

# NZMSA MEETING MINUTES

**Team Name:** NZMSA Exec & Team Meeting  
**Chairperson:** Indira Fernando  
**Date:** 15/6/2023  
**Time:** 19:02  
**Scribe:** Olivia Gray

AGENDA:					
1	Call to order, roll call, apologies, confirm minutes, conflicts of interest, action points	2	Working group updates	3	Reflections on Grow conference
4	Reflections on BTMSG	5	Barriers to GP, TI Grant, National Survey	6	Increase in medical student numbers
7	Other business				
PRESENT:					
1	Andrew	2	Patrick	3	Olivia
4	Cameron	5	Mukish	6	Matthew
7	Tony (Shisheng)	8	Brian	9	Angad
10	Anthony	11	Dani	12	Indira
APOLOGIES:					
1	Phill	2	Tom	3	Lorna
4	Erin	5	Maia		Gabrielle
ABSENT:					
1		2		3	
AMENDMENTS TO THE PREVIOUS MINUTES					
N/A					
<p><b>Moved that minutes from previous meeting dated along with any amendments be accepted as a true and correct record:</b>  <b>Moved: Olivia</b>  <b>Seconded: Patrick</b>  <b>Carried</b></p>					
MATTERS ARISING					
Item #:	Agenda Item	Detail			
1	Call to order, roll call, apologies, confirm minutes, conflicts of interest, action points	<p>Action points from previous meeting:</p> <ol style="list-style-type: none"> <li>1. Reps to please circulate BTMSG advertising on class pages once advertising has been finalised – Olivia will send the advertising to rep emails - <i>done</i></li> <li>2. Indira to send out information regarding the Mahuru Māori skit to all NZMSA executive members attending conference - <i>done</i></li> </ol>			

		<ol style="list-style-type: none"> <li>3. Reps to help promote the National Survey once it becomes available after conference- ongoing low uptake in Auckland. - <b>Request to repush via reps from Indira</b></li> <li>4. If reps have any feedback regarding the 4<sup>th</sup> year mentoring programme, please send this through to Patrick to pass onto mentees.</li> <li>5. If any reps have feedback on the merchandise items presented by Tony, please contact Patrick.</li> <li>6. If there are any reps interested in helping investigate NZMSA merchandise options, please contact Patrick- under control. - <i>Awaiting Gabi's return from Vietnam</i></li> <li>7. Could reps please email Indira a minimum of one question each to be included in the NZMSA pride month posts regarding LGBTQIA+/takatāpui students - either a question for the perspective of a LGBTQIA+/takatāpui student, or a question directed towards LGBTQIA+/takatāpui students. - <b>Repeat request for questions from reps about this content</b></li> </ol>
2	<p>Working group updates – <i>Patrick, Indira, Olivia</i></p>	<p><u>Olivia – Workforce</u></p> <ul style="list-style-type: none"> <li>• Olivia will send through summary to Lorna separately – See: <a href="https://docs.google.com/document/d/1RW9JB_qQk2XVBAKLhr7MfpZzG9-gVolQgknnnasyC8I/edit?usp=sharing">https://docs.google.com/document/d/1RW9JB_qQk2XVBAKLhr7MfpZzG9-gVolQgknnnasyC8I/edit?usp=sharing</a></li> </ul> <p><u>Indira – Advocacy</u></p> <ul style="list-style-type: none"> <li>• Ongoing work in all areas</li> <li>• PGY1 media work ongoing work</li> </ul> <p><u>Patrick – Engagement</u></p> <ul style="list-style-type: none"> <li>• Great uptake from students regarding CLF. Demand greater than capacity in many regions. Patrick is going to share a waitlist document which reps can add students to. Only 12 tickets remaining (5 Chch/7 Dunedin).</li> <li>• Positive meeting with Arai Te Uru Marae where the students will be staying. Will also be working with community next door as an opening bonding experience.</li> <li>• SRF and NSMSJ meeting re workshops.</li> <li>• 1 bad experience with mentoring program. Brian will have further updates with the check in feedback later in the month.</li> </ul>
3	<p>Reflections on Grow conference - <i>Patrick</i></p>	<ul style="list-style-type: none"> <li>• Fantastic event enjoyed by all. Great mood lifter.</li> <li>• Patrick requested ideas for metrics we would like from GROW team in an informal report. <ul style="list-style-type: none"> <li>- Insight into the differences between the bid documentation and the reality of running the conferences</li> <li>- Ashley has final financial details from GROW. Profit of 2K, excluding the 12K slush fund that comes back to NZMSA. Awaiting conference decision re 2K profit.</li> <li>- Angad had friends who went to GROW and enjoyed it</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>- Request how many Māori medical students went to GROW and demographics in general.</li> <li>- Ashley's friends enjoyed it and found it insightful but found they couldn't do/achieve/access the advocacy that was promoted to students at the conference.</li> </ul>
4	Reflections on BTMSG - <i>Olivia</i>	See working group updates.
5	Barriers to GP, TI Grant, National Survey - <i>Indira</i>	<p><u>RCGPNZ meeting</u></p> <ul style="list-style-type: none"> <li>- discussed barriers to students going into GP</li> <li>- shared relevant national survey results and student experiences in general practice</li> <li>- interested in students experiences with the staff on their GP placement. They would like to feedback to GPs what students enjoy about placements</li> </ul> <p><u>TEC and Ministry of Education meeting</u></p> <ul style="list-style-type: none"> <li>- power of TI grant lies with MoE.</li> <li>- presented them with increase of TI grant which was declined due to that many other health professionals are struggling and there is equity concern. They are looking into TI grant and hoping it will shift into TWO domain</li> <li>- Can't commit to date for review of TI grant</li> <li>- "Maybe" response for undergrads accessing the TI grant as a lump sum. Concerned that "students will spend it all at once"</li> <li>- Overall opinion that TI grant is probably enough because "students aren't dropping out in droves"</li> <li>- <b>Universities will be contacted by the TEC in coming weeks to ask about feasibilities of administering a lump sum to all students. Could reps please give their presidents a head up about this</b></li> </ul> <p><u>Margi Apa CEO TWO</u></p> <ul style="list-style-type: none"> <li>- Discussed ACE and PGY1 numbers</li> <li>- TWO setting up national RMO office which will take over ACE system. Indira will be put in touch with the managers who are overseeing the setting up of this. Indicated that there could be appetite for change re categories</li> <li>- TWO keen to sponsor conference next year</li> </ul>
6	Other business	<ul style="list-style-type: none"> <li>• 50 New medical students announcement Acknowledged that positive step towards more homegrown doctors but also pipeline difficulties which need to be smoothed out as medical student numbers increase further <ul style="list-style-type: none"> <li>- Media statement released</li> <li>- <b>Please redirect any media queries that come to yourself or RMSAs to either Indira or Tom</b></li> <li>- Will be going on the socials soon</li> </ul> </li> <li>• Tony asked about contact details on the NZMSA website and if they could be updated <ul style="list-style-type: none"> <li>- Andrew goal to update by the end of the weekend</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>● Discussed with Div (ELM president) <ul style="list-style-type: none"> <li>- Reiterated the above points</li> <li>- She shared that she had been in talks with faculty and reiterated that from a pre-clinical perspective there is very limited staff, and this impacts the student experience. Div feels that it's hard to be heard by faculty staff at times.</li> <li>- Indira shared that NZMSA are always happy to accompany RMSA to meetings if required</li> </ul> </li> </ul>
<b>ACTION POINTS</b>		
<ul style="list-style-type: none"> <li>● Universities will be contacted by the TEC in coming weeks to ask about feasibilities of administering a lump sum to all students. Could reps please give their presidents a head up about this</li> <li>● Regarding increase in medical student numbers; Please redirect any media queries that come to yourself or RMSAs to either Indira or Tom</li> <li>● Could reps please email Indira a minimum of one question each to be included in the NZMSA pride month posts regarding LGBTQIA+/takatāpui students - either a question for the perspective of a LGBTQIA+/takatāpui student, or a question directed towards LGBTQIA+/takatāpui students</li> <li>● Could the reps please help promote the National Survey because there is low uptake in Auckland due to the administrator currently being absent.</li> </ul>		
<b>Meeting Finished:</b>		7:36
<b>Date of Next Meeting:</b>		20/7/2023
<b>Chairperson:</b>		Thomas Swinburn