

Perinatal Society of Australia and New Zealand Annual Report 2012

AGM
Sunday 14th April 2013
Adelaide Convention Centre
Adelaide, SA
5pm—6pm

Perinatal Society of Australia and New Zealand (PSANZ)
Suite 1, 1 Napier Close Deakin ACT 2600
ABN 7412365910

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6-9 April, 2014. Crown, Perth WA PSANZ 18th Annual Conference 2014 www.PSANZ2014.com.au

Join us in Perth in 2014...

The 18th Annual Conference for PSANZ will be held at the award winning Crown Casino and Convention Centre at Burswood in Perth, WA, from 6-9 April 2014.

The theme for the 2014 PSANZ Conference is "Networking – The New Frontier" reflecting the quintessential raison d'etre of our multidisciplinary society. Rapid advances in technology have increased opportunities for scientific gain and advancement of perinatology through networking with collaborators using a wide variety of media.

From PSANZ's western frontier, the 2014 Congress will explore and promote novel concepts in networking that increase the effectiveness of our professions in improving the health of women and babies. The scientific program will interweave inspiring research findings from internationally respected nutritionists, immunologists, infectious disease experts, neurodevelopmental and respiratory experts, providing sessions of interest for everyone attending the conference.

Situated on the picturesque banks of the stunning Swan River, easily accessible by bike, rail, bus and car, and located only a few minutes' drive from the City Centre, the Crown Convention Centre offers an unparalleled setting for the 2014 PSANZ Conference. Perth is a vibrant and economically buoyant city, reflecting its reputation as Australia's sunniest capital. Enjoying a glorious Mediterranean climate, Perth is the perfect destination to enjoy the country's outdoor lifestyle, year

Professionals from all disciplines involved in clinical perinatal care, education and research are encouraged to attend. These professionals include; obstetricians, midwives, neonatologists, neonatal nurses, basic scientists, epidemiologists, therapists and educators from Australia and New Zealand.

We hope to see you in Perth.

Professor Jane Pillow

Professor, School of Anatomy, Physiology & Human Biology, UWA Co-Director, UWA Centre for Neonatal Research and Education, Consultant Neonatologist, Women and Newborn Health Service, WA.

Winthrop Professor Karen Simmer

Professor of Newborn Medicine, School of Paediatrics & Child

Co-Director UWA Centre for Neonatal Research & Education Director, Neonatal Clinical Care Unit, Women & Newborn Health

Snapshot of just some of our confirmed guest speakers...



Ofer Levy Principal investigator and staff physician, Division of Infectious Diseases, Boston Children's Hospital



Kiersti Aagaard Certified in Obstetrics & Gynaecology, Baylor College of Medicine, Texas



Director of the Childhood **Nutrition Research Centre, London**

Check on the conference website for updates on other speakers...

President's Report for 2012

I am pleased to provide this report on the activity of PSANZ for 2012; the first year of my PSANZ Presidency. With development of the **PSANZ Strategic Plan** late in the year, 2012 heralded a time of change for PSANZ. Following a strategic planning day in November with representation from across PSANZ entities and disciplines mechanisms were defined to enable PSANZ can more effectively address its mission to improve the health of mothers and babies encouraging high quality research. Overwhelmingly, participants agreed that PSANZ needs to ensure it's relevance to all disciplines across perinatology. The multidisciplinary nature of PSANZ is unique and critical to the continued success of PSANZ. In addition, strategies around supporting early career researchers, the conduct of clinical trials, engagement of parents, enhancing the conduct of the annual congress, increasing the profile of PSANZ, and more effective governance were identified as priorities. During 2013, the Board will work closely with members through its branches, subcommittees, and Special Interest Groups to implement the strategic plan.

The annual congress remains the key event in the PSANZ annual calendar year. The **Adelaide Congress 14th -17th April, 2013** holds promise of a highly successful event. The Local Organising Committee (LOC), lead Pat Buckley, Dominic Wilkinson, and Robyn Kennare, are to be congratulated on their leadership and efforts in this congress. Jane Pillow and the team of the WA LOC are progressing plans for the 18th Annual PSANZ Congress in 2014 in, Western Australia.

In early 2013, a long standing member and inspiration to many, **David Henderson-Smart (DHS)**, died. DHS will be sadly missed. A tribute to DHS's life will be held at the Adelaide Congress. The annual **David Henderson-Smart** Scholarship which acknowledges an emerging leader in evidenced based practice, will stand as an annual tribute to this remarkable person.

The Early Research Career (ERC) committee travel grant awards are an ongoing initiative to encourage training and research in perinatology. The recipients of this grant will be announced during the Adelaide Congress. New investigator awards have been an integral part of the PSANZ since its inception and provide an opportunity to showcase emerging talents in perinatal research. Congratulations to winners of these awards and we look forward to your continued contribution to perinatology as members of PSANZ.

Special Interest groups, Subcommittees such as the IMPACT Network, the Maternal Fetal Workshop and other groups eg individual perinatal trials groups make an important contribution to PSANZ and it is hoped that, through implementation of the Strategic Plan, these entities will be more strongly embraced by the Society.

Membership of PSANZ currently stands at 605 financial members. 154 Basic Science, 130 Neonatologists, 43 Obstetrics, 97 Neonatal Nurses, 73 midwives, 108 Other Perinatal Areas. As part of the Strategic Plan, the Board aims to address the discipline imbalance in the membership and welcome suggestions on how this may be achieved. Further, we plan

to breakdown the 'Other" Category to create new categories for key disciplines within this category.

PSANZ Board of Directors: I would like to acknowledge the 2012 Board of Directors for their visionary and tireless commitment to PSANZ. The success of PSANZ is testament to the efforts of such individuals over many years. The Board members for 2012 were: Vicki Flenady (President, Other, and QLD Branch rep); Chris East (Past President, Midwife), Frank Bloomfied (President Elect, Neonatologist), Jon Hirst (Treasurer, Basic Science), Karen New (secretary,) John Sinn (Congress Program Liaison Officer, Neonatologist, NSW Branch rep.), Greg Duncombe (Obstetric rep.); Tim Moss (Basic Science, VIC rep.); Zsuzsoka Kecskes (ACT rep., Neonatologist); Antonio DePaoli (TAS Rep, Neonatologist); Pat Buckley (SA Rep, Basic Science). I would like to acknowledge Karen New for her contribution to PSANZ. Karen has worked tirelessly as the PSANZ Secretary over the last 3 years to ensure PSANZ activities run smoothly. Karen's term on the Board comes to an end at the April 2013 AGM. Karen also plays a key role in a number of national and international initiatives including the Australian College of Neonatal Nurses and the Council of International Neonatal Nurses (COINN) for which she is now president. The position of the incoming Secretary and members of the 2013 Board will be announced at the Annual General Meeting at the Adelaide Congress.

I would like to acknowledge the support of MCI for congress organisation, industry for congress sponsorship and Women's Healthcare Australasia for managing the PSANZ Secretariat. Lastly, I would like to acknowledge all PSANZ members for their contribution which makes PSANZ a strong an active organisation and I seek your support as we implement the new Strategic Plan to build an even stronger PSANZ.

Vicki Flenady President, PSANZ March 2013



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PSANZ BRANCH – 2012 ANNUAL REPORT

Please complete and email this report to the administration officer at <u>admin@psanz.com.au</u> no later than 14 **December 2012.**

Name of Branch:

ACT Branch

Branch Committee

Position	Name	Discipline	Term (e.g. 2010 -)
Chair	Associate Professor Zsuzsoka Kecskes	Clinical Director NICU	2008
Secretary	Barbara Dromgool	Neonatal Educator	2008
Treasurer	Associate Professor Alison Kent	Neonatologist	2008
Member			
Member			
Member			
Branch representative on council	Professor David Elwood	Professor Obstetrics and Gynaecology Deputy Dean ANU Medical School	2010
Alternate representative on council			

Summary of the years' activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

In 2012 the achievements of the Canberra PSANZ Branch included:

- ❖ Due to the redevelopment of the Centenary Hospital for Women and Children no branch meeting was held
- ❖ At PSANZ 2012 members of the branch presented one oral and eight poster presentations.
- ❖ A/Prof Abdel-Latif Mohammad facilitated a Cochrane Review Workshop presented by A/Prof David Osborne.
- ❖ The next AGM will be held March 1st 2013 with all executive committee positions up for replacement as 2 consecutive terms served.

Signed:

Date:

25.1.15

04/2013



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PSANZ BRANCH - 2012 ANNUAL REPORT

Name of Branch:	NSW		
Branch Committee			
Position	Name	Discipline	Term (e.g. 2010 -)
Chair	John Sinn	Neonatology	. 9 /
Secretary	Kaye Spence	Neonatal Nurse	
Treasurer	John Sinn	Neonatology	
Member	Julee Oei	Neonatology	
Member	Lynn Sinclair	Neonatal Nurse	
Member	Jonathan Morris	Obstetrics	
Branch representative on council	John Sinn	Neonatology	
Alternate representative on council	Kaye Spence	Neonatal Nurse	
Include achievemen	ars' activities of the branch nts, meetings, representation, co	ontributions to the newsletter.	
Signed:		Date:	



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PSANZ BRANCH - 2012 ANNUAL REPORT

Name of Branch:

Perinatal Society of New Zealand

Branch Committee

Position	Name	Discipline	Term (e.g. 2010 -)
Chair	Frank Bloomfield	Neonatology	2010-2014
Secretary	Katie Groom	Obstetrics and Gynaecology	2010-2014
Treasurer	Mariam Buksh	Neonatology	2010-2014
Member	Elaine Fyfe	Midwifery	2010-2014
Member	Shirley Peachey	Nursing	2010-2014
Member	Charlotte Oyston	Trainee / ECR (O+G)	2010-2014
Branch representative on council	Frank Bloomfield	Neonatology	
Alternate representative on council	Mariam Buksh or Katie Groom	Neonatology / O+G	

Summary of the year's activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

Meetings

Our Annual Scientific Meeting was held in Wellington in June with the theme Impact of obesity on the health of the mother and baby. Invited speakers were Professors Leonie Callaway (Brisbane), Caroline Crowther (Adelaide and Auckland) and Wayne Cutfield (Auckland). Approximately 100 delegates came to an excellent meeting. New Investigator Awards were won by Ana-Mishel Spiroski and Dr Ngaire Anderson for presentations titled The effects of intra-amniotic IGF-1 treatment of growth-restricted lambs on size at birth, postnatal growth and body composition through adulthood and The impact of ethnicity and body mass index on risk of pre-eclampsia in a multi-ethnic New Zealand population respectively.

We also held a one day symposium in Auckland in August titled Keeping it Sweet: Glucose Management in Mothers and Babies at which we had almost 200 multi-disciplinary delegates with a particularly large contingent of midwives. We had international experts Professor Bill Hay (University of Denver, Colorado) and Professor Darrell Wilson (Stanford School of Medicine) as well as New Zealand experts Professor Jane Harding, Dr Jane Alsweiler, Professor Geoff Chase, Professor Caroline Crowther and Dr Janet Rowan.

Representation

Increasing perinatal representation on national committees has been a key objective for the Executive.

The Perinatal Society has invited representation on the following committees in 2012:

National Maternity Monitoring Group – a Ministry of Health committee overseeing the new NZ Maternity Standards Technical Advisory Group on a National Intestinal Failure Service – a Technical Advisory Group to the National Health Board, Ministry of Health

Paediatric and Child Health Division, Royal Australasian College of Physicians

Hyperglycaemia in Pregnancy Guidelines Development Group - funded by the Ministry of Health

Repeat Antenatal Glucocorticoid Guideline Group – funded by the National Research Centre for Growth and Development National Maternity Guidelines Group – Ministry of Health

Submission to PHARMAC on the importance of Perinatal representation on a Pharmac working group looking at national IVN



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components.	This representation	has been taken on b	ooard and we understa	and that a neonatal repres	entative will be invited onto
this working	group.				
J	0 1				
NT 1.44					

We distributed two newsletters to New Zealand members in 2012.

Finances

Our membership has grown this year. Our finances have been reviewed by an approved financial accountant. Reports are appended.

Signed:	Digitally signed by Frank Bloomfield DN: cn=Frank Bloomfield, o-University of Auckland, ou=Liggins institute, email=f.bloomfield@auckland.ac.nz, c=NZ Date: 2012.11.15 11:05:26 +13'00'	Date:	
–		· · · · · · · · · · · · · · · · · · ·	



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PSANZ BRANCH - 2012 ANNUAL REPORT

Name of Branch:	Queensland

Branch Committee

Position	Name	Discipline	Term (e.g. 2010 -)
Chair	Donna Hovey	Neonatal nursing	2010-
Secretary	Dr Christine Knox	Basic Science	2010-
Treasurer	Dr Luke Jardine	Neonatology	2010 -
Member	Vicki Flenady	Other perinatal	2011-
Member	Dr Greg Duncombe	Obstetrics	2009-
Member	Helen Coxhead	Midwifery	2012-
Branch representative on council	Vicki Flenady		
Alternate representative on council	Dr Greg Duncombe		

Summary of the years' activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

Council members:	Jocelyn Toohi	ll stepped down a	s QLD Chair,	thanks to Joce	elyn for all of h	er hard work.	Donna Hovey has
moved into the Cha							and will facilitate
our Executive Cour	ncil link with th	e 2016 PSANZ's	Conference O	rganising con	nmittee in Towi	nsville.	

Meetings: Branch meetings were held in March, May and November of this year.

Representation: PSANZ flyers and membership forms were made available at the SGI Summit, August 2012, held in Brisbane.

2016 PSANZ Conference (QLD): Planned for Townsville to host the event. The conference committee is being headed by Dr

n Koh (Director of Neonatology, Townsville Hospital) and planning is underway.			
Signed:	Date:		
igned:	Date:		



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PSANZ BRANCH - 2012 ANNUAL REPORT

Please complete and email this report to the administration officer at <u>admin@psanz.com.au</u> no later than **14 December 2012.**

Name of Branch:	_South Australia	 	 _
Branch Committee			

Position	Name	Discipline	Term (e.g. 2006 -)
Chair	Pat Buckley	Basic Science	2007 - *
Secretary	Robyn Kennare	Midwifery	2008 -
Treasurer	Meg Bater	Other	2007 -
Member	Mary Mackenzie	Neonatal Nursing	2007-
Member	Vineesh Bhatia	Neonatology	2007 -
Member	TBA	Obstetrics	2011 -
Branch representative on council	Pat Buckley		
Alternate representative on			
council	Meg Bater		

^{*} PSANZ endorsed SA's request to maintain membership past term dates, in order to prepare for Adelaide Congress 2013

Summary of the years' activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

The Branch has been primarily occupied in 2012 with the organisation of the 2013 Congress, *Controversies in Perinatal Care*. All members of the Branch Committee are members of either the scientific organising committee, the local organising committee, or both.

In addition, the Branch hosted a very successful visit from the Geoffrey Thorburn Visiting Professor, Professor Lesley Page. The details of her visit to South Australia are as follows:

Tuesday 20th November

Presentation in the Main lecture theatre, Level 1, Queen Victoria Building, Women's and Children's Hospital, 5-6pm, followed by drinks and nibbles

Topic: 'Re-thinking midwifery'

The world and the health services are changing fast and the high medical intervention rate in birth impacts on the nature of midwifery.

What is essential about midwifery?

What can we change now and how might we ensure the goal of healthy birth with a sensible balance of necessary intervention while supporting 'good birth' for all women?

Dinner with Ms Kennare and two other midwives for a very enjoyable evening.

Wednesday 21st November

10am-12 midday

Meeting at the Women's and Children's Hospital (WCH) with midwives working in midwifery group practice



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models of care. Midwives from the Lyell McEwin Hospital, the Northern Women's Community Midwife Program and the Gawler Health Service joined the midwives from the WCH for lively discussion with Professor Page and morning tea.

2pm - 4pm

Meeting at Flinders Medical Centre with midwives working in one to one models of midwifery care. Midwives from the Adelaide hills and the South Coast areas were invited to join the Flinders midwives to meet with Professor Page over afternoon tea. Professor Page gave a short presentation.

Dinner in the evening with members of the executive of the SA branch of the Australian College of Midwives.

Signed: Pat Buckley Date: 26 Feb 2013



PSANZ BRANCH - 2012 ANNUAL REPORT

Name of Branch: Tasmania

Branch Committee

Position	Name	Discipline	Term (e.g. 2010 -)
Chair	Dr Tony De Paoli	Neonatology	2007
Secretary			
Treasurer	Dr Ingrid Els	Paediatrician	2010
Member			
Member			
Member			
Branch representative on council	Tony De Paoli	Neonatology	2007
Alternate representative on council			

Summary of the years' activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

22 June 2012: Successful meeting with invited speaker Dr Gillian Opie speaking on establishing a donor breast milk service for NICUs. Co-speakers, Dr Kathryn Squires (Senior Neonatal Registrar) and Christine Galloway (Lactation consultant). Presentation at the University of Tasmania Clinical School, Hobart. Well attended with members also attending from northern Tasmania. Organised and chaired by Dr Tony De Paoli.

26 November 2012: Visiting Thorburn Professor, Prof Lesley Page, spoke on 'The evidence for midwifery led models of care' in Campbelltown to an audience of 23. Locally organised and chaired by Francine Douce.

27 November 2012: Professor Page extended her stay with the co-sponsorship of the Nursing and Midwifery Unit (DHHS) and the Tasmanian Clinical Education Network to speak again on the topic of midwifery led models of care in Hobart, with the presentation video conferenced to Burnie, Latrobe and Launceston. Chaired by Francine Douce with support from Fiona Stoker of the Clinical & Education Training Network.

Signed: Date: 28.2.2013



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PSANZ BRANCH - 2012 ANNUAL REPORT

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December 2012.				

Name of Branch:	VICTORIA		
Branch Committee			
Position	Name	Discipline	Term (e.g. 2010 -)
Chair	Tim Moss	Basic Science	2011-
Secretary	Cate Nagle	Midwifery	2008-2012
Treasurer	Mary-Ann Davey	Other	2010-
Member	Jennifer Dawson	Neonatal Nursing	2008-2012
Member	Flora Wong	Neonatology	2010-
Member	Jo Said	Obstetrics	2010-
Branch representative on council	Tim Moss		
Alternate representative on council	Jennifer Dawson		
2 2	ars' activities of the branch nts, meetings, representation, contribu	ttions to the newsletter.	
The PSANZ Victorian	Branch has met face-to-face on 2 occasions a	nd by teleconference on 3 or	ther occasions in 2012.
The branch ran a symp	osium on the topic of preeclampsia in Septem	ber (see attached flyer).	
The branch ran 3 event	s to coincide with the visit by Lesley Page (se	ee attached flyers).	
A branch report was pr	ovided to council for the August BOD meeting	ng.	
Signed:	Date	e:20 November 201	2



23 NOVEMBER 2012 2-3 PM

ROYAL WOMEN'S HOSPITAL ROOM 7D/7E PRESENTED BY PSANZ (VICTORIAN BRANCH)



Clinical A/Prof Alicia Dennis MBBS, PGDipEcho, PhD, FANZCA The University of Melbourne & Royal Women's Hospital



Dr Wendy Pollock RN, RM, Grad Dip Crit Care Nsg, Grad Dip Ed, Grad Cert Adv Learn & Leadership, PhD Latrobe University & Mercy Hosoital for Women



A/Prof Stephen Tong MBBS (Hons) PhD The University of Melbourne & Mercy Hospital for Women



Prof Susan McDonald RN, RM, CHN, BApplSc, PhD, FACM Latrobe University & Mercy Hospital for Women

PSANZ Victorian branch special symposium Precial symposium

Monday 10 September

5.30 - 6.00 pm Registration and light refreshments

6.00 pm Clin A/Prof Alicia Dennis

Haemodynamics in pregnancy & preeclampsia

6.30 pm Dr Wendy Pollock

Midwifery care of preeclamptic women

7.00 pm A/Prof Stephen Tong

Novel treatment approaches for preeclampsia

Level 4 lecture theatre
Mercy Hospital for Women
163 Studley Road
Heidelberg

Free for PSANZ members \$20 for non-members

For catering purposes please RSVP by Monday 3 September cate.nagle@deakin.edu.au





Clinical A/Prof Alicia Dennis MBBS, PGDipEcho, PhD, FANZCA The University of Melbourne & Royal Women's Hospital



Dr Wendy Pollock RN, RM, Grad Dip Crit Care Nsg, Grad Dip Ed, Grad Cert Adv Learn & Leadership, PhD Latrobe University & Mercy Hosoital for Women



A/Prof Stephen Tong MBBS (Hons) PhD The University of Melbourne & Mercy Hospital for Women



Prof Susan McDonald RN, RM, CHN, BApplSc, PhD, FACM Latrobe University & Mercy Hospital for Women

PSANZ Victorian branch special symposium Predocamos

Monday 10 September

5.30 - 6.00 pm Registration and light refreshments

6.00 pm Clin A/Prof Alicia Dennis

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Heidelberg

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For catering purposes please RSVP by Monday 3 September cate.nagle@deakin.edu.au





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SUB-COMMITTEE - 2012 ANNUAL REPORT

		NUAL REFURI
Please complete and email this rep December 2012.	port to the administration off	icer at admin@psanz.com.au no later than 14
Name of Sub-committee:	Early Career Research	
Date affiliation approved:	April 2010	
Affiliation review due: 14 April 2	013	
Sub-committee executive commit	tee	
Position	Name	Email
Chair	Michael Stark	Michael.stark@adelaide.edu.au
Secretary	Graeme Polglase	Graeme.polglase@monash.edu
Treasurer		
Sub-committee contact for counci	Michael Stark	Michael.stark@adelaide.edu.au
research at the FAOPS/PSANZ c the ECR sub-committee hosted a society. Four new ECR represent neonatal nursing, and clinical neo- across Australia and New Zealan- achieved. The sub-committee was	ongress in Sydney. In additional successful breaffast session attives have been alected to the phatology and tasked with produce the properties on-going efforts respond and successful in applying ANZ in Adelaide 2013 and successful the same and successful in applying the same and successful in a same and successful in applying the same and successful in a same	s were awarded travel grants to present their on, with the support of the PSANZ executive, promoting research excellance within the he committee representing basic science, omoting involvement of ECR's within PSANZ epresentation of Obstetrics has yet to be g for financial support from executive to will host an ECR breakfast session focusing on



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Please attach a copy of the terms of Reference of the Sub-committee.

Signed:

Date: 23. 1. 13



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SUB-COMMITTEE – 2012 ANNUAL REPORT

Name of Sub-committee: The IMPACT (Interdisciplinary Maternal Perinatal Australasian Clinical Trials)
NETWORK

Date affiliation approved: 1997 (formed in 1995 and subcommittee affiliation approved 1997)

Affiliation review due: 14 April 2013

Sub-committee executive committee

Sub-committee executive com	Sub committee executive committee				
Position	Name	Email			
Chair	Carmel Collins	carmel.collins@health.sa.gov.au			
Secretary	Philippa Middleton	philippa.middleton@adelaide.edu.au			
Treasurer	Sue McDonald	S.McDonald@latrobe.edu.au			
Sub-committee contact for	Carmel Collins	carmel.collins@health.sa.gov.au			
council					

Summary of the years' activities of the Sub-committee.

Include achievements, meetings, representation, contributions to the newsletter, etc.

2012 marks the 17th year for the IMPACT network and the 15th as a subcommittee of PSANZ. The annual workshops held alongside the PSANZ annual congress continue to be the mainstay of the network.

The 2012 workshop "International Trials, Tribulations and Observations - Issues in Recruitment" attracted 38 registrants. Key note speakers included Professors Leila Duley, Roberta Ballard and Andrew Bisits. Nine trials in planning were presented and the New Investigator prize (\$300) was awarded to Ms Jessica Reid for her trial "Does increasing the protein content of human milk fortifier improve growth in preterm infants <33 weeks gestation? A randomised controlled trial - the POPPET trial." Feedback from the workshop was positive with participants appreciating the opportunity to interact and discuss issues in the 'break-out' sessions. It was suggested, however, that more time for questions and discussion was needed after the formal talks. The executive committee has taken on board these suggestions in the planning of the 2013 workshop.

The executive committee commenced teleconference meetings in July to plan the 2013 workshop. The theme of the workshop is *'Translation of research into clinical practice'* and includes 3 eminent key note speakers: Professor Caroline Home and Sally Green and Dr Lisa Yelland.

With the 2013 workshop well in hand the committee will look to reviewing the aims, objectives and direction of the network in light of an increased national emphasis on translation and implementation. The network meets the important aim of 'providing a forum for discussion, communication and collaboration between investigators in all disciplines, for planned or ongoing trials in perinatal care' however, will need to increasingly address the remaining aims/objectives.

The IMPACT network is in a stable financial position which will facilitate the necessary expansion in future years.

Please attach a copy of the terms of Reference of the Sub-committee.



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SPECIAL INTEREST GROUP – 2012 ANNUAL REPORT

Name of SIG: _ Fetal and Neonata	al Workshop of Australia and New	Zealand (FNWANZ)		
Date affiliation approved: D e	ecember 2010 Affiliation	on review due: 14 April 2013.		
SIG Executive Committee				
Position	Name	Email		
Chair	Richard Harding	Richard.Harding@monash.edu		
Secretary	Robert De Matteo	Robert.dematteo@monash.edu		
Treasurer	Robert De Matteo	Robert.dematteo@monash.edu		
SIG contact for council	Robert De Matteo	Robert.dematteo@monash.edu		
	presentation, contributions to the nev			
The 26th Fetal and Neonatal Work Spa, Shoal Bay, Port Stephens, NS	-	was held at the Shoal Bay Resort and		
47 oral presentations were delivered meeting was very successful in me show of hands survey, specifically congress because you are attending	ended; 43 full-fee registrants and 40 sed over the two days. Delegates repoteting its aims. At the conclusion of asking the question "Are you more leg the 2012 FNWANZ meeting?" The Thus the FNWANZ provides an im	the 2012 workshop, we conducted a likely to attend the 2012 PSANZ e majority of delegates (approx.		
Student presentations were again of	of a high standard. The winners of the	e student prizes were;		
Overall winner; Mr Paul Lombardo, "Is there a gender effect on cardiovascular function of lambs delivered preterm".				
Late Phd winner (completed >1.5 Mr Shane Sykes, "Fetal sex affects	years of their PhD) s the balance between maternal plasn	na Ang II and Ang 1-7".		
Early PhD winner (completed <1.5 years of their PhD) Mr James Aridas, "Protective effect of melatonin, on neuronal cell death in the acutely asphyxiated newborn lamb".				
Please attach a copy of the terms of	Reference of the SIG.			
Signed:	Date:17/12/2	012		



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Fetal and Neonatal Workshop of Australia and New Zealand (FNWANZ)

Terms of reference

- The FNWANZ provides a forum for discussion of new ideas and presentation of experimental and clinical data in fetal and neonatal biology
- The FNWANZ aims to encourage discussion and establish collaborations between basic scientists and researchers from all disciplines of PSANZ
- The FNWANZ is an informal, multidisciplinary meeting with workshop-style presentations and discussion sessions from scientists and researchers from all disciplines of PSANZ
- The FNWANZ meetings consist of oral communications on completed studies, works in progress or planned studies



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SPECIAL INTEREST GROUP – 2012 ANNUAL REPORT

Name of SIG: Perinatal Mortality Group

Date affiliation approved: Affiliation review due: 14 April 2013.

SIG Executive Committee

Position	Name	Email
Chair	Vicki Flenady	vflenady@mmri.mater.org.au
Secretary	Dell Horey	d.horey@latrobe.edu.au
Treasurer	Lucy Cooke	Lucy.cooke@mater.org.au
SIG contact for council	Vicki Flenady	

Summary of the years' activities of the SIG.

Include achievements, meetings, representation, contributions to the newsletter, etc.

2012 Annual meeting

A one-day meeting was held in collaboration with the Australia and New Zealand Stillbirth Alliance (ANZSA) immediately following the 2012 Congress in Sydney at Royal North Shore Hospital with key note speaker Ranjan Perjavar (immediate past president tof FAOPS). The numbers were down to previous years partlly due to holding the meeting after PSANZ instead of before (this was intentional due to a number of competing pre PSANZ meetings) and partly due to late advertisement. However, the 40 participants for the morning session (addressing perinatal mortality in the FAOPS region) and 34 for the afternoon (IMPROVE program) enjoyed the meeting which broke even financially (with all the faculty paying registration). A detailed budget is available upon request.

2013 Meeting planning

This meeting will be held in collaboarton with ANZSA April 18 (the day after the Congress) and will follow a similar format to the 2012 meeting. The focus of this workshop will be antenatal detection of fetal growth restriction and public awarness of stillbirth. We have decided to put aside \$500 from exisiting funds to enable a reduced rate for students and consumers (\$50 for half and \$100 full day compared to \$80 and \$160).

Updating of the PSANZ Perinatal Mortality Guidelines

This activity has been delayed. The reason for the delay is largely due to insufficient administrative support. While PSANZ generously provided a grant for this purpose, additional funds are required. We plan to utilise approximately \$5,000 from our existing SIG funds to complete this task. This will cover an administration support person for 3 weeks to undertake referencing and formatting. The revised estimated completion date for review by PSANZ Board is mid 2013. A peer reviewed journal publication of the guideline is planned.

IMPROVE Program development and rollout

We have continued to refine and rollout this educational program in collaboration with ANZSA. The program attracts CME points for RANZCOG and ACM. Please see attached the accepted abstract for presentation at the 2013 Congress.

National Perinatal Clinical Audit Tool



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Piloting of this form acorss Australia is underway and an electronic version is currently being tested at eleigible hospitals as part of an NHMRC funded stillbirth investigations study.

Workschedule for 2013

In addition to completing the update of the PSANZ Guidelines and continuing to rollout to IMPROVE program, we plan to update the information on the PSANZ website and organise the 2014 annual meeting. The PMG may consider a request to PSANZ for additional financial support pending the outcome of the 2013 meeting.

Terms of reference

- 1. To undertake ongoing evaluation of the PSANZ Perinatal Mortality Guidelines and the PSANZ Perinatal and Neonatal Death Classifications and to implement changes as required
- 2. To provide advice for Colleges and other bodies on standards for perinatal mortality classification and audit
- 3. To collaborate with national and international groups in the research and audit activities aimed at reducing perinatal mortality.

Signed:

Date: 14th December 2012

Improving the capacity of healthcare professionals to respond to perinatal mortality

 $\underline{\text{Gardiner PA}}^{1,2}, \text{ Charles A}^{2,3}, \text{ Ellwood D}^{2,4}, \text{ Gordon A}^{2,5}, \text{ Jennings B}^{2,3}, \text{ Kent A}^{2,4}, \text{ Khong Y}^{2,6}, \text{ Teale G}^{2,7}, \text{ Thomas S}^{2,8}, \text{ Flenady V}^{1,2}$

¹Mater Medical Research Institute, Brisbane, Australia

²Australian and New Zealand Stillbirth Alliance

³King Edward Memorial Hospital, Perth, Australia

⁴Canberra Hospital, Canberra, Australia

⁵Royal Prince Alfred Hospital, Sydney, Australia

⁶SA Pathology, Adelaide, Australia

⁷Sunshine Hospital, Melbourne, Australia

⁸Royal Darwin Hospital, Darwin, Australia

Email: pgardiner@mmri.mater.org.au

Background: The Perinatal Mortality Group of the Perinatal Society of Australia and New Zealand developed guidelines for perinatal mortality audit and an associated educational program (Improving Perinatal Mortality Review Outcomes Via Education (IMPROVE)) to assist with implementation. This study evaluates IMPROVE for perceived learning outcomes.

Method: A 21-item questionnaire was administered pre- and post-workshop to assess knowledge and confidence related to six learning stations: communicating with parents about perinatal autopsy (S1: 3-items); autopsy and placental examination (S2: 3-items); investigation of perinatal deaths (S3: 3-items); examination of babies who die in the perinatal period (S4: 3-items); audit and classification of perinatal deaths (S5: 2-items); and psychological and social aspects of perinatal bereavement (S6: 7-items). Participants who agreed or strongly agreed with all items for a station, or for at least 90% of all 21-items, were classified as confident and knowledgeable in that station or overall.

Results: Between 2010 and 2012, 998 health professionals, attended an IMPROVE workshop, with 76% (150 doctors, 474 midwives, 134 other) providing data for this evaluation. The proportion of participants confident and knowledgeable in each station and overall increased (pre, post-workshop): S1 (15.2, 93.3%); S2 (8.8, 79.9%); S3 (0.0, 90.4%); S4 (13.7, 88.3%); S5 (14.5, 87.7%); and S6 (22.8, 70.9%) and overall confidence (4.9, 77.2%).

Conclusions: The IMPROVE program is successful in improving learning outcomes about maternity and newborn care following perinatal death. The next phase of this study is to assess implementation of the guidelines in the clinical setting and any associated changes in clinical practice.



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SPECIAL INTEREST GROUP – 2012 ANNUAL REPORT

Name of SIG: Perinatal Substance Use SIG

Date affiliation approved: Affiliation review due: 14 April 2013.

SIG Executive Committee

	1	
Position	Name	Email
Chair	Dr Julee Oei	j.oei@Unsw.edu.au
Secretary	Ann Kingsbury	Ann.Kingsbury@mater.org.au
Treasurer	Ann Kingsbury	Ann.Kingsbury@mater.org.au
SIG contact for council	Ju Lee Oei or Ann Kingsbury	j.oei@Unsw.edu.au
		Ann.Kingsbury@unsw.edu.au

Summary of the years' activities of the SIG.

Include achievements, meetings, representation, contributions to the newsletter, etc.

Dedicated sessions at PSANZ Sydney – free paper, plenary and breakfast session

Whole day conference at the National Maritime Museum 22nd March 2012, attended by 200 delegates.

Overseas and domestic speakers

Represenation from most states of ANZ:

Sara Clews	Sara.Clews@SESIAHS.HEALTH.NSW.GOV.AU
Mariam Buksh	MariamB@adhb.qovt.nz
Susanne Wooderson	Susanne.Wooderson@hnehealth.nsw.qov.au
Ann Kingsbury	Ann.Kingsbury@mater.org.au
John Sinn	john.sinn@sydney.edu.au
Janet Falconer	Janet.Falconer@SESIAHS.HEALTH.NSW.GOV.AU
Mohamed Abdel-Latif	Abdel-Latif.Mohamed@act.gov.au
Lucy Burns	I.burns@unsw.edu.au

Planned for another full day/two day conference/workshop on 19th and 20th september 2013. Venue to be decided.

Please attach a copy of the terms of Reference of the SIG.

Signed:

Ju Lee Oei

Date19.11.12

PERINATAL SOCIETY OF AUSTRALIA & NEW ZEALAND LIMITED A.B.N. 74 123 659 110

DETAILED INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2012

	2012 \$	2011 \$
REVENUE	•	•
Subscriptions Australia	68,558	58,650
Subscriptions New Zealand	3,986	4,261
Branch and SIG income	13,550	15,153
Interest	16,780 12,242	20,073 36,616
Proceeds annual congress Other	5,000	5,000
Total revenue	120,116	139,753
EXPENSES		
Accounting	4,800	4,500
Auditor's remuneration:	5,468	2,636
Bank charges	756	717
Bookkeeping	3,420	5,245
Depreciation of non-current assets	7,430	2,049
Paypal charges	1,860	1,672
Legal & professional fees	1,621	884
Affiliate membership fees	980	529
FAOPS	-	2,381
Secretariat fee	73,750	45,518
Newsletter	-	600
Insurance	2,491	416
Interest	-	59
Printing & stationery	284	904
Photocopying	539	835
Postage	2,247	677
Travel	8,647	3,450
Congress secretariat costs	5,603	3,671
PSANZ meeting expenses	2,152	•
Miscellaneous	· -	11
Telephone	1,041	755
Web development	2,641	_
Web maintenance	1,612	430
Visiting professor	9,252	10,517
ECR travel grant	4,300	4,500
DHS payment	4,449	-,230
Curosurf award	5,000	5,000
New investigator award	5,455	3,082
Branch expenses	18,733	22,307
otal expenses	174,531	123,345
PERATING RESULT BEFORE TAX	(54,415)	16,408



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PSANZ BRANCH - 2012 ANNUAL REPORT

Please complete and email this report to the administration officer at <u>admin@psanz.com.au</u> no later than **14 December 2012.**

Name of Branch:	_South Australia	 	 _
Branch Committee			

Position	Name	Discipline	Term (e.g. 2006 -)
Chair	Pat Buckley	Basic Science	2007 - *
Secretary	Robyn Kennare	Midwifery	2008 -
Treasurer	Meg Bater	Other	2007 -
Member	Mary Mackenzie	Neonatal Nursing	2007-
Member	Vineesh Bhatia	Neonatology	2007 -
Member	TBA	Obstetrics	2011 -
Branch representative on council	Pat Buckley		
Alternate representative on			
council	Meg Bater		

^{*} PSANZ endorsed SA's request to maintain membership past term dates, in order to prepare for Adelaide Congress 2013

Summary of the years' activities of the branch

Include achievements, meetings, representation, contributions to the newsletter.

The Branch has been primarily occupied in 2012 with the organisation of the 2013 Congress, *Controversies in Perinatal Care*. All members of the Branch Committee are members of either the scientific organising committee, the local organising committee, or both.

In addition, the Branch hosted a very successful visit from the Geoffrey Thorburn Visiting Professor, Professor Lesley Page. The details of her visit to South Australia are as follows:

Tuesday 20th November

Presentation in the Main lecture theatre, Level 1, Queen Victoria Building, Women's and Children's Hospital, 5-6pm, followed by drinks and nibbles

Topic: 'Re-thinking midwifery'

The world and the health services are changing fast and the high medical intervention rate in birth impacts on the nature of midwifery.

What is essential about midwifery?

What can we change now and how might we ensure the goal of healthy birth with a sensible balance of necessary intervention while supporting 'good birth' for all women?

Dinner with Ms Kennare and two other midwives for a very enjoyable evening.

Wednesday 21st November

10am-12 midday

Meeting at the Women's and Children's Hospital (WCH) with midwives working in midwifery group practice



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models of care. Midwives from the Lyell McEwin Hospital, the Northern Women's Community Midwife Program and the Gawler Health Service joined the midwives from the WCH for lively discussion with Professor Page and morning tea.

2pm - 4pm

Meeting at Flinders Medical Centre with midwives working in one to one models of midwifery care. Midwives from the Adelaide hills and the South Coast areas were invited to join the Flinders midwives to meet with Professor Page over afternoon tea. Professor Page gave a short presentation.

Dinner in the evening with members of the executive of the SA branch of the Australian College of Midwives.

Signed: Pat Buckley Date: 26 Feb 2013

ANNUAL REPORT, INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

A.B.N. 74 123 659 110

DIRECTORS' REPORT

The Directors' present their report, together with the financial report of Perinatal Society of Australia & New Zealand Limited for the year ended 31 December 2012.

DIRECTORS

Persons who are a Director in office at the date of this report or who were a Director during the financial period:

	Period as a Director	
	Date of	Date of
	Appointment	Cessation
Prof Christine East	22/04/2008	
A/Prof Vicki Flenady	30/03/2010	
Dr Karen New	19/04/2009	
Dr Jonathan Hirst	23/08/2010	
Prof Stuart Hooper	29/01/2007	18/03/2012
Dr Graeme Polglase	09/07/2009	18/03/2012
Dr Zsuzsoka Kecskes	29/01/2007	
Dr John Sinn	22/04/2008	
A/Prof Pat Buckley	22/04/2008	
Dr Megan Wallace	19/04/2010	18/03/2012
Dr Adrian Charles	22/04/2008	18/03/2012
Dr Antonio DePaoli	22/04/2008	
Dr Gregory Duncombe	30/04/2009	
Prof Francis Bloomfield	01/01/2011	
A/Prof Timothy Moss	18/06/2012	

PRINCIPAL ACTIVITIES

A professional organisation for the speciality of Perinatology in Australia and New Zealand ("PSANZ").

The objectives of PSANZ are to:

- Advance the theory and practice of Perinatology.
- Encourage training and research in Perinatology. b
- Provide expert advice to government and other bodies on matters pertaining to Perinatology. C
- Maintain liaison with other organisations or professions involved in Perinatology, and
- Maintain a liaison with international bodies in Perinatology.

There were no significant changes in the nature of the Company's principal activities during the year.

OPERATING RESULTS

The net operating result for the Company was a deficit of \$ 70,255 (2011: \$ 16,408 surplus).

No dividends have been paid, declared or recommended either during the year or in the period since that year ended. The Company is prohibited by its Constitution from paying dividends.

A.B.N. 74 123 659 110

DIRECTORS' REPORT (continued)

REVIEW OF OPERATIONS

A review of operations of the Company during the period and the results of those operations are as follows:

The net result of operations for the year ended 31 December 2012 was a \$ 70,255 deficit (2011: \$16,408 surplus). During the financial year the resources of the Company were directed at providing member services including, encouraging research and training in the Perinatal field, helping to advance the theory and practice of Perinatology, liaising with other professional societies and organisations associated with Perinatology and hosting the annual congress.

SIGNIFICANT CHANGES IN STATE OF AFFAIRS

A new website was established and launched during 2012 which facilitates a higher level of data support for the organisation. The board also held a Strategic Planning Day to develop a strategic focus and plan for the next five years. The primary cause of the operating deficit was a significant decrease in the net result from the Congress income compared to previous years. An additional increase in expense has been the new secretariat contractual arrangements commencing 1 July 2012 resulting in an increased level of support with the specific benefits of a dedicated PSANZ administration Assistant and assisting with the oversight of the congress budget which has already been beneficial in the budgeted financial outcome of the 2013 congress. The new secretariat agreement is now aligned to Women's Hospitals Australasia's Financial year of 30 June and has also taken into account the under-costing of actual expenses of previous services provided.

POST BALANCE DAY EVENTS

There are no matters or circumstances that have arisen since the end of the year that have significantly affected or may significantly affect:

- (I) the operations of the Company in future years;
- (ii) the results of those operations in future years; or
- (iii) the state of affairs of the Company in this or future periods or years.

FUTURE DEVELOPMENTS

No further change is envisaged in the operations of the Company in financial years subsequent to the year ended 31 December 2012.

ENVIRONMENTAL ISSUES

The Company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a State of Territory.

A.B.N. 74 123 659 110

DIRECTORS' REPORT (continued)

DIRECTORS' MEETINGS

During the period the Perinantal Society of Australia & New Zealand Board of Directors held 4 meetings. Attendance was as follows:

	Meetings Eligible to Attend	Number of Meetings Attended
Prof Christine East	4	4
A/Prof Vicki Flenady	4	4
Dr Karen New	4	4
Dr Jonathan Hirst	4	3
Prof Stuart Hooper	1	1
Dr Graeme Polglase	1	1
Dr Zsuzsoka Kecskes	4	0
Dr John Sinn	4	3
A/Prof Pat Buckley	4	4
Dr Megan Wallace	1	1
Dr Adrian Charles	1	0
Dr Antonio DePaoli	4	2
Dr Gregory Duncombe	4	0
Prof Francis Bloomfield	4	4
A/Prof Timothy Moss	4	2

DIRECTORS BENEFITS

Since the end of the previous year, no director has received or become entitled to receive any benefit (other than a benefit included in the aggregate amount of emoluments received or due and receivable by directors shown in the accounts, or the fixed salary of a full-time employee of the Company, or an entity controlled by the Company, or of a body corporate that was related to the Company) because of a contract that the director, or a firm of which the director is a member, or an entity in which the director has a substantial financial interest, has made during that, or any other, financial year with the Company or an entity that the Company controlled, or a body corporate that was related to the Company, when the contract was made or when the director received or became entitled to receive the benefit.

INDEMNIFYING OFFICERS OR AUDITOR

The Company has not indemnified, or made an agreement indemnifying against any liability to pay damages, costs or settlements during or since the end of the year, in respect of any person who is, or has been, an officer or auditor of the Company.

PERINATAL SOCIETY OF AUSTRALIA & NEW ZEALAND LIMITED A.B.N. 74 123 659 110

DIRECTORS' REPORT (continued)

AUDITOR'S INDEPENDENCE DECLARATION

A copy of auditor's independence declaration as required under section 307C of the Corporation Act 2001 is set out on the following page.

PROCEEDINGS ON BEHALF OF THE COMPANY

No person has applied for leave of Court to bring proceedings on behalf of the Company or intervene in any proceedings to which the Company is a party for the purpose of taking responsibility on behalf of the Company for all or any part of these proceedings.

The Company was not a party to such proceedings during the year.

Signed in accordance with a resolution of the Directors

Dated at Cariberra this 14 day of April 200

Name of Director signing:



ABN 36 472 755 795

AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF PERINATAL SOCIETY OF AUSTRALIA AND NEW ZEALAND LIMITED

As auditor of Perinatal Society of Australia and New Zealand Limited for the year ended 31 December 2012, I declare that, to the best of my knowledge and belief, there have been:

- No contraventions of the auditor independence requirements as set out in the Corporations Act (a) 2001 (Cth) in relation to the audit; and
- (b) No contraventions of any applicable code of professional conduct in relation to the audit.

KOTHES

Chartered Accountants

S.N. BYRNE Partner

CANBERRA, 9 April 2013





STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2012

	Notes	2012 \$	2011 \$
INCOME		,	•
Revenue	2	104,276	139,753
TOTAL INCOME		104,276	139,753
EXPENSES			
Depreciation & amortisation expense	3	(7,430)	(2,049)
Auditor's remuneration	3	(5,468)	(2,636)
Supplier expenses		(161,633)	(118,660)
TOTAL EXPENSES		(174,531)	(123,345)
NET (DEFICIT) / SURPLUS		(70,255)	16,408

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2012

	Notes	2012 \$	2011 \$	
ASSETS		Ψ	*	
Financial Assets				
Cash and cash equivalents	4	446,800	448,939	
Other receivables	5	6,001	9,695	
Other financial assets	6	33,723	32,632	
Total Financial Assets		486,524	491,266	
Non Financial Assets				
Property, plant and equipment	7		7,386	
Other non current assets	8		44	
Total Non Financial Assets		-	7,430	
TOTAL ASSETS		486,524	498,696	
LIABILITIES				
Payables				
Trade and other payables	9	73,367	15,903	
Other	10	6,627	6,007	
Total Payables		79,994	21,910	
TOTAL LIABILITIES		79,994	21,910	
NET ASSETS		406,530	476,785	
MEMBERS' FUNDS				
Net surplus		(1,662)	68,593	
Reserves	11	408,192	408,192	
TOTAL EQUITY		406,530	476,785	
Current assets		486,524	491,266	
Non-current assets			7,430	
Current liabilities		79,994	21,910	
Non-current liabilities		· -	•	

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2012

		Accumulated Surpluses / (Deficits)	Reserves	Total Equity
	Notes	\$	\$	\$
As at 31 December 2010	11	52,185	408,192	460,377
Operating result for the year		16,408	•	16,408
Other comprehensive income for the year		-	a	-
As at 31 December 2011	11	68,593	408,192	476,785
Operating result for the year		(70,255)	-	(70,255)
Other comprehensive income for the year		-		-
As at 31 December 2012	11	(1,662)	408,192	406,530

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2012

	Notes	2012	2011
	140163	\$	\$
ash flows from operating activities		Ψ	Ψ
eceipts from members and other debtors		116,962	128,551
ayments to suppliers and employees		(134,891)	(127,049)
ayments to suppliers and employees iterest received		14,680	23,117
let GST received from / (remitted to) ATO		1,110	(9,389)
et cash flows from operating activities	15	(2,139)	15,230
ash flows from investing activities			
urchase of property, plant and equipment			(8,100)
et cash flows from investing activities			(8,100)
ash flows from financing activities			
ranch equity contributions			-
et cash flows from financing activities		•	-
et (decrese) / increase in cash and cash equivalents		(2,139)	7,130
ash and cash equivalents at beginning of year		448,939	441,809
ash and cash equivalents at end of year	4	446,800	448,939

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards, including Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board and the Corporations Act 2001.

The financial report is for Perinatal Society of Australia & New Zealand Limited as an individual entity, incorporated and domiciled in Australia. Perinatal Society of Australia & New Zealand Limited is a company limited by guarantee.

The following is a summary of the material accounting policies applied by the Company in preparing the financial report. The accounting policies have been consistently applied unless otherwise stated.

Basis of Preparation - Reporting Basis and Conventions

The financial report has been prepared on an accruals basis, is based on historical costs and does not take into account changing money values or, except where stated, current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets.

Accounting Policies

(a) Income Tax

The company has reviewed its income tax status and have assessed the Company to be exempt from income tax under section 50 of the *Income Tax Assessment Act*, 1997.

(b) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation.

Plant and equipment are measured on the cost basis. The Directors review the carrying amount of plant and equipment annually to ensure it does not exceed the recoverable amount of those assets.

The recoverable amount is determined on the basis of net cash flows expected to be received from the use and subsequent disposal of the assets. In determining the recoverable amount, expected net cash flows have not been discounted to present values.

Items of property, plant and equipment, other than freehold land are depreciated over their estimated useful lives using the straight line and diminishing value methods. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of asset are as follows:

Website Development

25% straight line method

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (CONT)

(c) Revenue, Unearned Income and Subscriptions in Advance

Members' subscriptions and sponsorship income are recognised in the year in which invoices are raised and any amounts relating to future periods are recognised as a liability as either subscriptions in advance or unearned revenue.

Revenue from the rendering of a service is recognised upon delivery of the service to customers.

(d) Cash

For the purposes of the statement of cash flows, cash includes cash on hand and at call deposits with banks or financial institutions, net of bank overdrafts.

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the statement of financial position are shown inclusive of GST.

(f) Comparative Figures

Where required by Accounting Standards comparative figures have been adjusted to conform with changes in presentation for the current financial year.

(g) Compliance Statement

Australian Accounting Standards require a statement of compliance with International Financial Reporting Standards (IFRS) to be made where the financial report complies with these standards. Some Australian Accounting Standards contain requirements specific to not-for-profit entities that are inconsistent with IFRS requirements. Perinantal Society of Australia and New Zealand is a not for profit entity and has applied these requirements, so while this financial report complies with Australian Accounting Standards including International Financial Reporting Standards IFRS it cannot make this statement.

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

	2012 \$	2011 \$
2. REVENUE		
Subscriptions	56,704	62,912
Branch and SIG income	13,550	15,153
nterest	16,780	20,073
Proceeds annual congress	12,242	36,616
Other	<u>5,000</u>	5,000
Total Revenue	104,276	139,753
B. EXPENSES		
Depreciation and amortisation expenses	7,430	2,049
Auditor's remuneration	5,468	2,636
Total Expenses	12,898	4,685
1. CASH ASSETS		
Cash at bank and on hand - operating	111,141	94,519
Cash on deposit	335,659	354,420
Total cash assets	446,800	448,939
OTHER DEGENARIES		
S. OTHER RECEIVABLES	2.449	1,349
Other receivables	3,448 2,553	8,346
Prepayments	<u> 2,005</u> 6,001	9,695
otal other receivables	0,001	3,033
S. OTHER CURRENT ASSETS		
Deposits	30,000	30,000
GST assets	3,723	2,632
otal other current assets	33,723	32,632
7. PROPERTY, PLANT AND EQUIPMENT		
Vebsite	-	15,180
Less: accumulated depreciation		(7,794)
otal property, plant and equipment	•	7,386
. OTHER NON CURRENT ASSETS		
Start-up costs	1,509	1,509
less; amortisation	(1,509)	(1,465)
otal other non current assets		44
. TRADE AND OTHER PAYABLES		
ccrued expenses	50,888	11,360
occueu expenses Subscription in advance	15,840	1 1,000
Subscription in advance SST liabilities	6,639	4,543
	73,367	15,903
Fotal trade and other payables All trade and other payables are current liabilities	13,301	10,303

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

	2012 \$	2011 \$
10. OTHER PAYABLES		
David Henderson Scholarship Fund	_	4,791
Related party loans	6,627	1,216
Total other payables	6,627	6,007
44 DECEDVEC		
11. RESERVES	100.400	100 100
General reserve	408,192	408,192

The general reserve records funds set aside for future expansion of the Company. The general reserve originated from the operations of Perinatal Society of Australia & New Zealand, which was an unincorporated association.

12. RELATED PARTY DISCLOSURES

The following persons held office during or since the end of the year:

Prof Christine East

A/Prof Vicki Flenady

Dr Karen New

Dr Jonathan Hirst

Prof Stuart Hooper

Dr Graeme Polglase

Dr Zsuzsoka Kecskes

Dr John Sinn

A/Prof Pat Buckley

Dr Megan Wallace

Dr Adrian Charles

Dr Antonio DePaoli

Dr Gregory Duncombe

Prof Francis Bloomfield

A/Prof Timothy Moss

No other person was a director during the period. Directors have been in office since the start of the year of this report unless otherwise stated.

The Directors receive no remuneration from the company in respect of the management of the Company other than reimbursement for expenses incurred and per diem allowances for attending directors meetings.

13. MEMBER'S FUNDS

The Company is limited by guarantee. In the event of winding-up, the Company constitution states that each member is required to contribute a maximum of \$20.00 towards meeting any outstanding obligations of the Company.

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

14. COMPANY DETAILS

The registered office of the Company is:
PERINATAL SOCIETY OF AUSTRALIA & NEW ZEALAND LIMITED
1 Napier Close
DEAKIN ACT 2600

NOTES TO THE STATEMENT OF CASH FLOWS Reconciliation of net cash provided by operating activities to the net operating result	2012 \$	2011 \$
Operating result	(70,255)	16,408
Non-cash flows in operating profit:		
Depreciation plant & equipment	7,430	2,049
Movements, arising from operating activities, in assets and liabilities:		
Other receivables	(2,099)	3,044
Prepayments	5,793	(4,842)
Other payables	(4,791)	(5,000)
Inter-entity loans	5,411	(1,045)
Subscriptions in advance	15,840	-
GST receivable	1,005	(6,744)
Accrued expenses	39,527	11,360
Net cash flows from operating activities	(2,139)	15,230

16. EVENTS AFTER THE BALANCE SHEET DATE

There has not been any matter or circumstance that has arisen since the end of the financial year which has significantly affected, or may significantly affect, the operations of the Company or the results of those operations, or the state of the Company in future years.

17. COMMITMENTS

The Perinatal Society of Australian and New Zealand does not have any Lease or other similar commitments

18. CONTINGENCIES

. The Company does not have any contingent items at year end.

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

19. FINANCIAL INSTRUMENTS

Trade and other debtors are stated at the amount due and are normally settled within 30 days. The collectability of debts is assessed and specific provision is made for any doubtful debt.

Accounts payable are stated at the amount to be paid in the future for goods or services and are normally settled within 30 days.

Net fair values of the financial assets and liabilities are not materially different from the carrying amounts shown in the balance sheet

Credit risk is the risk that a financial asset will not be realised by the Company due to the default of the debtor. All of the following financial assets of the Company are unsecured and subject to normal commercial credit risk.

	2012	2011
	\$	\$
Financial Assets		
Cash - operating	111,141	94,519
Cash - on deposit	335,659	354,420

Interest rate risk is the risk that the value of a financial asset or liability will change due to interest rate fluctuations. The exposure of the Company to interest rate risk and the effective interest rates on financial assets and liabilities at balance date is as follows:

As at 31 December 2012:	Weighted average effective interest rate %	Fixed Interest rate maturing within 1 year	Variable interest rate	Non- Interest bearing \$	Total carrying amount as per Balance Sheet
Financial Assets Cash - operating Cash - on deposit	n/a 4.38	-	111,141 335, 6 59		111,141 335,659
Receivables Total financial assets	n/a		446,800	-	446,800
Financial flabilities Payables Total financial flabilities	n/a	-	**	-	_
Net Financial Assets / (Liabilities)		-	446,800		446,800
As at 31 December 2011:	Weighted average effective interest rate	Fixed Interest rate maturing within 1 year	Variable interest rate	Non- Interest bearing	Total carrying amount as per Balance Sheet \$
Financial Assets	%	Þ	Ф	Φ	Φ
Cash - operating Cash - on deposit Receivables	n/a 5.42 n/a	-	94,519 354,420	-	94,519 354,420
Total financial assets	(ii C		448,939	-	448,939
Financial liabilities Payables Total financial liabilities	n/a	-			-
Net Financial Assets / (Liabilities)		_	448,939		448,939

DIRECTORS' DECLARATION

The Directors of the Company declare that:

- 1. the financial statements and notes:
 - (a) comply with Accounting Standards and the Corporations Act 2001; and
 - (b) give a true and fair view of the Company's financial position as at 31 December 2012 and of its performance for the year ended on that date;
- 2. in the Directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Dated at Gamberra this 14 day of April, 2013

Ild FARMINGIA

Name of Director signing:



ABN 36 472 755 795

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF PERINATAL SOCIETY OF AUSTRALIA AND NEW ZEALAND LIMITED

We have audited the accompanying financial statements of Perinatal Society of Australia and New Zealand Limited, which comprises the balance sheet as at 31 December 2012, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended that date, a summary of significant accounting policies, other explanatory notes and the directors' declaration.

Directors' Responsibility for the Financial Statements

The directors of the Company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards and the *Corporations Act 2001*. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial statements that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial statements is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001.

Electronic Presentation of Audited Financial Report

This auditor's report relates to the financial report of Perinatal Society of Australia and New Zealand Limited for the year ended 31 December 2012 that may be included on the Company's website. The auditor's report refers only to that financial report and it does not provide an opinion on any other information which may have been hyperlinked to/from these statements. If users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the audited financial report to confirm the information included in the audited financial report.

Auditor's Opinion

In our opinion the financial statements of Perinatal Society of Australia and New Zealand Limited is in accordance with the Corporations Act 2001, including:

- (a) giving a true and fair view of the Company's financial position as at 31 December 2012 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards and the Corporations Regulations 2001.

KOTHES

Chartered Accountants

S.N. BYRNE Partner

CANBERRA, 9 April 2013

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Our web site is http://www.kothes.com.au

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ABN 36 472 755 795

SUPPLEMENTARY INFORMATION **31 DECEMBER 2012**

The additional financial data presented on the following page is in accordance with the books and records of the Perinatal Society of Australia and New Zealand Limited which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 31 December 2012. It will be appreciated that our statutory audit did not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

In accordance with our firm's policy, we advise that neither the firm nor any member or employee of the firm undertakes responsibility arising in any way whatsoever to any person (other than the company) in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.

KOTHES

Chartered Accountants

S.N. BYRNE

CANBERRA, 9 April 2013







DETAILED INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2012

	2012	2011
REVENUE	\$	\$
Subscriptions Australia	52,718	58,650
Subscriptions New Zealand	3,986	4,261
Branch and SIG income	13,550	15,153
Interest	16,780	20,073
Proceeds annual congress	12,242	36,616
Other	5,000	5,000
Total revenue	104,276	139,753
EXPENSES		
Accounting	4,800	4,500
Auditor's remuneration:	5,468	2,636
Bank charges	756	717
Bookkeeping	3,420	5,245
Depreciation of non-current assets	7,430	2,049
Paypal charges	1,860	1,672
Legal & professional fees	1,621	884
Affiliate membership fees	980	529
FAOPS	-	2,381
Secretariat fee	73,750	45,518
Newsletter	-	600
Insurance	2,491	416
Interest	- -	59
Printing & stationery	284	904
Photocopying	539	835
Postage	2,247	677
Travel	8,647	3,450
Congress secretariat costs	5,603	3,671
PSANZ meeting expenses	2,152	•
Miscellaneous	, -	11
Telephone	1,041	755
Web development	2,641	<u>-</u>
Web maintenance	1,612	430
Visiting professor	9,252	10,517
ECR travel grant	4,300	4,500
DHS payment	4,449	, . ,
Curosurf award	5,000	5,000
New investigator award	5,455	3,082
Branch expenses	18,733	22,307
otal expenses	174,531	123,345
PERATING RESULT BEFORE TAX	(70,255)	16,408