



# Neurodevelopmental Care

SPECIAL INTEREST GROUP

## Teleconference Minutes

**Date 15/07/2021**

**Time 19:30-20:30**

**Via Zoom**

### Committee Members

Chair: Annie Chang

Secretary: Ursula Haack

Treasurer: Renee Muirhead

Present: Michelle Thomas, Amanda Bates

Apologies: Nadine Griffiths

Item	Topic	Lead
1	<b>Previous minutes</b> <b>Acknowledged</b>	A.C
2	<b>Achievements</b> <ul style="list-style-type: none"><li>• The decision was made to create a letter of appreciation including a Visa Card gift voucher for presenters of the NDC SIG virtual events over the last months. An amount of \$50.00/gift card was agreed upon.</li><li>• <b>Presenters:</b><ul style="list-style-type: none"><li>○ Kirstin Hughes</li><li>○ Gillian Brodie &amp; Jeffrey Johnson</li><li>○ Tash Sorenson</li><li>○ Nadine Griffiths</li><li>○ Krystal Furey</li><li>○ Gayatri Jape</li></ul></li></ul>	R.M.  R.M.  All

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	<ul style="list-style-type: none"> <li>○ <b>Kim Psaila (12/2021)</b></li> <li>● <b>Renee has volunteered to host the NDC SIG concurrent session on Thursday 09/09/2021 at the ACNN National Conference in Canberra. Thank you, Renee.</b></li> <li>● <b>The team has agreed to reimburse 50% of the registration fee for the Thursday 09/09/2021 of the allied health team from RNSH presenting at the concurrent session.</b></li> <li>● <b>Additional speakers for the day have declined reimbursement of registration fee.</b></li> </ul>	
3	<p>Outstanding items</p> <ul style="list-style-type: none"> <li>● The terms of references were reviewed and verbally edited. The formally edited version will be sent to the secretary of ACNN Shelley Read asap.</li> <li>● The team discussed the possibility of a small token for the audience attending the NDC SIG concurrent session on the 09/09/2021. Items for consideration were: <ul style="list-style-type: none"> <li>○ A badge</li> <li>○ A pen</li> <li>○ A bag, to be finalised at next meeting.</li> </ul> </li> </ul>	U.H.  All
4	<p><b>Statement NDC SIG</b></p> <ul style="list-style-type: none"> <li>● <b>The 2<sup>nd</sup> extraordinary meeting will be held on the 26/07/2021 regarding the NDC SIG statement development. A first draft has been established.</b></li> <li>● <b>The meeting will be via zoom.</b></li> <li>● <b>Time 19:30-20:30 AEST (Sydney Time)</b></li> <li>● Meeting ID: 591 345 722</li> <li>● Passcode: 500228</li> </ul> <p><b>All welcome to attend.</b></p>	U.H.
6	<p>General Business:</p> <p>The chair Annie has informed the team about a dialogue between Karen New and her regarding a redesign of the resource page on the ACNN website.</p> <p>Funds for such a project are available to the ACNN.</p> <p>Annie is awaiting information about progress to this matter.</p>	A.C.



7	<p><b>Meeting ended @ 20:30</b> <b>Next meeting 12/08/2021</b> <b>Time 19:30-20:30 AEST</b> Meeting ID: 591 345 722 Passcode: 500228</p>	