



# NNP SIG Minutes

October 2021

October 26th 2021 – 1900-2000hrs Queensland local time  
 Via Zoom - <https://zoom.us/j/540862167> Phone: +61(0)2 8015 2088  
**Meeting ID: 540 862 167**  
**Password: 143111**

**Present:**

Amy Curran, Jo Scott, Miriam Long, Gill Mibus, Sil Sissing and Julie Bernardo,

<b>Diary: Meetings 2021 - 2022 (QLD Time)</b>		
<ul style="list-style-type: none"> <li>• 25th November 2021 – Open meeting with virtual speaker</li> <li>• 11th January 2022 – NNP SIG Meeting</li> <li>• 12th February 2022- Virtual Planning Day</li> <li>• March – Open meeting with Virtual speaker</li> <li>• 14th May 2022 – NNP SIG Recharge &amp; Reconnect Workshop in Adelaide</li> </ul>		
<b>Item</b>	<b>Topic</b>	<b>Lead</b>
<b>1.0</b>	<b>Apologies</b>	Amy
	Jane Langford, Karen Hose, Louise Williamson & Donna Hillyard	
<b>2.0</b>	<b>Confirmation of previous minutes</b>	
	Jo Scott and Sil Sissing	
<b>3.0</b>	<b>Correspondence</b>	
	Email to ANCP Confirmed speaker for 25 <sup>th</sup> November	Amy
<b>4.0</b>	<b>Reports / Budget</b>	
	Chair – no report	Jane
	Secretary – reiterated correspondence via email with ACNP and next virtual speaker for 25 <sup>th</sup> November.	Amy
	Treasurer – no change to balance since AGM	Jo
<b>5.0</b>	<b>Executive meeting feedback from Branch &amp; Sig forum</b>	Jo & Amy
	<ul style="list-style-type: none"> <li>• Please update website – discuss for members to review and then email Karen Hose to update as part of her portfolio.</li> <li>• Dates for future meeting to be emailed to ESO for confirmation</li> <li>• ? Standard Blue ACNN Shirts if interested – NNP Sig currently not interested.</li> <li>• Individualised registration via APHRA to be discussed further at exec level &gt; approach the NMB and discuss further with ACNP. The group decided Jo Scott was to discuss with Anndrea Flint (current president of ACNN) on how to move forward.</li> </ul>	

<b>6.0</b>	<b>Scholarships - \$8000 per year</b>																							
	<p>Applications: None recieved</p> <p>NNP SIG members (2-3) to attend Annual ACNN Conference</p>																							
<b>7.0</b>	<b>Strategic Plan 2021-2025</b>																							
	New members on committee requested to have this sent out for review and further discussion at our next meeting.																							
<b>8.0</b>	<b>Sustainable Committee – To Do List</b>																							
	<p>Meetings (Branch &amp; Sig Forum)</p> <table border="1"> <tr> <td>13<sup>th</sup> December 2021</td> <td>Jane Langford</td> </tr> <tr> <td>14<sup>th</sup> February 2022</td> <td>Miriam Long</td> </tr> <tr> <td>12<sup>th</sup> April 2022</td> <td></td> </tr> <tr> <td>13<sup>th</sup> June 2022</td> <td></td> </tr> <tr> <td>8<sup>th</sup> August 2022</td> <td></td> </tr> <tr> <td>10<sup>th</sup> October 2022</td> <td></td> </tr> </table> <p>Newsletter contributions</p> <table border="1"> <tr> <td>1 November 2021</td> <td>Jane Langford</td> </tr> <tr> <td>1 February 2022</td> <td>Lou Williamson</td> </tr> <tr> <td>1 May 2022</td> <td></td> </tr> <tr> <td>1 August 2022</td> <td>Amy Curran</td> </tr> <tr> <td>1 November 2022</td> <td></td> </tr> </table>	13 <sup>th</sup> December 2021	Jane Langford	14 <sup>th</sup> February 2022	Miriam Long	12 <sup>th</sup> April 2022		13 <sup>th</sup> June 2022		8 <sup>th</sup> August 2022		10 <sup>th</sup> October 2022		1 November 2021	Jane Langford	1 February 2022	Lou Williamson	1 May 2022		1 August 2022	Amy Curran	1 November 2022		
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<b>9.0</b>	<b>Annual Report</b>																							
	<p>Submitted 28<sup>th</sup> February 2021 – Accepted.</p> <p>Annual report has been circulated to NNP Sig committee members for review and comment.</p> <p>Need to update Roll Call: Lyn Mitchell &amp; Lee Hussey are retiring Annemarie (SA) &gt; Endorsed</p> <p>Consider sending a general email to all SIG members for an update on activities so far</p>																							
<b>10.0</b>	<b>Education</b>																							
	<p>Virtual Meetings</p> <ul style="list-style-type: none"> <li>November – PPHN Dr Kochar confirmed for 25<sup>th</sup> Nov</li> <li>February / March - TBC</li> </ul> <p>Suggestions: Nick Evans – Inotropes Kathy Carmo – Neonatal conversations – Podcast Further topics: Documentation and Law / Surgical Conditions</p> <p><b>Annual NNP Workshop - Recharge &amp; Reconnect</b> Planning for 2022: 14<sup>th</sup> May 2022 - Adelaide</p> <p>Potential Topics &amp; Speakers:</p>																							

	Pharmacology Neuromuscular Disorders Genetics Cardiac Endocrine Renal  Cost - \$20 more for non-members  Julie / Miriam and Gill to source a Venue and potential speakers by 11 <sup>th</sup> January to start to develop our program and discuss costs.	
	<b>Annual ACNN Conference 2022</b> “Pearls of Wisdom” – 30yr anniversary Coffs Harbour, NSW Theme Speakers Query breakfast session or concurrent session	
<b>11.0</b>	<b>Items for discussion</b>	
	AHPRA – individual specialities Jo Scott to follow up with Anndrea Flint	Exec level – further discussion
	ACNP – Memorandum of Understanding Under review by the exec to pursue this affiliation and for further discussion with the ACNP  <b>ACNP Neonatal Stream / workshop (once MOU Signed)</b> <ul style="list-style-type: none"> <li>• <i>Principles of Neonatal resuscitation/ management of Extreme Preterm baby</i></li> <li>• <i>Early onset sepsis Vs Late onset Sepsis – management &amp; Treatment (HSV/ CMV/ GBS)</i></li> <li>• <i>Basic Baby Care</i></li> <li>• <i>Jaundice – not physiological</i></li> <li>• <i>Neonatal pharmacology – Fluids and Antibiotics</i></li> </ul>	Amy
	NNP Roll Call: Endorsed NNPs and NNP Candidates throughout Australia – Needs to be updated.	Jo
	NNP Resources: Factsheets need to be reviewed Business Model Template – discuss further at next meeting consider brain storming session to compile a nursing or medical model from different states.	New member
	Social media correspondence: Advertise Virtual Speaker’s Nurse Practitioner Day – 12 <sup>th</sup> December 2021 – focus on new endorsed NNP’s Sil Sissing & Lorna Kerr who will send through pictures and bio by 12 <sup>th</sup> November to be forwarded to Social media group.	Amy
	Drop Box Access New members to email Amy and then added to NP Sig Dropbox folder	Amy / Karen
	Website & WhatsApp NNP Forum	Karen

	New members added: Julie Bernardo & Susan Scott	
	<b>Documents for Review</b>	
	Terms of Reference – sent to all committee members awaiting feedback  NNP SIG Factsheet – need reviewing	All
	<b>New Business</b>	
	ACNN Neonatal Education Modules – Anndrea Flint was invited ti join the meeting to discuss further. Some committee members felt it was a big commitment and questioned whose responsibility it would be for keeping them up to date.	
	<b>Next meeting:</b> 25th November 2021 – Open meeting with virtual speaker confirmed	