

EMDRNZ Association Board Meeting
13 April 2023, 18h15 to 19h50

In attendance:

Astrid Katur
Ian Wood
Janine van Blerk
Nici Scott-Savage
Patrice Bourke
Sunica Schreiner
Tal Moore
Uta Waterhouse

Chair: Astrid Katur

Minutes: Janine van Blerk

Apologies - Diane Clare, Kay McKenzie

1. Minutes from previous meeting - 9 March, 2023

Minutes were accepted; proposed by Patrice; seconded by Uta.

2. Matters arising from previous meeting

- Participants from the Hawkes' Bay who were unable to attend the Child Training due to the cyclone, will be given a full refund of their fees, as agreed by the Board on 9/03/2023.

Astrid to advise Lelde

3. Finances

Treasurer not present

4. Accreditation applications

- Practitioners
Ms Jeltsje Keiser (re-accreditation) (supervised by Astrid Katur) – proposed by Patrice; seconded by Uta
- Case Consultants - nil
- Trainers/Training
Ms Gillian Maddock (Institute trainer) – from Australia, is wanting to co-train with New Zealand-based accredited trainer

Dr Leisa Davina – also from Australia, is Ms Vania Miteva’s training partner. They both developed the training and applied and were accredited by EMDRAA. Dr Davina was the Chair of EMDRAA’s Accreditation and Standards Committee for the 2 years or so and is in the process of handing over to another person

The Board agreed that if New Zealand-based and -accredited trainers are delivering the basic training in partnership with overseas-accredited trainers, they are responsible overall for meeting the EMDRNZ criteria. The New Zealand-accredited trainer will be the lead trainer and will need to ensure the international trainer is accredited in their country of residence. The New Zealand-accredited trainer will need to sign the training certificates. We agreed to add this to the revised Accreditation criteria.

Proposed by Astrid; seconded by Uta

Astrid to advise Gillian, Maryann and Vania

5. Cyclone Gabrielle response update

20 participants completed the R-TEP/G-TEP training in the Hawkes Bay

30 participants attended the second Whaka Ora online G-TEP treatment group

No response has been received from the Vavasour Trust concerning funding application.

Astrid asked Lelde to contact Vavasour Trust again

6. Tal’s proposal for Training for Consultants-in-Training (CiTs) –

- Do we want to have a dedicated consultants training?
- Do we want it to be offered as part of the Association or by individual trainers (who then plans and chooses who attends)?
- Does the Association fund it or do we charge CiTs?
- If offered by the Association - who does it (possibly 2 people)?
- If offered by the Association - what is the budget?
- Who owns the training?

We discussed the above questions and it was agreed for Tal to seek further input from the existing trainers, consultants and CIT’s.

7. Research funding application – Otago University, Dr Elliot Bell

Dr Bell sought \$5500 to support the scoping part of the current research into the effectiveness of the Otago University-based EMDR training programme.

Funding approved. Proposed by Tal; seconded by Nici

Astrid to advise Dr Bell and Kay (treasurer)

8. Website – discussed if the ‘Advanced Training’ category is maintained as well as the ‘Full Membership’ category after completion of Basic training and the Accreditation levels.

We agreed to align with international EMDR associations and omit the ‘Advanced Training’ category, as this category has led to confusion about what constitutes an advanced training.

Proposed by Astrid; seconded by Patrice

9. Incorporated Society rules update – to include option for both online and in-person voting at the AGM to be recognised

Ian seeking support from another Board member to start a draft document, and then will discuss with an attorney

10. Subcommittees:

- Conference and Workshop 2023 - Patrice, Ian and Astrid
Conference and workshop organisation, including booking venue, booking speaker for workshop, calls for abstracts for conference.

Consideration for an extra pre-conference workshop. The Board agreed to explore this further.

- ACC and adjunct EMDR therapy - Diane, Ian, Kay and Chris Garvie
Adjunct therapy referral form test

The sub-committee will meet again

- Bi-cultural inclusion - Diane, Anne Woodhouse

The sub-committee is still to meet and will report back to the Board at a later date

- Accreditation - Tal, Nici, Janine and Astrid
Review of Accreditation criteria with reference to EMDR Europe guidelines and in line with Global Alliance completed; ready for consideration by the Board

Astrid will summarise the recommended changes and email to the Board for consideration at the next meeting.

- Website upgrade, etc. - Uta, Astrid, and Sunica
Complete restructure of website; contract for overhaul; improve capacity for PR

The sub-committee will continue to more clearly define what the needs are before requesting quotes

Diane to seek the input of the Bi-cultural sub-committee about the Association's website.

11. Any other business

- E-mail received from Mark Grant - discussed guidelines for EMDR trainings to be advertised to EMDR NZ membership. The Board agreed to accommodate Mark, but to consider each request on a case-by-case basis in future.

Patrice to respond to Mark

12. Next: Thursday 11 May, 2023 at 18h15. Nici, Sunica and Tal gave their apologies.