



AuSPEN

AuSPEN 2023
Annual General Meeting
Saturday 11th November
12:15-1:00pm



Welcome and introduction	Sharon Carey
Apologies and acceptance of previous AGM minutes	Sharon Carey
Introduction of Council members	Sharon Carey
President Report	Sharon Carey
Secretarial Report	Sophie Hogan
Treasurer Report	Darcy Holt
Clinical Practice Committee	Varsha Arsani
Paediatric Committee	Julia Fox
Marketing and Communications Committee	Kiah Waller/Bridget Heathcote
Education Committee	Rhiannon Crane
Scientific Committee	Lisa Barker
HPN Committee	Sharon Carey
Malnutrition Taskforce	Ibolya Nyulasi
Next AGM and Annual Scientific Meeting	Sharon Carey



Current Council

President	Sharon Carey
Secretarial	Sophie Hogan
Treasurer	Darcy Holt
Clinical Practice Chair	Varsha Arsani
Paediatric Committee Chair	Julia Fox/Amin Roberts
Marketing and Communications Committee Chair	Kiah Witney-Cochrane
Scientific Committee Chair	Lisa Barker
Education Committee Chair	Rhiannon Crane
HPN Committee	Sharon Carey/Julia Fox
Malnutrition Taskforce	Ibolya Nyulasi
2023 Conference Organising Chair	Charlotte Sigley

2023-24 President Update – *Sharon Carey*

- Succession Planning
 - Committee Co-chairs
 - Executive-elect positions
- Attendance at PENSA
- Forward planning of events
- Ongoing review of finances to better support needs of members
- Ongoing education, research and projects
- Working with Consumer partners & Industry

Secretary Update – *Sophie Hogan*

Year	Membership numbers
2020	161
2021	122
2022	161
2023	154
2024	18

- Tasks, contracts and membership
- CorpComm continues to undertake Secretariat and Conference duties for AuSPEN

Treasurer report – Darcy Holt

- Increased conference expenses (lack of alignment with reporting years), healthy revenue from courses/online activities
- Audit
 - William Buck, fairly represents the position of the society
- Projection
 - In a position for 2024 to run educational activities, conference, provide research grants



Australasian Society of Parenteral and Enteral Nutrition Inc
Statement of financial position
As at 30 June 2023



	Note	2023 \$	2022 \$
Assets			
Current assets			
Cash and cash equivalents	3	203,887	243,055
Trade and other receivables	4	54,770	91,015
Total current assets		<u>258,657</u>	<u>334,070</u>
Non-current assets			
Intangibles	5	-	-
Total non-current assets		<u>-</u>	<u>-</u>
Total assets		<u>258,657</u>	<u>334,070</u>
Liabilities			
Current liabilities			
Trade and other payables	6	27,281	102,025
Total current liabilities		<u>27,281</u>	<u>102,025</u>
Total liabilities		<u>27,281</u>	<u>102,025</u>
Net assets		<u>231,376</u>	<u>232,045</u>
Equity			
Accumulated surplus		<u>231,376</u>	<u>232,045</u>
Total equity		<u>231,376</u>	<u>232,045</u>



**Australasian Society of Parenteral and Enteral Nutrition Inc
Statement of profit or loss and other comprehensive income
For the year ended 30 June 2023**



	Note	2023 \$	2022 \$
Revenue			
Revenue	2	401,661	203,613
Interest income		485	10
Total revenue		<u>402,146</u>	<u>203,623</u>
Expenses			
Auditing fees		(4,390)	(4,176)
Bank and merchant charges		(347)	(2,293)
Conference and workshop expenditure		(288,193)	(91,902)
Council meetings		(7,855)	(145)
ESPEN membership		(18,670)	(17,211)
Insurance		(1,577)	(1,036)
Podcast expenses		-	(4,290)
Research grants		(48,310)	(47,372)
Secretariat fees		(27,823)	(27,278)
Webinar expenses		(3,302)	(9,240)
Other expenses		(2,348)	(1,715)
Total expenses		<u>(402,815)</u>	<u>(206,658)</u>
Deficit before income tax expense		(669)	(3,035)
Income tax expense	1	-	-
Deficit after income tax expense for the year		(669)	(3,035)
Other comprehensive income for the year, net of tax		-	-
Total comprehensive income for the year		<u>(669)</u>	<u>(3,035)</u>



Treasurer report – Darcy Holt

- I confirm that these are an accurate report of the organisation's financial standing
- Thank industry partners for generous continuing support of the activities of the organisation
- Acknowledge William Buck and thank CorpComm
- Proposal for motion to accept the report

Treasurer report – Darcy Holt

- Proposal for motion to change membership fees
 - Current membership fees: AUD \$300/year, includes ESPEN membership
 - Proposed membership fees: AUD \$200/year, with option of supplemental block membership of ESPEN (approx. AUD \$147.50)
 - This would return an extra AUD \$7500 to AuSPEN each year, while offering a lower-cost membership option that may encourage growth of membership



Clinical Practice Committee Update – *Varsha*

Completed *Asrani*

- ✓ Home Enteral Nutrition – Optimal Care Pathway (HEN Committee: Ibolya N./Lina B./ Peter T./Liz P.)
- ✓ Prolonged Fasting in Hospitalised Patients (Darcy Holt)

In Progress

- ≈ Refeeding Syndrome in Adult Hospitalised Patients : A Consensus Statement (Kylie Matthews and Deborah Lawlis / Kirrilee Blackwood)
- ≈ Clinical Guidance And Interpretation Of Indirect Calorimetry In Acute And Intensive Care Setting (EOI to be sent) (Emma Ridley)
- ≈ Guideline Recommendations for NAFLD (Elena George)

Upcoming /Future

- ≠ Supplemental Parenteral Nutrition Recommended Best Practice in Intensive Care



Paediatric Committee Update – *Julia Fox*

Blended Tube Feeds (Nicole Ross and Claire Reilly)

- Reinvigorated subcommittee, working groups around update of resources, consensus group, BTF commercial products nutritional content, BTF survey working on publication of results
- The most clicked resources on the AuSPEN web page

Jejunostomy Feeding Consensus (Dr Kathleen McGrath)

- Completed evidence search and review
- Draft submitted and currently under peer review 'A Clinical consensus paper on jejunal tube feeding in children'
- Plan to now develop a more practical clinical tool to assist clinicians managing children receiving jejunal tube feeding in everyday clinical practice from appropriate patient selection to during period of feeding to follow up and monitoring. Anticipate this to be completed early 2024 for publication on AuSPEN website.

Trace Element update

- Letter to editor accepted in Journal Paediatrics and Child Health
- "The successful collaboration between the Australasian Society for Parenteral and Enteral Nutrition (AuSPEN) and Industry to develop a new Paediatric Intravenous Trace Element Solution for Australia and New Zealand"



Paediatric Committee Update – *Julia Fox*

MUAC (Caitlin Miles)

- Development and voting on consensus statements complete – draft paper underway and presented at Paediatric workshop
- Next step is to develop toolkit in how to incorporate MUAC in clinical settings
- Full release at 2024 conference

IBD/Liver (Deirdre Burgess)

- EEN – Multi-site study underway concomitant/additional allowed food and its effect on EEN & remission rates
- Nutrition in liver disease and transplant guideline – literature review stage

Refeeding (Anna Rich/Amy Andrews)

- Have completed literature on each topic area
- Working on consensus statements



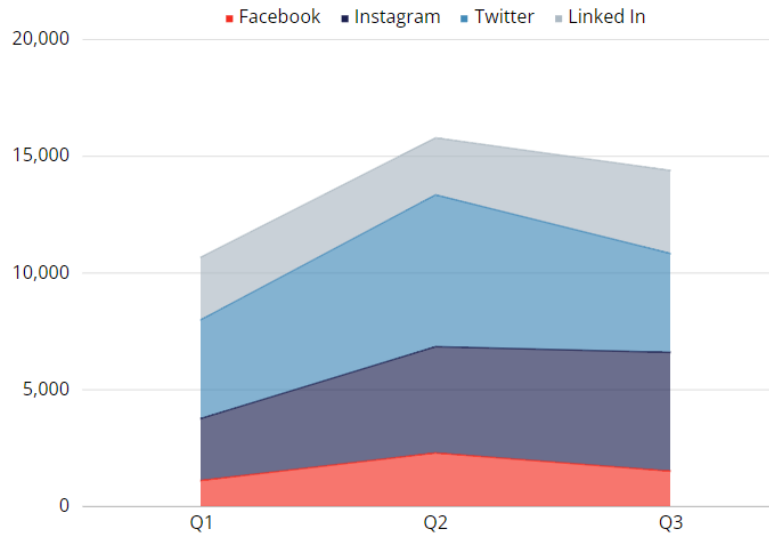
Marketing & Communication Update – Sophie Hogan on behalf of Kiah Waller

- Marketing AuSPEN events → conference, Mentoring program & Advance Nutrition Course
- Reciprocal advertising → GESA, Dietitian Connection, Dietitian Australia, Dietitian New Zealand and New Zealand Gastroenterology Society
- Social Media accounts continue to grow → focus on Twitter and LinkedIn development

Current Members:

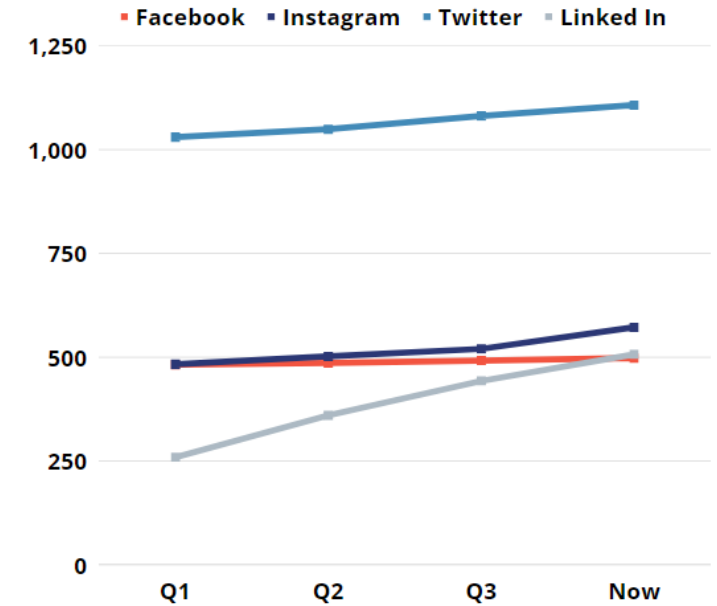
Kiah Waller (Chair), Bridget Heathcote, Dale Bielefeld, Bethany Luo, Ethan Li, Gabrielle de Leeuw, Lucy Egelton and Mariah Issa

2023 Audience Reach (Number of impressions/reach)

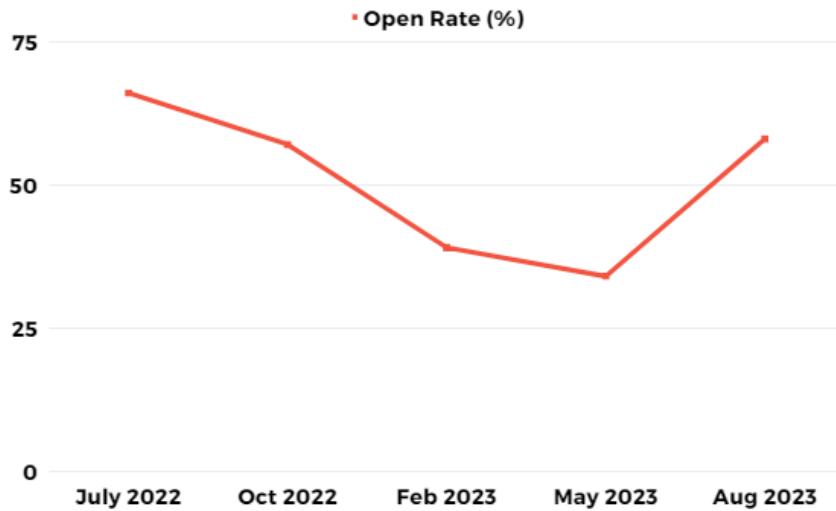


2023 Audience Growth

(Number of followers)



2022-2023 E-Update



Feb and May sent to entire email database

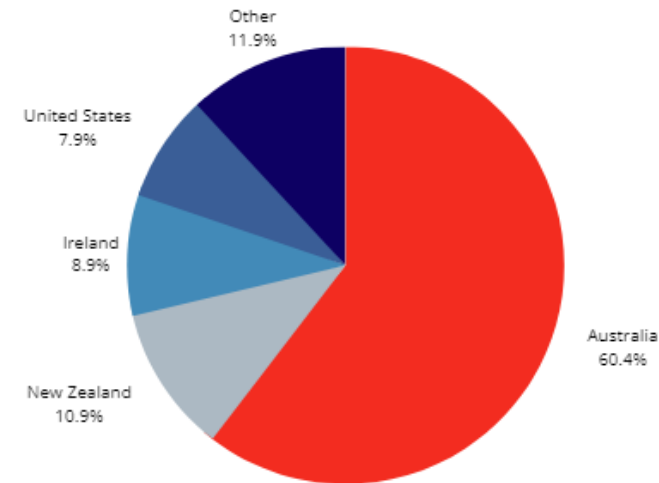
- E-Update → active >12 months, ongoing growth and development
- Most popular clicks are journal articles
- Looking to expand collaboration with other committees with E-Update in 2024

2023 Website

Total visits 18241

+13% year
to date

Visits by Country



Website has undergone redevelopment in response to member feedback → reestablishment of members portal in new format



Education Committee Update – *Sophie Hogan on behalf of Rhiannon Crane*

Purpose: Aims to provide professional education in clinical nutrition and metabolism for members and the broader community of multidisciplinary health care professionals

Members: Rhiannon Crane, Suzie Daniells, Clare Ferguson, Lisa Guest, Brydie Cleeve, Matin Jamei, Peter Konstantopoulos

Thankyou and farewell: Rebecca Coggins, Cameron French, Kirsty McDowall

2023 achievements

Advanced Nutrition Course

Sponsored by Baxter and Fresenius Kabi with thanks

Held in Adelaide with 45 delegates

New condensed 3 day format

Positive feedback with 80% stating they would recommend the course to others

In future plan to run 2nd yearly.

Work currently underway to increase the complexity and have more interactive format.

Scientific Committee Update – *Lisa Barker*

- **Purpose:** Support and encourage research through management of research grants, conference abstract submission and research presentations as well as providing education to researchers.
- **2023 Members:** Lisa Barker (Chair), Kate Fetterplace, Lee-anne Chapple, Kate Lambell, Oana Tatuca, Ra'eesa Doola, Elizabeth Viner Smith, Andrew Xia, Elena George
- **2023 Achievements:**
 - Development of Mentoring Program
 - 16 mentees and 6 mentors, with 45% considering a research higher degree and 50% having never submitted a conference abstract before
 - 12-month program offering monthly zoom meetings, alternating between didactic lectures from senior researchers and small group mentoring discussions
 - Publication of abstracts from 2023 conference for first time in Clinical Nutrition ESPEN
 - Successful delivery of novice research workshops at last two scientific conferences

HPN Governance Steering Committee Update – *Sharon Carey*

- Ethics for HPN Registry Complete, currently working on:
 - SSA applications
 - User Guides & Data Dictionary
 - REDCap training
- Aiming for first year of data collection open in Feb 2024 (to collect 2023 data).
- Funding from Baxter and Takeda for project assistant.
- Model of Care – finalising reports from HPN survey.
- AuSPEN Intestinal Failure & Rehab Workshop

AuSPEN Intestinal Failure & Rehabilitation Workshop

May, 2024
Sydney

With presentations from the St Marks
Team



www.auspen.org.au
Sponsored by

Baxter

Malnutrition Taskforce– *Ibolya Nyulasi*

Malnutrition in hospitals continues to be high, unrecognized and undertreated in Australia and New Zealand

Purpose

- AuSPEN is the only society that is tasked ***to promote the highest standards of clinical nutrition to alleviate malnutrition in health care settings and community***
- This group will explore how AuSPEN could:
- Promote malnutrition awareness.
- Identify how NSQHS standards are implemented in Australia –similar standards in NZ
- Lead Nutrition Day participation
- Generate reports and position papers to *influence and advocate to governmental and other bodies*
 - *Explore the proposed ICD 11 codes impact on malnutrition identification and revenue impact in case mix funded settings.*

Membership

- Will seek membership from AuSPEN members who have interest and experience in malnutrition, identification and treatment to form the Task force.



Next AGM and Annual Scientific Meeting

- Conference 2024 & AGM – Brisbane
- Conference 2025 & AGM - Sydney