

Minutes

Minutes of NNP SIG		22/07/2019 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
Jane Langford	Amy Forbes-Coe	Gill Mibus						
Amy Barker	Kym Pollock	Seija Argyros						
Present (zoom): Anndrea Flint, Karen Hose, Seija Argyros, Gill Mibus								
Apologies: Jo Scott, Jane Langford, Amy Barker								
1.0	Confirmation of previous minutes	AF, KH						
2.0	Budget							
	Most recent report provided to NNP SIG by national treasurer Samantha Lannan. Current balance stands at \$3,383.07. Need to ask re the \$1000 yearly NNP SIG allocation – Anndrea will email	KH						
3.0	Standing Agenda Item	Action						
3.1 Calendar of events 2019	<p>For noting: Obligations for NNP SIG to ensure ongoing budget allocation from national body executive continues. These include</p> <p>Annual report</p> <ul style="list-style-type: none"> • Due Feb 2020 <p>Meetings (ACNN Executive rotation)</p> <ul style="list-style-type: none"> • Karen - August 12th • Jane - Oct 14th • December - 9th <p>Newsletter contributions required four times a year</p> <ul style="list-style-type: none"> • Kim Fletcher has contributed for NNP SIG – September issue (submission due August 1st); because of this contribution NNP SIG committee member contribution not required (Jo) • Jane – December issue submission due November 1st 	Anndrea						
3.2 AHPRA	<p>Update</p> <p>AHPRA – progression of registration identifying specialities of NPs. No progress on this front to date, AHPRA not engaged in the process identifying specialities currently – Anndrea will discuss again with Karen Walker; work in progress</p>	Anndrea						

3.3 Education	<p>Workshops</p> <ul style="list-style-type: none"> ● NNP SIG Workshop is August 23rd. Metabolic NP workshop <ul style="list-style-type: none"> ○ Combining ACNN NNP SIG AGM with metabolic workshop ○ Karen New uploaded to ACNN website save the date ○ Formal workshop agenda finalised ○ Catering/lunch arranged <p>Conferences:</p> <ul style="list-style-type: none"> ● 3rd Congress of jENS - joint European Neonatal Societies conference Sep 17 - 21, 2019, Maastricht, Netherlands ● No ACNN national conference this year ● Visiting professor Nancy Feeley will be visiting each branch (October, 21st in Brisbane). Expertise is breastfeeding parent stressors/parental support for VLBW infants. <ul style="list-style-type: none"> ○ Sydney main conference 8/11 (Brisbane, Canberra, Melbourne, Perth, Sydney) 	All
3.4 NNP Resources	<ul style="list-style-type: none"> ● To be reviewed at workshop August 23rd ● resources distributed via email ● For consideration as discussed last meeting - NNP SIG urgently needs to add a NNPC position statement to the resources – need to consider who the audience will for this statement will be. Nationally, there appears to be a current ad hoc approach to neonatal nurses studying NP courses without sufficient support or selection rigor; concerns re maintenance of standards and professional standing of NNPs if diluting the criteria needed to become a NNP – will work on prior to AGM. 	Anndrea
3.5 NNP roll call	<ul style="list-style-type: none"> ● No current new candidates ● please let Jo know if any new candidates or endorsed NNPs 	
3.6 Sustainable committees	<ul style="list-style-type: none"> ● Sustainable committees document – being held over until August AGM (emailed to all) 	Anndrea
3.7 NNP SIG enquiries	<ul style="list-style-type: none"> ● Nil current 	
3.8 Facebook update	<ul style="list-style-type: none"> ● Amy B still happy to coordinate – social group documentation is almost complete, Anndrea hopeful that this will be sorted within a few weeks ● Facebook and Instagram will be available ● Accountability requirements are clear 	Anndrea
4.0	Other items for discussion	
4.1	<ul style="list-style-type: none"> ● ACNP – offer of membership discount for ACNN members; possibility of neonatal concurrent session with ACNP annual conference starting next year 2-5th Sept 2020 on the Gold Coast – update ● This needs to be via a formal approach from ACNN as a memorandum of understanding ● Needs more investigation of the affecting issues, Amy reviewing the impacts and is formulating a proposal document to be discussed at the ACNN executive 	Anndrea; Amy FC
4.2	<ul style="list-style-type: none"> ● NNP SIG Scholarships ● No change to scholarship management process; under auspices of professional officer; monies to be applied for, judged two times a year; end August 2019 and March 2020 ● Judged by a committee of representatives with one representative from each committee to be selected 	All

	<ul style="list-style-type: none"> Finalised document will be returned to Professional Officer in coming week based on NNP SIG Committee feedback 	
Meeting closed		
	<ul style="list-style-type: none"> Closed 2000 hrs 	
Next meeting		
	<ul style="list-style-type: none"> Aug 23, 2019 	
Future Meetings		
	<ul style="list-style-type: none"> NNP SIG AGM date to be aligned with August 23rd workshop 	