

# Neurodevelopmental Care

## SPECIAL INTEREST GROUP

### **Monthly Teleconference Minutes**

**NDC SIG Monthly Meeting via Zoom** 

Date: 23/10/2023

Time: 19:45-20:45 (AEST)

#### **Committee Members:**

Chair: Erin Church
Secretary: Nicola Timmers
Treasurer liaison: Sam Westacott
SM liaison: Amber Peti

Present: Erin Church, Nicola Timmers, Kirsty Minter, Jane Kelly

Apologies: Christine Bonnily, Annie Chang, Amber Petti, Simone Scully

Item	Topic	Lead
1.	Time commenced 1949hrs AEST	
2.	Acknowledgement of Country	
3.	Present - as stated above	
4.	Apologies - as stated above	
5.	Previous minutes	
5.1	Confirmation, Kristy Minter second Erin church	
5.2	Business arising from minutes	
	5.2.1 Roles Filled, with Thanks	
	Treasurer - Sam Westacott	
	Social Media Liaison - Amber Peti	
	Step down from committee Annie Chang	
	5.2.2 Member Numbers	
	Awaiting reply	
	5.2.3 Postion statement examples to be shared	



**6. October Forum meeting update** - Thanks to Sam for attending.

Main Points include

- 2024 Zoom calendar available on website to view (email Karen New to book)
- New ACNN webmail for SIGs no longer dropbox, will hold info/meeting minutes, password needed to view (contact Karen New)
- Executive and SIG membership/roles updated
- National newsletter submissions required 1 month prior to publication
- Executive Meeting in Sydney, March 2024, Rep from SIG's supported to attend
- Melbourne conference commences Midday, 4-6th September 2024
- Account balances for SIGs will be sent soon to secretaries
- ACNN feedback survey closed 10 oct
- 7. **Box Hill TSP presentation update** Jane , Highlight including NDC practical care, traffic light tool interactive and easy to use and be involved. Nesting actively practiced and acknowledged. History of NDC, Protecting infant wellbeing, Toolkit of resources for learning
- 8. November virtual presentation 23rd nov 1930hrs Sydney time, Shared presentation with low resource SIG Presenter Nicky (from South Africa)

  Title: In search of Culturally and contextually infant mental health practices in SA from perspective of cultural considerations, how it is performed in SA

#### Please Make sure you register

- **9. March Executive Meeting** Erin to attend with ACNN support, Nicola possible to attend if numbers/funds able to be allocated. Agreed by members present. Kristy local attendee for evening workforce education can possibly be delegate to attend also.
- 10. Other business goals and projects for next year discuss in next meeting ?Fine 2 training groups interstate



#### 11. Action items:

- will share another SIG's document as an example of position statement
- NDC Member numbers
- Social page just for NDC to investigate with executive
- Inquiry for numbers to Sydney Executive meeting in Sydney
- · Forum link for members to attend please add you name
- NDC meeting after Christmas break ? 29/01/2024

## 12. Next meeting 27/11/2023

Time: 19:45-20:45 AEST (Sydney Time)

Meeting ID: 591 345 722

Passcode: 500228

**Join Zoom Meeting** 

https://us02web.zoom.us/j/591345722?

pwd=L3ZkVUNlcUtGMWZqdjlJalQxRHV4Zz09

**13**. Meeting ended @ 2025 AEST