

EMDR NZ Association Board Meeting

14th July 2022 6.15pm

Attending: Astrid Katzur, Patrice Bourke, Glenda Wallace, Janine Van Blerk, Kay McKenzie, Ian Wood, Irene Begg, Diane Clare, Nici Scott-Savage

Apologies : none

Chair: Nici Scott-Savage

Minutes: Glenda Wallace

Minutes from last meeting on 9th June 2022. Minutes agreed upon. **Action:** Proposed Astrid Katzur Begg and seconded by Kay McKenzie

Matters arising

- Irene and Janine to check criteria of EMDR Asia and Europe – Emails been sent and awaiting replies.
- Patrice and Ian to check venues for 2023 – ongoing
- Accredited practitioners' guidelines – Astrid updated and circulated
- Update Tal Moore on Boards decision her pro bono training has been provisionally accredited - Completed

Notice

It is with sadness the Board have been informed of the passing of former Chair of the Board Marie Young. Irene Begg and Glenda Wallace have informed those on Board previously and present and the EMDR Institute and trainers who knew Marie.

Irene Begg is to attend the memorial service on behalf of the Board.

Action: Notice be uploaded into website- Irene Begg

Agenda

- **Finances –**
Current Balance at 14/07/2022 is \$61,047.21 CR
Incoming funds have all be membership subscriptions and also a \$286.87 GST refund.
Outgoing funds have been for our usual admin service fees.

Proposed Nici Scott-Savage and seconded Ian Wood

- **Accredited Practitioners –** none this meeting
- **Case Consultants –** none this meeting
- **Membership/Training enquires –** none this meeting
- **Tom Flewett's proposed Certificate in EMDR with the University of Otago – Psychological Medicine, Wellington campus.** The Board have received answers to questions from Tom as well as a draft copy of the manual and slides. Tom was able to

provide context for the training – University requires all training to align with Te Tiriti, the minimum numbers for the Certificate has to be no less than 12-15 and there is no limit on participants, all trainers and Case Consultants will be trained to EMDR NZ standard, IP will belong to the University until Tom stops training and then it reverts to him, EMDRNZ Board have oversight of the Programme and will work with the University to maintain fidelity. Tom informed the Board there are many panels and discussions before the Certificate Programme is accepted and he will send final manual and slides later in the year to the Board for consideration.

Action: To discuss in more detail at next Board meeting once we have had the opportunity to read all the documentation sent through to date

- **Trainee trainers-** Astrid updated Board on the status of MaryAnn Stevens. MaryAnn is able to provide pro bono Part One training and her video will be observed by Senior Trainers. Astrid asked the Board if we can provide MaryAnn with interim status to allow those on her pro bono training to attend accredited training. Proposed Astrid Katzur and seconded by Patrice Bourke. Passed by Board.

Action: Astrid to inform MaryAnn of Boards decision.

- **Alignment of new Trainers with Board requirements.** Astrid reminded us the Board developed requirements for trainers and we were informed by EMDR Europe. It has come to Astrid's notice the EMDRNZ and Institute pathways no longer align. Astrid has sent paper out for us to read and discuss.

Action: To be added to agenda for next meeting

- **Advertising EMDR using EMDRNZ logo**

Diane informed the Board of advertising EMDR training using our logo and inference the Board had accredited the training has been found on Talking Works and CMS. Agreed we needed to write to both talking Works and CMS.

Action: Astrid and Glenda to write to both.

- **Logo-** discussion on whether our Logo is protected

Action: Astrid to forward logo to Kay. Kay to follow up with copyright and update Indra.

- **Conference-**

Patrice updated us on three potential venues and costs, recent Government announcement on COVID levels could impact on Conference, finalizing speakers and scheduling. Patrice reported registration for 2022 Conference will open on 1st August 2022.

Action: Patrice to go ahead.

Ian Wood reported on venues and package he is exploring in Auckland for 2023 Conference.

Action: Ian to update Board

- **Level of confidentiality of Survey Monkey.** Glenda raised this issue. Patrice noted as users our replies are not 100% confidential and only the admin person can access identification details of responders. Glenda suggested we could put a note on the front page of any Survey Monkeys we send out. Proposed Glenda Wallace, seconded Patrice Bourke

Action: Patrice to write a short notice and send to Indra for adding to the front of any Survey Monkey the Board sends out in the future

Apologies for next meeting -Astrid will be training in August and on leave in September and will be back for Board meetings in October
October meeting – planning for AGM

Next meeting
11th August 2022 at 615am on line