



# Neurodevelopmental Care

SPECIAL INTEREST GROUP

## Teleconference Minutes

**August 26<sup>th</sup>, 2019 8PM**

### Committee Members

Ursula Haack (Chair), Cindi Escardo (Secretary), Carol Hua (Treasurer)

Present: Ursula Haack, Cindi Escardo, Kimbra Thomas, Kristin Hughs

Apologies: Nadine Griffiths

Item	Topic	Lead
1	<p><b>Previous minutes</b></p> <ol style="list-style-type: none"> <li>1. Actions completed since last;               <ol style="list-style-type: none"> <li>a. Ursula continues to review the monthly article which is sent out to all SIG members. The article of the month is linked to the '7 core measures of neuroprotective family centred care', (Altimier &amp; Philips 2013). The team was agreeable to continue with this approach.</li> <li>b. Agreed to continue with 4 monthly meetings via teleconference.</li> <li>c. Next website update due in October of this year.</li> </ol> </li> </ol>	<p>Ursula &amp; Cindi</p> <p>Ursula</p>
2	<p><b>Business arising from previous minutes</b></p> <ol style="list-style-type: none"> <li>1. Scholarship form/application approved by the executive committee ACNN. Our SIG scholarships are now joined with the ACNN scholarship funds. The total fund is consisting of \$8000.00, this might allow for the coverage of accommodation and flights. .</li> <li>2. Scholarships to be presented at the annual ACNN conference in November this year taking place in Sydney.</li> </ol>	Ursula
3	<p><b>Key dates</b></p> <ol style="list-style-type: none"> <li>1. November 15<sup>th</sup> morning seminar at Royal North Shore to mark World Prematurity Day on the 17<sup>th</sup> of November. Guest speakers are, Dr Jenny Bowen, the NDC team RNSH and Nadine Griffiths, CNS, CHW, Fine 1 &amp; 2 coordinator and facilitator. The seminar has been advertised via ACNN and is open for registration.</li> <li>2. Registrations are full for FINE 1 training in September, with the final FINE 1 Training for 2019 in December having some places to occupy. Next year, only one Fine 1 program will be offered in Sydney due to a large number of external training requests received.</li> </ol>	Ursula
4	<p><b>Items for discussion approval</b></p> <ol style="list-style-type: none"> <li>1. Changing of the guards. Ursula &amp; Cindi have been in the role of Chair &amp; Secretary for nearly a year (in November). An expression of interest to be advertised for a new chair and secretary in the ACNN roundup.</li> </ol>	Ursula



Insert title here

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	2. Handover could happen at the ACNN annual conference in Sydney, November 2019.	
5	<b>Other Business</b> 1. Thank you, Kimbra Thomas, for submitting a paragraph to the ACNN newsletter in regards to the scholarship she applied for at Royal Hobart Hospital.	Kimbra & Cindi  Ursula
6	<b>Next meeting</b> TBA. Possibly first week of November.	Cindi