

## Enrolled Nurse Section NZNO Committee & Regional Enrolled Nurse Section Meeting Minutes 1<sup>st</sup> December 2021

Apologies	Attendees	Minute Taker	Facilitator	Location (eg city):	Date & Time (dd/mm/yyyyy):	Purpose of meeting(optional):	Committee/Division/Region:	Section/College:
Val Scott, Gwen Ahuriri, Tina Giles	Robyn Hewlett, Jo Gore, Charmaine Parker, Debbie Handisides, Michelle Prattley, Tam Gibbison, Melissa Peterson, Suzanne Rolls, Angela Thompson, Sharon Becht	Charmaine Parker - Secretary	Chairperson – Robyn Hewlett	NZNO National Office - Wellington	1/12/2021 7pm ZOOM	Meeting prior to discuss National Conference 2022	National Committee	Enrolled Nurse Section NZNO  Record  Code:

ТОРІС	Discussion	Action
Introductions	All national Enrolled Nurse Section committee members introduced themselves, to Sharon and Angela, and they in turn. Whanaungatanga.	
Conference 2022	The 44th Annual Enrolled Nurse Section NZNO Conference is scheduled for 31st May, 1st & 2nd June 2022 in Bay of Islands. A meeting called with national committee, regional enrolled nurse section chairpersons and Suzanne Rolls to discuss in regards to whether we go ahead or postponed/cancel for 2022.	Postponed to 2023  Look at dates for 2023 – and pencil in some dates  Next year discuss further at February committee meeting
	<ul> <li>Northland Regional Enrolled Nurse Section Committee happy to go ahead with traffic light system.</li> <li>Copthorne, conference venue, have indicated they would refund money if we cancelled.</li> <li>Northland currently in Red, allowed 100 people who are double vaccinated,</li> </ul>	
	<ul> <li>Minimum 100 people- minus national committee and regions, minimizes the numbers coming from other areas.</li> <li>? look at moving conference to a later time in the year or cancel to next year -2023</li> </ul>	
	<ul> <li>The Annual General Meeting will be held via Zoom, committee to confirm date at February committee meeting It was decided by all present that conference 2022 be postponed until to 2023, as too much uncertainty re Omicron and Covid-19 and the traffic light system.</li> </ul>	
Education Sessions in the absence of the Conference	Discussion held in regards to hosting educational webinars/zooms so enrolled nurses can meet their educational hours for their APC's.  A lot of enrolled nurses relied on the hours of conference to meet their	Robyn to find other study options for EN's Also some EN specific ZOOM's
	yearly APC requirements  Discussion on different avenues/ organisations who host webinars /zoom educational sessions So EN's can get Hours for study – Robyn Hewlett to organize study sooms to help assist EN's in gaining their study hours over the next	Will need good IT, microphone and headset.  Need to advertise and get the audience attending  Discuss further in February 2022
	year.  Connect NZ – 175.00 +GST per hour  Do registration.  Support presenters - ?\$195.00 +GST per hour	

	Advertise widely ? quarterly education sessions – x 4 per year	
Next Year nomination of Chairperson position in May 2022.	Robyn's 2x2 year terms will be completed in 2022. Nominations need to be called for Chairperson and Committee positions Can everyone think about a suitable Chairperson for 2022 for putting forward in nominations Regional Sections to commence talking/discussing within your regions to think about possible candidates.	Will discuss again at February 2022 Meeting.
Debbie Handisides 2/2	Note also that Debbie's 2/2 term is finished next year	
Charmaine and Tam up for re- nomination	Note Charmaine and Tam are up for re-nominations next year. Eligible for another 2 year term	
Date for AGM 2022	Discuss in February – and organize for via ZOOM	Set date at February 2022 meeting, for the next AGM in May 2022
Review of EN Scope of Practice	Informed regional chairpersons that the committee had met with the Nursing Council of New Zealand (NCNZ) at the November 2021 meeting and review of the Enrolled Nurse Scope of Practice will be over the next two years.  The committee is to forward to NCNZ a list of names/candidates that we would like involved in the review working party group and also begin some work towards the review.  Terms of Reference would need to be compiled.  Names will be forwarded to the NZ Nursing Council for the EN Working group All hanny with recent article in the Kai Tiaki	Robyn check that individuals are happy to be forwarded to the Working Group Robyn Hewlett to forward names to NZ Nursing Council
Consultation Documents	Nursing Council of New Zealand – Supplementary Registered Nurse Education Programme Standards (2021) Consultation Document November 2021.  This in regards to BN students doing covid-19 swabbing, tracing and	Have to be good quality hours and supervised by an EN or RN that have met clinical hours and must meet the medication administration guidelines.
	vaccinations Concerns voiced were lack of critical thinking with vaccinations The hours need to be of a good quality for the student to go towards clinical hours and sign off of competencies met A controlled environment -if students doing vaccinations would have to be supervised all the way during the procedure	Robyn to respond that enrolled nurse students should also be included  Robyn to send out to Committee members for approval first.

	? used as gap fillers Need a Dedicated Education Unit (DEU) — tutors in the workplace/area Lots of holes in this, needs a tight process We believe that this should include student EN's. Concerns about the separation of tasks in the administering vaccine process.	
NZNO Consultation on Immigration	Immigration settings, 13th December'21 meeting – The Nurses in NZ supported to get residency, so they can stay as their visa's will run out otherwise	Robyn – will send out for comments
Healthy Futures Bill	Starting process for health NZ next year to come into force next July 2022. Robyn to check if worth responding to	Robyn to send out for comments
Membership Drive	Closed on Friday – there was 19 new members, Sharyne did the draw – An Enrolled Nurse from Canterbury won the free Conference Registration Fee.	Robyn to email the new member and will cc in Michelle Prattley
February 2022 National Enrolled Nurse Section Committee Meeting	Request to move February meeting dates from 15th and 16th February 2022 to 17th and 18th February, due to Debbie and Michelle unable to attend on those dates.  NZNO sites require everyone to be double vaccinated and a vaccine passport	Robyn to email Sharyne to change dates to 17th & 18th February and book a room at NZNO

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Name:	Signed:	Date minutes confirmed:	Meeting Closed: 8.30pm Next meeting/teleconference	Committee Meeting	February 2022 National	Membership Drive	Healthy Futures Bill	NZNO Consultation on Immigration	
Robyn Healest	R/Hanks	19-2-2022	Meeting Closed: 8.30pm Next meeting/teleconference will be held (Date and Time): Thursday 17th and Friday 17 <sup>th</sup> Feb	attend on those dates.  NZNO sites require everyone to be double vaccinated and a vaccine passport	Request to move February meeting dates from 15th and 16th February	Closed on Friday – there was 19 new members, Sharyne did the draw – An Enrolled Nurse from Canterbury won the free Conference Registration Fee.	Starting process for health NZ next year to come into force next July 2022. Robyn to check if worth responding to	Immigration settings, 13th December'21 meeting – The Nurses in NZ supported to get residency, so they can stay as their visa's will run out otherwise	Need a Dedicated Education Unit (DEU) – tutors in the workplace/area Lots of holes in this, needs a tight process We believe that this should include student EN's. Concerns about the separation of tasks in the administering vaccine process.
			17 <sup>th</sup> February 2022 Wellington		Robyn to email Sharyne to change dates to 17th & 18th February and hook a room at NZNO	Robyn to email the new member and will cc in Michelle Prattley	Robyn to send out for comments	Robyn – will send out for comments	
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