

## **Open General Meeting**

Date: 30.06.2021 (post virtual presentation)

Time: 20:40-21:15

Type of meeting : Open General Meeting

Venue: Teleconference via Zoom

Annie Cheng		
Renee Muirhead		
aren New, Michelle Thomas		
Apologies: Ursula Haack, Nadine Griffiths		
a		

ltem	Торіс	Lead
1	Current recommendation project	
	<ul> <li>Original Working group: Nadine Griffiths, Annie Chang, Ursula Haack, Renee</li> </ul>	
	Muirhead	
	<ul> <li>Bimonthly meeting via zoom and communication between emails among</li> </ul>	
	group members.	
	<ul> <li>Next meeting maybe on 15.07; 22.07 or 29.07 depend on the</li> </ul>	UH
	feedback of availability from group members.	
	<ul> <li>Outline of recommendation was decided from the first group project meeting</li> </ul>	
	on 27/5/2021.	
	<ul> <li>Draft (V1.1) by N.G. on 30/05/2021</li> </ul>	
	<ul> <li>=&gt; V1.2 with input by A.C. on 08/06/2021</li> </ul>	
	<ul> <li>=&gt;V1.3 with input by U.H. on 20/06/2021</li> </ul>	
	Call for new member	
	<ul> <li>Michelle Thomas is happy to be included</li> </ul>	
2	2021 ACNN conference in Canberra	AC
	$_{\odot}$ Call for voluntary host for the workshop and presentation sessions.	AC/UH
	<ul> <li>Renee Muirhead is voluntary to be the host for workshop and</li> </ul>	RM
	presentation. Thanks!	



	<ul> <li>Workshops and presentation in ACNN conference (please refer to conference</li> </ul>	
	program)	
	<ul> <li>9 September 2021 Session 3 12:45-14:45 ( 2 hours)</li> </ul>	
	<ul> <li>Neurodevelopmental care stream</li> <li>Interactive sessions</li> </ul>	
		NG
	<ul> <li>Translating developmental care evidence to the clinical</li> </ul>	
	setting: evaluating local caregiving practices.(Nadine	
	Griffiths, The Children's Hospital at Westmead)	UH
	Presentation	
	<ul> <li>"A Hand to Hold"- Supporting a Family Integrated Approach</li> </ul>	
	during a Neuro-Protective Developmental Care round.	
	(Kate Galbraith, Mandy Croft, Elizabeth Anderson, Jayne	
	Stanton, Ursula Haack, Royal North Shore Hospital.)	AC
	<ul> <li>AGM 2021</li> </ul>	
	<ul> <li>Election for new chair, secretary, treasure and committee</li> </ul>	
	for 2022 (Further announcement will be on next ACNN	
	newsletter, ACNN round up and individual email to NDC	
	member	
3	Financial support for attending conference.	AC
	<ul> <li>Will discuss at next ordinary meeting</li> </ul>	
4	Redesign the webpage of NDC SIG	AC
	<ul> <li>Will discuss at next ordinary meeting</li> </ul>	
5	Next ordinary meeting Date and Time	AC/UH
	<ul> <li>Scheduled on 8 July Thursday 19:30 -20:30 AEST .</li> </ul>	
	<ul> <li>Meeting ID 591 345 722</li> </ul>	
	<ul> <li>Passcode: 500228</li> </ul>	