### Agenda Item Discussion/ Action

**Apologies**
Phil Jarvis

**Minutes of last meeting**
Minutes from the last meeting on 3rd September 2010 were tabled. No changes made.

**Representative for Waitemata Renal Unit**
Waitemata are now an independent renal unit and as such now need to be offered a position on the National Renal Nurse Advisory Group.

**Action:** Karin to write to the Nurse Manager at Waitemata Hospital to invite a senior registered renal nurse to participate in the NAG as a representative of their renal unit. Karin will also write to the Director of Nursing at Waitemata Hospital to inform them of the function of the NAG and invitation.
| Report from NRAB meeting | Karin & Rachael (representing NZ nephrology nurses) attended the NRAB meeting in November 2010.  
  - Standard and Audits committee – there is still no RN representative on this committee. The RSA will continue to advertise for expressions of interest for this role.  
  - Work continues on funding live kidney donors. A funding model has been past onto the MoH  
  - Ongoing discussions about developing a National IT system. Central region piloting New Renal IT system. There is no formal agreement on a national IT system as yet.  
  - Work continues on updating the peritoneal dialysis registry to allow better access to the information collected and enable it to be used for the ANZ data registry.  
  - National CKD Pilots up and running – Details on the MoH website.  
    1. Northland  
    2. Langimali health Service  
    3. Hawkes Bay  
    4. Southlink  
  The Horowhenua project has been completed.  
  Minutes of the NRAB meeting are available on the Ministry of Health website.  
  Next NRAB meeting 18/3/11 |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| NZBNP report             | Emma Marsh: The New Zealand Board of Dialysis Practice last met in October 2010:  
  - A new representative from Waitemata has joined the group  
  - Recently reviewed the scope of practice for the dialysis technician. Second draft to be sent to the NAG after the next NZBDP meeting on 25/2/11. Once completed will be sent out to all DHBs and will be posted on NZBDP website.  
  - Still working on applying to become regulated under the HPCA Act, working with the |
### RSA Communique

New Zealand renal unit staff contributed to the November 2010 edition of the RSA Communique, there were excellent submissions from a number of units across the country. This was a fantastic effort and highlighted the high standard of care and professionalism within renal units in New Zealand. The NAG congratulated all the people who made the effort to submit an article, the next New Zealand contribution is scheduled for August 2012.

### RSA Conference 2010 Feedback

Lynette Knuth, 2010 Conference Convenor – reported a very successful conference. The conference made a significant profit of $12,377. Evaluations were overall very good. The NAG thanked Lynette and the rest of the Taranaki organising committee for the tremendous amount of work they put into this conference.
## RSA Conference 2011 Update

Gillian reported that plans for the 2011 RSA (NZ Branch) conference in Palmerston North were progressing well. The dates have been set for 4th and 5th November 2011. Currently looking at identifying keynote speakers. In the process of receiving access to the the RSA conference account to start paying deposits for the venue etc.

## Update on the National Nursing Consortium (NNC)

Karin reported that there has been no further correspondence from The NNC since the NAGs last meeting in September 2010. The outcome from the final consultation process regarding the specialty standards endorsement is due to be released by the NNC soon.

**Action:** To contact Suzanne Trim to enquire about the date the final consultation document is being released.

## Professional Development Framework update

Invited guests: Kathy Holloway, Associate Dean, Faculty of Health Education & Social Sciences, Whitireia Community Polytechnic and Miranda Walker, Miranda Walker Consulting.

Kathy presented Draft v1 *Nephrology Nurse Specialist Framework 2011*:

- The National Nursing Consortia appear to support the knowledge and skill framework developed for the Diabetes Nursing and Respiratory Nursing.
- Specialty groups themselves must provide evidence that meet the five criteria that identify a specialty group
- The framework has a patient needs focus
- Included a report from the Delphi Study December 2010
- Comparison of Canadian and American Aspects of Care
<table>
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<th>Professional development Framework</th>
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<td>The group agreed that the best approach to progress the nephrology nursing professional development framework is to:</td>
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<td>- Await the final outcome from the consultation document from The National Nursing Consortia</td>
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<td>- Invite Miranda Walker Consulting to submit a proposal to progress the Nephrology Nurse Specialist Framework in line with the NNC Knowledge and Skills Framework. This will include estimated cost and timeline to completion.</td>
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<td>- Circulate proposal to NAG members for approval</td>
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<td>- The NAG will request further funding for this project from the RSA (NZ Branch) executive</td>
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<td><strong>Action:</strong> Karin to write to RSA (NZ Branch) executive with outline of the proposal and request for funds.</td>
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A member of the NAG said there was concern from some staff members in their unit regarding the use of RSA funds for the development of the professional development framework. The NAG advised that it would be most appropriate for these concerns to be raised with the RSA (NZ Branch) executive. Contact details for the executive are available on the RSA website.
### Other business

**Upcoming Educational Opportunities and Meetings:**

- Nephrology Education Network Symposium in Melbourne on 17th and 18th February, information on website:
  

- Long Term Conditions Conference in Auckland on 7th and 8th April, checkout the website for information and registration:
  

- RSA Conference 8th – 11th June in Adelaide:
  

- ANZSN meeting – 19th – 21st September 2011:
  

- RSA (NZ Branch) Conference 4th and 5th November in Palmerston North

### Next Meeting

No date of venue set yet. Possibly late June – mid July.

Will wait and see the outcome from the NNC consultation document.

Will aim to have the first draft of the nephrology Nurse Specialist Framework completed before the next face to face meeting. ? Invite the Ministry of Health’s chief nursing officer (Jane O’Malley) to the next meeting – this would probably mean Wellington would be the best venue.

### Meeting Closed

2.30pm