

Enrolled Nurse Section NZNO National Committee Meeting Minutes 9th March 2022

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	National Committee		
Purpose of meeting(optional):	As per Agenda below		
Date & Time (dd/mm/yyyyy):	9/3/2022 7pm - Started at 7.20pm		
Location (eg city):	Microsoft Teams		
Facilitator	Chairperson – Robyn Hewlett		
Minute Taker	Charmaine Parker - Secretary		
Attendees	Michelle Prattley, Gwen, Jo Gore, Melissa Peterson, Suzanne Rolls		
Apologies	Tam Gibbison and Debbie Handisides		

TODIO	Discussion	Action
TOPIC 1.Enrolled Nurse Generic Position Description for update	All the EN Position descriptions are all very similar. Reflect that – EN deepen their professional knowledge in a certain area. You gain knowledge by being in an area. This can contribute to Career development and career aspirations. Enrolled Nurses working in different areas, need different skills for that particular position e.g. mental health, primary health care Enrolled Nurses can expand their skills and experience and gain	Robyn to go through Position Descriptions and create one Position description to incorporate all details and also reflect the career aspirations and career development in different areas.
2. Enrolled Nurse Section bags & pads	valuable knowledge Discussed whether to purchase more bags and pens? Last order was 500.	New National Committee to make some decisions closer to the National Conference, re further stocks 500 Pads and 250 Bags to order now. Will be stored at Jo Gore's house, in Christchurch.
2		Conference for 2023 is being held at Christchurch. Moved: Michelle Prattley Seconded: Melissa Peterson
3.Enrolled Nurses – fully Authorised Vaccinators	Congratulations to all the EN's that already have provisional vaccination status. Well done National EN Committee for collaborating and mahi done with IMAC and other stakeholders. "Demonstrates the value of the Enrolled Nurse Section. Members were having an issue with getting peer assessments. The Enrolled Nurse Section picked it up. It took a pandemic to sort it out"	Robyn will put this on the Facebook page. Suzanne to update MOH Letter at NZNO level to file. Update with Kaitiaki Magazine. Suzanne to check full vaccinator – process, that it outlines clearly how EN's become full vaccinators. IMAC has not updated the National website – Suzanne will check with IMAC if they will be updating their websites, explaining the "direct pathway for new EN's how to become fully Authorised Vaccinators".
4.Enrolled Nurse Scope of Practice Review Group Terms of Reference	Gwen Ahuriri and Val Scott turned down the invitation to be on the Review Group Confirmed as follows: Anita Te Kahu Charmaine Parker Debbie Handisides Melissa Peterson	Robyn will send to Suzanne a draft re: Terms of Reference and work through this. Robyn to send letter re: next part – meeting together and have NZ Nursing Council published their Strategic Plan, request EN Scope of Practice is on this as per discussions with NZ Nursing Council.

	Robyn Hewlett	
	Tam Gibbison	
	Jo Gore	*
	Margaret Pearce, Nurse Manager, Ross Home & Hospital, Dunedin Coral Wiapo, Te Tai Tokerau Regional Coordinator - NP & EN	
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	Workforce Development Programme Suzanne Rolls, Professional Nursing Adviser, NZNO	
	Mereana Rapata-Hanning, Principal Lecturer Programme Leader	
	Te Kura Tapuhi School of Nursing	4 7
	Te Kura Matatini ki Otago Otago Polytechnic	
	Lorna Davies, Lorna A Davies, Programme Leader NZDEN/SASM	
	Ara Institute of Canterbury Ltd	8
Ella Ara Austina (Dathara		2
5.He Ara Āwhina (Pathways to Support) framework	Discussed among Committee members feedback, re: Framework	Feedback by end March or as soon as Committee can
consultation – Mental Health		
and Addiction System, from	2	
Mental Health and Wellbeing Commission	*	
6.Notice Given re: National	Will be taking on a further working and strategic planning within work	Charmaine Parker - Resignation effective from 1st June 2022
Secretary	role, and therefore will step out of Committee role for this year. Will	Orial maine Farker - Resignation ellective from 14 June 2022
and National Committee	still continue Enrolled Nurse Scope of Practice Review group.	
Charmaine Parker		
7.Concerns re: HCA's doing	Hospitals discussing Surge Capacity - credentialing Health Care	Committee to observe what is happening in their workplace
nursing/clinical tasks	Assistants (HCA's) in doing Vital signs/obs etc	γ,, σ
is 3	HCA's swabbing for Covid-19 Where is the critical thinking around this. This is continual grafting	=
	of the Enrolled Nurse and the place they have in the health	
	workforce of New Zealand. HCA's have more status at the moment	
	in the Health Care system in New Zealand, which was evident in	
	the Ministry of Health consultation document "Proposed expansion of Vaccinator working under supervision roles to support the health	4
	and disability workforce" for a Vaccinated Health Worker (VHW).	
	The Enrolled Nurse Section NZNO National Committee submitted a	*
	response to this document	

8.Webinar – End of Choice Act	Webinar to be held Tuesday 14th June 2022. Rob Hawker from the Ministry of Health has been invited to present this and has confirmed this date. Melissa suggested a webinar to follow this on Advanced Care Planning	Robyn to contact Connect NZ to confirm the date of presentation Melissa to contact and invite Maree Sharp – NDHB – to present Facilitate. Date to be organized soon
9.NZNO Annual Conference and Annual General Meeting September 2022	Suzanne suggested the Enrolled Nurse Section submit an abstract for the NZNO Conference Day, highlighting the following: Enrolled Nurse Section advocating for: ENSIPP ACE Enrolled Nurses as Authorised Vaccinators How Enrolled Nurse Section remained focused and lobbied long and hard Didn't buy into any other's beliefs re enrolled nurses Lost the moral high round re HCA's being vaccinators Call for Abstracts at NZNO Conference Day close 5pm Friday 10th June 2022. Abstracts need to address the theme: "Nurses – Fronting the Battle for Health".	

Meeting Closed (Time): 8.30pm

Next meeting will be held: Wednesday 6th of April 2022 7pm – via TEAMS

Enrolled Nurse Section NZNO National Face to Face Committee Meeting 28th and 29th April 2022. Venue to be confirmed

Date minutes confirmed: 28-4-2022	
Signed:	
Name: fody lewlett.	