



NNP SIG Minutes

January 2022

January 11th 2022 – 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, Karen Hose, Gill Mibus, Julie Bernardo, Barbara Monk and Susan Scott.

Invited speakers: Karen New and Andrea Flint.

Item	Topic	Lead
Diary: Meetings 2021 - 2022 (QLD Time) <ul style="list-style-type: none"> 12th February 2022- Virtual Planning Day – potential date change 16th Feb 2022 9am – 3pm. 22nd March 2022 – Open meeting for all NNP Sig Members 26th April 2022 – NNP SIG Meeting 14th May 2022 – NNP SIG Recharge & Reconnect Workshop in Adelaide 29th June 2022 – NNP SIG Meeting 26th July 2022 – Open meeting with virtual speaker 		
1.0	Apologies Jane Langford and Mariann Hennessy,	Amy
2.0	Confirmation of previous minutes Jo Scott and Miriam Long (with a spelling correction)	
3.0	Correspondence Kimberly Shelton – expressed an interested to join as an ordinary member – interested in pursuing a career as an NNP decision to Email Kimberly and invite her on the committee as an observer until the AGM in September – Amy to email dates of meeting through. Education sessions – paediatrics abroad 7 April at 12.00 noon AEST 5 May at 12.00 noon AEST 2 June at 12.00 noon AEST 14 July at 12.00 noon AEST 4 August at 12.00 noon AEST 1 September at 12.00 noon AEST 6 October at 1.00pm AEDT 3 November at 1.00pm AEDT 1 December at 1.00pm AEDT Please email nnp sig@acnn.org.au or lrcsig@acnn.org.au if any NNPs are interested in presenting. This will also be sent out to all NNP Sig members via ACNN website. Consider x2 25min presentations / nurse-lead using observational skills. Emailed ESO – book new meeting dates for NNP SIG: All Dates have been agreed upon and booked via zoom calendar.	Karen New
4.0	Reports / Budget Chair – no report available	Jane

	Secretary – as per correspondence Treasurer - \$6657.11 to date.	Amy Jo																				
5.0	Executive meeting feedback from Branch & Sig forum	Jane & Amy																				
	<ul style="list-style-type: none"> Dates for future meeting to be emailed to ESO for confirmation Individualised registration via APHRA to be discussed further at exec level > approach the NMB and discuss further with ACNP 																					
6.0	Scholarships - \$8000 per year	Jane																				
	Applications: No applications received this year to date NNP SIG members (2-3) to attend Annual ACNN Conference																					
7.0	Strategic Plan 2021-2025	Jane																				
	For committee to review To be circulated via committee for comments either via Dropbox with tracked changes or via email to NNP Secretary.																					
8.0	Sustainable Committee – To Do List	Jane																				
	Meetings (Branch & Sig Forum) <table border="1" data-bbox="268 1003 1029 1142"> <tr> <td>14th February 2022</td> <td>Gill Mibus</td> </tr> <tr> <td>12th April 2022</td> <td>Julie Bernardo</td> </tr> <tr> <td>13th June 2022</td> <td>Miriam Long</td> </tr> <tr> <td>8th August 2022</td> <td></td> </tr> <tr> <td>10th October 2022</td> <td></td> </tr> </table> Newsletter contributions <table border="1" data-bbox="268 1238 1029 1377"> <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>Gill Mibus</td> </tr> <tr> <td>1 August 2022</td> <td>Amy Curran</td> </tr> <tr> <td>1 November 2022</td> <td></td> </tr> </table>	14 th February 2022	Gill Mibus	12 th April 2022	Julie Bernardo	13 th June 2022	Miriam Long	8 th August 2022		10 th October 2022		1 November 2021	Jane Langford	1 February 2022	Lou Williamson	1 May 2022	Gill Mibus	1 August 2022	Amy Curran	1 November 2022		
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9.0	Annual Report	Amy																				
	Annual report to be circulated to NNP Sig committee members for review and comment and general email to all SIG members for an update on activities for 2021. To be submitted by the 28 th February 2022																					
10.0	Education Virtual Meetings Next one planned for 26 th July 2022 Suggestions: Nick Evans – Inotropes Kathy Carmo – Neonatal conversations – Podcast Further topics: Documentation and Law or Surgical Conditions Annual NNP Workshop - Recharge & Reconnect																					

	<p>Planning for 2022: 14th May 2022 – Adelaide Convention Centre</p> <p>Room available \$89 per person and can accommodate 50 includes room hire, morning tea, lunch, and basic AV</p> <p>Potential Speakers: TBC once available names and emails will be forwarded to NNP Secretary for a formal invite and program planning.</p> <p>Cost - \$20 more for non-members To cover costs \$90 members and \$120 non-members.</p> <p>Send a save the date to social media/ ESO: Round up and ACNN secretary Newsletter.</p>	Julie, Gill & Miriam
	<p>Annual ACNN Conference 2022 “Pearls of Wisdom” – 30-year anniversary Coffs Harbour, NSW</p> <p>Invited Speakers:</p> <ol style="list-style-type: none"> 1. Barbara Cormack (Nutrition)– preliminary presentation and within the Infant Feeding or NNP stream 2. Lynn Gillam(bioethics) - preliminary presentation and within the Research SIG – also may suit other SIGs – end of life decision making; use of high-cost investigational drugs, parental refusal of treatment. <p>Other Speakers/ Topics Pharmacist – Brisbane or Sydney</p>	Amy / Karen New
11.0	Items for discussion	
	<p>AHPRA – individual specialities Anndrea will discuss further with Dennis Harrison (PO) and feed back to the group on how to pursue.</p>	Anndrea
	<p>ACNP – Memorandum of Understanding Forwarded to committee members to review.</p> <p>ACNP Neonatal Stream / workshop (once MOU Signed)</p> <ul style="list-style-type: none"> • <i>Principles of Neonatal resuscitation/ management of Extreme Preterm baby</i> • <i>Early onset sepsis Vs Late onset Sepsis – management & Treatment</i> • <i>Neonatal metabolic conditions and further investigations.</i> 	Amy
	<p>NNP Roll Call: Endorsed NNPs and NNP Candidates throughout Australia – To be updated Jo Scott and Karen Hose aware</p>	Jo
	<p>NNP Resources: Business Model Template – Julie to oversee project</p>	Julie
	<p>Social media correspondence: Advertise Virtual Speaker’s Successful NP Day promoting Sil Sissing via Facebook as a newly endorsed NNP</p>	Amy

	<p>Drop Box Access Everyone on the committee has access some are struggling to edit via Dropbox at this stage.</p>	Amy / Karen H
	<p>Website & WhatsApp NNP Forum New members added: Julie Bernardo, Barbara Monk, Susan Scott Karen will update as soon as possible</p>	Karen Hose
	<p>Documents for Review</p>	
	<p>ACNP MOU Strategic Plan 2021-2015 Annual report 2021 Terms of Reference NNP SIG Factsheet Scholarship application Email committee all documents to update with tracked changes via Dropbox or email comments back to secretary.</p>	All
	<p>New Business</p>	
	<p>ACNN Neonatal Education Modules – Discussed but felt it was too much of a commitment at this stage.</p>	Anndrea (invited)
	<p>Change date of virtual face to face - 16th February 9am – 3pm If documents are still outstanding. Majority of committee still haven't received a roster for February so if we can work on the documents than those available could meet briefly to finalise if needed.</p>	Amy
	<p>SIG Achievements and Moving forward – Ideas and Projects General consensus that we are moving forward – successful virtual presentations over 2021, planning an annual workshop, finalising the MOU with ACNP and hopefully generating interest in presenting for Paediatrics aboard on behalf of the LRC Sig.</p>	Amy on behalf of Jane
	<p>Next meeting: 22nd March 2022 – NNP SIG Meeting open forum</p>	