

MINUTES OF THE NNA AGM

12 JANUARY 2018 | LONDON

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1. **Present:** Andrea Mayes, Patrick Turton, Barbara Howard, Emma Spicer, Ann-Marie Crowley, Karen Mainwaring, Tracey Jones, Erica Everett, Marcia Foy, Victoria Kirkwood, Marie Lindsay-Sunderland, Breidge Boyle, Cath Holder, Denise Evans, Roisin McKeon – Carter, Claire O'Mara, Pamela Boyd, Ruth Moore, Lynsey Clarke, Lynne Wainwright, Andy Brown, Clare Payne, Colm Darby, Natalie Rea, Sara Harris.

Apologies: Sharon Nurse, Liz Crathern

2. Minutes of previous meeting AGM ratified.
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3. Annual Report is available on the NNA website.
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4. Achievements and objectives of the NNA over the last year outlined by Chair Denise Evans.
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Website development, The NNA employs the services of a professional for the website and she has also had input into the new journal cover and poster.

5. **NNA involvement-** at present the NNA is involved in7;

- Clinical reference groups
- Neonatal transformation document
- MBRRACE
- NNAP
- SANDS
- Neonatal Transitional Care BAPM Standards document

Also there is a robust communication system, Lead nurse register is current.

The executive would welcome members becoming involved in neonatal issues, there will be a proforma to complete if members wish to represent the NNA.

ANNP- Future planning of ANNP role. Suggested NNA should have an opinion re ANNP role which has been established in UK since the 1990s and included in DoH, BAPM & RCN documents given the new national Advanced Clinical Practice (ACP) work being undertaken to include all advanced practice nurses & AHPs. This needs more investigation for NNA to respond appropriately.

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6. **Education Group.** - The group meets twice yearly in different parts of UK, meetings are well attended. Next meeting more researched focused. If any members wish to join contact via the education/research list or email Julia Petty
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Journal of Neonatal Nursing. - 2 new co-editors have been appointed, Bridge Boyle UK & Leslie Altimia based in the USA.

JNN is now the international journal for the USA, Canada, Australia & New Zealand.

Submission to journal is easier now as electronic. Executive meet annually with publisher.

The NNA would encourage people to publish e.g. work completed for courses.

7. **Finance.** - steady rise in new membership but also a decline due to retirement.

Annual report available on website.

Finances are a lot healthier than last year.

Direct debit scheme is popular. There remains some still paying by cheque or standing order. Online payment being introduced and will be available soon PayPal/credit card

440 members to date a 25% increase from 2015

Accountant Perry and Co. reappointment nominated and seconded.

8. **COINN-** Julia Petty is the UK representative, next international conference May 2019 in Auckland New Zealand
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9. **Executive membership.** Applications to executive, 4 ANNP applicants no band 5, 6, 7 as yet.

Andrea Mayes chosen as ANNP for executive.

Pamela Boyd stepping down from executive but will continue to represent NNA with MBRRACE.

Denise Evans will be stepping down after her last meeting in January 2018 but will continue representing NNA with the Pricing group.

Propose Claire O'Mara take over as chair once Denise has stepped down, proposed and seconded.

Meeting closed 17.00

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