



ANNUAL REPORT

2012 - 2013

Advancing practice and knowledge in wound management

INTRODUCTION

The New Zealand Wound Care Society Incorporated (NZWCS) is a voluntary organisation made up of health care professionals from a variety of disciplines who share a common interest in wound management. As an organisation it gives its members an opportunity to share experience, expertise and knowledge, providing a forum to network with other members throughout the country.

The aims of the Society are:

- To improve outcomes and quality of life for patients with wound and skin integrity problems.
- To provide and encourage best practice wound management across all health care settings.
- To be a recognised voice at national and local level in any issues relating to wound healing or maintaining skin integrity.

To achieve these aims the NZWCS has a focus on education and professional development, as well as fostering and encouraging an evidence-based approach to wound management. The Society holds regular local education sessions and study days, which are organised by Area Coordinators, and a biennial national conference. Members also receive two international wound care journals and the Society's own newsletter Tissue Issue.

Currently there are thirteen NZWCS branches across New Zealand: Northland, Auckland, Waikato, Rotorua/Taupo, Bay of Plenty, Manawatu/Palmerston North/Wanganui, New Plymouth/Taranaki, Hawkes Bay, Wellington, Marlborough/Nelson, Christchurch, Dunedin, and Southland.

The NZWCS is a registered Incorporated Society (No. 671834) and a Registered Charity (No. CC44360).

President — **Wayne Naylor**

Vice President — **Pam Mitchell**

Honorary Treasurer — **Emil Schmidt**

Administrator — **Jeannette Henderson**

PRESIDENT'S REPORT

Dear Wound Care Society Members

This is my final report to you as President of the NZWCS. The past four years has been exciting, challenging and rewarding in my role as President of the Society and I believe we are currently in an excellent place for a new person to take the helm. When I took on this role one of my main aims was to enhance the Society's presence both nationally and internationally and this has been achieved on several fronts. The initial drive was to create a more professional corporate image for the Society and this was achieved through a revamp of the Society's image and developing a more up-to-date look with a new logo a new 'strap line' for the Society – "Advancing practice and knowledge in wound management", and redesigning our website and newsletter.



The Society also became registered as a charitable organisation in recognition of the work the Society does in providing education and supporting professional development and research, and through these activities improving the lives of people with wounds.

Establishing the Leg Ulcer Advisory Group (LUAG) and Pressure Ulcer Advisory Group (PUAG) has given some specific direction to the NZWCS work, and both of these groups have led involvement in national and international projects.

Nationally, the NZWCS has been recognised as a leading organisation in the area of wound management, with organisations including the Ministry of Health, PHARMAC, ACC, and the New Zealand Guidelines Group seeking advice from the Society. In addition, NZWCS members now sit on a PHARMAC advisory committee on dermatology products and a working group for the Chief Nurse.

Internationally, the joint projects that the Society has undertaken with AWMA and the Pan-Pacific Group have had a big impact on awareness of the NZWCS by other international wound care bodies. They have of course also resulted in the production of important new guideline documents. This work has required financial investment by the NZWCS and significant input by NZWCS members, but I am sure you will agree that it has been worth it. You will be aware that we are now also involved in the review and revision of the International Guidelines for the Prevention and Treatment of Pressure Ulcers as part of the Pan-Pacific Pressure Injury Alliance (PPPIA). The NZWCS is also an International Partner Organisation of the European Wound Management Association, which means NZWCS members receive the EWMA journal and discounted rates to attend EWMA events.

I am very pleased to have been involved in several successful NZWCS national conferences during my time as President; in fact I have been involved in the past five NZWCS conferences starting in 2003! Each conference has had its ups and its downs and there are ever increasing difficulties in getting funding, but each time I am re-energised by the quality of the presentations, the ever increasing range and variety of wound care products, the support of our commercial partners, and of course the

commitment and enthusiasm of delegates. It is always so great to catch up with colleagues and friends at these events.

The NZWCS Scholarships continue to be a key way the NZWCS supports its members in their professional development, along with the locally run seminars and study days in each NZWCS Area. We have also introduced the NZWCS research grant, which has so far supported three local projects in wound management.

In 2011 the NZWCS took another new step and commissioned Keogh McCormack, Business advisors and Chartered Accountants, to undertake a full review and audit of our financial operations. While we have been doing an OK job of managing members' funds, the Auditors provided some much needed advice on how we could improve our financial management, especially in relation to our requirements as a registered charity. We have also instigated a better method of managing our financial records with the support of Keogh McCormack.

Our Area Coordinators continue to provide local education opportunities, and their activities over the past year are presented in the Area Coordinator's report section. Here you can see just how many educational seminars and study days being offered throughout the country. I would like to thank everyone involved in organising and running these events, which keep local NZWCS members up to date with new knowledge and practice developments.

As always, I need to thank the National Committee for supporting me, I could not have achieved any of the projects I have mentioned over the past four years without them. Thanks also to Jeannette Henderson, the Society's Administrator who has been busy keeping the NZWCS office running, and Emil Schmidt our Honorary Treasurer for keeping the Society's finances in order and improving our financial management.

Finally, I would like to encourage members who have not been directly involved in organising and running local and /or national NZWCS events to put themselves forward to take on a role as Area Coordinator or National Committee representative for their area. While these roles do entail some additional work outside of your normal job, it is a really great experience to be involved in a national organisation and it also looks good in your CV or as part of your continuing professional development. For nurses working at Expert level or in a senior nursing position, this is an excellent way to show your involvement in practice development at a national level.

With very best wishes

A handwritten signature in black ink, appearing to read 'Wayne Naylor', with a stylized flourish at the end.

Wayne Naylor
President
NZ Wound Care Society

ADMINISTRATOR'S REPORT

Since the last report, my family and I have moved from Wanganui to Halcombe, near Feilding. Please note my new address on all correspondence. We shifted in early January; and although we did have a few problems with continuity of telecommunications at the start, it's all working fine now. It is great to be on landline broadband and it's much faster!

I have been involved in my usual duties of renewing memberships, sending out Journals and Tissue Issue, answering emails and taking the minutes at meetings, however, this year I have taken on a few more duties. I am now helping with the administration of the LUAG and I will also be looking after the day-to-day book keeping of the NZWCS accounts for the Treasurer.

- Membership Numbers for this year 2012-2013:
- Full members: 262 – (201 renewed and 61 new memberships)
- Corporate Members: 30 – (20 renewed and 10 new memberships)
- Commercial Members: 15 renewed – (12 renewed and 3 new memberships)

This year we received eight applications for scholarships and all eight were awarded; three for Post-Graduate study, one for Under-Graduate study, two for international conference attendance and two for national conference attendance.

The 'Australian and New Zealand Clinical Practice Guideline for Prevention and Management of Venous Leg Ulcers' was published last year and a copy of the abridged version and a flow chart was sent to each member. Hard copies of the full and abridged versions and the Flow Charts are available for sale. We have sold five full versions, 20 abridged versions, 24 flow charts and five sets (1 x full, 1 x abridged, 2 x Flow Charts). A quantity were also sold at the Primary Healthcare Nurses Conference in Hamilton in August 2012 where the NZWCS had a stand. The guidelines are also in a downloadable format from the NZWCS website.

It has been an absolute pleasure to work with the current President, Wayne Naylor, over the last few years. He is passionate about wound care and has raised the profile of the Wound Care Society. I wish him and his family all the very best, but we can be rest assured that he will remain involved with the Society in some capacity.

I look forward to working with the newly elected President, the Treasurer, the Vice-President, the rest the National Committee and the Area Coordinators, who all do an awesome job for the Society and members. I look forward to meeting many of you at the 6th National Conference in Auckland.

Have another great year!

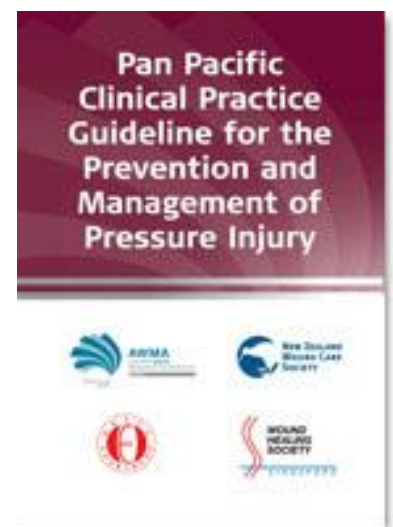
Jeannette Henderson
Administrator
NZ Wound Care Society

PRESSURE ULCER ADVISORY GROUP

This year has been eventful, as many of us in the Society have been embedding the “Pan Pacific Guidelines for the Prevention and Management of Pressure Injuries” into the policies and procedures of our local District Health Boards. They are also a framework for education on pressure injuries in the Graduate Certificate Courses and the Post Graduate Courses since their release. It is exciting to have a regional, evidence based Guideline as our framework in New Zealand. As explained last year, many of our clinicians were heavily involved in the development of this guideline so it has been great to see the final product being adopted in practice.

We are currently awaiting the outcomes of the Leg Ulcer Advisory Panel and their Group who are working with the Ministry of Health to obtain national recognition, support and adoption of the “Australia and New Zealand Venous Leg Ulcer Guidelines”. We are grateful that they are paving the way and are establishing an implementation framework, which we can also use.

As many of you are aware, The NZWCS is also a member of the Pan Pacific Pressure Injury Alliance (PPPIA), whose members countries include Australia, Singapore, Hong Kong and New Zealand, participating in the review of the NPUAP/EPUAP Pressure Ulcer Prevention and Treatment Guidelines. The New Zealand Wound Care Society has supported this venture both financially and with personnel and this has strengthened our links internationally.



There is one member from each of the countries of the PPPIA on the Guideline Development Group (GDG) and our lead is Keryln Carville from Australia. It is and has been my privilege to represent New Zealand on the GDG and what a valuable experience it is. There are four of our members on the Small Working Groups. Wayne Naylor, Emil Schmidt, Jenny Phillips and Maria Ten Hove are our representatives on some of the SWGs. I wish to acknowledge the significant increase in work this has been for this team and thank them for their diligence and participation in the project.

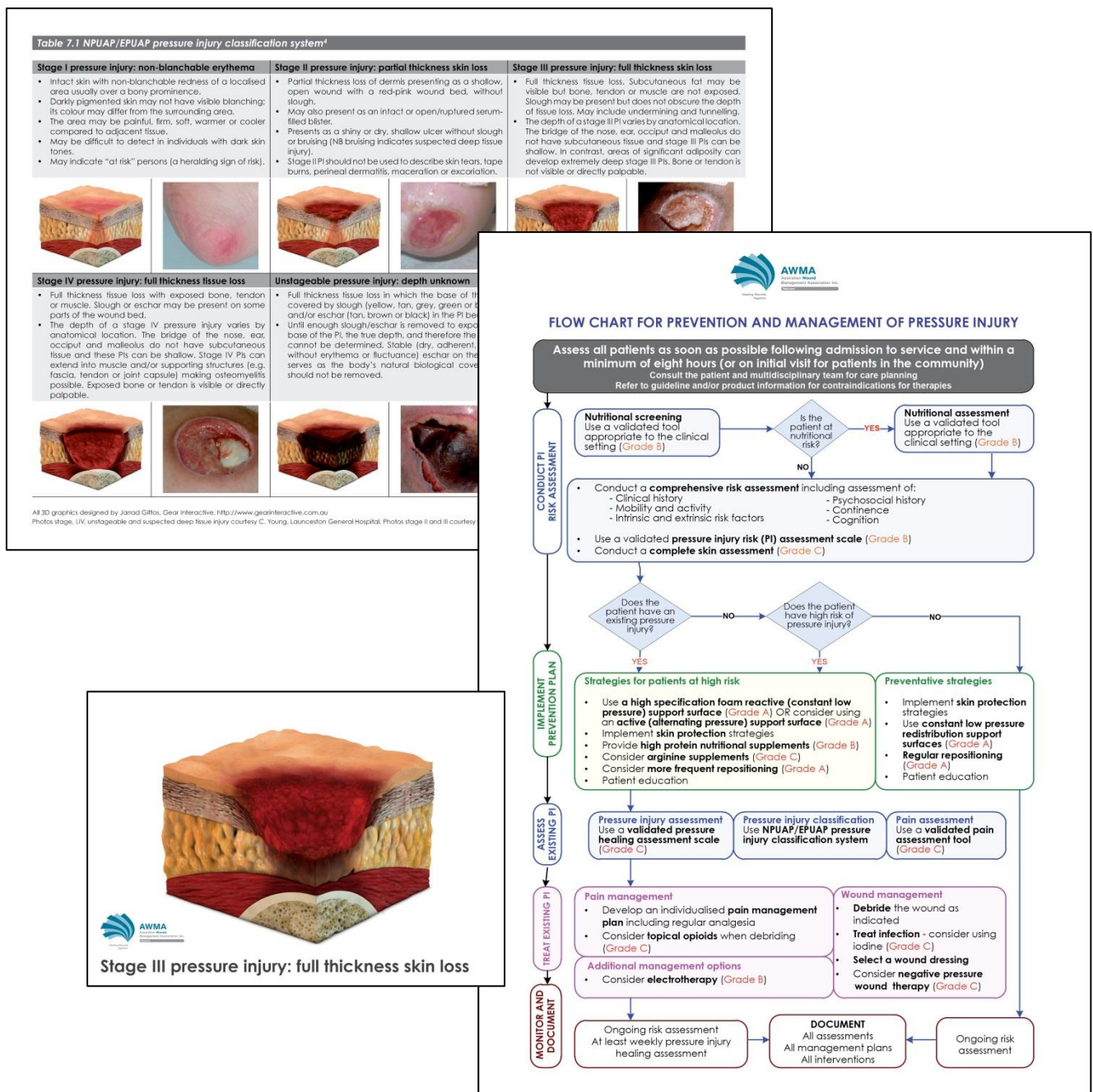
This is certainly the busiest year, as these SWGs complete their literature reviews, collate the evidence, plan recommendations and practice points, and forward these on to the GDG. Meanwhile the GDG are double peer reviewing at least 10% of all the literature that the SWGs have reviewed. There is still a lot of work needed to enable the release of the revised guideline document in 2014. It is a learning curve for all of us and the final document will be a much more international project.

There will be an opportunity very soon for all of you to be involved as stakeholders and give your opinion on a dedicated website that is soon to be launched. The NZWCS will circulate the website as soon as it is live. I would encourage as many of you as possible to participate and provide feedback. The New Zealand Wound Care Society extends this invitation to all our partners to participate.

Partnership is important to us and we welcome representation across the care continuum and all ethnic groups, particularly Maori and Polynesian.

Thank you for your on-going support as the PUAG moves into this busy time. We look forward to the 2013-2014 year.

Pam Mitchell
Co-ordinator, Pressure Ulcer Advisory Group
NZ Wound Care Society



LEG ULCER ADVISORY GROUP

The LUAG consists of NZWCS members with expertise and a special interest in lower extremity wounds. Current Members of the LUAG include: Pip Rutherford - Nurse Practitioner Wound Care Hawkes Bay DHB, Kate Gray - Community Wound Care Clinical Nurse Specialist Hutt Hospital, Cathy Hammond - CNS Wound Care Nurse Maude Christchurch, Julie Betts- Nurse Practitioner Wound Care Waikato DHB, Rowena McGrath- Practice Nurse Manager, Hamilton East Medical Centre and Mandy Pagan CNS Wound Care Nurse Southern DHB

The LUAG members have been providing education in their respective areas and at national conferences regarding the Australian and NZ Clinical Practice Guideline for Prevention and Management of Venous Leg Ulcers. Pip and Cathy continue to provide a consultation and working role with the Australian Wound Management Association in regards to guideline implementation in Australia and NZ. Pip is working on Trans-Tasman patient education brochures. The Trans-Tasman VLUAP has submitted an application in Australia to the National Lead Clinicians Group to consider the guidelines for an 'Award for Excellence in Innovation Implementation of Clinical Guidelines'.



The guidelines can be downloaded from the NZWCS website and printed versions of the full guideline, abridged version and flow chart for assessment of venous leg ulcers pathway can be ordered via the NZWCS. It has been disappointing that a low number of guidelines in hard-copy have been purchased; the LUAG plan to provide these at future conferences so they can be purchased.

Julie, Pip and Cathy continue to work collaboratively with Michael Woodward to publish an article on the guidelines in the NZ Medical Journal. We look forward to this future publication.

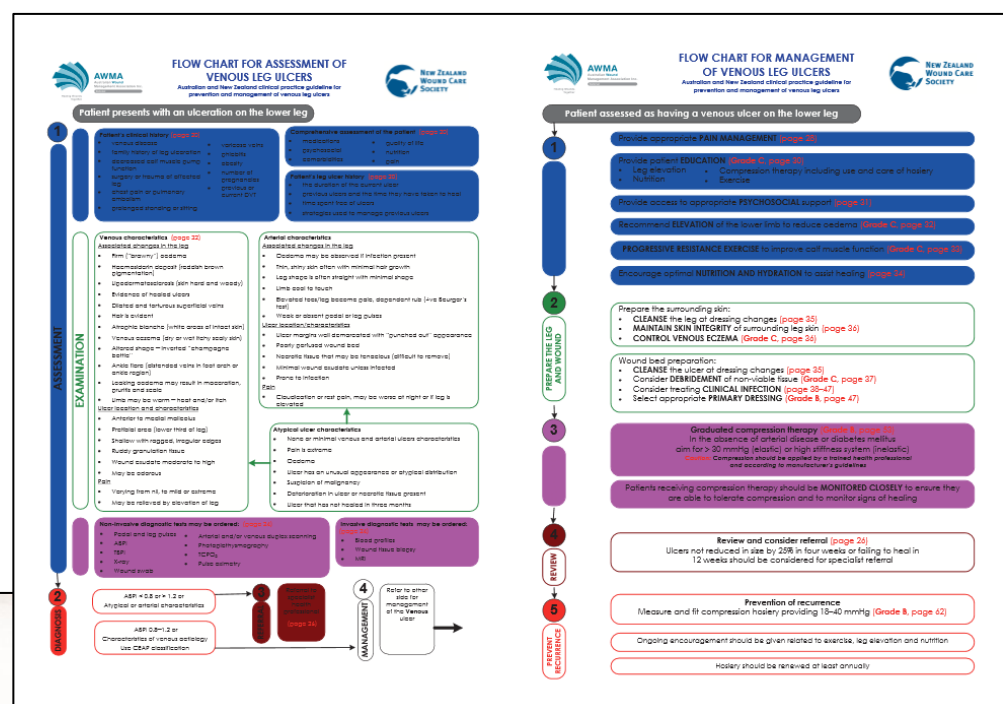
The Venous Leg Ulcer Pathway led by Pip to compare variance between NZ practice and populations is to be further trialed in NZ. Unfortunately the disparities between practice and products mean it cannot be merged into a joint NZ and Australian pathway.

The LUAG met in September 2012 in Wellington with key-stake holders to gauge interest and support for the next major project: implementing the guidelines in NZ. Key-stake holders who were available to meet with us included representation from ACC (Rose Middleton), MOH (Jane O'Malley and Paul Watson), NZCPHCN (Emma Hickson), Pegasus Health PHO – (Kelly Robertson) and the NZ Society of Vascular Surgeons (Kes Wickes). The LUAG also have engagement with the Royal New Zealand College of General Practitioners and the Health Quality and Safety Commission. From this meeting draft terms of reference to develop a national steering group to drive guideline implementation in NZ were developed. This group will be called the Venous Leg Ulcer Advisory Panel. To date we have representation from NZWCS, MOH, NZCPHCN, Royal New Zealand College of General Practitioners,

NZ Society of Vascular Surgeons and ACC. A consumer advisory role has also been developed and advertised in March 2013 under guidance of Health Quality safety Commission.

The LUAG sadly farewell Pip, we wish her well in her retirement and acknowledge the great contribution and knowledge she has imparted to us all, she will be greatly missed. With Pip leaving this has left an opening for a NZWCS member with a passion and role in venous leg ulcer management to be part of the LUAG.

Mandy Pagan
Co-coordinator, Leg Ulcer Advisory Group
NZ Wound Care Society



SCHOLARSHIPS

The 2012 – 2013 Scholarship round attracted eight applications, which is an excellent result, and the Society was able to support all eight applicants due to additional funds being available from the last scholarship round in which only one scholarship was awarded.

Each year the Society provides up to \$6,000 worth of scholarship funding, which is available for Full Members who wish to seek financial support to attend conferences, study days or post-graduate study. In addition, it was agreed by the National Committee that the NZWCS study grants are able to be used for international distance courses, for example those offered by Australian Universities.

It is also important to remember that professional development and educational courses or events to not need to be specifically about wound care to receive Scholarship funding. For example courses, conferences or study days on topics related to wound care, such as stoma therapy or podiatry, could also qualify for funding, as long as the applicant can demonstrate how their learning will contribute to their clinical practice and its relevance to wound management.

Following a blind peer review process of the applications, the following NZWCS members were awarded a scholarship in 2013:

- | | |
|---------------------|--------------------------|
| • Leigh Shaw | International Conference |
| • Treena Harris | International Conference |
| • Pauline O'Donnell | Post-Graduate Study |
| • Emil Schmidt | Post-Graduate Study |
| • Liz Frost | National Conference |
| • Jan Johnstone | Graduate level Study |
| • Joanne Sampson | Post-Graduate Study |
| • Julie Vickery | National Conference |

2013/2014 Scholarships

The NZWCS is once again demonstrating its support for education and professional development of health professionals involved in wound management in New Zealand by providing 9 scholarship awards for 2011-2012. The scholarships available include:

- Four (4) awards of \$250 to attend a short course or study day on wound care,
- Two (2) awards of \$1000 for post-graduate study in Wound Management, and
- Three (3) awards of \$1000 to attend a National or International Wound Conference.

Scholarship applications will be open later in 2013 and members will be advised by e-mail and on the NZWCS website when and how they can apply.

NZWCS AREA REPORTS

Area Coordinators and National Committee Members

The NZWCS relies on its Area Coordinators and National Committee members, who often work together, to hold regional evening seminars and study days as a way of keeping members and non-members up-to-date with the latest in clinical practice and knowledge in wound management. Area Coordinators and National Committee members undertake these roles voluntarily, putting a lot of their own time into the education events to run. Below is a list of current Area Coordinators and National Committee members, along with some regional highlights of NZWCS events.

Areas 1 & 2: Northland & Auckland

Committee Member / Prue Lennox

Area Coordinator:

The Auckland and Northland area was extremely busy in 2012. Education sessions were delivered in the Auckland area every second month with a variety of speakers and topics.

It has been a high priority to increase the profile of the organisation throughout the sectors in the area. In the past there was positive networking amongst DHB employees, but NZWCS were less known in primary care, GP's and Aged Care. Over the last year we have been trying to build this and encourage new membership and attendance at education session.

2013 has been all about working on the conference here in Auckland in May. Further education sessions are planned for later in the year. Thank you to all of those people, including medical devices industry, who have supported the NZWCS and me with education and organisation of the conference.

Prue Lennox

Area 3: Waikato

Committee Member: Julie Betts

Area Coordinator:

Unfortunately, the Waikato branch of the society has not hosted any activities for this year. To date no nominations have been received for the key local position of branch co-ordinator, without which the branch is not in a position to facilitate local education initiatives. My current time commitments to society activities at a national level preclude me from facilitating local activities on my own. I look forward to any support local members can provide so we can facilitate education activities again.

Julie Betts

Areas 4 & 5: Rotorua/Taupo/BOP

Committee Member: Diane Hishon

Area Coordinators: Lyn Dalton & Karen Tonge

Due to many reasons we have held just one NZWCS Bay of Plenty Area meeting and inservice in the last 12 months. Lyn Dalton resigned from her role and I acknowledge her positive attitude and input to the NZWCS in this area. We were a great team with the support of others motivated members in our area.

In July 2012, a group of met and joined a video-conference between Tauranga and Whakatane. This enabled nurses to meet across distance without the long travel time. As usual, the meeting commenced with a general introduction to the NZWC. I explained about the aims of the NZWCS, who we are, where we are and what we do and the benefits of being a member. Journals were available for the attendees to view. I shared information on what the members of the society have been involved in over recent years, nationally and internationally and what we have achieved as a society.

The educational focus of the evening was venous leg ulcers with a case study on a patient with venous leg ulcers including his perspective of living with chronic wounds. The new Australian and New Zealand Clinical Practice Guideline for the Prevention and Management of Venous Leg ulcers was introduced.

This was well received as an excellent resource for health professionals involved in providing care for patients with venous leg ulcers. Those present were informed how to access this resource. The groups enjoyed the session and networking.

I looked forward to the changes in the NZWCS team and in our area. I'm sure the society will grow to support and educate health professionals caring for patients with wounds and the prevention and management of pressure injuries.

Diane Hishon

Area 6: Manawatu/Wanganui

Committee Member: Desley Johnson

Area Coordinator: Denise Shailer

The Manawatu - Wanganui area currently has 23 Full Members and 3 Corporate Member groups. We continue to hold evening meetings and presentations 4 times a year. Over the past year we have held the following

July 2012

Bridget Rood and Keli Montgomerie Whitton - Huntleigh Dopplers ABPI Assessments, Level 1 and ABILITY.

Oct 2012

Study Day "Acute Wounds Getting the Recipe Right"

- Skin Tear and Haematomas, presented by Diana Mallalieu CNS Wound Care
- Stages of Healing, Donor Sites, Grafts, presented by Karen Huxtable CNS Tissue Viability Service
- Burns, presented by Angeline Upchurch CNE Burns and Plastics
- Infections and Biofilms, presented by Jenny Phillips Nurse Practitioner Wound Care
- Scar Management and Hand Therapy Charmaine Pollard presented by Karen Huxtable
- TNP Case Study presented by Desley Johnson CNS Tissue Viability Service

89 people attended this study day and it was very well received with positive feedback.

Nov 2012

Karen Huxtable CNS TVS Mid Central Health "Antimicrobials and Their Use in Wound Care."

March 2013

Jenny Phillips "The Role of Bacteria & Antimicrobials."

Many thanks to the committee for their support and assistance.

Desley Johnson

Denise Shailer

Area 7: New Plymouth/ Taranaki

Committee Member /

Area Coordinator: Chris Gruys

We have had a productive year in Taranaki with work being done to improve networking and education between the primary and secondary sectors. We continue to operate the services of a Nurse Consultant in Aged Care in Taranaki who delivers education to both regulated and non-regulated health workers to improve wound management outcomes in this sector.

We ran two big wound study days in 2012 and had the good fortune to secure the expertise of Liz Milner to present as keynote speaker at both study days. Highlights of the study days included debridement and skin tear workshops using pig trotters and chicken skin.

As with all of our big study days, we inform attendees regarding the function of the NZWCS and membership.

Wound consumables, including negative wound pressure therapy, continue to be a fascinating area to balance in regard to new products/innovations from industry partners, efficacy, cost containment versus boundaries and guidelines on how to best use in increasingly complex health care settings.

Our pressure injury data is now captured monthly via clinician report and transferred onto a data base, with our main criteria to now look at hospital acquired tissue injuries, nursing interventions as a care sensitivity indicator, and assess whether improvement or deterioration has occurred, including associated contributing factors. I think it was our ex-NZWCS president who once said “you can put anything you like on a pressure ulcer except the patient”.

We have a team of dedicated Wound Resource Nurses, Wound and Leg Ulcer Clinic Nurses, and District Nurses along with all other nursing colleagues who continue to strive to improve wound outcomes in our patients groups.

Chris Gruys

Area 8: Wellington

Committee Member: Paula McKinnel

Area Coordinator:

We have had another busy year supporting the region with education and networking. Our study day, theme Evidence Based Practice, was well attended. The interest and need remains strong for these study days. We had people from outside the region again, which was valuable in sharing experiences and practice. Topic's ranged from the new venous leg ulcer and pressure ulcer guidelines, dermatological conditions of the lower limb, cellulitis pathway, nutrition and wound healing, and wound healing challenges in the older adult. We had an international guest speaker Associate Professor Michael Woodward from Australia, sponsored by Covidien. Invited National speaker, Nurse Practitioner Pip Rutherford sponsored by NZWCS Wellington region, and local speakers Dr Lisa Judd, Kate Gray Hutt Valley WC CNS, Clare Jones Wellington Community CNS, and Jo Stewart, Wellington Professional Leader Dietetics. A big thank you to all the speakers and attendees for volunteering their time and the companies who participated, in making the day a great success.

Our evening seminars were also well attended supporting members and non-member with a range of topics for nursing and podiatry.

The year ended with saying good-bye to San who resigned from co-ordinating the region to focus on her new career. Thank you San for all the time and effort you have given the society. We would also like to thank the companies who have supported our regions educational focus.

2013 has been a successful start with 69 attendees to our first evening seminar, so this is a reminder of the need, that passion for wound care is strong, and we are a valuable society.

Paula McKinnel

Area 9: Nelson/Motueka

Area Coordinator: Sue Rossiter

Committee Member: Susie Wendelborne

For year 2011 we held four educational evenings in Nelson and Motueka. All of which have been well attended and generated lots of healthy discussion. Frances Horner, Specialty Clinical Nurse: Diabetes held a session on diabetic foot ulcers, focusing on assessment and offloading, with discussion on wound management.

We held two sessions on skin tears, one in Nelson and one in Motueka. Both these sessions were presented by New Zealand Wound Care Society member Raewyn Kaihe, Team Coordinator Motueka Community Health Services. The sessions discussed not only at the causes, but underlying co-morbidities and products that can be used. There was great interest shown in Mepilex and the PICO.

The final session for the year focused on pressure injuries, introducing the Pan Pacific Clinical Practice Guidelines for the Prevention and Management of Pressure Injury.

Planning for 2013 is underway and would like to present Optimising Wellbeing in People Living with a Wound, by Christine Moffatt at an educational evening, and inviting a Dermatologist to speak about common skin conditions he sees in his practice and treatment. I would also like to try and organize a Wound Expo, inviting company Representatives to an evening and having the opportunity to demonstrate and discuss their products.

Sue Rossiter

Area 10: Canterbury

Committee Member: Val Sandston

Area Coordinator: Karyn Ballance

Well area 10 is still struggling to keep our Cantabrian fans awakened. The small committee has been meeting on a regular basis and attempting to recommence our group. We have had most difficulties with attempting to find a centralised venue at reasonable costs. This has now been found and we are looking at having our first session on April the 29th.

Our first evening will be a wound care fair with many of the wound companies showing their wares. We have a very cohesive committee who all remain committed to wound care and work with each other within their professional capacity. We have been fortunate to have both Val and Pam on the committee who are both represented on the national committee and likewise Pam who is also on the PUAG group.

Val Sandston

Karen Ballance

Area 11: Dunedin

Committee Member / Rebecca Aburn

Area Coordinator:

Overall we have been involved in the wound care study days that are run through the surgical services department at Dunedin Hospital three times per year. During these study days we highlight the NZWCS

purpose and goals. As a result there are 30 members currently.

During the next year we hope to run sessions through the community to help practices and rest homes with their wound care needs. We have six members being funded from various departments here at Dunedin to go to conference and this should provide some valuable feedback sessions to colleagues.

In the District Nursing service at Dunedin there is a monthly wound interest group that we currently feed into and are encouraging some members to produce articles of interest to be published in the tissue Issue.

Rebecca Aburn

Area 12: Southland

Committee Member: Mandy Pagan

Area Coordinator: Joanne Hunter

The purpose of this report is to outline the activities of Area 12 over the last 12-months. Area 12 is represented by Southland nurses working across private and public primary and secondary practices. This includes district nurses, practice nurses, ACC providers and nurses working in aged care and podiatry.

The Primary Health Special Interest Group (PHSIG) in Southland invites Area 12 NZWCS members to education sessions provided four times a year.

Activities

Members in residential care facilities are offered the free Southland Pressure Ulcer Prevention Programme. Monthly contact via email with Area 12 members occurs and circulation of relevant articles of interest are provided. These have included the recently released Venous Leg Ulcer and Pressure Injury Guidelines, appropriate use of silver dressings, MMPs in wound care, lower leg cellulitis management and wound formulary, NZWCS conference flyers and Granulator newsletters. In addition 1.5 hour wound assessment and product selection sessions were provided in June 2012 and February 2013.

We wish to thank Area 12 members for their passion and interest in wound care and look forward to our continued contact and working relationships.

Mandy Pagan

Jo Hunter

Area 13: Hawke's Bay

Committee Member / Leonie Smith

Area Coordinator:

FINANCIAL REPORT

Financial report for year ended 30 June 2012

The following financial statements are from the most recently Audited financial accounts of the New Zealand wound Care Society. The Audit was undertaken by Keogh McCormack Ltd, Chartered Accountants for the financial year 2011 - 2012.

In addition, below is a summary of the current financial position of the NZWCS as at the end of March 2013.

Statement of Financial Position as at 31 March 2013

Balance as per bank statement	\$17,556.44
Less unpresented cheques	\$1,000.00
Total	\$16,556.44
Plus Term Investment	\$61,257.53
Conference seeding fund	\$20,000.00
Current Member Funds	\$97,813.97

Emil Schmidt
Honorary Treasurer

Independent Auditor's Report

To the Readers of the Financial Report of The New Zealand Wound Care Society Incorporated.

We have audited the Financial Report on pages 6 to 12. The Financial Statements comprise the Statement of Financial Performance as at the 30th June 2012, and the Statement of Financial Performance, Statement of Movements in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Committees Responsibility for the Financial Statements

The Committee is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

Our responsibility is to express to you an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). These standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Financial Statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Financial Statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Financial Statements, whether due to fraud or error. In making those risk assessments, the Auditor considers internal control relevant to the Society's preparation and fair presentation of the Financial Statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Society's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the Financial Statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

We have assisted The New Zealand Wound Care Society Incorporated with the presentation of these Financial Statements. Other than in this regard, and in our capacity as auditor, we have no relationship with, or interests in, the Society.

Basis for Qualified Opinion on Financial Performance and Financial Position

The Society receives income from NZWCS Conference Joint Venture. We have not audited the NZWCS Conference Joint Venture and do not express an opinion on that item.

Controls over revenues from subscriptions and seminars/workshops/courses prior to it being recorded are limited, and there are no practical audit procedures to determine the effect of this limited control.

Qualified Opinion on Financial Performance and Financial Position

In our opinion, except for the possible effect of matters described in the Basis for Qualified Opinion paragraph, the Financial Statements on pages 6 to 12 comply with generally accepted accounting practice in New Zealand, and give a true and fair view of the financial position of The New Zealand Wound Care Society Incorporated as at the 30th June 2012, and of its financial performance for the year then ended.



Keogh McCormack
27th February 2013
DUNEDIN

The New Zealand Wound Care Society Inc

Directory as at 30 June 2012

Nature of Business:	Promotion of wound care knowledge and practice
IRD Number:	65-370-859
Date of Incorporation:	10 May 1995
Bankers:	BNZ
Accountants:	Keogh McCormack Limited Chartered Accountants Dunedin
Auditors:	Keogh McCormack

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

**Statement of Financial Performance
For the Year Ended 30 June 2012**

	Note	\$	This Year \$	Last Year \$
Operating Income				
Trade Display			-	700
Subscriptions			46,260	26,882
Seminars/workshops/courses			3,445	14,758
			<hr/>	<hr/>
Total Gross Income			49,705	42,340
Less Expenses				
Accountancy Fees		1,854		1,955
Administration Fees		9,311		9,257
Audit Fees		3,709		4,600
Bank Charges		322		341
Donations		-		25,000
Interest Expense - IRD		115		-
Scholarships		12,431		10,000
Seminar Expenses		8,453		21,125
Stationery		17,567		12,784
Teleconference Expenses		7,741		5,523
Website Expenses		992		453
			<hr/>	<hr/>
Total Cash Expenses		62,495		91,038
Depreciation		472		943
			<hr/>	<hr/>
Total Expenses			62,967	91,981
			<hr/>	<hr/>
Operating Surplus/(Deficit)			(13,262)	(49,641)
Other Income				
Interest Received		2,280		4,495
Share of P'ship - NZWCS Conference Joint Venture		(9,563)		57,485
			<hr/>	<hr/>
Total Other Income			(7,283)	61,980
			<hr/>	<hr/>
Net Surplus/(Deficit) Before Shareholders Appropriations			(20,545)	12,339
Non-Taxable Items				
Prior Year tax adjustment		3,582		-
			<hr/>	<hr/>
			3,582	-
			<hr/>	<hr/>
Net Surplus/(Deficit) For the Year			(16,963)	12,339
			<hr/>	<hr/>

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

**Statement of Movements in Equity
For the Year Ended 30 June 2012**

	\$	This Year \$	Last Year \$
Equity at Start of the Year		160,331	147,993
Net surplus/(deficit) for the year	(16,963)		12,339
Total recognised revenues and expenses for the year		(16,963)	12,339
Equity at End of the Year		143,368	160,332

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

**Statement of Financial Position
as at 30 June 2012**

	Note	\$	This Year \$	Last Year \$
Equity				
Reserves				
Retained Earnings	6	143,368		160,332
Total Reserves			143,368	160,332
Equity is represented by:				
Current Assets				
BNZ Cheque A/c		27,597		14,087
NZWCS Conference Joint Venture - Current A/c		78,999		88,562
Tax Refund Due	4	768		
Total Current Assets		107,364		102,649
Non Current Assets				
Investments	3	44,624		68,124
Fixed Assets as per Schedule	2	471		943
Total Non Current Assets		45,095		69,067
Total Assets			152,459	171,716
Current Liabilities				
Accounts Payable		9,091		8,234
Taxation Payable	4			3,151
Total Current Liabilities		9,091		11,385
Total Liabilities			9,091	11,385
Net Assets/(Liabilities)			143,368	160,331

President

Date

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

Notes to the Financial Statements For the Year Ended 30 June 2012

Note 1

Statement of Accounting Policies

Reporting Entity

The The New Zealand Wound Care Society Inc is a Society registered under the Charities Act 2005. These Financial Statements are general purpose prepared according to generally accepted accounting practice.

Measurement Base

Unless otherwise stated the accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been followed.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied:

Subscriptions are accounted for in the Year of Receipt.

Fixed Assets are stated at cost less accumulated depreciation. Depreciation has been calculated using the maximum rates permitted by the Income Tax Act 2010. The depreciation rates used are shown in the Fixed Asset Schedule.

Taxation expense: The New Zealand Wound Care Society Incorporated has been registered with the Charities Commission as at 10/06/2010. It is exempt from Income Tax from the 2011 year.

Investments are valued at cost.

Goods and Services Tax: The entity is not registered for GST. The financial statements have been prepared on an inclusive basis.

Differential Reporting: The entity qualifies for differential reporting as it is not publicly accountable and the entity does not qualify as a large entity.

The entity has therefore taken advantage of all applicable differential reporting exemptions.

Changes in Accounting Policies

There have been no changes in accounting policies which have been applied on bases consistent with those used in previous years.

Note 2

Fixed Assets

	Cost	Accum Depn.	This Year Book Value	Last Year Book Value
	\$	\$	\$	\$
Plant & Equipment	1,886	1,415	471	943

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

Notes to the Financial Statements For the Year Ended 30 June 2012

Note 3

Investments

	This Year \$	Last Year \$
BNZ Term Investment	44,624	68,124

The BNZ Term Deposit is for a 120-day term at 4.50%, maturing 1 November 2012. At that date net interest is to be added to the original investment and invested for another 120-day term.

Note 4

Taxation

	This Year \$	Last Year \$
Net Surplus/(Deficit) for Year	(20,545)	12,339
Adjustments to Income		
Tax Exemption	-	(12,339)
	-	(12,339)
Total Taxable Surplus/(Deficit)	(20,545)	-
Estimated Tax on Surplus	-	-
Less:		
Resident Withholding Tax Paid	(768)	1,374
	(768)	1,374
Balance to Pay/(Refund Due) Current Year	768	(1,374)

Note 5

Capital Reserves

There have been no movements in Capital Reserves this year.

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc

Notes to the Financial Statements For the Year Ended 30 June 2012

Note 6

Revenue Reserves

There have been no movements in Revenue Reserves this year.

Note 7

Capital Commitments

There are no capital commitments at balance date. (2011:\$ Nil)

A Research Grant of \$5,000 was approved before, but not paid until after, Balance Date.

Note 8

Contingent Liabilities

There are no contingent liabilities at balance date. (2011:\$ Nil)

These statements are to be read with the notes to the Financial Statements and Audit Report.

The New Zealand Wound Care Society Inc
Schedule of Fixed Assets and Depreciation
For The Year Ended 30 June 2012

Description	Purchase Date	Cost	Opening Book Val.	Addition / (Disp.)	Profit / (Loss)	Depn Rate	Depn Mnths	CP=1 DV=2	Depn For Year	Depn To Date	Closing Book Val.
<u>Plant & Equipment</u>											
Dell Inspiron	Jul-10	1,886	943			50.0%	12	2	472	1,415	471
Total Fixed Assets		1,886	943						472	1,415	471

These statements are to be read with the Notes to the Financial Statements and Audit Report.



NEW ZEALAND WOUND CARE SOCIETY

The New Zealand Wound Care Society Incorporated
Annual Report 2012 - 2013
Prepared by Wayne Naylor, NZWCS President

Website: <http://www.nzwcs.org.nz>

Contact:
NZWCS Administrator
administrator@nzwcs.org.nz