



## RESPIRATORY NURSES MEETING RECORD

**DATE:** 13 April 2018

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**PRESENT:** Mary Gluyas, Sharon Hancock, Laura Campbell, Michelle Hopley, Carol George, Marilyn Dyer, Dawn Acker, Annie Bradley-Ingle, Mary Cox, Teresa Chalecki, Shelley Hall, Sue Jones, Nicola Corna, Jean Merrington, Lisa Prasad, Liz Fellerhoff, Lynde Paris, Lisa Mason, Vivien Jones, Jill West, Melinda McGraty, Noelene Rapana, Abbey Kingston-burke, Linda Cloke, Alan Shaw, Chris Rothman,

**APOLOGIES:** Nil

**VENUE:** ASB sports arena Wellington 12.18pm

AGENDA ITEM	MAIN POINTS OF DISCUSSION	ACTION REQUIRED	BY WHOM
Welcome	Mary Gluyas (Chair)		
Apologies	Nil		
Minutes from previous Meeting	One Change to amend wording from "who do not pay an NZNO membership fee to " are a member of NZNO" in reference to the remit presented that student nurses were able to join the college Change Accepted moved: Vivian Jones    Seconded: Annie Bradley-Ingle		
Matters Arising from last minutes			
<b>AGENDA ITEM</b>			
<b>Chairperson report</b>	Presented by Mary Gluyas Since last AGM the new committee have settled well into their new roles and worked hard to ensure the goals and objectives of the college were achieved. The current committee remains committed to provide a voice for respiratory nurses  Credit was paid to those involved in achieving College status last February 2017  Mary thanked each of the current committee members for the work they have tirelessly done in each of their portfolios, newsletter – Michelle Hopley, treasurer – Sharon Hancock, symposium organiser – Carol George, membership – Dawn		



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	<p>Acker, secretary -Laura Campbell, and submissions Marilyn Dyer. Mary Cox was recently seconded onto the committee to fill a vacancy which the committee had carried for a large part of the year. The committee is supported by NZNO PNA Annie and administrator Diana and we thank them for their support, guidance and friendship</p> <p>Mary Reminded us of a remit that was passed at the NZNO AGM allowing members to belong to 3 sections or colleges and reminded us to invite nurses to join the Respiratory College</p> <p>The College wrote to the Minister of Health and the shadow Health Ministers of all the major political parties outlining our concerns around appalling health outcomes in NZ. The College was invited to meet with Dr David Clark and Annette King in Parliament where the ministers acknowledged our concerns and while receptive no promises were made.</p> <p>This past year has seen two new initiatives a) the provision of SNiPS newsletter and b) the institution of a Scholarship fund supplying nurses from the respiratory college with Grants of up to \$250.00 to attend educational events</p> <p>Report accepted and motion carried</p>		
<p><b>PNA report</b></p>	<p>Presented by Annie Bradley-Ingle</p> <p>Thank you to the national committee, NZNO acknowledges the huge commitment you make. Annie thanked members of the committee for their hard work and specifically mentioned Michelle Hopley who is leaving the committee following this AGM for her work on the previous symposium and as newsletter editor. She also thanked Sharon for picking up the reigns as treasurer and congratulated Carol for obtaining NP status.</p> <p>A mention was made of the increase in student nurses joining NZNO over the past year and we have seen this reflected in the college with 7 students joining since 2017 when the remit was passed to enable student nurses to join our college</p>		



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	<p>Annie addressed national issues NZNO are highlighting and lobbying to improve including:</p> <ul style="list-style-type: none"> <li>• That NZ Health spending has been the lowest in the past year with a deficit of 114 Million dollars</li> <li>• The issue of poverty through low wages and inadequate housing</li> <li>• She urged us as nurses to be more socially and politically vocal and to support the communities in which we work</li> <li>• The midwifery shortage was highlighted as was the struggle to access mental health services and burden this places on NZ families</li> <li>• Election year saw NZNO focus on many programmes to h.....</li> <li>• Release of the NZNO nursing strategy which is available on the NZNO website</li> <li>• Currently NZNO are in the process of renegotiating the MECA, the proposed changes have been declined and they are at present in a state of voluntary arbitration – ultimately nurses and NZNO are looking for a health system that is funded appropriately and safe care can be provided</li> <li>• NZNO continues to work with Nursing Council and the government</li> </ul> <p>Annie encouraged membership to comment on submissions they receive if they feel strongly about an issue, and also to be aware of the work the college is doing and to review our strategic plan</p> <p>Report accepted and motion carried</p>		
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New Business			
AGENDA ITEM	MAIN POINTS OF DISCUSSION	ACTION REQUIRED	BY WHOM
<b>Financial Report</b>	<p>Presented by Sharon Hancock – treasurer</p> <p>Sharon firstly read out the Financial practices and policy read out for colleges and sections</p>		



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	<p>Income and Expenditure Year end 31<sup>st</sup> March 2017          Total income for the financial year was \$28,949 compared with expenses totalling \$18,916, resulting in a net surplus of \$10,111 after adding back a tax credit of \$77          This compares to a surplus after tax of \$1,947 in 2015/2016          The much improved result for 2016/2017 was mainly due to the surplus of \$3,742 achieved on the symposium and under expenditure against core funding revenue.</p> <p>The College ended the financial year at 31 March 2017 with cash at bank and on term deposit totalling \$67,640 compared to \$66,313 at 31 March 2016, and increase of \$1,327. The cash increase is related to the surplus of \$10,111 less movements in other working capital of \$8,784 (mainly income received in advance at 31 March 2016 of \$12,513)</p> <p>Annual accounts adopted motion carried</p>		
<p><b>Website Report</b></p>	<p>Over the past year the website has been updated and all reference to section have been changed to college          Extra sections including scholarship and grants, Committee details and photos were updated and a large number of resources have been added to the resources tab          Other sections and pages have been kept updated throughout the year          With the addition of SNIIPS to the website and the email directing college members to this website traffic has increased to the site.</p> <p>Report accepted and Motion carried</p>		
<p><b>Membership Report</b></p>	<p>Dawn presented the membership report          Currently we have 278 members and this is increasing on average by 9% each year          With the recent NZNO rule change enabling nurses to belong to 3 colleges compared with 2 previously we need to encourage our colleagues including allied health professionals to consider joining the respiratory college</p> <p>Regionally Auckland and Canterbury have the largest representation in the NZNO respiratory college</p>		



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	Report accepted and Motion carried		
<b>Submissions</b>	<p>Marilyn reported on submissions</p> <p>Over the past year there have been 50 consultation requests and of those 14 were relevant to the college and a synopsis done and sent around the committee for comment</p> <p>Submission were made on</p> <ul style="list-style-type: none"> <li>-Adult Asthma Guidelines</li> <li>-Child and Adolescent Asthma Guidelines</li> <li>-Post-Grad. education accreditation and monitoring</li> <li>-Pharmac's Access to NRT and changes affecting those with prescribing rights</li> <li>-NLCWG's Follow up and supportive care of Lung Ca patients post curative -intent therapy</li> <li>-Justice Select Committee's End of life choice bill</li> <li>- NZNO's Strategy for Nursing</li> </ul> <p>With new government it is envisaged the coming year will be a busy one with new policy and law put forward</p> <p>Report accepted and Motion carried</p>		
<b>Newsletter</b>	<p>Michelle Hopley presented the newsletter report</p> <p>The newsletter is published through the website 3 times a year – members are encouraged to submit articles</p> <p>Over the next year the committee is looking to give the newsletter a fresher more up to date look</p> <p>Report accepted and Motion carried</p>		



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General Business			
<b>Generic Inhalers</b>	<p>The issue of generic inhalers was raised from the floor and a discussed resulted with the recommendation to complete a CARM report if someone is mixing up inhalers. Diana will email out how to do this and the link to the CARM site</p> <p>The college outlined their proposed submission which will be going in on Monday Through NZNO who are meeting with Pharmac</p>	Diana to send instructions to members	
<b>Committee members</b>	<p>College of respiratory nursing is sad to say farewell to Michelle Hopley and they thank her for all her service and work on the committee</p> <p>Thanks goes to Mary Cox who was seconded onto the committee the end of last year for being willing to be part of our committee</p> <p>There is one gap on the committee and one nomination received from Nicola Corna who comes with a huge amount of experience</p> <p>We welcome to Nicola to the respiratory college</p>		



*Hongihongi te rangi hou'  
'Smell the fresh air'*

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Meeting Closed at 1.18

**Next Meeting Friday 15<sup>th</sup> February 2019**