




PDRP Advisory Committee Meeting Minutes

Meeting Date: Tuesday, 11 June 2019
Meeting Location: Room 211 - Level 2, 32 Oxford Terrace, Christchurch

Present: Mary Gordon, Sharon Pryor, Di Bos, Kas Beaufill, Richelle Fogarty, Julie Hedley, Jeannie Randles, Kelly Robertson, Fiona Long, Jackie Nepia (minutes), Diana Gunn, Janette Dallas, Margaret Bigsby, Jacinda King, Yvonne Thorpe

Apologies: Becky Hickmott, Fiona Irving, Jess Wolfenden, Kate Hibbert, Sarah Tan, Fiona Holmes, Sandra McLean–Cooper, Wendy Davie, Elly Grant, Sharon Hann, Val Sandston, Faye Greenwood, Glynis Cumming, Janelle McStay, Charmaine Driver, Heather Gray, Lynne Johnson

Absent: Christine Andrews, Debra Parr, Gene Ruiz, Gwendolynn Johnson, Karen Webb, Roisine McGarr, Julie Symons, Nicola Dowling, Julia Anderson, Anna Wright, Carol Kaffes, Lusía Lolotai, Sue Lownes, Margaret Bigsby, Margaret McDowell, Debbie O’Donoghue

Item #	Progress to Date
Last Minutes	Apologies were accepted and the Minutes of the previous meeting were confirmed.
Partners Updates	Please see Attached  Partners Updates June.docx
Summary of Operational Meeting	Julie Hedley provided the group with an update from the Operational meeting. Points discussed were: <ul style="list-style-type: none"> • Mary Gordon (MG) welcomed Fiona Long – South Canterbury, Sharon Hann – Forte Health and Janelle McStay – EN representative from permanent pod at Hillmorton and Yvonne Thorpe – PDRP Administrator.



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	<ul style="list-style-type: none"> Discussion arose around the non-active PDRP assessors. A report is to be provided to the DON's so they are able to follow up.

New Business

Merit Steps for NZNO	<p>Di Bos (DB) advised the group of her concerns that new grads are opting for the NZNO merit steps for practice nursing rather than applying for PDRP, as it seems to be an easier option. Julie Hedley (JH) mentioned she will raise the issue. DB to email through details.</p>
Nursing Council systems issues	<p>The group discussed the following concerns that have arisen in the previous few months with Nursing Council.</p> <ol style="list-style-type: none"> Audit review may change processes to accept peer reviewer to tick a box for each competency instead of writing to each competency. This would be a backward step for PDRP and hasn't been put into place yet by Council. Nursing Council advised Healthcare NZ to create own CAP programme as there is an increased number of overseas nurses wanting to train in NZ. This is a very serious concern. <p>These concerns will be raised at the next NNPC meeting with a working group to move forward.</p>
PDRP and nightshift workers	<p>JH mentioned that NZNO had received a query from a nurse as they had heard if you work night shift, you are not allowed to apply for PDRP. Others had had concerns with how their reviewer knows that they are doing what they say they are. Reviewer can observe and discuss scenario based or confirm practice with those they work with.</p>
PDRP Expert portfolio	<p>KR advised the group that Healthcare NZ had received an Expert portfolio resubmission from a nurse who had transferred from another organisation. KR suggested some improvements to be done before submitting for assessing. The nurse then contacted NZNO saying she was blocked from submitting the portfolio. The portfolio has since been assessed and further evidence was asked for. The nurse has since resigned. Suggestion from the group was to have a second assessment on the portfolio.</p>



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National PDRP	Sharon Pryor advised the next National PDRP zoom meeting was being held on Wednesday 12 June when they would be discussing feedback from Nursing Council.
	Meeting closed at 1405.

Future Meetings

Date	Venue	Time
7 October 2019	Room 211, Level 2 - 32 Oxford Terrace, Christchurch	1300-1400