



Enrolled Nurse Section
NEW ZEALAND NURSES ORGANISATION

Enrolled Nurse Section NZNO National Committee Meeting Minutes

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	NZNO Enrolled Nurse National committee		
Purpose of meeting(optional):	Pre Conference Meeting		
Date & Time (dd/mm/yyyy):	06/05/2024. Opened at 7pm and closed @ 07:45pm		
Location (eg city):	Teams Meeting		
Facilitator	Michelle Prattley – Chairperson		
Minute Taker	Michelle Prattley - Chairperson		
Attendees	Gillian Rahui, Angela Ritchie, Melissa Peterson, Tina Giles, Suzanne Rolls, Michelle Prattley		
Apologies	Gwen Ahuriri, Sharyn Ford, Tam Gibbison		

Summary of Actions from this meeting	Person Responsible

TOPIC	Discussion	Action
Education fund	Education fund request from Alice Jamieson for \$200 towards course cost at Ara. Request accepted.	Michelle to email Alice and let her know outcome, get bank account details and forward to CSF for payment.
EN Section Claims Meeting	Michelle Prattley and Debbie Handisides ran two claims meetings via zoom on the 9 th April. Numbers were low 15 on one and 12 on the other. All participants were on the same thinking of going for another step on the pay scale and more remuneration. Increase in Kiwisaver contribution from Employer.	Debbie Handisides is going to put the claims forward via the survey on behalf of the section.
Conference	<p>Registration are closed total 109 registrations.</p> <p>Conference gift ordered, being sent straight to Leonie. Ordered a total of 160.</p> <p>Gillian is going to get 2 x \$100 floats for raffle and merchandise sales.</p> <p>Conference book has gone to print, Michelle or Suzanne did not see final before going to print.</p> <p>Sharon Becht is arranging printing for AGM papers.</p> <p>Michelle has done powerpoint for AGM</p> <p>Suzanne has done EN presentation judging form, Gwen, Sharyn and Melissa to judge EN Presentations.</p>	

Conference 2025	Have had a expression of interest to hold Conference 2025. Agreed to accept this. Conference 2025 is to be held in Wellington	
Discussion about becoming a college	Discussion was had and everyone agrees that this does not need to happen. We have to much other staff to focus on and there is no financial gain of becoming a college. If anything it will cost the National Committee which is money we don't need to spend right now.	Will be discussed at AGM and will be voted on.
HCA Meeting	Email received from Mike Deibert – Co Chair of the HCA Oversight Committee. They are asking to meet with us to open up communication with us to hopefully alleviate many of our concerns. Article in Kaitaki made reference to the Enrolled Nurses not being happy and concerned about HCA stepping into there territory. The National Committee were not aware of this being put in the Kaitiaki.	Michelle to respond to email accepting that we meet with them at some stage soon.

Meeting Closed (Time): 07:45pm

Next meeting/teleconference will be held (Date and Time): May 2024 – Conference

Date minutes confirmed (usually done at next meeting)	27/8/24
Signed	<i>M. Prattley</i>
Name	Michelle Prattley

