




Aotearoa College of Diabetes Nurses NZNO

Section/College:	Diabetes Nurses	File Record Code:	A852 ACDN
Committee/Division/Region	National Committee		
Purpose of meeting(optional):	Aotearoa College of Diabetes Nurses AGM 2021		
Date & Time	25 March 2021		
Location (e.g. city):	Zoom		
Chairperson	Roberta Milne		
Minute Taker	Anne Waterman		
Attendees	Roberta Milne, Anne Waterman, Andrea Rooderkerk, Sue Talbot, Pip Cresswell, Amanda de Hoop, Nana Tweneboah Mensah, Vicki McKay, Melanie Lubeck, Roshni Prakash, Jo Duncan, Imelda Milich, Gill Aspen, Kerrie Skeggs, Maria Briggs, Lindsay McTavish, Lorna Bingham, Heather Campbell, Stephanie Zen, Richa Ruora, Princy Thomas, Belinda Gordge		
Apologies	Helen Ashton, Sally Morgan, Fiona Seekup, Wendy Gifford, Helen Snell, Bryan Gibbison, Lois Nikolajenko, Kate Smallman,		




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TOPIC	Discussion	Action
Karakia/Thought for the Day	Pip Creswell	
Welcome, Apologies, Housekeeping	Welcome by Bobbie Milne	
Confirm Agenda for day and any new business items	Agenda confirmed Bobbie Milne	
1. Minutes of last meeting (RM)	Minutes from the May 2019 meeting were tabled. Moved: Amanda de Hoop Seconded: Sue Talbot Approved: Unanimously agreed	
2. Matters Arising from previous minutes (RM)	Nil	

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<p>3. Chairperson Report (RM)</p>  <p>Aotearoa College of Diabetes Nurses I</p>	<p>Delivered/Moved Pip Cresswell Seconded: Nana de Mensah Approved: Unanimously agreed</p> <p>Bobbie Milne spoke to her report which covered NZSSD update. Can still do report back meeting.</p> <p>Please see Chairperson report, study days are now webinars and will be spread throughout year, survey has gone out to ask NZSSD members what topics they would like. Regional study days will continue bi annually and sponsored by Sanofi and please anyone let us know if they would like to host in their area. We have written to pharmac about nurse prescribing medication.</p>	
<p>4. Financial Report</p>  <p>2020-08-08 Diabetes Commenta</p>  <p>21-02-26 Diabetes YTD Dec 20 Fin Stat.</p>  <p>20-08-08 Diabetes Notes to Fin Strmts 2</p>  <p>20-07-02 Diabetes YTD Mar 20 Fin Stat</p>	<p>reported on treasurers report in abbreviated form, all financial statements are on line. Funding for colleges have gone down as we have not been attending face to face meetings. On going sponsorship from Mediray and Pharmaco. We have lost sponsor for our study day but wont be making any money from webinar. Can report be accepted Sue, and Lindsay will second all agreed.</p>	

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<p>6. Accreditation Board Report</p>  <p>Accreditation annual report 2021.</p>	<p>Delivered by Amanda de Hoop, new process came out in May 2020, its cheaper now, a nurse manager can now sign off and process is now easier. Kate Smallman is the new moderator for Assessors for accreditation portfolios. A total of 55 accredited nurses currently, reminders are also sent out for renewal. This was moved and accepted Vicki and Anne seconded</p>	
<p>7. NZNO Report</p>  <p>2021 PNA_report_ACDN.d</p>	<p>Michelle McGrath, PNA has given a full report on website, relevant points professional forums have just been completed, regional councils are coming up in May around country, covid response is also taking up time with DHB, submission health and disability review, climate change commission due next Monday, continue to support senior nurses across the country, Belinda asked a question about senior nurse positions and what has happened, some DHBs are dis-establishing senior nurses and EN are also being replaced in aged care with care assistants and the difference between these two health professionals being regulated and unregulated.</p>	
<p>Membership report</p>  <p>Aotearoa College of Diabetes Nurses I</p>	<p>Current members is 408, no applications were made for professional development fund. accepted by Vicki and Nana</p>	
<p>9. Nominations for National Committee</p>	<p>Is there any nominations from the floor? Melanie could help with the newsletter and will chat with Bobbie. Vicki McKay, Anne Waterman, Bobbie Milne has agreed to be chairperson for the next term.</p>	

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10. General Business	<p>No response from Pharmac re nurse prescribing</p> <p>DIP SIG meeting – Andrea has given us an update from Liz Lewis Hills, could newsletter be sent to us. Andrea will send newsletter to us about the update.</p> <p>Land transport -updating medical aspect for driving documents, Sue has asked if anyone wants to forward any comments about this. Andrea mentioned that whether nurses could do specialist assessments and this seemed to be the case but whether nurses wanted to do this</p> <p>Honarirums for office holders- Bobbie spoke to this, everyone happy for this to happen and we will go ahead and do this.</p> <p>Any comments about the timing of the AGM and would it be better at a different time, maybe put on a survey monkey</p>	
11. AOB		

Meeting Closed (Time): 5:05

Date minutes confirmed (usually done at next meeting)	
Signed	
Name	Anne Waterman