

NNO meeting 19 October 2007

To be held at the:

Victorian Branch of the Australian Nursing Federation

540 Elizabeth Street, Melbourne VIC

9.30am - 4pm

Contact: Fiona Armstrong

ANF Federal Professional Officer

0438 900 005

AGENDA

1. Welcome
2. Attendance
3. Confirmation of agenda
4. Minutes of the previous meeting – 11 May 2007
5. Business arising from the previous meeting
6. Member reports
7. Governance framework / constitution
8. Budget and funding reports
9. NNO website progress
10. Governance survey
11. Subcommittee reports
 - Ehealth - ANF Nurses and I.T. Report
 - Research - Proposal for NNO hosted Nursing Research Symposium in March 2008
12. Federal Government proposal to put enrolled nurse education back into the hospital setting.
13. Midwifery – do the NNOs represent and/or provide leadership and/or advocate for midwives?
14. Achieving specialisation status for nurse continence advisers (ANFC)
15. AJAN online
16. Correspondence – Resignations from Jennifer Rabach ACORN and Moya Conrick NIA, Fertility Nurses of Australasia resignation, Australian College of Occupational Health Nurses closure, AUNS name change, ADEA publication.
17. Application for new membership – Australian and New Zealand Society for Vascular Nursing
18. Other business
19. Meetings for 2008