

Executive/Board Meeting Minutes

Doctors Assisting In South-Pacific Islands (DAISI) Ltd.

Executive/Board Meeting Minutes (open to all DAISI Board/Executive Members and Office Bearers)

Also Invited to this meeting by special invitation Prof Eileen Natuzi, Prof James Fink (Bond Programme) Dr Elvis Japhlet.& Dr Rodger Ikasa (PNG) & Dr Rooney Jagilly (Solomon Islands)

Date:	Monday 31 st October 2022
Time:	7pm-8pm (EAST- Sydney, Brisbane, Melbourne) 7-8pm Tarawa, 8-9pm Auckland.5:30-6:30pm (Adelaide)
Place:	ZOOM (Meeting ID: 869 0329 7645 zoom link: https://us06web.zoom.us/j/86903297645)

Item	Description	Responsible
1	Welcome Confirmation of attendance to board meeting received in advance from:	Chair - Christophe Berney

	Tim Nicholson, Christophe Berney, Gary McKay, Peter Hewett, Mark Taffa, Sepehr Lajevardi, Nili Hali, Santee Santhanam, Eileen Natuzzi, Linda Fenton, Rob Fitridge, Danny Kozman, ,James Fink, Eileen Natuzzi,	
2	Apologies Apologies: Rooney Jagilly, Michelle Lye, Sam Deylami, Rodger Ikasa & Elvis Japhlet.	
3	Conflict of Interests to be declared none	
4	Review of actions from previous board meeting <ul style="list-style-type: none"> Charity ball to recommence in Spring 2023. Google account suspended contactdaisitoday@gmail.com to replace previous email accounts 	-
6	Chairperson's report <ul style="list-style-type: none"> Resignation of Dr Carina Chow as CEO of DAISI after many years of service. Solomon Island's programme fully established for 2023. Lack of response from Sopas regarding planned trip in December, so at this stage no trips planned. Late finalising of DAISI's October 2022 newsletter No current MOU with Kiribati and Vanuatu – little progress being made. 	Christophe Berney
8	Treasurer's Report Nil to report	Gary McKay
	Solomon Islands Report <ul style="list-style-type: none"> Diplomacy/Clinical visit to National referral Hospital (NRH) & Gizo Hospital 5th-12th December 2022 by Prof Peter Hewett Monthly subspecialty volunteer trips to resume Feb 2023 Paediatric trip 21-28 May to be cancelled (as clash with paediatric surgical trip by John James Foundation in April 21-28 May 2023 trip now available for second general surgery/laparoscopic trip which Dr Kozman may be interested in leading 	Peter Hewett – Programme Officer

a	<ul style="list-style-type: none"> A nurse be funded to participate in the Urology trip to NRH and Gizo hospital 23-30th April 2023 	Gary McKay	Christophe Berney
	<ul style="list-style-type: none"> The DAISI charity ball be postponed until next year. 	Gary McKay	Christophe Berney
	<ul style="list-style-type: none"> In principle support for trip to Alotau hospital in April/May 2023 to provide head and neck surgery. This will cater to families with boat trip to and from Alotou for family members. 	Gary McKay	Christophe Berney
	<ul style="list-style-type: none"> Paediatric surgical trip 21-28 May 2023 be replaced with general surgery/laparoscopic surgery trip. 	Danny Kozman	Peter Hewett
	<ul style="list-style-type: none"> Seek oesophageal specialist to back up Eileen Natuzzi post dilatation of oesophageal stricture. 	Gary McKay	Christophe Berney
13	Acceptance of DAISI's last board/exec meeting minutes 3 rd May 2022		Chair – Christophe Berney
	Next Board /Exec & AGM: 7-8pm (AEST) Mon 6 th Feb 2023		
14	Board Meeting close 8pm		