

Minutes

Minutes of NNP SIG		23/08/2019 1500-1600hrs
SIG Members		
Chair: Anndrea Flint		
Secretary: Karen Hose		
Treasurer: Jo Scott		
Ordinary members:		
Jane Langford	Amy Forbes-Coe	Gill Mibus
Amy Barker	Kym Pollock	Seija Argyros
Executive committee representative: Karen Walker		
Present: Karen Hose, Seija Argyros, Jo Scott, Jane Langford, Amy Forbes-Coe		
Apologies: Anndrea Flint, Amy Barker, Gill Mibus		
Meeting held informally – Chair not present		
1.0	Confirmation of previous minutes	N/A
2.0	Budget	N/A
3.0	Agenda Item; informal discussion	Action
3.1 Calendar of events 2019	Annual report <ul style="list-style-type: none"> • Due Feb 2020 Newsletter contributions required four times a year	Group
3.2 AHPRA	Update AHPRA – progression of registration identifying specialities of NPs - work in progress	Group
3.3 Education	Workshops <ul style="list-style-type: none"> • NNP SIG Workshop - Metabolic – well attended today. Attendees have provided positive feedback <ul style="list-style-type: none"> ○ ACNN NNP SIG AGM held over until quorum able to be achieved Conferences: <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. 	All

	<ul style="list-style-type: none"> ○ Sydney main conference 8/11 (Brisbane, Canberra, Melbourne, Perth, Sydney) 	
3.4 NNP Resources	<ul style="list-style-type: none"> ● To be reviewed at AGM – need to set date ● resources to be distributed via email ● NNP SIG needs to add a NNPC position statement to the resources – revisited previous meeting discussion re 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 	All
3.5 NNP roll call	<ul style="list-style-type: none"> ● New candidates from MMH ● Jo will add to roll call 	All
3.6 Sustainable committees	<ul style="list-style-type: none"> ● Sustainable committees document – being held over until AGM 	All
3.7 NNP SIG enquiries	<ul style="list-style-type: none"> ● 	
3.8 Facebook update	<ul style="list-style-type: none"> ● Not discussed 	
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 ● Amy working on memorandum of understanding ● Amy reviewing the impacts and is formulating a proposal document to be discussed at the ACNN executive 	Amy FC
4.2	<ul style="list-style-type: none"> ● NNP SIG Scholarships for awareness of group ● 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 ● Finalised SIG document has been returned to Professional Officer based on NNP SIG Committee feedback 	All
Meeting closed		
Next meeting		
	<ul style="list-style-type: none"> ● October 21, 2019 	
Future Meetings		
	<ul style="list-style-type: none"> ● TBA 	