

Minutes of the SAOPA EXCO Meeting:

Date and time: Monday, 9th September 2019 at 14h30 – 16h30

Venue: CGS Offices, Stanford Office Park, Building 10, 12 Bauhinia Street, Centurion, 0147

Items:

1. OPENING AND WELCOME

The chairperson welcomed all attendees.

2. ATTENDANCE

Tanya le Roux
Dr. Johann van Zyl
Zerilda Barreiro

ZOOM:

Marius Moolman
Eugene Rossouw
Adrian Singh

3. APOLOGIES

Rupert Nagel

4. MINUTES OF THE PREVIOUS MEETING

ACTION

4.1. Minutes of the EXCO Meeting held 22 August 2019

Minutes of the previous EXCO Meeting were considered and approved.

5. STANDING MATTERS

5.1. Management accounts

5. STANDING MATTERS

Dr. van Zyl explained how managements accounts should be dealt with within an organisation/association.

5.2. Coding project

Dr. van Zyl had a meeting with GEMS with regards to the implementing of the NAPPI Code project in which it was made clear that there will be +- 6 months project scoping on the project.

The EXCO has made a formal decision that the members need to bill with NAPPI codes accordingly.

Procedure codes to be used for procedures and A&L prices to be used where available, and NAPPI list price where A&L prices are not available, communication to be drafted and circulated to members.

5.3. Member communication

The EXCO advised that sound an issue arise from the members, it needs to be discussed at each EXCO meeting in order for CGS to communicate same to the members accordingly.

5.4. CPD & AGM Event

Dr. Johann van Zyl requested clarity regarding nominations and motions and if it will be entertained on the day of the AGM, the EXCO decided that it will not be accepted on the day. And should the members be dissatisfied with the above mentioned calling the AGM will have to be postponed.

2020 dates to be communicated to the members.

6. MATTERS ARISING

ACTION

6.1. SAOPA website

Confirmation has been received that the current hosting/domain has been moved over to Aptfin, joint app development session to be scheduled between CGS, SAOPA and Aptfin.

A list of the PPO benefits has been requested for Aptfin to incorporate better features in the new website.

Benefit design publication needs to be added to the website – gets published once a year
Funder portal: benefits, PMD, how to, FAQ, funders lookup function

Survey to be compiled and circulated to members – (what do you want as a member.)

6.2. Profnet contract

Tanya le Roux to draft and send a notice letter to Profnet.

6.3. MPI broker contract

Proposals to be conducted, Dr. Johann van Zyl will reach out to both CPF brokers and PSG.

7. NEW MATTERS

ACTION

7.1. Proposal: Executive Office

An opportunity has arisen whereby a senior member of the MOP profession has indicated a desire to contribute to the profession by making herself available for one day per week to support CGS at a profession-specific level. CGS has indicated that it is prepared to employ this individual on a part-time basis and to expand its service offering to SAOPA accordingly. This will obviously require a substantial review of the current contract between SAOPA and CGS, but it is believed that a planned consolidation of the services currently provided by CGS and ProfNet Medical under separate contracts will minimise the budgetary impact of such an appointment.

The proposal was be considered by the sitting SAOPA Executive Committee and adopted in its current format, the sitting Executive Committee must table a motion at the coming Annual General Meeting; and The Executive Office must develop a budget for approval by the to be elected Executive Committee.

8. DATE OF NEXT MEETING

5 November 2019