

ESTABLISHMENT OF AN ABORIGINAL AND TORRES STRAIT ISLANDER AOD

PROFESSIONAL BODY

WORKING GROUP TELECONFERENCE

30 JULY 2014

Minutes

1. Welcome and apologies

Attendees: Gay Foster, Leon James, Trevor Knox, Julie Spratt, De Joel Upkett, Scott Wilson, Denise Gilchrist

Apologies: Martin Nean, Val Brown, Mark Thompson

2. Minutes from previous meeting

The minutes from the previous meeting were accepted.

3. Actions from previous meeting

- i. Draft Terms of Reference – the draft Terms of Reference which had been amended following discussions at the previous meeting and then resent out to working group members where accepted with the addition of an additional term of reference for exploration of funding sources.
- ii. Copies of the NIDAC Report on the establishment of a professional body for Aboriginal and Torres Strait Islander AOD workers and Steve Ella's presentation from the NIDAC Conference had been sent out to working group members
- iii. One nomination for Deputy Chair had been provided for Mr Martin Nean which was endorsed by working group members.
- iv. Instead of a Communique being developed after working group meetings the minutes of the meeting are to be made publically available on the NIDAC website
- v. A name for the body was discussed with agreement being that working group members, in consultation with the Aboriginal and Torres Straits Islander AOD networks, were to provide some options for names. A selection from this list is to then be sent out for feedback.
- vi. The draft of the Constitution that was developed by NIDAC is to be sent to working group members for review for discussion at the next teleconference.
- vii. The next teleconference is to be held on Wednesday 27 August at 11am EST.

Actions:

- I. Terms of Reference to be finalised and placed on the NIDAC website*
- II. Place Minutes from working group meetings onto the NIDAC website*
- III. Working group members to provide options for the name of the body*
- IV. Draft Constitution to be sent out to working group members*

4. Workplan and timelines

Working group members considered the draft workplan and timelines that had been developed by NIDAC and circulated prior to the meeting. An additional point around exploring funding sources and options is to be added to the plan.

Action:

- I. Exploration of funding sources and options to be added to the workplan*

5. Next Meeting

Due to NIDAC meeting being held on 13 August it was agreed that the next teleconference would be held on 27 August @ 11am EST