

SPMN MINUTES
22nd August 2007
Beancross Farm

1. PERSONS PRESENT:

Catherine Mathieson (CM)
Rob Farley (RF)
Kenneth Munro (KM)
Pam Harper (PH)

Jennifer Hooper-Row (JHR)
Luke Meighan (LM)
Joyce McDonald (JM)
Moira Dewar (MD)

2. APOLOGIES:

Linda Ovens (LO)

Ailsa Taggart (AT)

3. PREVIOUS MINUTES:

Accepted as being an accurate record of the meeting.

4. MATTERS ARISING FROM PREVIOUS MINUTES:

Membership

122 Members
6 Corp
135 Non-renewers

Discussion about letter to non-renewers. KM has drafted a letter (added to by JM) which has been approved by the committee. Plan for KM to send these out (PH to give contact details to KM), signed by CM.

Finances

No major changes to how things need to be done following the OSCAR? meeting PH attended.

CURRENT ACCOUNT: £153.79

SAVINGS ACCOUNT: £9290.16

Website

Statistics since prev meeting presented by LM

JM reported that two members of the pm subgroup are looking at compiling information to be added to the website about the current work of the subgroup.

Database

LM showed database that he has been constructing. Committee agreed for this work to be continued. JM reported that the postural management subgroup is also compiling contact lists which she will forward to LM when complete. Request for contact details etc from other committee members.

Committee Membership

RF volunteered to be SPMN SECRETARY

JM agreed to fill the post of VICE CHAIRPERSON

Discussed the need for extra members on the committee.

Re website: 'blurbs' required from JHR, MD, AT, JM, RF (update)

QIS Masterclass

Postural Management for Paeds (?Feb). Agreed that this will be supported by SPMN, and ? advertised at next SPMN meeting.

5. SPMN EVENT – 28th November, West Park Conference Centre, Dundee

Suggestion that SPMN runs one conference/AGM event during the year, with 1-more hands-on workshop etc type programmes during the year

“SPMN ANNUAL EVENT - ‘INNOVATION IN CLINICAL PRACTICE’”

Speaker ideas:

SHIL (RF to contact)

QIS Masterclasses (June Wiley?) (JM to contact)

Fife PM Service, new pathways etc (JM?)

Innovation in carer training & empowerment in Fife (& patient perspectives/experience) & SPMN Commitment to carer training (JM to contact Sarah Hill re patient etc)

Contour 88 (background, what we do, short turnaround etc etc)

ETC & involvement with SMART Wheelchairs (CM contact Paul Nisbet)

Jenx (Katherine Jenkinson) (MD)

SPMN Summary etc (RF & LM)

Request for Postural Management Subgroups to do poster presentations (JM to discuss with subgroups)

JHR agreed to do poster presentation

Proposed rough timetable:

09.30 Registration

10.00 Start

11.00 Coffee

12.30 AGM

13.00 Lunch

14.00 Workshops/parallel sessions etc
15.30 Closing presentation
16.00 Close

CM to be contact person for registration etc. Mark (SMART Centre) will do the paperwork etc. Agreed price of £20 for members and £30 for non-members, (includes membership fee of £7)

RF to compose a flyer and programme and circulate between committee members

6. AOCB:

European Event – Glasgow SECC 2010. CM to send email to PMG requesting that SPMN be involved in the planning of this event. Ideally SPMN would like one of its committee members to be involved.

7. DATE OF NEXT MEETING/S:

Dundee (venue) Monday 8th October 10.30

Gilvern Bank Hotel (Glenrothes) Wednesday 7th November 10.30