

Minutes

Minutes of NNP SIG 19th March 1900-2000hrs 2018	Present (zoom): Amy Forbes-Coe, Jo Scott, Jane Langford and Anndrea Flint, Karen Hose	Apologies: Gill Mibus, Seija Argyros
1.0 Confirmation of previous minutes		
2.0 Items for discussion		
Agenda Item	Discussion	Action
2.1 NNP Workshop	<ul style="list-style-type: none"> • Food email dietary conditions to Jo • Supply tea & coffee • Cup etc • 2 fruit platters • Venue all sorted • Speakers gifts 	<p>All members</p> <p>Anndrea Anndrea Jo & Jane & Karen</p> <p>Amy</p>
2.3 ACNN Annual Conference	<ul style="list-style-type: none"> • Stand for conference • Conferences • Information sheet • Raffle 	All member discussion
2.4 Calendar	<ul style="list-style-type: none"> • Reminder of who is due to complete allocated tasks 	All members
2.5 Annual Report	<ul style="list-style-type: none"> • Need to prepare a small presentation of Annual conference 	All members
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 	<p>All members</p> <p>Karen & Anndrea</p>

	<ul style="list-style-type: none"> • Prescriber No • Credentialing • Position Development 	
3.0 Any further items		
3.1 COINN-NNP Methods Group	<ul style="list-style-type: none"> • Ongoing 	Amy Forbes-Coe
3.2 AHPRA	<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		
23 rd July 2018		