

Enrolled Nurse Section NZNO National Committee Meeting Minutes

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	National Committee		
Purpose of meeting(optional):	Conference 2024, convention chch feedback		
Date & Time (dd/mm/yyyyy):	28/8/2023 -Opened at 7pm and closed at 8pm		
Location (eg city):	Teams Meeting		
Facilitator	Michelle Prattley – Chairperson		
Minute Taker	Tamara Gibbison – Secretary		
Attendees	Michelle Prattley, Suzanne Rolls, Tam Gibbison , Sharyn Ford , Gillian Rahui, Tina Giles		
Apologies	Gwen Ahuriri, Melissa Patterson, Angela Ritchie		

Summary of Actions from this meeting	Person Responsible		
termination of the second seco			

	TOPIC	Discussion	Action
	46th Annual EN Conference 2024	Michelle was sent through the budget for conference. Michelle had a phone call from Leonie regarding the budget. Leonie asked why the handbook was in the budget and that National Committee would pay	
2.04010		for the handbook. Michelle spoke with Leonie around this.	
		They queried about the conference pens and if National Committee pay for those, Michelle told them they need to leave it in the budget.	
		Michelle received the budget and invoice and has forwarded to Suzanne, and she will pass on to Mairi for sign off.	
		Quote on 100 people and suggestion to Hamilton to go theatre style if going over 100 people. \$90pp for buffet dinner.	
		Michelle quired \$2,300 as the contract has no pricing for catering as \$2,300 is the cost of the venue hire. At present it is the contract to just hold the venue. There will be a second contract for catering and third contract for AV which they need to get to National committee and signed off.	
		Michelle was asked on the timeline on how conference if sent out to the members etc.	
ta.		Registration fee's need to be set but can be done after the November meeting.	
		Michelle to go back Hamilton. Need for them organise speakers and EN presentations. Advised that Nursing Council and NZNO need to be there and a key note speaker.	

Deb Handisides from Christchurch section to discuss feedback from	Email received from nursing council from Jane, had some feedback regarding the new scope and came from the convention on CHCH.	Deb to email Suzanne the feedback regarding the scope review.
the Christchurch convention	The feedback was around that there are several Ens that are not happy with the new scope – it was to do with pay.	To put on November Face to Face meeting to standardize through Te Whatu Ora
	Deb spoke re this. Successful day and Kathryn did a presentation on the future of nurses. A particular EN spoke and felt there was no difference between the RN or EN and our pay won't reflect that, and EN will work at the RN level. Deb said that voiced that the Scope still has more work to do.	
	It was unaware that the feedback was going to go back to Nursing Council.	
	There appears to be more input coming in regarding the scope and the competencies. The RN needs to know and understand the EN scope. Needing to standardize Te Whatu Ora that all are working under the same umbrella and working to the top of the scope.	
	Education standards for scope have gone to be reviewed.	
Karen Sword EN from Burwood Theatre to	Not able to join tonight	
discuss the Anesthetic Technician.		
Consultation review for the Scope of Practice for Anesthetic Technology Practitioners.	Need to have a response regarding consultation review for the Scope of Practice for Anesthetic Technology Practitioners. There are concerns regarding this review from those who work in	
	Theatre.	
	Request for Committee to review and give feedback to help with response. And to email Michelle feedback for submission.	
EN presentation – best one	For best presentation needs to be decided – Michelle, Suzanne and Tam to go through the presentations and arrange for separate teams to discuss. Michelle to send through the profile of the presentation and to look	

at website for review the presentations. Teams Monday 4 th September. Suzanne to send a link for Teams.		
If x2 people did a joint presentation then the registration needs to be split.		

Meeting Closed (Time): 8pm
Next meeting/teleconference will be held (Date and Time):

Date minutes confirmed (usually d	one at next meeting)	
15/11	1/23	Charles and the second of the
Signed Prout	lleg	
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