

DOT(WA) Inc. MEETING AGENDA PD TO BE HELD at 9.00am and MEETING to be held at approx 10:00am on Friday 3rd August 2018 IN THE STATE CHILD DEVELOPMENT CENTRE CONFERENCE ROOM Upstairs No 16 Rheola St West Perth

- 1. **PRESENTATION:** Mandy Nayton- Learning Disabilities within the Classroom
- 2. WELCOME & APOLOGIES
- 3. CONFIRMATION OF PREVIOUS MINUTES
- 4. MATTERS ARISING FROM PREVIOUS MINUTES
- 5. OT ASSOCIATIONS
- 6. NEW BUSINESS
- 7. THE GOOD, THE BAD AND THE UGLY
- 8. **REGIONAL NEWS**

Following meeting: Chairperson:	Friday 7 th September 2018 (Including the AGM) Fiona Kemp
Presentation by:	Amy Hollins & Julian Vinciullo (West Balcatta Principal
Topic:	Un-levelling the Playing Field : How we created a Playful School

TELEHEALTH VIDEOCONFERENCE LINK-UP

Dial in/virtual room number is 6466. If you wish to dial in for DOT(WA) meetings, please email us (<u>dotwa@outlook.com</u>) so we know who will be dialling in. If it is your first time dialling into a meeting, you need to download Scopia onto your computer/device and contact Telehealth on 1300 367 166 (select option 2) a few days prior to the meeting to set it up. Alternatively you can use your workplace's VC unit.



DOT (WA) Inc. MEETING MINUTES MINUTES of MEETING HELD on FRIDAY 6th July 2018 AT 10am IN THE STATE CHILD DEVELOPMENT CENTRE CONFERENCE ROOM

1.1 PRESENT

Jill Crerie, Bec Czaplinska, Claire Goss, Caroline Green, Tenille Archer, Fiona Kemp, Helena Blackley, Catherine de Lacter, Dayna Bruce Via VC- Sharni Mattinson, Aimee Middis

1.2 APOLOGIES

Catherine Hathaway, Lucy Edwards

2. CONFIRMATION OF MINUTES

The minutes were confirmed as a true record by Fiona Kemp

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1 New website is up & running

3.2 Sundowner was a success and launched the new handouts and our website. DOT(WA) new handouts are available on our website. They are free to both members & non members to download. The handouts are function based, with the ability to add your own information to personalise.

3.3 Changing Children's Brains PD sold out and well received by attendees.

3.4 Activ Learning & Discovery Centre (formally Noah's Ark Toy Library)- A letter of support was provided from Fiona personally and on behalf of the DOT(WA) membership to an NGCS grant for an outdoor play space at their new premises. They were successful in receiving the grant. Activ Learning & Discovery Centre will be amalgamating with Activ's library and moving to 71 Jarrah Rd Victoria Park, with both libraries closed from the 7th to 30th July for the move. The opening hours will be Mon-Fri 9-4:30pm and every second Saturday.

3.5 Cultural Competency Info- Thanks to Sharon who sent through the information she had. Fiona will review this when she has time.

4. OT ASSOCIATIONS

4.1 WAOTA

 Dysgraphia guidelines have been completed and awaiting view from a graphic designer as well as a shorter version aimed at families and other professionals to be compiled by the working party. - DCD guidelines are almost completed; just need editing and reviewing by leaders in the field. They will also require a shorter version aimed at families and other professionals and styling from a graphic designer.

5. NEW BUSINESS

5.1 PROFESSIONAL DEVELOPMENT

- SOS PD- 1/3 of tickets already sold with in the first 2 weeks! Big mix of health professionals (mainly speechies and OTs).
- There is a working memory course 26/10/18 in Perth, unsure of specific details...

5.2 DOT(WA) will hold the annual general meeting on Friday 7th September 2018. All positions become available. Information will be circulated soon, so please contact Fiona at <u>fiona.kemp.ot@gmail.com</u> if you would like to discuss any of the roles more.

6. THE GOOD THE BAD AND THE UGLY

- Nil shared (not that Fiona could remember anyway!)

7. REGIONAL NEWS

- Nil reported.

8. PRESENTATION

Kym and Andrew from Motum- Paediatric Equipment

Next Meeting:	3 rd August 2018
	Conference Room, 16 Rheola Street WEST PERTH
Presentation	Mandy Nayton- Learning Disabilities within the Classroom
by	
Minutes completed by:	

Helena Blackley General Committee Member

Meeting Chaired by:

Fiona Kemp Chairperson