



SASA CWB ANNUAL GENERAL MEETING MINUTES

22 October 2022 09H30

Venue: Lagoon Beach Hotel, Milnerton

	<u>AGENDA</u>	<u>Responsible person</u>
<u>1</u>	<u>Welcome</u>	Chris Ngaka
<u>2</u>	<u>Attendees present:</u> Chris Ngaka, Guy Picken, Reinhard Overmeyer, Alex Acker, Clarisse Adams, Christella Alphonsus, Kobus Bergh, Rikus Blomerus, Lourens Boshoff, Peter Bowden, Gerry Brynard, Spencer Burke, Sara Chantler, Richard Cooke, Caroline Corbett, Ryan Davids, Adele de Goede, Malcolm de Roubaix, Naomi du Plessis, WL Eaton, Anne Emmanuel, Eugene Engela, Franca Falanga, Nicole Fuller, Caroline Gardiner, Pieter Geyser, Rebecca Gray, Kirsten Hood, Andrea Jacobs, Elzanne Jansen van Rensburg, Johan Janssen, Hannes Loots, Ruve Kock, Amelia Kriel, Emile Kruger, Peter Marwick, Neill Moodley, Robert Norton, Jane Orrock, Julian Pamm, Jean-Claude Poewe, Rohan Pretorius, Ramona Ramklass, Arthur Roberts, Philip Samuel, Dhinesh Singh, Joubert Slabber, AJJ Smit, Greg Torr, Ronel Treurnicht, Peter Uys, Conrad van Graan, Ania von Bormann, Corrie Vos, Peter Whittle-Long, Ian Seggie, RA van Leek, Simon Le Roux, Rowan Duys	
<u>3</u>	<u>Apologies:</u> Dirk van Zijl	Chris Ngaka
<u>4</u>	<u>Confirmation of minutes of SASA CWB 2021 AGM:</u> Proposed: Adele de Goede Seconded: Hannes Loots	
<u>5</u>	<u>New Members</u> > Branch membership grew from 560 (@28/9/2021) to 582 (@ 28/9/2022) Nurse membership: 8 member. However, nurse attendance at SASACWB Update meetings are higher. There may be a misconception that SASA membership is for doctors only. Anaesthesiologists were asked to encourage anaesthetic nurses to join as members	Chris Ngaka
<u>6</u>	<u>Chairperson's report</u> > SASA WC Membership (in addition to new members above) ~ Ethnicity: SASA has prioritised transformation as a national agenda. ~ Gender: SASACWB is doing well as a branch with good gender > 2022 May Update Meeting (Theme: Beyond the operating room) ~ First in-person meeting since 2019. Well attended by doctors and nurses. ~ 241 delegates, comprising of doctors, trade and mostly nurses. ~ Nett surplus for meeting: R134 438,96 > Grants and sponsorships ~ Nurse refresher course: 10 from TBH and 10 from GSH ~ Life Vincent Pallotti and Kingsbury Hospitals: nurse sponsorship to attend October 2022 update nurses' meeting ~ Academic grant: * MEPA (Managing Emergencies in Paediatric Anaesthesia): Anaesthesia medical officer (Dr Ilhaam Gabier) at Khayelitsha District Hospital) * SU supernumerary registrar (Dr L Ncana): Clinical course * Paarl Anaesthesia Refresher Course - April 2022. First meeting in 2 years. Money used to lower registration costs for medical officers attending. ~ Pledges for 2022:	Chris Ngaka

	<ul style="list-style-type: none"> * Anaesthesia Launchpad: Programme driven by UCT Global Surgery Unit. Building capacity and training of medical officers and GPs performing anaesthesia in the Eastern Cape. SASACWB fully endorses and supports this initiative and encourages members to get involved in the training. No concerns for medicolegal risk as no clinical work is done, only training. * UCT supernumerary registrar: FCA 1 exam fees (Dr Godfrey Moletsane). Fits the criteria (SASA member, supernumerary registrar, funding for academic purpose) * Zambian WFSA Fellowship: pledged for a few years. Halted during COVID. SASACWB to continue support once this fellowship recommences. 	
7	<p><u>Finances:</u></p> <ul style="list-style-type: none"> > Presented by Chris Ngaka on behalf of Dirk van Zijl > Financial Report for the branch's activities from 1 November 2021 to 30 September 2022 was presented <ul style="list-style-type: none"> ~ SASACWB sponsored the academic awards for SU/TBH in 2021 and UCT/GSH in 2022 - R5000 for each. ~ Branch did not charge branch fees from its members for 2022, but did in 2021 and did not raise the amount in 2022. ~ SASACWB bank balance at 30 September 2022 is R 1 673 775,39 > Pledges for 2022 (not paid yet): <ul style="list-style-type: none"> ~ Anaesthesia Launchpad in Eastern Cape: R50 000,00 ~ Dr Godfrey Molefi Moletsane (supernumerary) for FCA1: R9 850,00 ~ Total pledges: R59 850 > Total income for the year 2022: R154 351,66 > Total expenses for the year 2022: R37 556,50 > Presented as part of the Chairman's Report 	Chris Ngaka
8	<p><u>SASA Western Cape Branch Committee for 2023</u></p> <ul style="list-style-type: none"> > In 2022 Chris Ngaka was chairperson, Reinhard Overmeyer was secretary/vice-chairperson, Dirk van Zijl as honorary treasurer and Jaco Janse van Rensburg as an additional committee member. <ul style="list-style-type: none"> ~ Reinhard served as secretary and vice-chairperson as there were insufficient nominations for branch committee in 2022. ~ Jaco Janse van Rensburg resigned from the committee on 11 August 2022 ~ Branch committee is supported by branch members serving on SASA council and the subcommittees, as well as the academic heads of departments in the province > Reinhard will move into the chairperson role in 2023 as he was chairperson-elect in 2022 > Nominations for 2023 branch committee: <ul style="list-style-type: none"> ~ Two nominations received for 2023 ~ Ryan Davids as vice-chairperson. Proposed by Peter Marwick, seconded by Dhinesh Singh ~ Nicole Hendricks as branch secretary. Proposed by Dhinesh Singh and seconded by Adele de Goede ~ Chris Ngaka remains on the committee as past chairperson, serving in an additional committee member ~ Dirk van Zijl remains on the committee as honorary treasurer. 	Chris Ngaka
9	<p><u>Anaesthesia Launchpad</u></p> <ul style="list-style-type: none"> > Rowan Duys and Simon Le Roux from UCT Global Surgery presented on the Anaesthesia Launchpad programme > 4 year journey that started in the Eastern Cape, with obstetric and obstetric anaesthesia being their main focus at present <ul style="list-style-type: none"> ~ Caesarean section --> sterilisations --> laparotomies for ectopic pregnancy ~ General anaesthesia training for when it is needed > Launchpad team want to collaborate with SASA > There has been buy-in from anaesthetists in Gqerba - involved in training and the local government 	Rowan Duys and Simon Le Roux

	<ul style="list-style-type: none"> > SASA CWB was thanked for the branch's financial input. > Suggestion from the floor to add contact information for the Launchpad facilitators/administrators in the SASA newsletter. ~ Presenters suggested branch members contact Chris/Caroline for this information 	
10	<p><u>General</u></p> <ul style="list-style-type: none"> > Questions from the floor: Is the branch supporting anaesthetic endeavours in Zambia <ul style="list-style-type: none"> ~ Zambian anaesthetists are fellows at UCT on a rotational programme. They have no external funding other than SASACWB ~ 8 Supernumeraries coming for a few months at a time ~ SASACWB has pledged R10 000 per year - to cover transport from accommodation to GSH and back ~ SASA national supports South African registrars. SASACWB is thanked for looking at the supernumerary registrars. ~ SASA is committed to supporting SADC neighbours and other Africa countries in such training and supportive endeavours <ul style="list-style-type: none"> * This approach is aimed at lowering the burden from these countries on the South African healthcare system * These supernumerary anaesthetists are not eligible for other grants. They work in our tertiary hospitals and add to the workforce. > Questions from the floor: Can the new committee consider having a permanent home for the branch update meetings? Meetings were initially free, but it is agreed and supported that a nominal fee is charged. <ul style="list-style-type: none"> ~ The River Club at the old venue is no longer available due to change of ownership and property development there ~ River Club Conference Centre moved to the Old Biscuit Mill - where the previous meeting was held ~ Numerous variables affect the choice of venue: cost, availability of the venue, size of the venue to accommodate members. However, this concern was noted and the branch committee will take that into account. ~ Attendance costs depend on the branch's surplus. A good surplus results in a lower attendance cost. > Caroline Corbett thanked the SASACWB committee and organiser for conducting the update meeting in the manner they have and thanked Chris for his leadership. She also thanked the Launchpad team for their dedication to that project. Branch members were encouraged to assist in the teaching and training needed for the Launchpad programme. > Question from the floor: What is the status of the non-physician anaesthetist training? <ul style="list-style-type: none"> ~ More anaesthesia providers are not the answer for our current problem but rather improved training of the current anaesthesia providers - especially in the periphery where anaesthesia is conducted by non-specialist practitioners. We also need to train anaesthetic and recovery nurses to empower them in their roles. 	<p>Chris Ngaka, Caroline Corbett</p>