



Australian College of Neonatal Nurses Inc. SA Branch
 SA Branch Executive Meeting Minutes – Monday 20th February 2017 at 6.00 pm
 Meeting Location: Seminar Room 3rd floor QVB W&CH

<i>ISSUE</i>	<i>REPORT/DECISION/ACTION</i>	<i>BY WHOM</i>
1. Present	Angela Cavallaro, Gill Mibus, Lee Hussey, Miriam Long.	
2. Apologies	Meg Bater, Marissa Lewis, Brie Simpson.	
3. Business Arising from previous minutes	<p>Discussion of upcoming meeting in May.</p> <ul style="list-style-type: none"> • Date to be Wednesday, May 24th from 7-9 pm • Title – Mindfulness and Wellbeing in the Neonatal Nurseries • Speakers (to be confirmed) – Libby Zada – staff counsellor (1/4 hour) Annie Harvey – mindfulness motivational speaker (1 & ½ hours) • Location – to be decided – likely Allan Crompton Boardroom (if available) as there is space, audio visual and room for refreshments. Angela to check out if this is a viable option. Alternatively Antenatal Physio room (? space) or Robinson Research (neutral) • Angela to make up a flyer for distribution to all SA ACNN members once details have been finalized. Include RSVP date. Print out some for hospitals as well. • Cost will be \$25 nonmembers, \$20 members • Gill to check with Brie about Annie’s availability and potentially visiting the nurseries to get gist of our workplace. 	<p style="text-align: center;">Angela</p> <p style="text-align: center;">Angela</p> <p style="text-align: center;">Gill/Brie</p>
4. Financial report		

5. New Business	Further discussion about funding for Bali. Decision to fund a neonatal nurse \$1000 towards attendance at the 7 th Bali International Combined Clinical Meeting (BICCM) at Sangalah Hospital on May 17-20 th . Lee and Gill to compose letter to all SA ACNN members inviting expressions of interest for position. Priority for this to be out this week and responses back within following two weeks. For decision at next exec meeting.	
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Next meeting will be held at W&CH QVB seminar room 3rd floor on **March 27th at 5.00 pm**