

EMDR NZ Association Board Meeting at 9th December 2021 6.15pm

Attending: Anne Woodside, Astrid Katzur, Patrice Bourke, Kay McKenzie, Glenda Wallace,

Apologies : Janine Van Blerk, Diane Clare, Irene Begg, Nici Scott-Savage,

Chair: Anne Woodside

Minutes: Glenda Wallace

Minutes from the last board meeting 11th November 2021

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

Matters arising:

- **Action:** Anne will write to Carlijn and Renee to support Allister Bush's training - Anne has written to Allister
- **Action:** Anne will also enquire on the costs for the child training and the board will consider supporting Alistair towards this. Anne awaiting costs information.

Agenda

1. Conference Update

Patrice reported she is awaiting all invoices

Patrice reported she has been sent the whole video, 70 gigs, and is trying to make it available to members

Action: Patrice and Indra to follow up as above

2. Finances

Final invoices have not been received for Conference hence not report available.

3. EMDRAA

The Board has received further correspondence from Vania in relationship to cross country acceptance of case consultants. Discussion on number of hours required for supervision post basic training and case consultants supervision hours. EMDRAA also appear to charge for Accredited Practitioners and Case Consultants.

Action: Irene and Janene to seek clarification in the 2022 meetings with Vania.

4. Security of emails

Indra received an email commenting on the security of EMDRNZ emails using gmail. Kay has explored and this appears to be spam.

Action: Glenda to ask Indra to delete the email, not to reply and to check the security status of her computer.

5. Request for information and access to documentation

Anne received further correspondence on a request for information and access to documentation in relationship to a Board discussion. Anne has formulated a reply including the section from the Board meeting of 9th September 2021.

Action: Glenda to ask Indra to clarify if inquirer is a member. Anne to seek legal advice before she replies.

6. Vaccination status

An enquiry from a member on offering telehealth if unvaccinated persons wish to have therapy.

The Board advises to follow Ministry of Health advice and each members own Professional Bodies advice.

Next meeting: Thursday 10th February 2022 at 615pm.

Meeting closed at 7.06pm

Next meeting: AGM