



**Present:** Vicki Nicolson, Rachael Dixon, Annie Macfarlane, Jenny Robertson, Leigh Morgan, Kathryn Wells, Shelley Hunt.

Agenda Item	Discussion	Action	Responsibility
Welcome to everyone.			
<b>NZHEA 'business' matters</b>	<ul style="list-style-type: none"> <li>Financial update - good to see 2021 membership fees coming in - healthy financial position.</li> <li>Insurance underway.</li>   <li>Election year - use existing google form/process for nominations. Outgoing exec, if needed, will prepare a position paper for handover.</li> </ul>	<p>Rachael to follow up with Crombie Lockwood brokers.</p> <p>Publicise/promote term two. New exec needs to be formed by July. Vicki to check constitution for issues relating to 'membership', 'code of practice/conduct', 'conflict of interest' etc.</p>	<p>Rachael</p> <p>Rachael &amp; Vicki</p>
<b>Networks of Expertise update</b>	<ul style="list-style-type: none"> <li>No response as of 22 Feb as expected - email today (22 Feb) to say <i>"As part of the Networks of Expertise application you recently submitted we indicated that we would inform you of our decision by today, Monday 22 February. Unfortunately, the evaluation process has taken longer than expected. The last part of the evaluation is taking place today and we hope to be able to contact you regarding the result in the coming weeks..."</i></li> </ul> <p>Assuming we'll get some funds .... update/discussion about this .... Wellbeing - health education space important for advocacy.</p>		
<b>Strategic plan</b>	<ul style="list-style-type: none"> <li>On hold until mid 2021 when we have a face-to-face exec meeting</li> </ul>		All

	(and after mid year elections).		
<b>NCEA review</b>	Review of Standards work underway for L1.		
<b>Conference(s) in 2021</b>	<ul style="list-style-type: none"> <li>• July CHCH: Need to use the \$2500 from HPA to support members to present. Keep open for another week.</li> <li>• TRCC April, Auckland. Building Adaptive Expertise in Health Education.</li> <li>• Primary teachers' conference not a happening thing this year.</li> </ul>		
<b>Round up of new developments</b> (and work in progress)	<p><i>Just a heads up that these things are in progress ...</i></p> <ul style="list-style-type: none"> <li>• Mental Health Education guide - term 2?</li> <li>• CL appointments - term 2?</li> <li>• RSE guide resources - not before term 3</li> <li>• MoE RFI about resources that could support CL roles (and discussion about the intent of the MoE phrasing of 'the wellbeing curriculum' - not just 'health education'.</li> </ul>		
	What to do about the Health Ed google drive of resources - it's full.		
Next meeting date	<p>Zoom meeting post-TRCC, early term 2; mid-May.</p> <p>Face-to-face meeting immediately following HPE conference in Otautahi July.</p>		
Meeting closed 8.30pm			