

Diabetes Nurse Section of the New Zealand Nurses' Organisation

21st Annual General Meeting

Wednesday 3rd May 2006

Convention Centre Palmerston North

Meeting opened: 0815hrs.

Welcome: Bobbie Milne.

Apologies : Cushla Baker, Arlene Baldwin, Pauline Tout, Kerry Skeggs, Patu Sigley, Susie Whitcombe, Bridgette Lydon, Jenny Britland, Terry Spelding, Mia Fia???????????

Minutes from AGM 2005:

Moved that they be accepted: Christine Bierre

Seconded: Bobby Milne

Accepted unanimously

Chairperson's Report:

Moved that report be accepted Bobbie Milne

Seconded: Louise Farmer

Treasurer's Report:

Presented by Jenifer Tugulau

Seconded: Louise Farmer.

Question: Maggie Wilson whether NZNO will support four meetings a year as there is a lot of ongoing work for committee.

Bobbie Milne: A proposed budget was presented to NZNO awaiting its acceptance.

Andrea Rooderkerk: concern re funding from NZNO

Education Framework Committee \$5,000 used for this process from Waikato Course monies.

Query: if the contingency funding applied for from NZNO for accreditation board has been given.

Jenifer Tugulau will follow up next week.

Discussion from floor re budget for section. Concern expressed that since the change to NZNO funding and option 3 has not been to the sections advantage. Prior to the change the Does the budget have to be submitted yearly could it not be rolled over?

Bobbie Milne replied: Committee submits the budget. and it has to be yearly.

Angela Dawbin: Budgets from Regional councils, sections, will be divided up the between the sections.

Approval for budget needs to be given from NZNO by AGM.

Andrea Rooderkerk : brought up willingness to pay subscriptions if necessary.

Rosemary Warn??queried what \$13,000 in account . This is funding from Waikato Course which is seeding funding for diabetes courses to be held around the country this was passed at last AGM.

Maggie Wilson brought up that NZNO strategic plan is not necessarily Diabetes Nurse Specialist strategic plan.

REMITTS

Bobbie Milne presented a brief overview of strategic plan which was discussed in full at forum meeting on Monday 1st May.

Proposed that the Strategic plan be accepted seconded by Christine Bierre.

Amendment proposed by Maggie Wilson seconded Helen Snell

That the Strategic Plan be accepted as a working document.

Passed unanimously.

ACCREDITATION BOARD REPORT

Presented by Andrea Rooderkerk.

Three nominations for two positions on the board.

Proposed to hold a postal ballot with the next newsletter.

Discussion re accreditation report:

-Rewrite of accreditation process will consult widely with wider membership, sections, colleges, Te Runga, NZSSD.

Aim for pilot for review to be launched in 2007.

Maggie Wilson: alignment with core competencies will depend on core competencies being adopted.

Query from Louise Farmer how the advanced course fits with accreditation process.

Accreditation every 5 years but validation every 3 years to align with nursing council requirements.

Andrea Rooderkerk proposed accreditation report accepted seconded Kate Smallman. Passed unanimously.

REPORT FROM SCOPING PARTY FOR THE NATIONAL DEVELOPMENT OF DIABETES EDUCATION FRAMEWORK.

Report attached.

Received unanimously.

Amendment that Louise Farmer is from Hutt Valley not Wellington, Level 7 is undergraduate not post graduate. Spelling of Susie Whitcombe's name corrected.

COMPETENCIES

Competencies framework presented by Helen Snell.

Presentation attached.

Proposed that Report received Helen Snell Seconded Louise Farmer.

NZNO TEMPLATE RULES.

Bobbie Milne presented NZNO Template Rules

Discussion re template rules:

Concern over membership aspect of rules, it was pointed out by Gina Berghin that many Maori nurses belong to the Maori Nursing Council and get indemnity coverage from this organisation and therefore do not belong to NZNO. The membership rules in template rules excludes these nurses from being members of the diabetes section of NZNO and this was unacceptable.

Suggestion from floor to discuss this with Runanga of NZNO.

Question raised if the section does not accept the template rules where does this leave the section?

Angela Dawbin explained that there was an expectation that the template rules would be accepted by sections as this was voted on at NZNO annual general meeting.

Barbara Carter proposed an amendment

Failed unanimously

Proposal that

We accept the template rules with the exclusion of the full membership and associate membership criteria .

Yeas 36

No 's 5

Motion carried.

Query about quorum for AGM but explained this has been amended in template rules to 5% of full membership.

GENERAL BUSINESS

Annette Keid explained membership process and the requirement for members to send in form stating number of hours worked in diabetes to become full members. 360 members of which 130 are full members. It has taken a lot of work to correlate NZNO membership lists and sections membership lists.

Once membership lists are complete the contact tree will be updated.

Elizabeth Johnson brought up that there is a list being formulated of nurses that work in pregnancy field of diabetes.

Louise Farmer raised concerns about Health Line advising people with diabetes on diabetes management. Need some clarification about training and is this an issue the committee would like to pursue?

NOMINATIONS for COMMITTEE

Nominations have been received from Arlene Baldwin and Sue Rattray as Pat Allen and Christine Bierre are stepping down from the committee.

Jenifer Tugulau, Bobbie Milne, Mereana Waaka-Murch, Mary Yanimousis, Annette Keidre nominated.

Nominations accepted unanimously.

Provision for 8 members on the committee. Two nominations were received from the floor, Pat Carter nominated Gina Berghin seconded Jan Black.

Helen Snell nominated Amy Savage seconded.....Concern was expressed that the committee needs to have widespread geographic representation members of the committee stated which area they came from.

The two nominees left the room.

It was voted on and decided to elect with a show of hands.

Gina Berin was elected to the Diabetes Nurse Specialist Section of NZNO.

Thanks given to retiring members Christine Bierre and Pat Allen.

Meeting closed at 11:00.