

Meeting of the Steering Committee for Phase I of the Policy for Graduate, Specialist and Advanced Nursing/Midwifery Practice
21 September 2018, Room 522, Miesian Plaza, Department of Health 10am

Meeting called by:	Dr. Siobhan O Halloran (SOH)	Type of meeting: Meeting of the Steering Committee for demonstration projects for the interim policy for graduate, specialist and advanced nursing and midwifery practice.
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Invitees:	Members of the Steering Committee
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Apologies	
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Teleconference number: 01-6648888 pin: 552611

Purpose of the Meeting:	11th meeting of the Steering Committee: 1. To oversee the progress of the 2017 and 2018 cohorts 2. To provide an update on data collection 3. To discuss further development of the Policy
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By the end of the meeting we will have:	Discussed the progress of the Policy to date, discuss data collection and agree on the strategy
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Agenda Item	Whom	Group Discussion	Time
1. Welcome	SOH		5 mins
2. Minutes of the meeting 17 th May 2018	Group	Adopt	5 mins
3. Overview of the project plan and work packages	MFO'R	Review Documentation	5 mins
4. Update from LIGs	BOS+MFO'R	Report	10 mins
5. Update from the Working Groups	PB, , MW + MFO'R	Report	5 mins
6.. Update on data collection process	BL	Report	15 mins
7. Update on the independent evaluation of the initiative	MFO'R,JD and AMB	Report	15 mins
8.. Development of the Criteria for Registration for Clinical Nursing and Midwifery Specialists	SOH + Group	Discussion	10 mins
9. Commissioning of posts	SOH	Discussion	15 mins
10. Publication of Policy and arrangements for transfer to the HSE	SOH	Discussion	15 mins
11. AOB	SOH		5 mins
11. Date of next meeting	SOH		5 mins

Documents to be emailed to all members of the committee: Hard copies of documentation will be supplied on request. Further documentation will issue prior to and at the meeting as available.