

33rd meeting
Paediatric Nursing Associations of Europe

23rd and 24th May 2019
Madeira, Portugal

24th May 2019

Venue: the Headquarters of the Nurses' Order. The address is as follows:

Rua Visconde Caçongo, N°35
Santa Maria Maior
9060-036 Funchal

Attendees **Register**

Attendees

Ivona Mikulenkova, vice President, Pediatric section of the Czech Nurses Association [IM]

Corry van den Hoed-Heerschop, Dutch Association of Paediatric Nurses, Netherlands [CvH]

Mrs. Sofia Abreu, Secretary of the Professional Specialty College of Infant Health and Paediatrics Nursing, Ordem dos Enfermeiros, Portugal [SA]

Mrs. Filipa Barbosa, Professional Specialty College of Infant Health and Paediatrics Nursing, Ordem dos Enfermeiros, Portugal [FB]

Lina Pereira, President of the Professional Specialty College of Infant Health and Paediatrics Nursing, Ordem dos Enfermeiros, Portugal [LP]

Jitka Voříšková, Head of the Pediatric section of the Czech Nurses Association [JV]

Majda Oštir, Slovenia [MO]

Ingrid Hanks Drielsma, Dutch Association of Paediatric Nurses, Netherlands [IHD]

Caroline Roberts-Quast, Dutch Association of Paediatric Nurses, Netherlands [CRQ]

Kristina Kuznik, Croatian Nurses Association of Paediatric Nursing Society [KK]

Dragica Beštak, Croatian Nurses Association of Paediatric Nursing Society [DB]

Ana Čučić, Croatian Nurses Association of Paediatric Nursing Society [AČ]

Jorunn Tunby, Norwegian Paediatric Nurses Association [JT]

Katrin De Winter, Paediatric Nurses Association, Belgium [KDW]

Karen Vansteenkiste, Paediatric Nurses Association, Belgium [KV]

Karin Bundgaard, Paediatric Nursing Association, Denmark [KB]

Inta Kalnina, Paediatric Associations of Latvia [IK]

Ieva Damberga, Paediatric Associations of Latvia [ID]

Siret Laanelaid, Paediatric Associations of Estonia [SL]

Airin Treimankiveste, Paediatric Associations of Estonia [AT]

Jean Davis, Royal College of Nursing (RCN), UK [JD]

Conni Andersen, Paediatric Nursing Association, Denmark [CA]

Immacolata Dall'Oglio on behalf of Italian Nurses Association [IDO]

Apologies

VasilikiMatziou, [VM]
Barbara Boutopoulou, [BB]
Jane Coad, Coventry University, United Kingdom [JC]
Helena Wigert, Swedish Pediatric Nurses Association, Sweden [HW]
KaritasGunnasdottir, Icelandic workgroup of paediatric nurses in Iceland [KG]
Dr.GudrúnKristjánsdóttir, Professor, Icelandic workgroup of paediatric nurses in Iceland [GK]
FraukeLeupold, BerufsverbandKinderkrankenpflege, Germany [FL]
Catherine Sheridan, Irish Nurses & Midwives Organisation (INMO), Ireland
AyseFerdaOcakci, Turkey [AFO]
OrsolaGawroski on behalf of Italian Nurses Association [OG]
Fiona Smith, Royal College of Nursing, United Kingdom [FS]

Query

Martha Böhm, Paediatric Nurses Association, Austria [MB]
UlliBarborik, Paediatric Nurses Association, Austria [UB]
Anna-Barbara Schlüer, Switzerland [ABS]
Dr Eleni Kyritsi-Koukoulari, President Hellenic National Nurses Association (HNNA) & Advisor Paediatric Nurses Sector [EKK]
Mrs. FragkoulaEfstratiou, President of Paediatric Nurses Sector of HNNA [FE]
CaoralieCadene Pereira, Association Nationale des PuéricultricesDiplôméeset des Etudiants [CCP]

09:00 -16.00 IM will leave at 3pm and **CvdH** will take over

1. Welcome& introductions –IM

IM, welcomed everyone at the 33rd PNAE meeting and has asked the deputy, **CvdH** to assist her if needed. **IHD** offered to take notes. It was mentioned that the meeting is being recorded on the voice recorder and nothing that has not been said at the meeting can be added in the notes. **JT**, from Norway who attends the PNAE meeting for the last time was thanked for her input.

JD mentioned that she is now the official representative of the RCN and will be attending the meetings. **FS** would still like to be involved and will receive information that is being circulated.

A short introduction followed and **FB**, introduced us to her Portugese colleagues.

Apologies – see register. **IHD** told members that **FL** from Germany will not be participating in the PNAE anymore due to her chronic illness. She is now looking who can replace her in the PNAE.

2. Update of Paediatric Nursing in Portugal.

Professora Olívia Barcelos (**OB**) from Escola Superior de Enfermagem São José de Cluny gave a short presentation on nurse education. They have a polytechnic system and university education, after 4 years a nurse graduates as a general nurse. Then after 2 years of work experience in the practical field, nurses can

take a 1 year post graduate course in a specialty, for example, Paediatrics. The Order of Nurses is responsible to ensure the nurses receive special competencies. There is also a possibility to go to university to study a PhD. Further development perspectives on research, personal learning and professional autonomy were discussed. The presentation will be sent with the notes.

- 3. Matters arising from the notes of meeting October 2018.** No comments.
Notes accepted.

3.1 Written update for websites. Every country takes responsibility to update information IM.

[\[http://www2.rcn.org.uk/development/communities/specialisms/children_and_young_people/forums/other_forums_and_groups/paediatric_nursing_associations_of_europe\]](http://www2.rcn.org.uk/development/communities/specialisms/children_and_young_people/forums/other_forums_and_groups/paediatric_nursing_associations_of_europe)

– **All** Members have experienced some difficulties in updating their information on the RCN website. Some updates are put on, others not or information disappears. For some it's also confusing that there is an old version of PNAE on the RCN website and a new version. Not all the old documents and presentations are still on the website. **IHD** mentioned that this might have something to do with the new privacy regulations DGPR (2018) that came into effect last year but it was not explained.

<https://ico.org.uk/for-organisations/guide-to-data-protection/guide-to-the-general-data-protection-regulation-gdpr/>

JD offered to make sure the updates on the RCN website are made and will discuss with FS. In the last meeting in **action 1** changes had to be given to **IM** as a contact person for document changes on the RCN website.

See Action 1 remains until further notice. All.

3.2 Meeting deadlines, hand over information when asked – IM

IM discussed the fact that at the last meeting in Prague it was made clear that 'deadlines are deadlines' and everyone should take responsibility of replying to questions that need to be answered and for actions and attendance at the next meeting. This didn't happen, even after several requests from **IM**.

IM explained that as she is doing all work in her free time she doesn't have the time, nor the energy, to continue as a coordinator if things don't change.

IM also mentioned that she has asked **CvdH** to continue one more year as a deputy because **CvdH** has been in the PNAE from the beginning and **IM** would like her support for another year. **CvdH** has accepted the offer.

IDO who had offered to be the new deputy after discussing it within her federation points out that it is not clear if her offer to become a deputy will still stand next year. **IHD** points out that it was clearly stated by vote that the deputy and the coordinator do not both change at the same time to guarantee continuation of the PNAE. Everyone agreed with this.

IM and **CvdH** asked why people are not responding when asked? No one really reacted but possible reasons and possibilities were discussed. Some mentioned it was confusing to receive a request again after they had already responded.

JD suggested a new way of working which was successful in Scotland. Her suggestion was: When the coordinator sends an email asking members to

respond before a certain date it should be done. When **IM** sends the second request it will be clearly stated in the second request which country has responded. After that there will be no more requests sent but it will be clear which members did not respond. Everyone agreed this was a good idea.

See action 2 -All.

3.3 Clarification of webpages- RCN, proposal from Greece, Italy- IM/BB/IDO

Everyone agreed that the Royal College of Nursing has done a wonderful job hosting the website of the PNAE. As one can read in the notes of previous 3 meetings it was not clear if the RCN could keep up hosting the PNAE website without costs. Even if the RCN still placed meetings and statements on their website, the PNAE would like a website where it's easier to upload PNAE information.

From the discussions there were 2 proposals, one from the Greek Paediatric nursing society and one from the Italian National Federation of Nursing Professions Orders (FNOPI). During this meeting a decision about who hosts the PNAE website has to be made. **BB** from Greece joins in via Skype.

Everyone thanks **BB** for all the work that has been done. Both proposals are discussed again. Everyone appreciates all the work Greek colleagues have put into the possibilities to host the website and to pay for this for the first 2 years. The previous suggestion that the country that organises the conference pays for the following 2 years might not be viable and it would not be clear how the hosting is then done afterwards. It was decided that individual members do not have the money to pay to host the website so all attending PNAE members voted against this idea. The Italian Federation has offered to host the website and to pay for it,

PNAE members voted to accept the offer from the **FNOPI**.

See Action 3- IDO

3.4 Has been discussed in 3.1

3.5 Workforce and recruitment – MO/KDW action point 3 of the 32nd meeting

KDW gave a short presentation on the responses she received.

Some countries gave no information, some gave the right, short information and others gave a long, detailed story but without structure.

KdW explained why she can't do anything with the information and what information she really needs in her country and what the statements say in relationship to research. She explained that it's not the Paediatric course one gets during the basic training and explained why a new survey with different questions is necessary. This was not clear in the first action. **KdW** wanted to know if she can send everyone a survey concerning the differences in **postgraduate Paediatric nursing education** in Europe.

KdW will send everyone an online survey by the July 14th 2019. Next to the online survey there will be questions that can be printed. Answers to the online survey must be received by **September 15th of 2019**.

See Action 4.

3.6. Advanced Nursing Practice –IDO

In the last meeting everyone agreed that **IDO** would make adjustments in the discussed draft together with **JD** and **OG** and send it to **IM** by November 2018 and all members were supposed to give feedback. **CvdH** commented on the difficulty in describing, for example, the nurse consultant role as it can be different per ward, or at an institutional level, or it's a position that's described by a regulatory body.

Discussion followed on the many different roles and functions and the great differences and variation. After a long discussion the question came back to the aim of this survey which is in the draft and what can be done with this survey. At the end of the meeting **JD** and **IDO** stated that they will revise the draft with open questions with the aim to get an overall view of the current situation in the different countries in Europe. Questions to be formulated using the feedback. Can **IM** send the survey?

JD and **IDO** will send out a revision by the 2nd of July. Answers are expected by **September 14th 2019**

See Action 5.

- 3.7 Protection and safeguarding children and young people-CRQ and KV**
- **CRQ** gives a short presentation of the responses she got from the PNAE members. Everyone agreed on the points made so the draft survey can now be completed and sent to PNAE members.
CRQ and **KV** will send the final survey to **IM** by **July 14th 2019**. **IM** will send everyone the final survey by July 15th and the survey should be sent back by the **September 14th 2019**.

See Action 6.

- 4. Shared record keeping between nurses and families -IDO/KB/BB/JB.**
Because of the amount of surveys already discussed and the time available, it was decided that this item be moved to the October meeting in Croatia.

See action 7.

- 5. Paediatric early warning system (PEWS)- CS**
CS has been skipped on the agenda because CS is not present and no preparation points are available to be discussed.

6. ESNO congress- KV

KV, who had been asked to go to represent the PNAE at the ESNO congress in Belgium in February 2019 gave a brief summary of the topics discussed, on nurse specialists etc.

On the 20th of February 2020 the next conference will be held in Brussels, Belgium. All the information can be found on their website of the European Specialist Nurses Organisation. <https://www.esno.org>;

7.1 Future meeting dates/venues and locations

CK gave a short presentation of the next meeting in Croatia.

- 17th- 18th October 2019 **Zadar, Croatia.**
 - **Program: 17th of October: meeting point at 9 am: Hotel Kolovare lobby, 9.30 -12.30** Presentation of Croatian nursing;
 - 12.30-14.00 Visit to the Paediatric department of Zadar hospital
 - 14.00-15.00 Lunch at the Zadar hospital provided by the Hospital
 - 15.00-17.00 Cultural program (optional) Zadar sightseeing, free of charge
 - 20.00 – 22.00 Dinner at a traditional Croatian restaurant **Price €80,00 euro per person**
 - **Program 18th of October 2019 34th PNAE meeting**
 - **09.00 – 16.00 Hotel Kolovare, meeting -lunch and coffee breaks free of charge**

Accommodation Hotel Kolovare, Zadar

Single room €100, 00 per night per room

Double room €135,00 per night

To book accommodation and/or the dinner please contact

adrian@conventuscredo.hr with details regarding your stay at Zadar

Deadline 1st of October 2019

CK also informed us that the Croatian nursing association is involved in the next joint conference of EURO Paediatrics which will be held in February 2019 in Croatia.

See Action 7.1

7.2 Spring 2020 Thursday the 4th of June 35th PNAE meeting and the 5th PNAE Congress (5th- 6th June 2020) – Estonia

AT and **SL** give a short presentation on the preparation of the 5th PNAE congress. They showed us the website and provided an information card with details, prices and first glance of the topics.

The group noted that the dates were wrong on the website and in the presentation. **AT** and **SL** will change this presentation ASAP and it will be circulated with the notes so that it can be put on each country's own website. Everyone thanked **AT** and **SL**, and their local committee, for the hard work they have already done. **AT** and **SL** asked for help to form a PNAE organising committee and a scientific committee. There was also a discussion about who might be invited as speakers and for suggestions of the publishers of nursing magazines etc. The budget and topics for invited speakers are not yet clear.

JT and **IHD** strongly advise that the protocol developed in Glasgow for all future PNAE congresses should be followed. This advises that the last country who organised the conference provides advice to the next country.

Greek colleagues should first be asked if they want to help with the organising committee and to be involved because of their previous expertise. Following this it should be clear who else is required and what further is needed from other PNAE members.

IM can then send out an email with the question which other PNAE member would like to be involved in the organising committee and in the scientific committee and Magazines. From there on if the budget is clear and the main topics are clear invited speakers can be contacted. **IHD** also advises to use the very good program format used in Glasgow and Greece for the scientific committee.

See action point 7.2

7.3 Future meeting dates/venues and locations

- Autumn 2020- Ljubljana, Slovenia
- Spring 2021- Leuven Lier, Belgium
- Autumn 2021- TBC Nottingham / Dublin????
- Spring 2022, including PNAE Congress. Rome, Italy is available

8. Any other business

IDO mentioned that the conference price seems high, especially for students and asked if reductions are possible.

CvdH understands IDO's point of view but points out that the organising committee has already set the price, as it was done in Greece, the amount seems reasonable. If changes have been made this could be a point of discussion for future congresses.

The group were advised that because the meeting was 1 hour over the scheduled end time, any other topics should be placed on the next agenda.

Everyone thanked their Portuguese colleagues for the very well organised meeting, their warm welcome, wonderful social program, and the delicious food.

CvdH thanked everyone for coming and closed the meeting.

**Please send any information that you feel would be valuable to share with other colleagues from other countries*

NOTE

- If documents are circulated with a request for comment/agreement and no response is received, it will be assumed that there is agreement.
- ***Please ensure receipt of emails is confirmed.***

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