

ACTION LIST FOR COUNCIL MEETING MARCH 2022

Actions:	Responsible
1. Action: Catriona to organise the remit required for this constitutional change to Council (TTBAC Chair on Executive), for the June AGM	Catriona
2. Action: Anna to consult with Graeme McCartney and John O re membership of TTBAC to recruit new members	Anna
3. Action: Luisa to provide training providers with a list of NZAP student members enrolled in their course and to copy director of training into re-ratification email confirmation for students	Luisa
4. Action: John O will take the discussion around Pre-ACP membership options back to the ACP committee.	John O
5. Action: Verity and Anna to communicate with He Ara Maori committee about how they would like to be involved and share with Council e.g. oral report to convey, written report, zoom, zui etc..	Verity/Anna
6. Action: John F to add the role of the PDCC to the Academy Working Group's agenda	John F
7. Action: John O to email members regarding receiving digital copies of Ata	John O
8. Action: Luisa to give access to Council folders on the Google Drive for Council members from now on	Luisa
9. Action: Paul to set up a working group to discuss the 2004 Conversion Therapy policy statement and educational opportunities	Paul

10. Action- Catriona to send a card expressing thanks to Crispin for running his weekly Freud group	Catriona
11. Action: Delia and Jill to update the budget with the changes to allocations discussed and to email out to members for approval	Delia
12. Action: Delia to liaise with Stu, Jill and Luisa to replace Paypal with Stripe	Delia
13. Action: Delia to record this in the Treasurer's manual and Conference guide: That Council members can claim one Professional Development or Conference per year and it comes from the Council budget	Delia
14. Action: Verity and Anna to discuss the relationship between Waka Oranga and NZAP further with their runanga, with a focus on representation on the Executive and opportunities for co-governance	Verity/Anna
15. Action: John O to feedback to Keith Tudor the Council's response to the discussion about Student scholarships and to ask him to write something about the Student MPhil for our newsletter	John O
16. Action: Gabriela/ Lynne/ Claire to form a working group for Psychotherapy Day to discuss opportunities and reach out to members e.g. at the conference, who would like to be involved.	Gabriela
17. Action: John F to write something about Psychotherapy day for the newsletter to prepare members	John F
18. Action: Claire to talk to Delia about the possibility of members being able to pay monthly using Stripe and feedback at the next meeting	Claire

<p>19. Action: John F to discuss possibilities for increasing Social media presence at the next MHAA meeting</p> <p>20. Action: John F to set up Twitter account and Council members send any messages to Claire to tweet</p>	John F
<p>21. Action: Gabriela to check with Emma Green about exploring professional development opportunities related to the LGBTQI+ community, for the 2023 PD Event</p>	Gabriela
<p>22. Action: Delia to contact the Otago branch re membership of the Education Fund</p> <p>23. Action: Catriona to ask Kathy Stuart re Education Fund Committee</p>	Delia Catriona
<p>24. Action: Luisa to talk to Stu about Nikky's name being attached to admin email</p>	Luisa
<i>Actions to follow up from November 2021 Meeting</i>	
<p>25. Action: John O to look for other potential names for Governance training.</p>	John O
<p>26. Action: John O/Gabriela to contact training providers to set up a meeting about PBANZ accreditation standards</p> <p>27. Action: John O to get names for possible strategic planning trainers</p>	John O/Gabriela
<p>28. Action: John O and Verity to continue their conversation about the Supervision Handbook including cultural supervision</p>	John O/Verity
<p>29. Action: Anna to meet with Waka Oranga and ask if members want to receive Ata</p>	Anna

30. Action: Luisa to start scanning copies of Forum when she has availability. John O to ask Margot Solomon for access to her digital copies	Luisa/John O
31. Action: Lynne and Delia to continue their conversation about lowering the reduced subscription rate	Lynne/Delia
32. Action: Victoria to organise a members' survey on workplace preference	Victoria