

Minutes

Committee Title	IAANMP	
Date	01/03/2023	
Time	Start 16:00	Finish 16:50
Venue	Zoom Meeting	

Present	
Chair	Christine McDermott (CMD)
Minute Taker	Caroline Fraser (CF)
Absent	
Apologies	David Delaney, Sharon Kennedy
In Attendance	Karen Brennan (KB), Mary Gillespie (MG), Aidan Fallon (AFA), Christine McDermot (CMD), Deirdre Gleeson (DG), Trish McKeown (TMK), Caroline Fraser (CF), Aidan Foley (AF), Audrey Butler (AB), Margaret Mallen (MM), Dona Cromer (DC), Fiona Colbert (FC), Rosin Lennon (RL), Susan McKenna (SMK), Jean Coffey (JC), Edna Woolhead (EW), Cora O'Connor (COC)

No.	Agenda Item	Noted Points/Actions	Action & Time
	Chairperson Address	<p>The Chairperson CMD thanked all the members who were in attendance at the virtual IAANMP AGM. She stated that the committee acknowledged the delay in holding the AGM for 2022 and stated that there was not sufficient time on the conference programme to facilitate the meeting. The AGM for 2023 will be held towards the end of the year.</p> <p>Minutes were approved for 2022 AGM, there were no outstanding issues</p>	
	Association Update	<ol style="list-style-type: none"> 1. CMD confirmed that candidates can be members and can also stand for committee also 2. CMD - Changes to constitution as voted for at AGM 2021 included the following:- <ul style="list-style-type: none"> ● Fees to be paid annually – January but due to delay in website this is now April ● Members still on register can retain voting rights ● Amendment to allow for AGM to be held virtually ● Committee to have at least four officers 	

		<ul style="list-style-type: none"> ● Bernie Carpenter Perpetual Bursary Award to be introduced <ol style="list-style-type: none"> 3. CMD – The committee were busy with the organisation of the ICN NP/APN Network Conference which was hosted jointly with the INMO in August. It included 5 Sunday workshops, 14 Keynote and plenary speakers, 5 concurrent strands morning and afternoon (20 sessions each day) and 13 Clinical Workshops. There were 163 oral presentations and 165 posters presented. The Association were instrumental in getting this prestigious event to Ireland and included the participation of so many Irish Registered and Candidate Advanced Nurse/Midwife Practitioners, educators, regulators and administrators showcasing advanced practice in Ireland. It was very obvious that advanced practice in Ireland is well developed. Also exciting to see the increasing numbers of PhDs among ANMPs with exciting high-quality research emerging 4. CMD - New website is up and running. The lead on this project was Deirdre Gleeson and without her vision, knowledge, enthusiasm, and hard work on our behalf it would not have happened. The committee are still learning how to use the website and indeed if any of our members have a particular interest in digital communication technology, the committee would welcome your input and assistance. Monitoring of the site, membership portal, emails and other duties were allocated to various committee members as it is too much work for one person to undertake. Emails to the Association account are monitored every few days and the committee endeavour to reply to members queries as soon as possible 5. CMD - To improve communication with members, more regular updates were circulated which are available in the members section of the website. The committee are open to any suggestions for educational and networking opportunities for the future 	
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	Membership Update	<p>CMD - There had been a slight reduction on the number of members of the past year. This may in part be due to the delays in opening membership until the website and membership platform was developed.</p> <p>2019 251 members 2020 218 members 2021 258 members 2022 197 members</p> <p>CMD asked if all present could encourage colleagues to join the association in particular from areas such as paediatrics, intellectual disability, primary care and mental health. Current members will receive a reminder to renew their registration later this month. There are many different ANMP groups however it is important that there is a strong unifying voice. She invited any of the smaller group to join the association and even become committee members as presenting a united voice is essential to progress</p>	
	Committee News	<p>CMD - Several committee members are resigning from the committee. She thanked each and every one for their hard work, commitment and support over the past several years. In particular Karen Brennan whose vision it was to bid for the ICN NP/APNN Conference</p> <p>Committee members who will be resigning from the Committee are: Karen Brennan (Vice-Chairperson), Margaret Mallen, David Delaney (Secretary), Carol Walsh, Margaret O'Shea and Christine McDermott (Chairperson)</p>	

	Statement of Accounts	AB gave a brief overview of statement of accounts for the year	
	Motion for Debate	<p>CMD – proposed a motion to reconfigure the association committee to ensure better and more varied representation:</p> <ul style="list-style-type: none"> ● Membership of the committee will comprise one member from each division of the register (General, Midwifery, Paediatrics, Mental Health, Intellectual Disability and Public Health) ● Other members of the committee can be nominated from other ANP/AMP groups to bring their voice to the association ● Any ANP/AMP member of the association can, as before stand for election to the committee or be co-opted as per the constitution ● If there are not any nominations from a specific division, the position can be held by any other eligible member <p>Attendees at the AGM voted and the motion was carried</p>	
	Bernie Carpenter Perpetual Bursary Award	<p>CMD - the association set up this award in memory of our friend, colleague and founding member. Members were invited to submit for the award</p> <p>It was announced by CMD that the award for 2022 went to Tara Byrne RANP (Respiratory) Portlincula University Hospital, Ballinasloe, Co Galway. Tara is a PhD student exploring digital health technology, who applied for this bursary to attend the European Respiratory Society Conference in Milan in September this year. Attendance at this conference is according to Tara in her submission an exciting opportunity to highlight Irish Advanced Nurse Practitioners on an international platform and how Irish ANPs contribute to evidence-based practice resulting in improved patient care. Tara is the first recipient of this award and will be presenting her experience at the annual conference later this year. All members were encouraged to consider applying for the 2023 award prior to the next AGM with Terms and Conditions on the website. Tara thanked the association for the award and gave permission to post details for her submission to the conference on the members section of the website</p>	

New committee members	<p>Voting for new committee was then held and the following members were elected :-</p> <p>Aidan Foley - Emergency (Chairperson)</p> <p>Caroline Fraser - Emergency (Vice Chairperson)</p> <p>Audrey Butler – Orthopaedics (Treasurer)</p> <p>Patricia McKeown - Emergency</p> <p>Deirdre Gleeson - Emergency</p> <p>Aidan Fallon - Emergency</p> <p>Mary Gillespie - Rheumatology</p> <p>Roisin Lennon - Midwifery</p> <p>Susan McKenna - Diabetes</p> <p>Dona Cromer – Emergency/IU</p> <p>Fiona Colbert - Cardiology</p> <p>Jean Coffey - Gynaecology</p>	
AOB	<p>AF – Recognised the members that were leaving in particular Christine and Karen for their leadership and diligent work over the last few years</p> <p>AF – Opened up the floor to questions to association members</p> <p>JC – asked about the role of the committee member and AF gave a brief overview</p> <p>COC – Reiterated what AF said and thanked all the committee members that are leaving and those that are staying. Hope for future of the association that all advanced practitioners in Ireland will become members so that the voice of the association can become one of power</p> <p>EW – Recognised all the work CMD had put in alongside all the committee and wished the future committee members well</p>	

		<p>DG – Congratulated AF and CF in their new roles and thanked all the committee in particular CMD and KB</p> <p>KB – Thanked all and wished new committee members well for the future and to contact her if needed</p> <p>CMB – Wished all the best of luck and stated her door is always open</p>	
	Close	<p>AF – asked that if everyone could encourage ANP/AMP colleagues to join the association and closed the meeting</p>	