



Enrolled Nurse Section
NEW ZEALAND NURSES ORGANISATION

Enrolled Nurse Section NZNO Committee Meeting Minutes 6th October 2021

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	National Committee		
Purpose of meeting(optional):	Meeting prior to National Committee meeting in Wellington		
Date & Time (dd/mm/yyyy):	06/10/2021 7pm		
Location (eg city):	Zoom		
Facilitator	Chairperson – Robyn Hewlett		
Minute Taker	Charmaine Parker - Secretary		
Attendees	Robyn Hewlett, Jo Gore, Debbie Handisides, Michelle Prattley, Melissa Peterson, Tam Gibbison, Suzanne Rolls, Charmaine Parker		
Apologies	Gwen Ahuriri		

TOPIC	Discussion	Action
Ministry Of Health and Nursing Council of New Zealand	Offer ZOOM options to zoom in to the next meeting	Robyn to invite Jane Bodkin and Nursing Council of New Zealand representatives to the November 2021 meeting
Treasurer Update	\$473.25 deficit from the 2021 Conference	Michelle to double check this with Kevin
Currently under Level Two	EN Committee to organize a meeting room, outside of NZNO	Michelle to check Willis Options.
Nursing Council of New Zealand	Robyn sent a letter to the Chairperson and the Deputy Chair and Board of Directors, regards being added to the NZ Nursing Council Strategic Plan and commencing the EN review in early 2022.	Invite to the next EN Committee Meeting Robyn to contact Mary Longmore in regards to writing an article in the November Kai Tiaki to publish in regards to the EN scope of practice review and Direction and Delegation by NZ Nursing Council
Assessments InterRai in some services being changed	Assessments – in Southern Region the PHO has moved to CLIS Assessments	Committee Members to see what is happening in their areas.
Committee Members costs for Conference, paid by the Enrolled Nurse Section NZNO National Committee	An open discussion was held at the August meeting re paying the accommodation and air travel to the annual conference The conference registration fee was approved by the National Committee previously Suzanne was asked what other NZNO colleges and sections do. Some pay for the person who represents the region. We need to establish a plan, budget /income	Book Full Flexi Dates, go through Tandem and book a fare that is fully transferrable, or if going through another provider, then book the highest cost flight – so that it is transferable. Book as early as possible National Committee will pay for air travel and accommodation for conference. Moved: Robyn Hewlett Seconded: Debbie Handisides
MH and Addictions Governance Group, for Nurse Practitioners and Enrolled Nurses – National meetings will be situated in Auckland.	Robyn has been invited – to be on the NP and EN Governance Group. National meetings will be situated in Auckland face to face once per year. Other meetings two monthly via zoom	TOR to be sent out to all committee members
HCA's in DHBs	Appears to be an increase in employment in HCA's in some DHB's	Committee to monitor in their Regions

Membership Drive for Enrolled Nurse Section NZNO	To offer a prize of one early bird registration fee to the 2022 Enrolled Nurse Section Conference. Not transferrable for cash.	Robyn to design a letter to go out to Enrolled Nurses who are financial members of NZNO, but not members of the Enrolled Nurse Section NZNO
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Meeting Closed: 8pm

Next meeting/teleconference will be held 9th & 10th November 2021 Wellington

Date minutes confirmed:	9 th November 2021
Signed:	R Hewlett Chair person
Name:	Robyn Hewlett

