

The NNO group Minutes
National Nursing Organisations Meeting
Wednesday 29 May 2019

Venue: Kea Room, Level 7, 22 Willeston Street, Wellington

Attendees:

Jenny Carryer (Chairperson and CNA(NZ)), Catherine Byrne (NCNZ), Karyn Sangster (NENZ), Margaret Dotchin (DHB DONS), Suzette Poole (NZCMHN), Cathy Andrew (NETS), Karin Sangster, Memo Musa (NZNO), Margareth Broodkoorn (MoH), Jane Bodkin (MoH), Donna Foxall (NCMN), Kathy Holloway (Council of Deans),

The meeting was chaired by Jenny Carryer.

Minutes taken by Catherine Byrne.

➤ **Apologies**

Apologies were received from Chrissy Kake, Mereana Rapata-Hanning, Kerri Nuku, Lorraine Hetaraka-Stevens

➤ **Minutes – Matters Arising**

The minutes from 27 February 2019 were **confirmed** as a true and correct record.

Federation of Primary Health Care – Briefing and Discussion

Dr Sue Adams is now representing NNO on the Federation

- Health and Disability System review discussed. The submission provided by the Federation to the Review reflects primary health care views/principles of primary health care delivery.
- Primary Health Care Alliance members are mostly (exception of two) Federation Members.
- Sue was thanked for her work in ensuring that the Federation does not reflect medicalised views only

Action:

- Sue Adams is undertaking a survey to be forwarded to Nurse Practitioners related to work in Primary health Care and ARC and the potential for NZNO to use the survey for their proposed job sizing project.. Sue also aims to interview 20-30 Nurse Practitioners. The final report is due in December 2019. The opportunity to work collaboratively for the survey was discussed.
- Jenny Carryer may approach NPNZ to assist with PHO/NZNO job sizing discussions.

Update on Health Workforce New Zealand

- The Interim Committee are to develop terms of reference (TOR) for section II committee. TOR and suggested membership are to be reviewed by the Minister and coalition. This 8 member Section 11C committee will be advisory to the Minister with no budgetary oversight.
- Anna Clark has been appointed to Deputy Director General position at HWNZ and commences in June 2019.
- National workshops to increase sector engagement continue.
- High level strategic intent is to be presented to the Minister by the end of June 2019.
- The Workshop on 22 May 2019 was attended by 120 workshop attendees. Priorities went beyond the influence of HWNZ. Workshop not considered useful by attendees
- Submissions for innovator funding have been shortlisted.
- The Directors of Nursing are developing a concept paper regarding the nursing workforce for the future.
- NNO agrees that it will be an advisory committee to the HWNZ committee. This will be a standing agenda item for NNO.

CNO Update/ACCORD discussion review

Sector update from the Office of the Chief Nursing Officer noted.

- Safer Staffing Accord progress.
- Workforce Strategy and changes to HWNZ leadership discussed.
- Workforce data and statistics discussed.
- Chief Nurses recent visit to World Health Assembly.
- 2020 is Year of the Nurse and Midwife. NNO supports the 2020 year of the nurse and discussed various communication strategies and strategic initiatives.
- Development of the State of the World's Nursing report – to be launched in April 2020.
- Discussion regarding proposed MoH Health Sector Forum in October 2019. NNO's recommendation to OCNO is to deter the forum in October pending the outcome from the Health and Disability Services Review. This would enable a forum to be focussed on implementation discussions.

Launch of Mental Health and Addiction Enquiry

Suzette Poole briefed NNO as an extraordinary agenda item:

- Accepted 38 out of 40 recommendations. A review of the Mental Health Act is underway.
- Te Ao Maramatanga application for HWNZ development fund to extend credentialing to mental health nurses was unsuccessful. Some DHBs are funding this from their own funding however this is not affordable for all.

Draft Position Statement – Violence and aggression towards nurses

Draft position statement will be ready later in the year.

NZNO Strategy for Nursing – Governance Toolkit

The toolkit will be published around July 2019.

International Council of Nurses – Congress 2019

Discussion regarding attendance.

Changes to HPCA (Act)

Catherine Byrne discussed the amendments to the HPCA act.

Update to NZNO Strategic Plan

Margaret Hanson

- NNO provided external commentary on achievement of the new strategic plan development.
- Strategic plans from the College of Nurses and Te Ao Maramatanga were shared.

Submission to Health and Disability System Review

- The draft submission was discussed.

Action: Jenny to develop final submission.

Action: NNO partners to disseminate submission.

Action: Communication from the Māori Caucus to be forwarded to Jenny for consistent messaging.

The next meeting is on 21 August 2019.