

Minutes

Minutes of NNP SIG 22nd January 1900-2000hrs 2018	Present (zoom): Amy Forbes-Coe, Jo Scott, Kim Fletcher and Anndrea Flint	Apologies: Gill Mibus, Karen Hose, Seija Argyros
1.0 Confirmation of previous minutes		Amy Forbes-Coe, Anndrea Flint
2.0 Items for discussion		
Agenda Item	Discussion	Action
2.1 Sustainable Committee Document	<ul style="list-style-type: none"> Ongoing 	All members
2.2 NNP Workshop	<ul style="list-style-type: none"> Combination with the Leadership SIG, blended programme Jane and Jo developed programme Room booking Sponsorship gained for lunch Catering to be organised Programme finalisation manage with Karen New for website 	<p>All members</p> <p>Jane & Jo</p> <p>Karen</p> <p>Anndrea with Jane & Jo</p> <p>Anndrea</p>
2.3 ACNN Annual Conference	<ul style="list-style-type: none"> Jo and Anndrea to put forward some suggestions for the conference Anndrea involved in zoom meetings 	All member discussion
2.4 Calendar	<ul style="list-style-type: none"> Calendar was developed for the next 12 months Available to be added to at anytime 	All members
2.5 Annual Report	<ul style="list-style-type: none"> Being compiled several e-mails sent to all members of the NNP SIG to compile information Due 28th February 2018 	<p>All members</p> <p>Anndrea</p>

2.6 Facebook Page	<ul style="list-style-type: none"> • Development of facebook page • Ongoing, to discuss with Mary Wagner 	Amy Barker
2.7 Resources	<ul style="list-style-type: none"> • Discussion about long term resources to support candidates and nurses exploring the NNP role for example: <ul style="list-style-type: none"> • Endorsement • Universities • Prescriber No • Credentialing • Position Development 	<p>All members</p> <p>Karen & Anndrea</p>
3.0 Any further items		
3.1 COINN-NNP Methods Group	<ul style="list-style-type: none"> • Ongoing 	Amy Forbes-Coe
3.2 APHRA	<ul style="list-style-type: none"> • Email sent to Jennifer Dawson on behalf of the NNP SIG asking for support and direction on how to move forward 	All members
4.0 Further Meetings		
19 th March 7pm via zoom		