



Neurodevelopmental Care

SPECIAL INTEREST GROUP

Teleconference Minutes

NDC SIG Meeting via Zoom

Date: 14.10.2021
Time: 19:30-20:30 AEDT

Committee Members:

Chair: Annie Chang
Secretary: Ursula Haack
Treasurer: Renee Muirhead
Present: Sophia Dong

Apologies: Nadine Griffiths, Michelle Thomas, Cindi Escardo

Item	Topic	Lead
1	Previous minutes Acknowledged	A.C.
2	Achievements <ul style="list-style-type: none">Annie Chang reported to the ACNN executive committee at an open for SIG's meeting at 11.10.2021.Annie gave a brief update from the meeting to the team.NDC SIG meeting dates for 2022 were sent to Karen New. The proposed monthly meeting dates are every 2nd Thursday, with three general meetings per year (April, August, December) and an annual meeting in	A.C. U.H

	<p>September 2022. The dates will be distributed to committee members when confirmed by Karen.</p> <ul style="list-style-type: none"> • No new EOI was expressed for the chair position of the NDC SIG. Annie, therefore will remain chair for 2022. Thank you, Annie. • The NDC Committee for 2022: <ul style="list-style-type: none"> ❖ Chair: Annie Chang ❖ Secretary: Ursula Haack ❖ Treasurer: Renee Muirhead • Some expressions of interest for ordinary members were articulated by <ul style="list-style-type: none"> ❖ Michelle Hazel Thomas ❖ Carmel Pearsall ❖ Anna Seppelt ❖ Cindi Escardo • The NDC SIG committee is welcoming the ordinary members for 2022. 	
3	<p>Outstanding items:</p> <ul style="list-style-type: none"> • The NDC SIG is planning two virtual events and one face to face event in 2022. • Virtual events will be in March and June 2022. • The face-to-face event is planned for the annual ACNN conference in September, Coffs Harbour, NSW. • A letter will be sent to ACNN members to gather information about the topics and nature of the presentations from the neonatal community. • The NDC SIG will continue with extraordinary meetings regarding the NDC position statement. • Details of the virtual presentation 09.12.2021 are to be released soon. • An email will be sent to existing ordinary members to establish maintenance of their ordinary membership. 	<p>U.H.</p> <p>All</p> <p>U.H.</p>

4	<p>Position statement NDC SIG</p> <ul style="list-style-type: none"> The 2nd extraordinary meeting will be held on the 11/11/2021 regarding the NDC SIG statement development. A first draft has been established. <p>Time: 19:30-20:30 AEDT (Sydney Time)</p> <p>Meeting ID: 591 345 722</p> <p>Passcode: 500228</p> <p>All welcome to attend.</p>	U.H.
6	<p>Meeting ended @ 20:35</p> <p>Next meeting: 09.12.2021 (very short after presentation if time allows)</p> <p>Time: 19:30-20:30 AEDT</p> <p>Meeting ID & Passcode to be confirmed</p> <p>All welcome.</p>	