

Present: Diana Gunn, Becky Hickmott, Jenni Ravenscroft, Jo Greenlees-Rae, Yvonne Thorpe, Kate Pugh, Anna Bush, Isobel Jamieson, Gail Housten, Allison Partridge, Erica Donovan, Jeannie Randles, Maarie Hutana, Amy Cullimore, Chris Moir (Otago), Rose Whittle, Anna Richardson, Kirsten Erickson, Jacinda King, Di Bos

Apologies: Brittany Jenkins, Virginia Jones, Fiona Davie, Philomena Petaia

No.	Issue	Action Required	By Whom	By When
	Business Arising			
1.	Previous Minutes	 Previous minutes were accepted as a true record. NetP RNs can now access study day programmes on healthLearn. 		
	New Business			
2.	February 2019 Intake	 104 Net RNs will commence in the Feb 2019 intake. Southern Cross will be employing 4 NetP RNs in February. Of the 104 candidates ranked, 11 were not matched by ACE to NetP. There will be approximately 11 candidates commencing in the May 2019 intake. The NESP programme are still looking to fill placements from the talent pool. There are less candidates available in the talent pool. 		
3.	Programme Updates 2018	 There will be no more Policy Critiques required for future intakes. A few mixed feelings from the NetP RNs regarding the removal of the Policy Critique from the programme. Currently working towards aligning the NetP programme throughout the South Island. 		

No.	Issue	Action Required	By Whom	By When
4.	Preceptor Forums	 Preceptor forums held recently identified: Time issues Some NetP RNs are being sent to work in other areas Not all preceptors have completed the preceptor training. The initial on-line preceptor course is under review. 		
		 Need to promote the on-line course more effectively via Communications team. National Preceptorship Document to be reviewed. Jeannie Randles is keen to be involved with this review. Ongoing forums during 2019 to continue and will be held more regularly throughout the year. 	 Discuss with Jacqui Gapes the need to promote course via Communications team 	
5.	HealthLearn Update	Defer to next meeting.		
6.	Cultural Support: Maori and Pasifica Initiatives	 Three NetP RNs are currently receiving cultural support. Maori RN position still available at Pegasus. Unfortunately no recent application received from Maori RN for community placement. There is a need for more clinical supervisors. Clinical supervision is providing valuable support for NetP RNs. 		
7.	National NetP, NESP Forum 2019 Canterbury			
8.	Casey Vink	 Data from the Casey Vink study is being collated. A synopsis of the survey will be provided at the next operational meeting in March 2019. 		
9.	Individual Calendars	 Frequently individual programme calendars are being provided to meet the needs of the individual NetP RN/s, i.e. Emergency Department, Public Health, Child Health, Partnering Organisations. Currently seeing more NetP RNs struggling. Could possibly be due to larger cohorts. The NESP programme is experiencing more violence against nurses. This is a huge concern. Initiatives are in place to provide support to staff. Media does play a huge part in only promoting the negative side. Need to focus on promoting the positive stories to the community. 	 Keep Individual Calendars as a standing item 	

	Standing Items			
10.	Updates from NetP RN's	• Suggestion for study days - have practical sessions in the morning followed by theory in the afternoon.		
		 Preparation reading before a study day – contents of reading is being repeated again at the study day. 		
		 More practical learning and less PowerPoints. Need more stimulation. Facilities within the community would like to feel more inclusive – suggested linking in after hours. 	 Jo to discuss with Di Bos re community link ideas 	
11.	Key Stakeholder Evaluations	 Jo provided feedback to the group from the Snr Nurse survey. Speak Up received very positive comments. Jo provided feedback to the group from the Preceptor survey. 		
12.	Meeting Closed and Next Meeting	 Meeting closed at: 1608 hrs. Next meeting will be held on 20 March 2019. Venue: Manawa Meeting Room 303. 		