

SPECIAL INTEREST GROUP

Teleconference Minutes

Annual NDC SIG Meeting via Zoom		
Date:	30.09.2021	
Time:	19:30-20:30	

Committee Members:			
Chair:	Annie Chang		
Secretary:	Ursula Haack		
Treasurer:	Renee Muirhead		
Present:	Cindi Escardo, Michelle Thomas, Denise Harrison		
Apologies: Nadine Griffiths, Sophia Dong			

Item	Торіс	Lead
1	Previous minutes Not discussed The NDC SIG would like to congratulate the ACNN for the very well organised, highly relevant and well performed two-day conference.	
2	 Achievements Visa Card gift vouchers were distributed to past presenters of virtual NDC SIG events. The token of appreciation was very well received by the presenters, who all sent their warm regards. The team is thanking Renee for undertaking the distribution of the gift cards. The NDC SIG has been participating in the ACNN virtual conference with two presentations. The presentations were well received. 	R.M. U.H., A.C

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	 Kate Taylor, a delegate at the NDC SIG session, received the lucky door prize. Congratulation to Kate and thank you again to Renee for organising the distribution of the price. 	A.C, U.H, R.M.
	Outstanding items:	
3	 The announcement of an EOI will be made to establish the chair position for the NDC SIG committee for 2022 and the ordinary member forum. 	U.H
	 Renee Muirhead will remain Treasurer, and Ursula Haack will remain Secretary of the NDC SIG. 	D.H.
	Would you please voice your interest	
	to ndcsig@acnn.org or ursula.haack@health.nsw.gov.au ?	U.H.
	The NDC SIG committee was informed of a scholarship application for the	
	upcoming NBO workshop in December. The team requested some	
	clarification from the applicant regarding the number of tickets requested for the event.	
	 Meetings for 2022 for the NDC SIG will continue every second Thursday of the month. Every fourth meeting is planned to be a general meeting. 	U.H.
	 A table with relevant dates will be formalised and sent to Karen New, ESO, ACNN. 	
	 The last virtual presentation organised by the NDC SIG is planned for 	
	09/12/2021. Details to be confirmed.	
4	Position statement NDC SIG	
	 The 2nd extraordinary meeting will be held on the 11/11/2021 regarding the NDC SIG statement development. A first draft has been established. 	U.H.

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	Time:	19:30-20:30 AEST (Sydney Time)		
	Meeting ID:	591 345 722		
	Passcode:	500228		
	All welcome to attend.			
6	Meeting ended @ 20:15			
	Next meeting:	14/10/2021		
	Time:	19:30-20:30 AEST		
	Meeting ID:	591 345 722		
	Passcode:	500228		
	All welcome.			