

EMDRNZ Association Board Meeting

13 December 2023

In attendance:

Diane Clare
Kay McKenzie
Nici Scott-Savage
Patrice Bourke
Sunica Schreiner
Tal Moore
Monika Lovelock
Jeltsje Keizer
Kirsty Everett

Chair: Patrice Bourke

Minutes: Nici Scott-Savage

Apologies: Ananda Sleeman

1. Minutes from previous meeting 9 November 2023
Minutes were accepted; proposed by Nici; seconded by Diane.
2. Matters arising from previous meeting:
 - Accreditation Review – Nici to review in the next few days.
 - EMDR Child Training - deferred
 - Common Seal – Kay to obtain
 - EMRNZ Logo – successfully achieved.
 - Adjunctive therapy – overview provided to new board members. EMDRNZ Guidelines for ISSC Referrals Flowchart recommendations and Guidelines regarding Adjunctive therapy to be placed on the website. Email of the documents to be sent to members – Indra to do. Diane to contact ACC to inform the guidelines are available. Proposed by Patrice, seconded by Nici.
 - Bicultural Inclusion: Contribution to training for Māori practitioners – overview provided to new board members. 12-month pilot project. An opportunity provided by the Board to encourage Māori practitioners. \$500 contribution. Trainers to be notified that this contribution exists and suggest Trainers communicate this. Applies to EMDR Basic Training Part 1 and /or to the Otago University program Year 1. Can be published on trainer websites and on EMDRNZ website. Tal to communicate with trainers. Applicable from 1 January 2024. Indra to manage the reimbursement from EMDRNZ.

Applications can be made through Indra for part 2 and co-ordinated with the Board. Indra to communicate to the Board the uptake of the contribution. Evaluation will follow. A cap may apply. (Hardship scholarship in other contexts to be further considered by the Board at the next meeting). Tal Proposed ; Diane seconded

3. Finances

Update from Kay - 10 November – 12 December 2023:

Current bank 116,092.55 CR

Since the last meeting on 9/11/2023

- Outgoings were:
 - Refunds (more to come)
 - Robin Shapiro \$22,000
 - Ad de Jongh \$13,703.47
 - Administration services \$2580
 - Conference and workshop expenses
 - 1 child training subsidy \$250
- Incoming funds were:
 - All conference and workshop related

Coding is up to date.

The GST return has been filed and the payment has been loaded for January.

The EMDRNZ logo has been successfully placed in EMDRNZ ownership.

The EMDRNZ rule changes have been filed with the Register of Incorporated Societies yet again after being declined twice for a new issue each time.

Yet to be completed:

- Submission of the signed Financial Statements to the Register of Incorporated Societies

Kay needs the AGM Minutes signed. Diane to sign theses and send to Kay.

Change of signatories to authorise Patrice Bourke is still on-going.

4. Accreditation

- Practitioners – Ian Wood, Proposed Patrice, Seconded Tal; Indra to notify.
- Case Consultants – Nil
- Trainers/Training
Dr Allister Bush (Child Trainer) (supported by Dr Tom Flewett) – accreditation deferred, as above.

5. Previously deferred items

- Accreditation Review: (Email from Tom) - deferred
- Latest version, reviewed by accreditation team – Nici to do final read.

- Conference & Workshop feedback – feedback from Rawiri – appreciative of the koha and the experience
- 2024 options, location and presenters
- EMDRNZ Dropbox account for recordings – Indra to complete set up.
- Website – No update

6. EMDR Child training with Allister Bush – discussion deferred

7. Matters arising from the AGM

- Amendment to the chair report – Glenda Wallace to be recognised as a founding member. Diane to send an updated chair report.
- NZ Psychology Board Scopes of Practice – Patrice has met with some members of the NZ Psych Board. Approx 80 members will potentially have the scope of their practice impacted. The Psych Board are prepared to meet with EMDRNZ membership. Consultation is seeking a pathway to add to the scope of practice. EMDRNZ Board can make a submission. Sub-committee to provide submission to NZ Psych Board. Sunica to contact Glenda Wallace regarding this. Discussion. Potential to speak to the robust pre-requisites for EMDRNZ training and the requirements for Accreditation. Exploring the EMDRNZ Board mandate. Action points: 1) Invite Psychology Board to meet via Zoom with EMDRNZ members (Patrice to set up) Questions invited prior 2) A statement on our position related to the robust level of EMDRNZ training and the Level 7/8 issue (Board meeting Feb 2024) 3) recommend an extension of the submission deadline.

8 Other business

Email from Dolores Mosquera – Early August 2023 2-day workshop- advertise on EMDRNZ website. Diane suggested GROW could manage this.

Next Meeting: Thursday 8 Feb 6.15