

Minutes of Meeting

Meeting: ISH Committee meeting
Date: 14th September 2018
Time: 10:00pm - 1:00pm
Venue: Carmelite Centre
Minutes by: Gillian Roufail (Secretary)

Attendance:	Niki Taylor (Chair)	NT
	Gillian Roufail (Secretary)	GR
	Abbas Ghadimi (Treasurer)	AG
	Edel Bolger O'Hora (Registrar)	JL
	Anne Finnegan	AF
	Orla Broderick	OB
	Jackie Lally	JL

Apologies: None

 Gerry Murphy joined the meeting at 12.15 as our ECCH Representative

	Notes	Action
1.	<p>Executive's Report NT opened the meeting at 10:20am</p> <p>AF requested a change in the minutes from 15th June 2018 regarding the amendment of her 'Proposed Code of Practice for CPD Facilitator'. The minutes will be amended and sent to NT for signature before forwarding to the office.</p> <p>Complaint: The office of the ISH received a postal complaint against one of our registered homeopaths at the beginning of July 2018. This was passed to the Society's Professional Conduct Officer who was away until August. The office acknowledged receipt of the complaint and informed the person that the PCO was on annual leave and it would be dealt with on her return. The PCO decided to appoint another person to deal with this complaint because of conflict of interest and Declan Mohan has accepted the role. The office informed the complainant of this on 3rd September. The Registrar needs to be updated immediately on this complaint and she will inform the Committee.</p> <p>Secretary's Report All documents for Committee meetings to be forwarded to the Committee at least 14 days prior to our meetings. We have received documents for discussion at our last few meeting the night before. Our Agenda is always full so we need to prioritise issues according to importance. The Office to email Members to inform them of this and to let them know that Committee Meeting Minutes will now be available online.</p>	<p>GR</p> <p>Office/EB</p> <p>Office</p>

Treasurer's Report

Income from 1/10/17 to 22/8/18 = €64,236.61

Expenses from 1/10/17 to 22/8/18 = €67,011.20

Previous Income from 1/09/16 to 30/09/18 = €83,406.39 (13 months)

Balance on all a/c's 20/4/18 = €67,187.14

Balance on all a/c's 22/8/18 €50023.00

Approximate spend every 2 months €6000.00 to €6500.00

Extra expense for Supervisor/Mentor training = €4510.50

Registration Process

An email to be sent to all Members regarding changes to the Registration programme and CPD requirements. They will also be informed of the required Tulsa online course and the recommended GDPR online course

NT/Office

The ISH website has been updated for new Registration and Renewal of Membership will be online today. Huge thanks to Dianne for all the work she has done this summer with NT working on the website, liaising with the programmers and editing and formatting of documents. She has been amazing.

Thanks also to Laura O'Reilly, Fergus Morrison and Gerry Murphy for all the work they have done on the new Registration process documents and the organization and completion of Supervisor and Mentor training.

An email the committee received from the the newly trained Supervisors/Mentors was discussed. As the Supervisor and Mentoring Training Programme is a new model, the cost of training was estimated as per 'outside cost of training' and the 16 hours was agreed according to these costs. Whilst we do not wish to make a profit on training, we need to sustain our costs. This is a platform for future training and the present costs may increase for future training. This is something that needs to be considered if the 16 hours is to reduced and will be looked into before any decision is made.

AG will acknowledge Joanne's email and NT will respond on behalf of the Committee after our November meeting.

AG/NT

It was agreed that Certificates will be issued and this to be organised by the Office and EB.

Office/EB

Registrar's Report

1 person has completed the Registration Programme this year

Employment contract for the office to be looked at by EB and AG and brought to Committee meeting in January 2019.

EB/AG

Society of Homeopaths UK - International Membership

Following an email to the ISH from the SOH regarding their new

International membership inviting overseas colleagues to join the SOH

This is for Homeopaths practising in Ireland to register with a UK Society.

The Committee decided that there needs to be a exploratory meeting with the SOH as we need to find out more information before offering this to our Members.

There is a different environment in the UK, we have no NHS system here. How would support work? How are Irish homeopaths practising in Ireland covered legally? What are the implications if things go wrong? If the patient involves the

police, is it the Gardai or the UK police? Who does the patient complain to in regard to jurisdiction and boundaries? This may be beneficial to Irish

EB

4. **ECCH**

Gerry Murphy updated us on the work of the ECCH.

The ECCH General Meeting was on 1st-3rd June 2018 and held in The Netherlands. Therefore there were a lot of presentations by the Dutch this time which were not necessarily relevant to Ireland.

As this was the first meeting without Stephen Gordon so here was a lot of updating. Michael Smith is now the General Secretary of the ECCH.

The ECCH tends to work on projects which brings a lot of work, other years it is quieter with no projects.

Any country can offer to host the ECCH meetings and there is generally an occasion like when it was hosted in Dublin in 2015 for our joint 25th anniversaries.

The Society costs would be dinner for all the ECCH attendees, the ECCH covers room rental and ECCH Members are responsible for their own expenses.

Germany will host the 2019 meeting.

From an ISH point of view, it is important Ireland is there and we have input to documents. The UK is very influential within the ECCH but there is no idea what is happening after Brexit yet.

ECCH is a member of Eurocam which is the lobbying body for CAM Therapists.

For us to get involved we would need to be in touch with a European MP.

OB brought up the subject of homeopaths insurance for Skype patients overseas, are we insured in these situations. Gerry Murphy advised her to check with her insurer.

Any Other Business

No

Meeting closed at 1:00pm

Signed by Chair:

Niki Taylor: _____ Date: _____

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