



NNP SIG Minutes

April 2022

April 26th 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, Jo Scott, Karen Hose, Gill Mibus, and Barbara Monk.

Diary: Meetings 2021 - 2022 (QLD Time)

- 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

Item	Topic	Lead
1.0	Apologies from committee members	Jane
	Julie Bernardo, Susan Scott, Amy Curran, Miriam Long, Donna Hillyard, Sil Sissing	
2.0	Confirmation of previous minutes	Jane
	Jane Langford & Jo Scott	
3.0	Correspondence	Jane/ Amy
	Registration for NNP Workshop 14 th May in Adelaide- currently 37 people registered. Karen Whitfield planned to attend meeting but unable to- wanting to know topics NNPs interested in for national conference	
4.0	Reports / Budget	
	Chair – May Madness requirement of short video from NNP SIGs to promote ACNN. To complete with group in Adelaide. Secretary – as per correspondence Treasurer - \$3385.77 in the bank not including payments from the registrations for 2022 workshop. \$3900 paid for workshop. \$6800 scholarship money available. Expected cost for the workshop 2022 is quoted at \$3900 for 50 people (\$78 per person for catering). We will be credited if final number is <50. No cost for room as linked with PSANZ.	Jane / Amy/ Jo
5.0	Executive meeting feedback from Branch & Sig forum	Julie
	<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. • Planning Annual conference speakers 	Julie Bernardo not present
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 at this time</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>	<p>Susmy Mathew came after this date</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		<p>Julie Bernardo Attended last Executive Forum next Miriam</p> <p>Gill has submitted her newsletter contribution next Amy</p>
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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. Donna Hillyard has sourced Dr Liam Vierboom, Surgical Fellow Queensland Children’s Hospital. General thoughts were a revisit of common surgical conditions such as bilious vomiting, ileus, bowel obstruction, dysmotility of prematurity....</p> <p>Taking Paediatrics Aboard: Education sessions – A lot of SIGs have got on board with conducting education sessions for TPA. Karen Hose presenting on behalf of NNP SIG. No need for further contributions at this stage.</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 Taranath Neonatal Encephalopathy – Dr Kathryn Martinello Medications – Anticonvulsants – Mark Minervini (Pharmacist) SIP project – Dr Alvin Tan</p>	Jane																						

	<p>Mystery case – Julie Bernardo & Miriam Long</p> <p>\$90 members and \$120 non-members Max 50 – 37 already registered Catering & Dietary requirements: Vegetarian & No onion/ No Garlic</p> <p>Already have donations for speaker’s gifts. Discussed using SIG funds for raffle/ further gifts if need be. Discussed spreading the word to capture more attendees.</p>	
	<p>Annual ACNN Conference 2022 “Pearls of Wisdom” – 30-year anniversary Coffs Harbour, NSW Speakers:</p> <ol style="list-style-type: none"> 1. Lynn Gillam(bioethics) - end of life decision making. 2. Dr Karen Whitfield (Pharmacist) – discussed interests in management of hypertension, what’s new in pain and sedation. Considering Karen is presenting at a plenary session is the NNP SIG solely paying for her travel or sharing it with ACNN? 3. Free Abstracts 	Jane & Amy
11.0	Items for discussion	
	<p>AHPRA – individual specialities Feel this might progress once the ACNN has an affiliation with the ACNP</p>	Exec Level
	<p>ACNP – Memorandum of Understanding, under review by the exec to pursue this affiliation and for further discussion with the ACNP</p>	Amy
	<p>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</p>	Jo Scott
	<p>NNP Resources: No report available at this meeting Factsheets & Business Model Template</p>	Julie Bernardo
	<p>Social media correspondence: NNP Workshop – save the date / registration</p>	Amy
	<p>Drop Box Access – all current members have access</p>	Amy / Karen H
	<p>Website & WhatsApp NNP Forum</p>	Karen Hose
	Documents Recently Reviewed Face to Face 2022	
	<p>Strategic Plan 2021-2015 / Terms of Reference update NNP SIG Factsheet & 2021 Annual report</p>	All
	New Business	
	<p>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 has liaised with Chris Karlson (NP founder). Anxious to promote course in Australia. Being used in Newcastle and WA. Make money on their resources. Happy to chat to us as a group to explore training. ? group in Australia. Gill to chat to LRC and see if they want to be involved. Virtual National Instructor Courses full until the end of the year.</p>	Jane

	<p>Next meeting: 14th May 2022 – NNP SIG Recharge & Reconnect Workshop in Adelaide 29th June 2022 – NNP SIG Meeting</p>	