



**NNA Annual General Meeting (AGM):
Minutes March 4th 2021
Virtual MST**

1.	Welcome & Apologies Attendee list will be circulated separately	Vice Chair Julia Petty (JP) Vice Chair NNA
2.	Voting in of new chair & executive members: R MC proposed as chair – J Petty Seconded – K Mainwaring Katie Gallagher – proposed – J Petty Seconded – C Darby Kelly Harvey proposed – K Mainwaring Seconded – A Mayes	Vice Chair JP & proposers/seconder
3.	Annual / Finance Report – all members have had a copy of the annual report and this is available on the NNA website Auditors Perry and Co proposed C Holder Seconded RMC	Róisín McKeon-Carter (RMC)
4.	Feedback from JNN editor <ul style="list-style-type: none">The journal is performing well, with article submissions from USA, Iran and UK as top 3, publishing top 3 countries are USA, UK and Australia.	Breidge Boyle (BB)
5.	Feedback from Northern Ireland representative <ul style="list-style-type: none">Representation across all 5 health trusts in Northern IrelandThere is representation of NNA on the NI Neonatal NetworkAnnual conference has been going for 10 years now, and is well received	Colm Darby (CD)
6.	Feedback from Wales representative <ul style="list-style-type: none">Need more of a Welsh presence in NNANeed more Neonatal Nursing Association presence in WalesUltimate aim - Welsh Neonatal Nursing Association focus groupAiming to have a link in every Welsh Unit – if interested please email admin@nna.org.uk	Clare Payne (CP)

7.	<p>Feedback from England</p> <ul style="list-style-type: none"> Stakeholders:- overview of NNA involvement 	Karen Mainwaring (KM)
8.	<p>NHS England - An NNA Exec. Is a member of Clinical Reference Group (CRG) – which is a group of neonatal clinicians that advises Specialised Commissioning/NHSE</p> <ul style="list-style-type: none"> The group meets every other month – the NNA is the only neonatal nurse representation on this group For more information around Specialised Commissioning or CRG visit: https://www.england.nhs.uk/commissioning/spec-services/npc-crg/group-e/e08/ An NNA Exec. Is a member of the National Implementation Board (NIB) – a Strategic Group, part of the National Maternity Transformation Programme, accountable for overseeing – Implementing the Recommendations of the Neonatal Critical Care Transformation Review NNA is the only neonatal nurse representation on this group, there is also RCN representation Recent activity has been around: Action 3 - “Develop the neonatal nursing workforce” where the NNA is continuing to give support around how this can be achieved including increasing number of nurses in neonatal care and education linking with the HEE QiS work described below. Action 5 - “Develop strategies for Allied Health Professions” -funding is expected to go into Neonatal Networks (ODNs) for Network based AHP teams Action 6 - “Develop and invest in support for parents” – funding has been given to ODNs for “Care Coordinator” teams who will work to improve the quality family experience by establishing/developing Parent Advisory Groups progressing work such as Family Intergrated Care, Transitional Care, Breastfeeding, Perinatal Mental Health etc. For more information on the Neonatal Critical Care Review go to: https://www.england.nhs.uk/publication/implementing-the-recommendations-of-the-neonatal-critical-care-transformation-review/ <p>NHS Improvement - Maternity and Neonatal Safety Improvement Programme (MatNeoSIP) - A programme to support improvement in the quality and safety of maternity and neonatal units across England – formerly known as the Maternal and</p>	



<p>Neonatal Health Safety Collaborative</p> <ul style="list-style-type: none">• NNA – influences national conversations around neonatal care/neonatal nursing where the aim of the programme is to:• To improve the safety and outcomes of maternal and neonatal care by reducing unwarranted variation and provide a high quality healthcare experience for all women, babies and families across maternity and neonatal care settings in England• Contribute to the national ambition, set out in Better Births, https://www.england.nhs.uk/mat-transformation/, of reducing the rates of maternal and neonatal deaths, stillbirths, and brain injuries that occur during or soon after birth by 50% by 2025 <p>Health Education England (HEE) - Currently undertaking a national review of neonatal Qualification in Speciality (QiS)</p> <ul style="list-style-type: none">• NNA is a Stakeholder in this work and has been asked for views.• Work to be completed by end March 2021 <p>RCPCH National Neonatal Programme Board - An NNA Exec. Is a member of this group</p> <ul style="list-style-type: none">• New group - set up to provide opportunities for shared learning, better alignment of activities, and in turn support the development and delivery of national programmes and dissemination of outputs.• For more information around this go to: https://www.rcpch.ac.uk/membership/committees/uk-neonatal-programme-board <p>National Neonatal Audit programme (NNAP) - The NNAP supports professionals, families and commissioners to improve care provided by neonatal services who look after babies born too early, with a low birth weight or who have a medical condition requiring specialist treatment. NNA – is represented by one member on the data management committee and by two members on the project board:</p> <ul style="list-style-type: none">• To influence how the data gathered daily on the BadgerNet system is collected and analysed. To influence how the results are presented and which variables are given priority in the report• To contribute to the perinatal optimisation pathway• To work closely with the parent representatives in promoting family integrated care	<p>B Boyle (BB)</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------



	<p>For more information around NNA’s role in any of the above please get in touch via Admin admin@nna.org.uk</p> <p>Council Of International Neonatal Nurses (COINN)</p> <ul style="list-style-type: none"> • Monthly board meetings • News Letters in the Journal of Neonatal Nursing- see https://www.coinnurses.org/newsletter • COVID-19 – Neonatal Nursing in a Global Pandemic- Reflective writing project: all reflections published via this route as well as on our NNA website • COINN Book in progress- Neonatal Nursing: A Global Perspective • New COINN website- https://www.coinnurses.org/ • Education modules being written in conjunction with the World Health Organization • Education Committee led by Tracey Jones: • Global neonatal nursing competencies • Education learning platforms • Future planning – COINN conference (s), further COINN Webinars & collaboration (e.g. with GLANCE – Global Alliance for Newborn Care) • NNA Special Interest group- LEARN – ‘Linking Education and Research in Neonatal Care’ 	<p>J Petty (JP)</p>
<p>9.</p>	<p>AOB</p> <ul style="list-style-type: none"> • Discussed new QIS standards, further info coming out in April which will be cascaded to members via website/ NNA newsletter • Please can members keep their email addresses up to date via admin@nna.org.uk • Members Questions: <p>Katie Hoffman: Is there scope for local NNA reps – This is an ambition of the NNA exec, potentially using the ODN lead nurses</p> <p>Tamsyn Crane: What is the best way to get involved with education (KSS network lead for education) – aiming to start regional groups, again potentially via ODN’s</p> <ul style="list-style-type: none"> • Thanks to the exec team for managing to progress despite challenges this past 12 months 	
	<p>Next AGM meeting will be at the next NNA conference There will be newsletters via email going forward, to keep members up to date</p>	



NEONATAL NURSES ASSOCIATION

"THE GREATER THE NUMBER, THE LOUDER THE VOICE"

Falls Farm, Harry Lane, Clayton, Bradford, BD14 6SD
P: 07 578 251 460 | E: admin@nna.org.uk | www.nna.org.uk

