

## **DRAFT EMDR NZ Association Board Meeting at 13<sup>th</sup> May 6.30pm**

**Attending:** Astrid Katur, Roos Van der Wees, Patrice Bourke, Nici Scott-Savage, Janine Van Blerk, Anne Woodside, Diane Clare.

**Apologies:** Glenda Wallace, Kay McKenzie

**Chair:** Anne Woodside

**Minutes:** Nici Scott-Savage

Minutes from the last board meeting 8<sup>th</sup> April 2021

Astrid clarifying that the requirement that EMDRNZ funds be kept under \$60000 is for the purposes of any Inland Revenue review of the not for profit status and may risk legislative payment of tax.

Minutes were agreed upon. Proposed by Anne and seconded by Astrid

### **Matters arising:**

- **Action:** Research group not yet met to date
- **Action:** Indra sent out Accredited Practitioner certificate to Mark Littlewood, and Case Consultant Re-accreditation to Glenda Wallace
- **Action:** Pathways to training sub-group to meet and item on agenda. Await list from Tom Flewett. Subgroup to meet and bring information back to Board regarding the rationale, criteria and complexity of training information to be shared with GROW.
- **Action:** Anne has invited EMDRAA President and any of their Board members to a zoom meeting to develop a relationship – Zoom Meeting set for 10<sup>th</sup> June
- **Action:** All members to begin to think about areas of discussion and bring to May meeting
- **Action:** Patrice, Anne and Indra to advertise Mark Grant workshop, Astrid to explore costs of filming and streaming capacity
- **Action:** Glenda to purchase card and voucher and send.
- **Action:** Astrid to email Case Consultants who is on CIT pathway. Astrid to provide visual pathway and arrange a training day. Action: Astrid to continue work on the visual.
- **Action:** Emails connect with Derek Farrell been received by Conference Organisers

## **Agenda-**

### **1. Finances**

- Incoming funds since last meeting were all subscription related
- Outgoing funds were:
  - \$107.99 reimbursement to Glenda Wallace for a costs for a gift to Marie Young
  - \$700.00 to Indra Gaile for administration services.
- There was confusion from a member's accountant that the wording on our invoices implied that EMDRNZ is a not for profit organisation and were therefore not GST registered. These are 2 unrelated pieces of information and confusion was possible with the old wording.
- Requested Indra to change the wording from: " EMDRNZ is a not-for-profit organisation and does not charge GST", To:
  - “EMDRNZ is a not-for-profit organisation.
  - EMDRNZ does not charge GST”

- To date we have been under the GST threshold of \$60,000 turnover, but we will need to monitor this so that we are prepared should we go over that threshold. Requested that the accountant sends monthly cashflow reports.

Proposed: Patrice, Seconded Roos. Passed.

## **2. Applications:**

### **Accredited Practitioners.**

Accreditation recommendations received:

Kirsty Everett, supported by Tom Flewett

Sarah Madigan from Nelson, supported by Ranka Margetic-Sosa

Kirsty meets all criteria as clinician, proposed Anne and seconded by Roos

Sarah meets all criteria as clinician, proposed Patrice and seconded by Astrid

Discussed process for overseas trained accredited practitioners/ consultants – overseas EMDR body to confirm to EMDRNZ Board – via Indra, Indra to pass this onto the Chair to bring to the Board. EMDRNZ membership required prior to consideration. Must provide evidence of membership of their professional body.

**Action:** Indra to send out certificates

**Action:** Indra to put the requirements for overseas practitioners on the website

## **3. Conference Update**

Patrice updating.

Friday 25<sup>th</sup> November – will be the conference.

Abstracts required by July; 3 received to date for consideration.

Mark Grant would like Saturday Sunday - 2 days EMDR and Pain. Costs \$5000 plus flights and accommodation. Online presentation as a back-up should there be covid related issues.

Te Papa – getting back to Patrice in June. Te Papa confirmed hybrid conference capability. One big room available for the conference.

Encouraging consultants to discuss with their consultees and send out requests to the membership. Presentations are 30-45 minutes to an hour.

Discussed fee's for the conference, agreed that the conference / workshop fee's are the same as 2020.

**Action:** Patrice to further call for Abstracts, Indra to advertise on website. To confirm last years fees.

## **4. EMDRAA Meeting**

Discussion about what we would specifically like to achieve/have in our relationship with EMDRAA in preparation. Zoom meeting 10 June 2021 at 6.30 – 7pm. EMDRNZ Board meeting to follow.

Discussion points for putting on the table:

Astrid raised the issue of common Accreditation considerations and / or decisions to decline practitioners. Recent practitioner refused.

Vania in conversation with Anne discussed opening opportunities for training / resources.

Diane raised exploring sharing of consultants – a reciprocal relationship. Astrid clarifying there is a pathway existing via the EMDRNZ Board.

Anne raised the question of other EMDRAA trainers in NZ. EMDRNZ Board pathway for approval exists.

Janine raising overseas models of this. Astrid confirming EMDR Europe vs EMDR Asia. EMDR Asia does not have the same standard as such yet. There are varying criteria which complicates the issues across Boards. Consistent Accreditation pathways would be desirable.

EMDRNZ Conference

Follow up meeting with EMDRAA after initial meeting.

**Action:** Glenda to send out Zoom Invite

### **5. Membership Applications from Australia**

Exploring the Boards position regarding different training pathways.

Accepting members, accredited practitioners no issue.

Trainers – need to meet the accredited trainer pathway – if training in NZ.

Trainer Accreditation Pathway – from the focus group.

Action: Put on next months agenda.

### **6. Child training Subsidy**

10 enquiries, participants to invoice (as members) for the subsidy upon the training commences.

### **7. Case Consultants Training Support**

Marilyn Luber was key in training Consultants in Training and Consultants. Marilyn is willing to offer a Consultants training day, including CIT's. Agreed in principle that EMDNZ will fund.

### **8. Eligibility to train in EMDR.**

Shaun Lines from GROW - correspondence – any pathway would need EMDRNZ approval. Offering a partnership with EMDRNZ regarding pathway and advertising and suggesting further training from overseas trainers for those already trained. Pending identification of the pathway.

Diane awaiting Tom Flewett's list. Group to meet once in receipt of this. Patrice asking Is there an EMDRAA pathway?

**Action:** Awaiting list from Tom Flewett. Subgroup to meet and bring information back to Board regarding the rationale, criteria and complexity of training information to be shared with GROW.

**Action:** Anne to write to Shaun Lines

### **9. Research subgroup**

This group has not met and to be placed on agenda for June.

Glenda, Tal Moore, and Kate Tappenden requesting survey monkey re research.

Approved by Board.

Policy: Requests for specifically skilled practitioners' availability

Is this something that EMDRNZ Board will be involved in? Or is the role of suppliers?

## **10. AOB**

Meeting closed at 8.01pm

Next meeting Thurs 10th June at 6.30pm – 7pm with EMDRAA, followed by EMDRNZ Meeting

**Chair:** Anne Woodside

**Minutes:** Glenda Wallace