

NEW ZEALAND SOCIETY OF ENDOCRINOLOGY

MINUTES OF THE NZSE EXECUTIVE MEETING HELD 19/02/2020

by Zoom

	<u>ACTION</u>
<p>Present: Kate Lee (Chair), Greg Anderson, Richard Carroll, Erik Wibowo, Michael Pankhurst</p> <p>Apologies: Ryan Paul, Stella Milson, Stephen Bunn, Jenny Juengel</p> <p>1. Minutes of last meeting, by Zoom, 29 November 2019 - accepted as correct.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Greg has circulated ideas for symposium topics – Together with Mike Garrett they have suggested the topic of : <p>Life stage effects on obesity and metabolic health</p> <p>Obesity rates are currently the highest ever recorded in New Zealand, similar to many other developed nations, a factor that is limiting healthy life expectancy and increasing susceptibility to other diseases. Obesity is influenced by an individual’s current diet and life-style, but there is increasing recognition that a variety of factors occurring at different life stages can influence subsequent risk of obesity and impaired metabolic health. This symposium will bring together researchers working on metabolic disease risks that occur from a variety of different life stages.</p> <p>Chairperson’s name: Mike Garrett Co-chairperson’s name: Greg Anderson</p> <p>PRESENTERS:</p> <p>Speaker's Name: Prof Mark Vickers Institution: University of Auckland Provisional Title: Developmental origins of metabolic disease</p> <p>Speaker's Name: José Donato Júnior (confirmed) Institution: University of Sao Paulo Provisional Title: Metabolic programming induced by pregnancy and lactation</p> <p>Speaker's Name: Dr Samantha Biet (confirmed) Institution: Sydney Provisional Title: Nutrition and ageing</p> <p>Speaker's Name: Mike Garrett (confirmed) Institution: University of Otago Provisional Title: Reproductive influences on health and ageing</p> <p>Note that Jose Donato will be in Dunedin at the time of MedSci and will car pool with Otago folk.</p> <p>“Med Sci have yet to get back to Greg. No money required, Med Sci cover airfares, accommodation and registration for Australians and accommodation and registration for New Zealanders.</p>	

<ul style="list-style-type: none"> • Doodle poll: Worked well for February meeting, use in future. Preferred time is late afternoon. Roster for clinical reps. • Jan now in secretarial role • Ryan wrote an email to members and will send another soon (see below) 	
<p>2. Correspondence:</p> <p><u>Inwards:</u></p> <ul style="list-style-type: none"> i. Received email from Royal Society of NZ re cannabis-based medicines. Should this be circulated to membership? Discussion resulted in decision that Ryan send email to members advising that this can be distributed to any interested members, also to advise of upcoming events ii. Email received asking if there is anyone in NZ working on endocrine disruptors iii. ANZCCART (The Australian and New Zealand Council for the Care of Animals in Research and Teaching) email re their meeting. Rare for anyone to attend but Ryan to mention in his email iv. Royal Society of NZ: advise they will have fewer in-person meetings in future. This means less chance to interact – do we want to attend? <p><u>Outwards:</u> nil</p> <p>3. General business:</p> <ul style="list-style-type: none"> 1. New secretary: Jan/Ryan have signed off contract 2. Membership: No new members, Jan to chase arrears 3. Website: Jan/Greg to update – plan to meet on 25 February 4. Joint ESA/NZSE/APEG/SRB meeting: Ryan/Greg having Zoom meetings with representatives from other societies. Re the combined symposia, they have suggested a speaker and also Erik may be speaking on hormones and behaviour. Still looking for an Australian speaker. There is good representation of New Zealanders. Awards: <i>Nancy Sirett</i> – Greg has nominated Mark Vickers. Following last meeting Ryan asked the membership if there were any nominations, assume none received. Mark Vickers’ nomination supported by the committee. Ibbertson Clinical Endocrinology Award: Membership should be asked for nominations. Criteria: NZSE member having practised in New Zealand for at least 10 years with a significant contribution to clinical endocrinology in New Zealand. The awardee must attend the Clinical Meeting to present their lecture. Past recipients: John Delahunt, Mike Croxson and possibly Ian Holdaway (Greg to check) Jan to update website. It would be ideal to identify clinicians from membership list. Kate to send exec a list of names to find an emerging researcher and Ibbertson nominee. Ryan’s email to request nominations for both. As there is some urgency, when nominations are in (20 March) exec to decide by email rather than wait for next meeting? 5. Representative on ISE executive committee: membership to be asked to 	<p>Ryan/Jan</p> <p>Ryan/Jan</p> <p>All</p> <p>Jan Jan/Greg</p> <p>Kate Ryan/Jan</p>

<p>reply if interested (Ryan’s email). Closing date 30 April 2020 and rep needs to be selected by the exec.</p> <p>6. Combined meeting – good chance for both arms to get together. Mike and Greg to organise an informal get-together on the Saturday evening. Little other opportunity during the weekend to meet as a group.</p>	<p>Ryan/Jan</p> <p>Mike/Greg</p>
<p>3) Reports:</p> <p>a. Treasurer’s report (<i>Erik</i>)</p> <ul style="list-style-type: none"> (i) Circulated before meeting. (ii) Only one transaction since last meeting. (iii) Erik has closed down Paypal account (iv) Return prepared for Charities Commission, approval to submit subject to checking constitution that any other requirements are met 	<p>Erik</p>
<p>4) Next meeting: Greg/Ryan to advise Jan if they are happy to meet in April or is an earlier meeting necessary.</p>	<p>Greg/Ryan</p>