

Minutes - Confirmed

Minutes of NNP SIG		25/03/2019 1900-2000hrs						
<p>SIG Members</p> <p>Chair: Anndrea Flint Secretary: Karen Hose Treasurer: Jo Scott Ordinary members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Jane Langford</td> <td style="width: 33%;">Amy Forbes-Coe</td> <td style="width: 33%;">Gill Mibus</td> </tr> <tr> <td>Amy Barker</td> <td>Kym Pollock</td> <td>Seija Argyros</td> </tr> </table> <p>Executive committee representative: Karen Walker</p>			Jane Langford	Amy Forbes-Coe	Gill Mibus	Amy Barker	Kym Pollock	Seija Argyros
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Amy Barker	Kym Pollock	Seija Argyros						
Present (zoom): Amy Barker, Anndrea Flint, Karen Hose, Gill Mibus, Jo Scott, Jane Langford, Seija Argyros								
Apologies: Nil								
1.0	Confirmation of previous minutes							
	Jo and Anndrea							
2.0	Budget							
	Jo Scott. Most recent report provided to NNP SIG by national treasurer Samantha Lannan. Current balance stands at \$3383.07							
3.0	Standing Agenda Item	Action						
ACNN Executive meeting	<p>For noting: Obligations for NNP SIG to ensure ongoing budget allocation from national body executive continues. These include</p> <ul style="list-style-type: none"> • Executive Meeting attendance (NNP SIG chair is exec rep). Note each 2nd meeting is an open meeting for non-exec members to attend/represent and enable exposure to national exec discussion <ul style="list-style-type: none"> ▪ NNP SIG members have agreed to rotate and buddy with Anndrea ▪ Member will receive minutes of NNP SIG meeting prior to enable reporting of SIG activity ▪ Member will report exec activity/discussion at next NNP SIG meeting • Newsletter contributions required four times a year • Annual report (submitted) 							
3.1 Calendar of events 2019	<p>Meetings (ACNN Executive)</p> <ul style="list-style-type: none"> • Gill Mibus April 8th • Jo can do July • Hosey next • Jane pencilled in for Oct 	All						

	<p>Workshops</p> <ul style="list-style-type: none"> • ACNN QLD Branch Breakfast Meeting; Saturday 8th June Brisbane, Rydges Hotel, Fortitude Valley • Next NNP SIG Workshop is August 23rd. Will be a metabolic NP workshop <ul style="list-style-type: none"> ○ Combining ACNN NNP SIG AGM with metabolic workshop <p>Newsletter</p> <ul style="list-style-type: none"> • Anndrea has completed February newsletter contribution • KH to do May • Jo will do July • Jane will do Nov <p>Conferences:</p> <ul style="list-style-type: none"> • COINN May 5 – 8 • 3rd Congress of jENS - joint European Neonatal Societies conference Sep 17 - 21, 2019, Maastricht, Netherlands • No ACNN national conference this year • Visiting professor Nancy Freeley will be visiting each branch (October, 21st in Brisbane). Expertise is breastfeeding parent stressors/parental support for VLBW infants. 	
<p>3.2 AHPRA</p>	<p>AHPRA – progression of registration identifying specialities of NPs.</p> <ul style="list-style-type: none"> • Has been raised at ACNN national exec meetings – no resolution to date • Anndrea and Amy will discuss again with ACNN national executive at next meeting regarding progressing this issue • Consider progression to ACNP executive as a NP professional issue (Leanne Bose ACNP President) 	<p>Anndrea</p>
<p>3.3 Education</p>	<ul style="list-style-type: none"> • Standard brief for NNP SIG education presenters to continue to be provided to ensure appropriate level of information for NP knowledge growth. • Education forum organisation – ‘How to’ guide for those assisting in workshop arrangements still needs progressing <ul style="list-style-type: none"> ○ For example need to be aware of requirements for sourcing rooms, projectors, speakers and logistics • Next workshop metabolic presentations <ul style="list-style-type: none"> ○ Speakers invited, all confirmed ○ Panel discussion suggested, will try and arrange ○ KH liaising with speakers ○ Anndrea will support organisation ○ Date claimer sent • Workshop evaluations – to be provided at each workshop 	<p>Karen</p> <p>Anndrea</p> <p>Karen</p>

3.4 NNP Resources	<ul style="list-style-type: none"> • NNP SIG Leaflet – continue to be displayed at all ACNN conferences (NNP SIG table) and at NNP SIG workshops • Resources – Anndrea proposed a banner could be made for the NNP SIG • Need to distribute list of NNP resources, will discuss all items at next meeting 	All
3.5 NNP Roll Call	<ul style="list-style-type: none"> • Jo continuing to build, need to continue to fill as new candidates commence and as endorsed NPs gain registration 	Jo
4.0	Other items for discussion	
4.1 Sustainable committee	<ul style="list-style-type: none"> • ‘Sustainable committee’ - NNP SIG objectives aiming to achieve over the next 12 months <ul style="list-style-type: none"> ○ must meet objectives of the national committee. ○ broad principles exist from national committee, we can elaborate further and add to those principles. ○ Key is meeting the objectives. • It is in Dropbox and will also be emailed out to all group members for comment – can all members please add to/refine as needed? • Plan to address at next AGM (Aug 23rd combined with NNP SIG workshop) using a couple of hours to review and finalise 	All
4.2 Facebook page	<ul style="list-style-type: none"> • ACNN happy for each group to have closed Facebook groups – policy will be released • Need to complete an application form • Need a contact, administrative moderator, permission to join, guidelines for posting and content. • App form goes to exec; they approve or not • Amy and Anndrea will progress pending policy release 	Anndrea and Amy B
4.3 Removal of NP Scope of practice notation on QLD Health website	<ul style="list-style-type: none"> • Noted, aim is to reduce bureaucracy for NP practice in QLD • No change in scope of practice or prescribing for QLD NPs as a result • No changes that group aware of in other states 	Group discussion
4.4 ACNN NNP SIG enquiries	<ul style="list-style-type: none"> • For noting – Student nurse enquiry for a potential career in NNP role via ACNN NNP SIG email • Another enquiry from an experienced neonatal nurse in Victoria re a career pathway to NNP – Anndrea to put her in contact with Jo 	
4.5 Postgraduate study for neonatal nurses	<ul style="list-style-type: none"> • Concerns raised re potential conflict of interest with aligning ACNN with specific post graduate neonatal programs, • Potential that ACNN is seen to be endorsing these programs 	

	<ul style="list-style-type: none"> Group asked that this concern be raised at ACNN exec formally for discussion 	
Meeting closed		
	<ul style="list-style-type: none"> 20:03 hours 	
Next meeting		
	<ul style="list-style-type: none"> May 20, 2019 	
Future Meetings		
	<ul style="list-style-type: none"> July 22, 2019 August 19, 2019 NNP SIG AGM date to be aligned with August 23rd workshop 	