

SPECIAL INTEREST GROUP

Teleconference Minutes

November 25th, 2019 8PM

Committee M	Committee Members		
Chair:	Ursula Haack		
Secretary:	Cindi Escardo		
Treasurer:	Carol Hua		
Present:	Ursula Haack, Cindi Escardo, Kimbra Thomas, Kristin Hughs, Nadine Griffiths, Sophia		
	Dong, Annie Chang.		
Apologies:	Ebony Blewer, Rebecca Rogers, Shaunah Lyons.		

ltem	Topic		Lead
1	Previo	us minutes	Nadine&
	•	The team acknowledged the minutes from previous meeting.	Cindi
2	Achiev	vements 2018	Ursula
	1.	Scholarship form/application approved by the executive committee ACNN. The	
		NDC SIG scholarship is open for application throughout the year. The scholarship	
		has a budget of 8000 dollar available. Applications and queries about the	
		scholarship can be forwarded to:	
		Dr Linda Ng, theprofessionalofficer@acnn.org.au	
		The NDC SIG highly recommends the application for the scholarship by its	
		members.	
	2.	Relevant resources were added quarterly to the ACNN website.	
	3.	Article reviews were published over 10 month.	
	4.	4 monthly meetings were attended.	
	5.	A morning seminar was held at the 15th.November at Royal North Shore Hospital in	
		Sydney.	
	6.	The NDC SIG contributed three times to the ACNN newsletter.	

Australian College of Neonatal Nurses Inc.

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		Ursula
3	New Committee established	
	1. Chair: Ursula Haack	
	2. Secretary: Sophia (Qiuxia) Dong	
	3. Treasurer: TBC.	
	4. Ordinary members: Cindi Escardo, Nadine Griffiths, Shaunah Lyons, Kristin	
	Hughs, Kimbra Thomas, Ebony Blewer, Annie Chang, Rebecca Rogers	
4	Goals for 2020 (to be established by Feb 28th, 2020)	Ursula
	1. Three monthly meetings.	Sophia
	2. NDC SIG participation at the 2020 ACNN Conference.	
	Clarification from ACNN executive committee as to the amount of	Ursula
	participation is expected and what this is involving.	Kimbra
	Several ideas were voiced for possible presentations. Finalisation pending.	Kristin
	3. Formulating of an official questionnaire addressed to the NDC SIG members,	Ursula
	evaluating the member's needs and interests.	Kimbra
6	Next meeting	Cindi
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	February 2020. Date to be announced.	