



NNP SIG Minutes

May 2021

May 25th 2021 – 1900-2000hrs Queensland local time
 Via Zoom - <https://zoom.us/j/540862167> Phone: +61(0)2 8015 2088
Meeting ID: 540 862 167
Password: 143111

Present:

- Jane Langford
- Amy Curran
- Karen Hose
- Donna Hillyard

Diary: Meetings 2021 (QLD Time)

- [25/05/2021 – NNP SIG Virtual Presentation 1900 – 2030 hours](#)
- 29/06/2021 - NNP SIG Meeting 1900 to 2000 hours
- [27/07/2021 – NNP SIG Virtual Presentation 1900 – 2030 hours](#)
- 31/08/2021 - NNP SIG Meeting 1900 to 2000 hours – Open meeting
- **8th-10th September 2021 – ACNN Annual Conference & NNP SIG AGM**
- *Propose dates – NNP SIG Meeting 26.10.21*
- *Propose dates – NNP SIG Virtual presentation – 23.11.21*
- *Propose dates – NNP SIG Meeting – 11.01.22*
- *Propose dates – NNP SIG Face to Face – 19th-20th February 2022*

Item	Topic	Lead
1.0	Apologies	Amy
	Gill Mibus, Miriam Long, Jo Scott and Anndrea Flint	
2.0	Confirmation of previous minutes	Jane & Karen
	Minutes from 23 rd February – Accepted	
3.0	Correspondence	
	Email; Presentations from the NNP Workshop forwarded to all attendees Tanielle enquired about scope of practice for SCN NNPs – email forwarded to committee members	Amy
4.0	Reports / Budget	
	Treasurer’s report confirmed \$5637.93 currently in our account.	
5.0	Executive meeting feedback from Branch & Sig forum	
	Feedback from April meeting to make sure virtual presentations are appropriate for each SIG and if a speaker is identified to work together with other special interest groups.	Amy Attended
6.0	Scholarships - \$8000 per year	Jane
	Applications: \$1200 – awarded to Amy Curran for attending the NNP SIG workshop and neonatal seminar in Brisbane	

	<p>NNP SIG members to attend Annual ACNN Conference – funding awarded by Exec for 2 members to attend: Jane Langford & Karen Hose - KH was not sure if leave would be available and will let the NNP SIG know either way if KH can't attend the Committee agreed that Jo Scott should receive the funding.</p>	
7.0	Strategic Plan 2021-2025	Jane
	To circulate to committee members for further comment. Amy will send it out in an email.	
8.0	Sustainable Committee	Jane
	<p>Meetings (Branch & Sig Forum) Next meeting 14th June – Gill Mibus to attend</p> <p>Newsletter contributions Next contribution due 1st July – Jo Scott to submit</p>	
9.0	Annual Report	Jane
	<p>Annual report has been reviewed by the Exec and accepted. A template will be put together for 2021 and circulated to committee members to complete and comment.</p>	
10.0	<p>Education</p> <p>Virtual Meetings: 12th March - Arun Sett – Lung US: chase recording of presentation. Amy to send an email 20th April – Jane Harding discussed Pathophysiology of Hypoglycaemia – recording available on ACNN website. July 27th – Nava Ventilation – Amy to send an email to confirm speaker. 8-10th Sept – Annual Conference 23rd November – Speaker to be confirmed.</p> <p>Suggestions for future virtual meeting and discuss having them monthly, underlying organisation required to continue Bi-monthly;</p> <p>Nick Evans – Inotropes Kath Carmo – Neonatal conversations – Podcast Jennifer Dawson – Resuscitation of extreme prems Presenter TBC - Nava Ventilation</p> <p>Leanne Pederson QCH – Palliative care</p> <p>Other interesting topics: Surgical conditions – speaker to be organised. ?paed surgeon Genetics – Dr Lindsay Fowles Law and Documentation – Prof Ann Benner</p> <p>Annual NNP Workshop 2021 Recharge & Reconnect March 21st 2021 in Brisbane. @ The Constance Speakers Dr. Karen Whitfield – Pharmacist Anita Inwood (NP) – Metabolic overview</p>	

	Dr. Pollyanna Medeiros (Neonatal Fellow) sampling from Cord Blood Bradley Chemham Bundles of Rays – Virtual Education Dr Jasmine Antoine – indomethacin for ELBW / severe IVH Dr. Jany Pienaar – HFOV + Vg Great feedback from this workshop and the committee will consider hosting another workshop 2022 – either with ACNP or Cool Topics – dates not yet available.	
	Annual ACNN Conference 2021 Canberra 8-10 September Speakers confirmed: Jenni Chong & Kate O’Hara – Pharmacist Jennifer Dawson - resuscitation of ELBW and Rose Boland.	
11.0	Items for discussion	
	AHPRA – individual specialities – no further discussion at this time	Anndrea
	ACNP – memorandum of Understanding MOU is currently under review by the Exec for further input. Once reviewed will be forwarded to NNP SIG for further review and Zoom meeting organised with the ACNP	Amy
	NNP Roll Call has been updated for the annual report.	Jo
	NNP Resources – Factsheets = Not discussed	Anndrea
	Social media correspondence Comments and statements sent through from committee member’s promoting the NNP SIG.	Amy
	Website & WhatsApp NNP Forum Website has recently been updated by Karen Hose. WhatsApp forum new members to be added Megan Murphy and Ruth Oldfield.	Karen
	Documents for Review	
	Terms of Reference has been updated for the Annual report. NNP SIG Factsheet has been reviewed and submitted to the executive for a QR code addition.	All
	New Business	
	Next meeting: 29th June 1900 – 2000hrs	