in aid of \$100.00 from the Society. We would be grateful if you could confirm your organisation’s attendance and the name of your representative to Nanette Lowe (membership@royalsociety.org.nz) as soon as possible. Also please let Nanette know of

any change in your representatives so the circulation list can be updated. Those changes notified in the last month have been updated.

The President (Richard Bedford), Vice Presidents (Gaven Martin, Barry Scott and Anne Salmond), the Councillor representing COs (Liz Gordon), Society staff and I look forward to talking to you all.

Andrew

Dr Andrew Cleland *Chief Executive*

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Please consider the environment before printing this email. The information contained in this email message is intended only for the addressee and may be confidential. If you are not the intended recipient, please notify us immediately.

From: bdacic@yahoo.com

To: contact@nzse.science.org.nz

Cc:

Date: Sun, 06 Nov 2016 19:23:26 -0800

Subject: [General Enquiry] we need an Endocrinologist to speak at our Community Mental Health Educational Day 2016Dear

Borislav Dacic (bdacic@yahoo.com) sent a message using the contact form at <http://nzse.science.org.nz/contact>.

Dear NZSE,

Three New Zealand nonprofitable Incorporated community organizations organize their annual Community Mental Health Learning Day 2016 in last weekday in November, traditionally since 2008. Your associate member should talk 45 – 50 min about Endocrine system and mental health. Can and how dysfunction of part of endocrine system could increase sensitivity to stress, endangering the emotional and mental health. What is the role hypothalamic- pituitary-adrenal axes with the healthy brain and entire CNS function?

We would highly appreciate your help and recommend one of you endocrinologist to come and talk to our people.

Sincerely yours

Borislav Dacic

Freelance Researcher, Analyst, Consultant & Author

Health Science — Science and Arts of Healing & Recovery

Professor Dr Material Science & Engineering

<http://www.clockwiseweb.wordpress.com/>

www.clockwisehealthcare.com

Ph. [+649 846-9945](tel:+6498469945); Mo022 362 6b 502;

CONSTITUENTS FORUM 30 NOVEMBER 2016

SUPPORTING DOCUMENTATION

- Notes from May 2016 Constituents Forum
- Activities report ex-Forum May 2016

PROGRAMME

9.30 am	Arrival coffee
10.00 am	<p style="text-align: center;">Opening Plenary session (chair Liz Gordon)</p> <ol style="list-style-type: none"> 1. Thirty second self introductions by participants (own name and position in organisation, no of members, organisation's domain of activity) 2. Presidential or Chief Executive high level briefing (5-10 mins) 3. Diversity – progress on the Society's action plan 4. Expert advice <ol style="list-style-type: none"> a. Briefing on present projects b. Planning projects for 2017 5. Research practice <ol style="list-style-type: none"> a. Repackaging of Code of Professional Standards and Ethics b. Working group on Maori research and engaging with Maori communities c. Genetic information 6. The 150th celebrations <ol style="list-style-type: none"> a. Overall programme briefing b. Opportunities in partnership with COs 7. RSNZ branding refresh project 8. International linkages <ol style="list-style-type: none"> a. International Unions – guidelines for delegates (distributed separately to this mailing to COs) b. International umbrella organisations update c. Collaboration with colleagues in the Pacific 9. Other items pre-notified by COs
12 noon	Lunch

12.45 pm	Parallel Discipline-based Forums		
	Humanities and Social Sciences (chair Anne Salmond)	Biological and Life Sciences (chair Barry Scott)	Physical Sciences, Mathematical Sciences, Technology and Engineering (chair Gaven Martin)
	<p>Session topics</p> <ol style="list-style-type: none"> 1. Identification of major milestones in knowledge/application of research in the past 6-12 months within or across disciplines <ol style="list-style-type: none"> a. What are the broad implications and impact? 2. Emerging issues and opportunities of importance to wider society over the next few years and beyond within or across disciplines <ol style="list-style-type: none"> a. What is the essence of the issue? b. Why is it important? c. Who is the audience? d. What would be required to address it? 3. Prioritisation of the most important issues/opportunities 		
3.00 pm	Afternoon tea		
3.15 pm	<p>Closing Plenary Forum (chair Liz Gordon)</p> <ol style="list-style-type: none"> 1. Report-backs from three parallel sessions 2. Identification of common issues across COs 3. Next Forum – six or 12 months? 4. Next Steps 		
4.00 pm	Closure		