



NNP SIG Minutes

March 2022

March 22nd 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: Jane Langford, Amy Curran, Jo Scott, Miriam Long, Gill Mibus, Sil Sissing, Donna Hillyard and Barbara Monk.
Attendees for open meeting: Nx Nixon (NPC) & Mattea Farrugia (NPC)

Item	Topic	Lead
Diary: Meetings 2021 - 2022 (QLD Time) <ul style="list-style-type: none"> 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 		
	Presentation on NNP SIG Goals & Activities	Jane
1.0	Apologies from committee members	Amy
	Karen Hose, Mariann Hennessy, Julie Bernardo & Susan Scott	
2.0	Confirmation of previous minutes	Jane
	Miriam Long & Jo Scott	
3.0	Correspondence	
	Registration for NNP Workshop 14 th May in Adelaide flyer and registration is open – currently 20 people registered.	
4.0	Reports / Budget	
	Chair – as per presentation Secretary – as per correspondence Treasurer - \$6676.29 in the bank not including payments from the registrations for 2022 workshop – to be transferred at the end of the month. We still have scholarship money available. Expected Room Hire, Catering and AV Hire for the workshop 2022 is expected to be \$4500 – really need more attendees to cover costs approximately \$1800 to date but early days will discuss further in April if needed.	Jane / Amy/ Jo
5.0	Executive meeting feedback from Branch & Sig forum	Gill
	<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. 	

	<ul style="list-style-type: none"> Planning Annual conference speakers 																							
6.0	Scholarships - \$9000 per year	Jane																						
	<p>Increase in scholarship amount and will be reviewed 3 times per calendar year - \$3000 available for each review date. Applications received: None since our last meeting</p> <p>NNP SIG members (2-3) to attend Annual ACNN Conference – Awaiting to hear back from ACNN exec for annual funding before deciding who and how this money gets divided. Amy Curran will already be support as the current vice president of the college.</p>																							
7.0	Strategic Plan 2021-2025	Jane																						
	Awaiting review by exec																							
8.0	Sustainable Committee – To Do List	Jane																						
	<p>Meetings (Branch & Sig Forum) Involves attending the meeting and reporting on SIGs activities/ achievements.</p> <table border="1"> <tr> <td>13th December 2021</td> <td>Jane Langford</td> </tr> <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> <p>Newsletter contributions Members to write a report or review for the newsletter/ advertise upcoming events.</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>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>	13 th December 2021	Jane Langford	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	Jane																						
	Submitted 16th February 2022- under review by Exec Exec are meeting at the beginning of April to review documents																							
10.0	<p>Education Virtual Meetings - Next one planned for July 26th with another open forum. General consensus from the group was to pursue The surgical theme – Donna Hillyard was going to follow up and if o development the Jo Scott will approach the paediatric surgeons at RCH in Melbourne.</p> <p>Taking Paediatrics Aboard: Education sessions – A lot of sigs have got on board with conducting education sessions for TPA. Amy Curran to email LRC and find out availability for presenting or gaps in education.</p> <p>Annual NNP Workshop - Recharge & Reconnect Planning for 2022: 14th May 2022 – Adelaide Convention Centre</p> <p>Speakers confirmed: Clinical Genetics – Prof Christopher Barnett Update on ROP & Treatment – Dr Deepa Tranath</p>	Jane																						

	Neonatal Encephalopathy – Dr Kathryn Martinello Medications – Anticonvulsants – Mark Minervini (Pharmacist) SIP project – Dr Alvin Tan Mystery case – Julie Bernardo & Miriam Long \$90 members and \$120 non-members Max 50 – 20 already registered Catering & Dietary requirements: Vegetarian & No onion/ No Garlic	
	Annual ACNN Conference 2022 “Pearls of Wisdom” – 30-year anniversary Coffs Harbour, NSW Speakers: <ol style="list-style-type: none"> 1. Lynn Gillam(bioethics) - end of life decision making. 2. Dr Karen Whitfield (Pharmacist) – TBA 3. Free Abstracts 	Jane & Amy
11.0	Items for discussion	
	AHPRA – individual specialities Feel this might progress once the ACNN has an affiliation with the ACNP	Exec Level
	ACNP – Memorandum of Understanding, under review by the exec to pursue this affiliation and for further discussion with the ACNP	Amy
	NNP Roll Call: Endorsed NNPs and NNP Candidates – recently updated and included in the annual report 2022. New attendees currently not on the list and will email the NNP SIG to update details	Jo Scott
	NNP Resources: No report available at this meeting Factsheets & Business Model Template	Julie Bernardo
	Social media correspondence: NNP Workshop – save the date / registration	Amy
	Drop Box Access – all current members have access	Amy / Karen H
	Website & WhatsApp NNP Forum	Karen Hose
	Documents Recently Reviewed Face to Face 2022	
	Strategic Plan 2021-2015 / Terms of Reference update NNP SIG Factsheet & 2021 Annual report	All
	New Business	
	SIG Achievements and Moving forward – Ideas and Projects: STABLE Program / Education / Training – all of members seem keen to pursue this idea. Jo Scott is currently an instructor and is happy to follow up with organisers of STABLE to identify how this course will work for the NNP Sig and the best way to train people to be co-instructors. This item will be added to 11.0 items for discussion	Jane
	Next meeting: 26th April 2022 – NNP SIG Meeting	