

Infant Feeding

Minutes for meeting on Tues 10 August 2021 via Zoom

Meeting opened at 8.05pm AEST.

Present: Heather Taylor (chair), Shelley Reid (secretary), Lee Hopper (treasurer liaison), Nicol Franz, Bronwyn Bernerius, Rachel Taylor.

Apologies: full committee present.

- 1. Confirmation of previous minutes, 8 June 2021: accepted as true by Bronwyn and Nicol.
- 2. Business from previous minutes: see agenda.
- 3. Third Zoom seminar planning: Heather followed up with Amanda Carter, senior dietitian at Children's Hospital Westmead about presenting on the special use of formulas and additives on 26 August, 7.30-8.30pm. Amanda indicated that she was still keen to present but due to current Sydney lockdown was finding it difficult to prepare. Heather suggested deferring to later in the year and Amanda was happy to do that.
- 4. Peer Practice online session: the committee discussed using the booked Zoom session on 26 August for the proposed Peer Practice Q&A session. Shelley will confirm this with the Executive then prepare the invitation to be sent to members. This will include a request for questions to be submitted in advance. Shelley will moderate the session and members of the committee will prepare responses.
- 5. ACNN 2021 conference: noted the transfer of the conference to a virtual event due to lockdown restrictions in more than one state. The program has be re-ordered to fit into 2 days, with some sessions cancelled. SIGs will have concurrent sessions but have been advised to hold their annual meeting by Zoom at another time outside the conference.
- 6. Development of SIG information sheet: two versions have been developed, discussed by committee with support for the version prepared by Rachel's daughter. Heather had asked for feedback from a nurse new to her neonatal unit, these comments were discussed and changes accepted.
- 7. SIG scholarship terms of reference: ready to be submitted to Executive with provisional year report in September.
- 8. New business: none.
- 9. Business without notice: need to arrange the annual meeting before the end of the provisional year, which ends on 14 September.

Meeting closed at 8.50pm.

Next meeting: TBA.