

EMDRNZ Association Board Meeting at 11th February 2021 at 6.30pm

Attending: Astrid Katur, Kay McKenzie, Roos Van der Wees, Patrice Bourke, Glenda Wallace, Nici Scott- Savage, Janine Van Blerk, Anne Woodside

Apologies: Diane Clare,

Chair: Roos Van der Wees

Minutes: Glenda Wallace

Minutes from the last board meeting 9th December 2020 corrections 1) cost for Te Papa, we are committed to a contract and we have to pay the fee if we use it in 2021 or not

2) Accredited Case Consultation to be discussed at next meeting. Minutes were agreed upon. Proposed by Roos and seconded by Anne. Passes.

Matters arising:

- Diane's discussion paper to be put on agenda for next meeting as she is not present.
- Draft minutes to be sent to Indra **Action:** Secretary
- Survey has been sent out and outcome collated
- Training questionnaires sent out and outcome collated
- Anne has not put dates of child training on website as not yet confirmed. Roos has interactions with child trainers. **Action:** Roos to update Indra once she has dates confirmed
- Accredited Case consultation to be discussed in meeting

Agenda-

1. Finances

Current bank balance is \$57,537.60

Incoming funds have been from membership.

Outgoing funds have been for conference costs and admin

\$849.85 to be paid to Stephen Lace & Associates and Banklink costs.

Kay informed us one domain name is up for renewal 7th April 2021 at the cost of \$32.77 and EMDR web name is up for renewal in October 2021.

Kay proposed if she pays these costs can she be reimbursed. Seconded by Glenda. Passed.

2. Applications:

Accredited Practitioners. Astrid Katur proposed a member to the board as having completed all the requirements to become an Accredited Practitioner. One Board member noted some concerns raised by clients. **Action:** Board member to ask clients if Astrid can discuss their concerns with proposed member. Astrid to inform.

Case Consultant. Astrid Katur presented Maryanne Stevens as having completed 300 hours and 75 clients under supervision of Tom Flewitt. Proposed. Astrid Katur seconded Patrice Bourke.

US Consultant. Astrid informed us a NZ clinical wishes to receive their supervision from a USA clinician. **Action:** Astrid to email Board with USA clinician's certification and Board to decide via email discussion before next meeting.

3. Website: Indra forward questions to Astrid she can not answer. Recent question has been 'Can we list specialties on website?' Astrid has discussed with Sally and this can be done however it is tricky technologically. Discussed and agreed to have 'child/adult' specialities only. **Action:** Astrid to talk with Sally and once the timeframe for changes is provided, the membership are to be informed and each member can update their own information on the website.

4. Conference

2021 Conference. Patrice and Anne have offered to help with organisation of 2021 Conference with support of Astrid. **Action:** Seperate meeting of Conference organisers group

2020 Conference feedback. Discussed and overall good feedback. Some discussion on timing of AGM and agreed it was placed within the day so as to have as many attendees as possible, as at end of day people may leave. Glenda wanted to minute the thanks of the board to the organisers for their work. **Action:** 2021 Conference group to consider all feedback in their planing.

Future Training requests: to inform Board and 2021 Conference group

5. Advanced Training: Discussion on criteria and previous Board members updated new members on criteria set for what constitutes Advanced training and Mark Byrnes training does not fit criteria.

6. Accredited Case Consultant (ACC) requirements: Discussion on numbers of hours (300) and clients (75) required. Suggestions made for more flexibility, using clients working with under AP process, the need for range of complexity of clients and supervision sessions. Astrid noted we do not have a checklist for criteria nor videos and we had planned on all trainees and Case consultants viewing videos to develop consistent criteria. **Action:** Hours to start from end of Accredited Practitioner (AP) process, can use clients working with under AP process if continue to work with them under ACC process.

7. AOB:

Question of advertising on website. Recognition of training we advertise on EMDRNZ website. Board informed we have a process, if EMDR Institute and/or reputable source and two Board members agree we can advertise. We also have links to other training websites and local events.

Glenda noted the death of A J Popky from COVID. **Action:** Glenda to send condolences to Robbie Dunton from EMDRNZ Association.

Astrid shared an email from UK where we were invited to be involved in EMDR Supervision Scales research. Glenda reported she had completed questionnaire and seemed useful. **Action:** Indra to email research invite to all members

Meeting closed at 7.32pm

Next meeting Thurs 11th March at 6.30pm

Chair: Anne Woodside

Minutes: Glenda Wallace