



NNP SIG Minutes

February 2023

Next meeting 4th March 2023 – 5pm View Hotel Beer Garden (Face-to-Face Meeting) – *we will not be zooming for this one but will keep the zoom information on the minutes for next time*

Via Zoom - <https://zoom.us/j/540862167> Phone: +61(0)2 8015 2088

Meeting ID: 540 862 167

Password: 143111

Diary: Meetings 2022-23

- 1st February 2023 – Document Review for Annual Report (it’s a wrap)
- **4th March 2023 – 5pm At the Recharge and Reconnect conference, View Hotel (Face-to-Face meeting)**
- **2nd May 2023- Metabolic virtual presentation and Open meeting 7pm (Jane and Karen to host the meeting)**
- **Date TBA -June or July – 1pm Eastern time**
- **15th August 2023- 1400 hrs**
- 6-8th September – National Conference AGM – Adelaide
- 17th October 2023
- 28th November 2023

Attendees: Jane J, Barb, Amy, Donna, Meg, Jo, Karen, Mariann, and Jane L

Item	Topic	Lead
1.0	Apologies from committee members Miriam, Ruth, Gemma, Jenni, Petra, Sil.	Jo
2.0	Confirmation of previous minutes	Miriam, Barb
3.0	Correspondence	Jo
	<ul style="list-style-type: none"> • Jade Barrett would like to join as an ordinary member. We will invite Jade to join at the NNP SIG AGM in September and advise her of future meetings in the mean time (welcome aboard Jade 😊) • Elayne Downey and Jenn Gallop– Perth, WA NNP candidates seeking advice and mentorship. They have been invited to the Recharge and Reconnect Conference and will advise them of future meetings. We find out what their needs are. • Scholarship recipient – asked to resend the article for the newsletter. 	
4.0	Reports / Budget \$3926.85 – following venue deposit for R & R	Donna
5.0	Executive meeting feedback from Branch & Sig forum Barb represented – Finances to be reviewed in Feb 2023. ACT active in prematurity day. Denise – scholarships were below standard. Establishing scholarship check list – to streamlined. – Thanks for attending Barb 😊	Jane and Barb Next 13th February – Jenni Scott 😊
6.0	Scholarships - \$9000 per year	
	<p>Applications close:</p> <ol style="list-style-type: none"> 1. 15th March 2. 15th June 3. 15th October 	

7.0	Strategic Plan 2021-2025	Jane																						
	<ul style="list-style-type: none"> Documents Reviewed – Jane and Jo to finalised – will submit by 28th February 2023 	Thank you for everyone's input – much appreciated																						
8.0	Sustainable Committee – To Do List	Jane																						
	<p>Meetings (Branch & Sig Forum) Zoom ID: 132 976 583 Password: 899307</p> <p>Executive Meeting:</p> <table border="1" data-bbox="280 577 1042 770"> <tr> <td>12 December</td> <td>Jane and Barb</td> </tr> <tr> <td>13 February</td> <td>Jeni Scott</td> </tr> <tr> <td>10 April</td> <td>Miriam Long</td> </tr> <tr> <td>12 June</td> <td>Karen Hose</td> </tr> <tr> <td>14 August</td> <td>?</td> </tr> <tr> <td>9 October</td> <td>Donna Hillyard</td> </tr> <tr> <td>11 December</td> <td>?</td> </tr> </table> <p>Newsletter contributions</p> <table border="1" data-bbox="280 869 1042 1003"> <tr> <td>1 February</td> <td>Jane J and Mariann (will send through 1st February)</td> </tr> <tr> <td>1 May</td> <td>Jo or Miriam (Scholarship – STABLE)</td> </tr> <tr> <td>1 August</td> <td>NNP Student (granted scholarship)</td> </tr> <tr> <td>1 November</td> <td>Barb Monk</td> </tr> </table>	12 December	Jane and Barb	13 February	Jeni Scott	10 April	Miriam Long	12 June	Karen Hose	14 August	?	9 October	Donna Hillyard	11 December	?	1 February	Jane J and Mariann (will send through 1 st February)	1 May	Jo or Miriam (Scholarship – STABLE)	1 August	NNP Student (granted scholarship)	1 November	Barb Monk	
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9.0	Annual Report	Jane & Jo																						
	<ul style="list-style-type: none"> Annual Report , Amy to update data from last year's meetings– final review by Jane and Jo – will submit by 28th February 2023 	Thanks for everyone's input																						
10.0	Education																							
	<p>2nd May 7pm Greg Woodhead RCH Metabolic presentation (I will be out of town – Thanks to Jane and Karen Hose for hosting)</p> <p>Surgical conditions & X-ray interpretation Liam.Vierboom@health.qld.gov.au Donna followed up and will organize for the second half of the year.</p> <p>Rebecca Love - a future Virtual presenter</p> <p>Karen suggested new Neonatologists maybe interested in presenting: - Fran Hosking, Emily Cripps, Gregory Down, Brian Dunn – Queensland <i>No contact with them at this stage.</i></p> <p>Taking Paediatrics Aboard: Education sessions:</p> <table border="1" data-bbox="280 1821 1042 2042"> <thead> <tr> <th>Day</th> <th>Time</th> <th>Date</th> <th>Month</th> <th>Topics</th> </tr> </thead> <tbody> <tr> <td rowspan="6">Thursdays</td> <td rowspan="6">1:00pm (AEDT)</td> <td>2nd</td> <td>Feb</td> <td rowspan="6">Tracheomalacia, Apnoea, IPAC, CPAP, ABG/Blood Values, Observations, Wellbeing, Debriefing, Resuscitation, Pain,</td> </tr> <tr> <td>2nd</td> <td>March</td> </tr> <tr> <td>13th</td> <td>April</td> </tr> <tr> <td>4th</td> <td>May</td> </tr> <tr> <td>1st</td> <td>June</td> </tr> <tr> <td>6th</td> <td>July</td> </tr> </tbody> </table>	Day	Time	Date	Month	Topics	Thursdays	1:00pm (AEDT)	2 nd	Feb	Tracheomalacia, Apnoea, IPAC, CPAP, ABG/Blood Values, Observations, Wellbeing, Debriefing, Resuscitation, Pain,	2 nd	March	13 th	April	4 th	May	1 st	June	6 th	July	<p>Jane/Jo/Donna</p> <p>Jo and Sil</p>		
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			3 rd	Aug	Prematurity, Sepsis, Jaundice, Congenital Malformations (cleft lip/palette, Imperforate anus), Abdominal Wall Defects, Common Syndromes, Skin Rashes.	
			14 th	Sept		
			5 th	Oct		
			2 nd	Nov		
			7 th	Dec		
	-if you are interested in presenting one of the above topics – let Jo know and she will forward to the LRC.					
	Annual NNP Workshop - Recharge & Reconnect Committee - Jo Scott, Sil Sissing and Annie Hatfield 4 th March – View Hotel, 562 St Kilda Road – 50 participants max. <ul style="list-style-type: none"> - Registration underway - Cost \$95 members, \$125 non-members - WINE TOUR - FULL - Hochi Mama, 7.15pm after conference – 36 seats available 					
	Annual ACNN Conference 2023 6-9th September Adelaide <ul style="list-style-type: none"> - Miriam is on the conference committee will await her update - Breakfast session –? ACNP October in Melbourne – Jane is representing the NNP SIG and waiting to hear from Dominic to facilitate a Neonatal component <ul style="list-style-type: none"> - Preconference 11th October - Conference 12th -14th October at the Crown 					Jane/Miriam
11.0	Items for discussion					
	Discussed asking Cath Fox to address University Entrance requirements for new NPs					Jane /Jo
	How the NNP SIG can utilize S.T.A.B.L.E training <ul style="list-style-type: none"> - South Australia to host a program – Miriam would like support from instructors - ?pre-conference at ACNP or NNP stream during main conference 					Jane/Jo/Miriam
	NNP Roll Call: Endorsed NNPs and NNP Candidates/Students; Jane has the hard copy and will update the Annual Report					Jane /Jo
	Website & WhatsApp NNP Forum <ul style="list-style-type: none"> - Updated – Thanks Karen 😊 					Karen Hose
	New Business:					
	Need to determine when second Virtual Presentation will be					Donna/Jo
	Barb suggested that every NNP SIG meeting finish with Donna showing us her puppies 😊 <i>great idea</i>					Donna
	Next meeting: 4th March after the conference					