Action points from the 33<sup>rd</sup> meeting of the Paediatric Nursing Associations of Europe

### Action 1- Written update for websites

Each country to check the name and email address for the key contact and the weblink for their association and use the template if information needs amending.

**JD** offered to make sure the updates on the RCN website are made and will discuss with FS.

Until further notice send template to **IM** and she will gather the information and changes that have to be made. send to: <a href="mailto:lvona.mikulenkova@post.cz">lvona.mikulenkova@post.cz</a> - AII

Topic on the agenda for the next meeting - IM

### Action 2: Meeting deadlines, hand over information when asked.

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 who has responded. She will then mention which countries have responded. **After that there will be no more requests sent but it will be clear which members did not respond. -ALL** 

Topics on the agenda for the next meeting - IM

### Action 3: Choice of a PNAE website via FNOPI. IDO

**IDO** will proceed to discuss with the host of the website how things will be done and when it is possible to start using their website. She will keep everyone informed.

Topic on the agenda for the next meeting – IM-IDO

**Action 4: post graduate nursing education. KdW** will send everyone an online survey by **July 15<sup>th</sup> 2019**. Next to the online survey there will be questions that can be printed. If there is any clarification needed please send the questions to KdW.

Answers to the online survey to <u>katrin.dewinter@thomasmore.be</u> Deadline September 15<sup>th</sup> 2019 -AII

Topic: Results on the agenda for the next meeting - KdW

### Action 5. Advanced Nursing Practice

JD and IDO to revise the draft with open questions. JD and IDO to send out a revision to IM. Deadline July 14<sup>th</sup> 2019.

IM will send everyone the final survey: Deadline July 15th 2019

Answers to the survey to be sent to <u>Jean.davies1@nhs.net</u>; Deadline 14<sup>th</sup> of September 2019.

# Topic Results on the agenda of the next meeting – IDO and JD

# Action 6. Protection and safeguarding children and young people

CRQ and KV will send the final survey to IM Deadline July 14th 2019.

IM will send everyone the final survey: Deadline July 15th 2019

Survey should be filled in and sent back to KV. Kvansteenkiste@hotmail.com Deadline of September 14<sup>th</sup> 2019 -All

Topic Results will be placed on the agenda of the next meeting **-KV** 

# Action 7. Shared record keeping between nurses and families

IO/KB/BB/JB will send IM the draft Deadline September 14<sup>th</sup> 2019

IM will send draft to members with the agenda

Topic to be placed on the agenda of the next meeting -IDO/KB/BB/JB

# Action 8. Discussion Paediatric Early Warning System (PEWS).

CS will prepare a presentation with results

Topic will be placed on the agenda of the next meeting - IM

### Action 9

# Next meeting October 2019 Zadar Croatia see notes

To book accommodation and/or the dinner please contact <a href="mailto:adrian@conventuscredo.hr">adrian@conventuscredo.hr</a> with details regarding your stay at Zadar

**Deadline 1st of October 2019** 

# Action point 10:

35<sup>th</sup> PNAE meeting and 5<sup>th</sup> PNAE Congress 5<sup>th</sup> and 6<sup>th</sup> of June in Estonia 2020.

AT and SL to change the dates on their website and in their presentation. They will send a new presentation to <a href="mailto:ingridhd@xs4all.nl">ingridhd@xs4all.nl</a> so it can be sent out with the notes.

#### **Deadline now**

**AT** and **SL** to follow the congress sheet for PNAE congresses and contact Greek colleagues for advice, **AT** and **SL** to ask if their Greek colleagues can actively be involved in the organising committee and in the scientific committee.

# Deadline 7<sup>th</sup> of June 2019

**AT** and **SL** ask Greek colleagues for the program the scientific committee can use.

**AT** and **SL** to send an email to **IM** with further questions to PNAE members concerning involvement in the organising committee and in the scientific committee and, if needed, ideas on magazines etc.

Deadline 14th of June 2019

Action 10

**Please note:** if you suggest an agenda item, please give more information in advance. Set the scene and what you wish to discuss. This gives PNAE members a chance to prepare this topic for the meeting - **ALL**