

## CoNNO Meeting 2 May 2008

### Agenda Item 2 – Confirmation of Agenda

10 am – 4.30 pm,  
New South Wales Nurses Association (ANF, NSW)  
43 Australia Street Camperdown NSW

#### AGENDA

1. Welcome
2. Confirmation of agenda
3. Attendance
4. Introduction of CoNNO Council
5. Presentation from ACSQHC
6. Presentation from NEHTA
7. Minutes of the previous meeting – 19 October 2007
8. Business arising from the previous meeting
9. Correspondence
10. Member reports
11. CoNNO subcommittee reports
12. Budget and funding reports
13. CoNNO website progress
14. Membership survey scheduled for August
15. Review of constitutions - guidelines and resources (ANTS)
16. Update on competencies developed for specialist nurses - any guidelines for this and publication of competencies (ANTS)
17. Feasibility of reciprocal membership of associations State and National structures in organisations (ANTS)
18. Updates on the framework for nursing specialisation (ANFC)
19. Application for membership from Australian and New Zealand Society for Vascular Nursing
20. Next meeting – 20 October 2008, Melbourne

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