



dapaanz

fostering excellence in addiction practice

Seventeenth Annual General Meeting

10.00am - 11.00am Thursday 28 November 2019

Dapaanz, Level 5, 342 Lambton Quay, Wellington

Meeting chaired by dapaanz Board Chair Ben Birks Ang

1. Welcome – Present: Ben Birks-Ang, Sue Paton, Debby Sutton, Selina Elkington, Paul Schreuder, Suzy Morrison, Denise Blake, Maikali Killoni, Annabel Prescott, Topou Folau, Leilani Maraku, Kat Kerr, Karen Meintjes, Allanah Elvy-Arnold, Georgina Davis, Mark Wood, Mathew Procter
2. Apologies – Takurua Tawera, Glenn Ackland, Georgina Jardine, Orini Marr, Monica Endemann, Lois Millar, Jane Chester, Joseph Moore, Samantha Head, Shirley-Anne Rikiti, Mike Goulding, Tipene Pickett, Rosemary Clempson-Carnell, Darling Joyce, Erin Scarlett O'Neill, Anja Ferris, Deane Johnstone, Philippa Hannam, Maryann Lee, Lynette Hutson, Emuei Aiono Maiai
3. Minutes of the last meeting were presented.
4. Matters Arising

Stand down of the previous Board and ratification of the new Board.

Motion: To approve the stand down of the previous Board

Moved: Allanah Elvy-Arnold

Seconded: Paul Schreuder

All in agreement.

Motion: Ratification of the new Board

Ben Birks Ang

Debby Sutton

Denise Blake

Leilani Maraku

Maikali Kilioni

Paul Schreuder

Selina Elkington

Suzy Morrison

Topou Folau

Moved: Debby Sutton

Seconded: Suzy Morrison

All in agreement. It was noted that Takurua Tawera remains in his role as Pou Whakarae for dapaanz.

5. Executive Director's Report (see attached)

Things discussed during presentation

- 24.6% of membership are Māori. Health Workforce New Zealand are trying to increase Māori practitioners across the board to 20% and we are sitting well above that.
- Interest in growing Pasifika membership.
- Big increase in gambling members (from 4 in 2015 to 98 June 2019).
Gambling organisations will be invited to speak at one of our Board Meetings.

6. Statement of Service Performance and Annual Audited Accounts were presented.

It was flagged that 94% of our members in the annual survey rated dapaanz as good or satisfactory which is positive.

Motion: Approval of the performance and annual audited accounts

Moved: Denise Blake

Seconded: Debby Sutton

All in agreement.

7. Appointment of auditor

It was agreed to use Moore Markhams (previously Moore Stephens) again for another year but to look at other options for 2021.

Motion: To re-engage Moore Markhams for the 2019/2020 financial year audit

Moved: Paul Schreuder

Seconded: Denise Blake

All in agreement.

8. Open discussion with members including these issues for the board to work on/consider:

- Weltec exiting Auckland and need for enough education providers to meet the need for growing the workforce.
- The higher numbers of people presenting with behavioural addictions (gambling, sex, pornography, gaming), and the need for options to upskill (not necessarily currently covered in addiction training programmes).
- The potential increase in requests for comprehensive alcohol and other drug assessments because of the Court of Appeal judgement that people who can prove their offending was caused by their own addiction could have their sentence reduced by 30%.

9. Ben closed the meeting at 11.30. Thank you to our members for attending.



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A few potted highlights

Executive Director's Report to AGM

1st July 2018 to 30th June 2019

the addiction practitioners' association aotearoa new zealand

28 November 2019



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Statement of Strategic Intent 2016-2020

Vision: To foster excellence in addiction practice

2020 Goal 1	2020 Goal 2	2020 Goal 3
<p>Membership Grow a competent, engaged membership</p> <p>Strategic intent We support our membership to act ethically and professionally. We achieve this through:</p> <ul style="list-style-type: none"> • Promotion of ethics, values and competent practice • Registration process • Management of complaints • Promoting and supporting cultural competence • Professional development/continuing education • Promoting innovation • Advice/ support for members • Growth of membership 	<p>Public Provide a voice for addiction professionals and people affected by addictions</p> <p>Strategic intent We are a 'peak body/key voice' in the addiction sector influencing systems and public awareness for better outcomes for people affected by addictions. We achieve this by:</p> <ul style="list-style-type: none"> • Advocating for the workforce and those with addictions • Developing submissions on government policy and legislation • Telling the 'good news' stories 	<p>Organisational Build organisational health, sustainability and strong partnerships and collaborations</p> <p>Strategic intent We are a strong, healthy, sustainable organisation. We achieve this by:</p> <ul style="list-style-type: none"> • Building strategic partnerships • Building infrastructure • Financial management and growth strategies

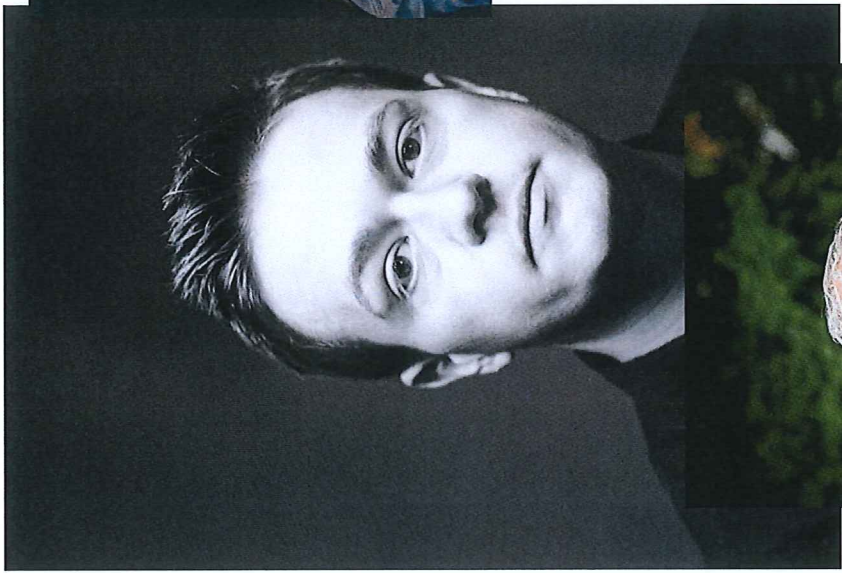
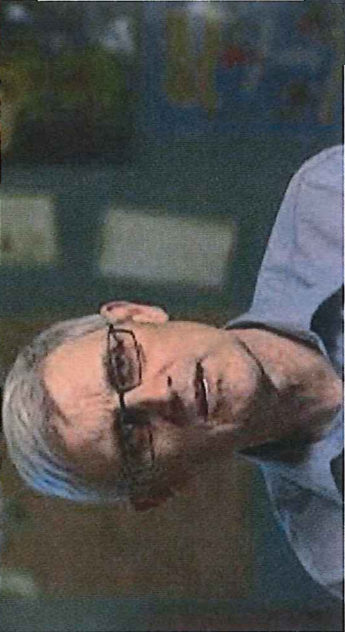
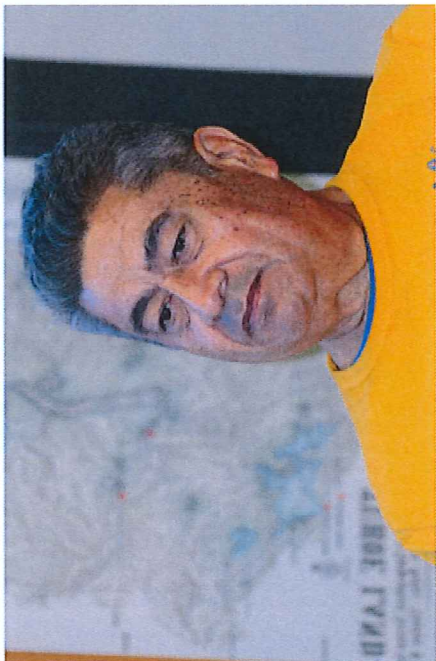
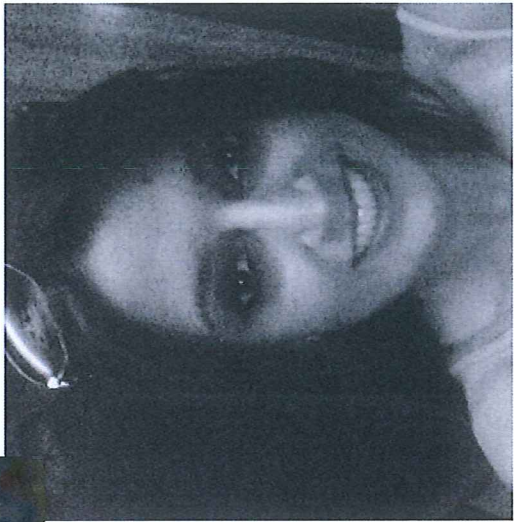
Why do we exist?

To support members

- Foster and maintain excellent, ethical and competent practice
- Manage practitioner endorsement and registration
- Promote professional development and provide opportunities/pathways
- Enhance the perception of the workforce and increase access to treatment/recovery
- Advocate for the workforce on issues affecting them and those affected by addiction

Cutting Edge 2018

- *It's all about Connection* was attended by 482 people (77 more than the previous highest in 2017).
- 22 people with lived experience received scholarships through; dapaanz (12), Te Rau Matatini (10), a further seven people from the workforce were supported through HPA scholarships, 10 by Lakes District DHB, and a non-specified educational grant from Indivior allowed one further person with lived experience to attend (43 total).
- 35.7% of delegates who filled in the survey had not previously attended a Cutting Edge and 33.5% were not dapaanz members.
- 91.5% rated the conference either good, very good or excellent



HepCure multi-media campaign

HepCure.nz

HOME ABOUT CURED

GET THE TEST TAKE THE CURE

A new and effective medicine for people infected with hepatitis C - MAVIRET - is now available and free without restriction from community health care providers and DHB hospitals across Aotearoa New Zealand. This medicine has little to no side effects and 98% of people who take MAVIRET as directed and who are new to treatment and without liver scarring (cirrhosis) can expect to be cured of their hepatitis C, meaning that the Hep C virus has been cleared from the body.

It is estimated that 50,000 people are infected with hepatitis C in New Zealand with as many as half that number being unaware they have the virus. Left untreated hepatitis C causes illness and death. Are you at risk? Check out this site for all the information you need to know and if you have any doubts contact your GP or health provider today and ask for a free test.

**"IT WAS THE SEVENTIES
& THERE WERE A LOT OF
DRUGS IN AUCKLAND."**

Did you like to party and take drugs in your youth? If your lifestyle choices from those hazy old days included using intravenous drugs, you may have been infected with hepatitis C.



<https://www.hepcure.nz/cured>

- HepCure - a public health campaign for the sole purpose of promoting the screening and successful treatment of hepatitis C infections involving historic exposure that remain either untreated or undiagnosed.



Addiction **Standard**

Winter Edition 2019



the addiction practitioners' association aotearoa new zealand

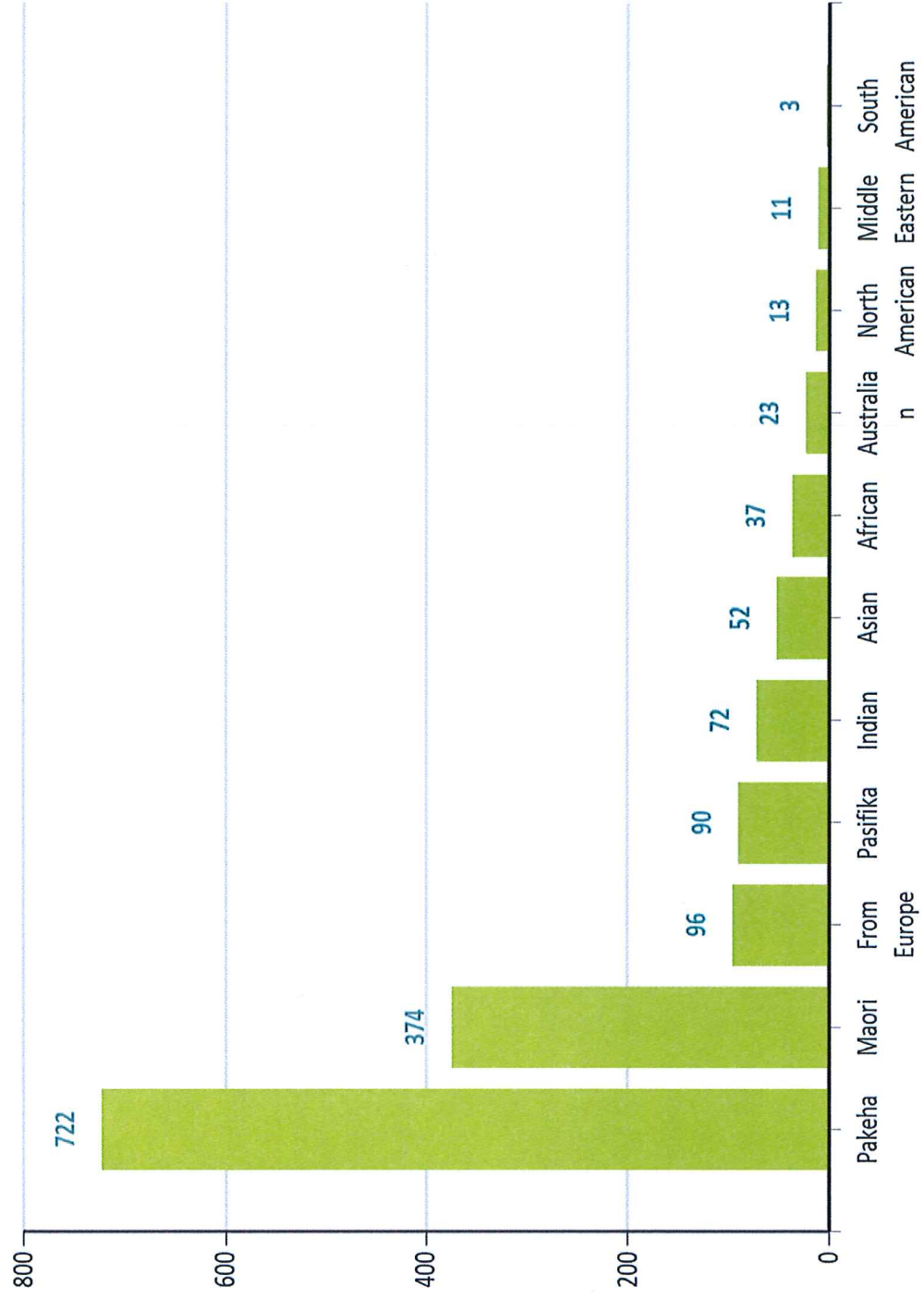
Code of Ethics and Peer Workforce

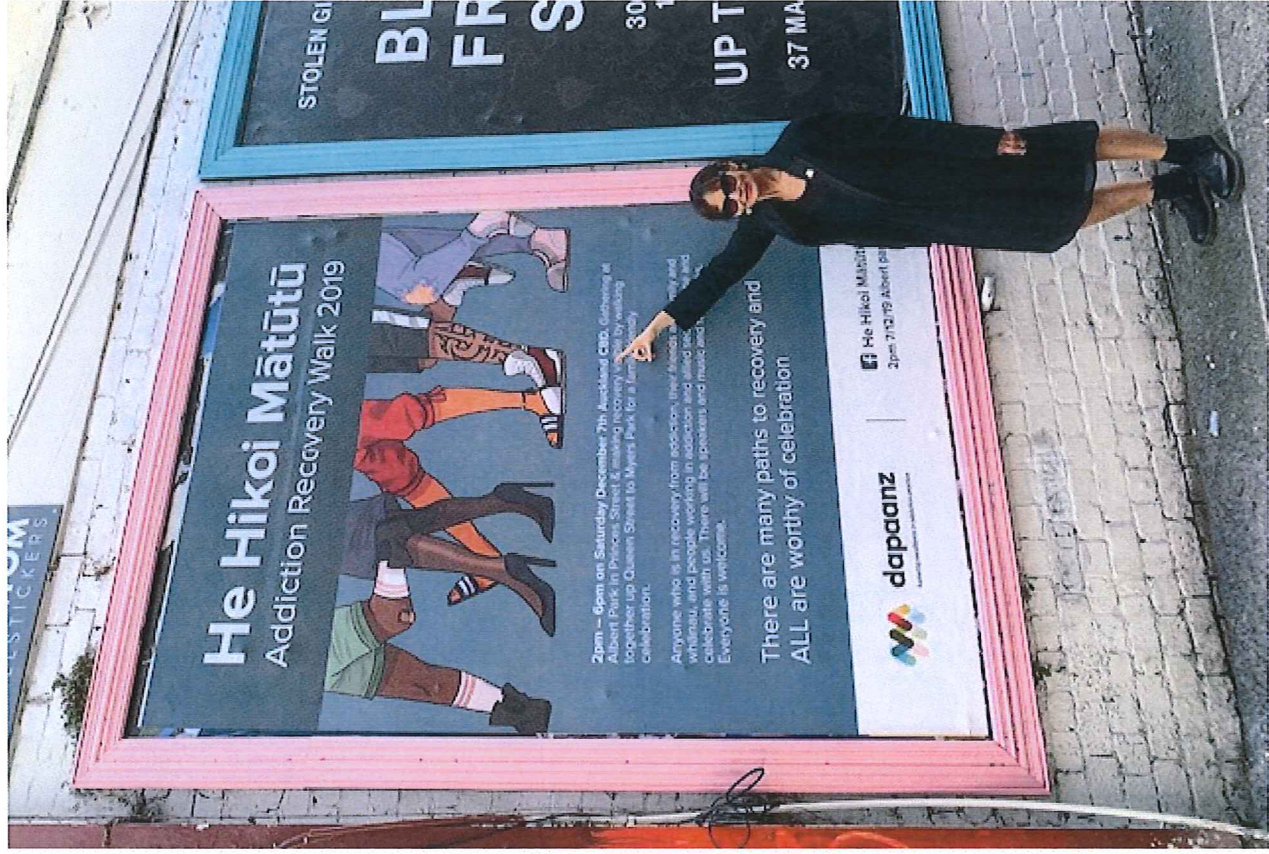
- Work began towards updating the Addiction Sector's Code of Ethics (support from Te Pou o Whakaaro Nui).
- Opportunity to develop a unified ethical framework for the addiction workforce that reflects and supports diversity and the make-up required in the workforce.
- This work will also be a further step towards the development of an addiction peer workforce career progression pathway.

Member Data as of 30 June 2019

- 1522 members
- 24.6% Māori (an increase of 3.6% since same time last year)
- Gambling membership growing (98)
- 988 female, 531 male members

Members by Ethnicity - Jun 2019





A taste of things to come



thank you to you our members!

You are amazing! Love your work

