



Executive Group Meeting Minutes

Wednesday 15 January 2020, 13:00 – 14:00 GMT

Sheffield Hallam University, Sheffield, UK

Present:

- Susan Carr (Northumbria University)
- Barbara Davies (Northumbria University)
- Christine English (Northumbria University)
- Veronica Lambert (Dublin City University)
- Alison Metcalfe (Sheffield Hallam University)
- Veronica Swallow (Chair, University of Leeds)
- Susan Wakefield (Sheffield Hallam University)

Visitor in attendance:

- Marcia van Riper (The University of North Carolina at Chapel Hill)

Apologies:

- Sue Kirk (The University of Manchester)
- Linda Milnes (University of Leeds)
- Sarah Neill (University of Plymouth)
- Anna Shears (The Patients Association representative)

1. Notes from previous meeting agreed

2. Recap on today's Roundtable Event and actions

Grateful thanks to Alison for inviting the Chair, the Nursing & Midwifery Leaders and students and staff, the feedback was very positive from those present and (see attached Press Release) and we our Objectives were successfully achieved. We look forward to receiving the Chairs notes and to working with Chapter members to take this important work forward in the UK & I.

3. Website

Anna Shears from Patient Association (comms and policy expert in DoH) helping with website and is very skilled and creative – Barbara wrote draft /blueprint for website – got some bios on – needs updating. Capitalise on enthusiasm today within the Dept. – e.g. SHU staff want to host a Round Table (topic to be discussed).



AS suggested a 'call to action' to help us shape the web site eg attendees from today, use collective expertise of the attendees and send to AS with summary from roundtable she will liaise with e.g. Kit Chesla blog and AS taking charge, a repository one stop shop on family nursing as we not yet ready to launch as its currently it's at UoL but going to transfer to SHU so we need a family nursing group at SHU and get people involved e.g. students to assist with this, Word Cloud, exec member survey etc.(? use as a framework to analyse the round table discussion). We want people to want to go to our web site – could signal best practice guidelines in d/w Rachel Power from Patient Association. Discussion about students.

We need help to maintain site so we can be proactive to promote and our own web site (AM include colleagues from Dept. N&M at SHU)

Add recorded RT discussion and Marcia's presentation at the Roundtable onto the web site

4. FINC-NA survey

UK&I survey – 750 responses, analysed, planning a manuscript to Jn of Clinical Nursing, AM to contact Rachel Ibbotson, SHU who has been working on some of the data, plan in place for drafting a manuscript, Rachel made notes at a meeting with AM, VS and SW in December 2019.

Suggestion that we might submit a bid to Burdett for funds to build on the survey – ? a three centre project. Discussion about prejudices regarding family, how can we help people to 'get it'?

We presented paper at ifnc14 re results

Challenges re RCN not able to circulate survey because of GDPR etc. so we had to be creative about the sampling. AM an Engineer re AI sees it as exciting very keen to work with us, push it to next level e.g. AI we at forefront so need to capitalise on this

5. Nordic 5th annual Conference June 2020 in Stavanger, Norway

Abstract on vulnerabilities in qualitative data from FINC-NA submitted by SC and VS and accepted, both willing to attend funding permitting. We will use the opportunity to promote the chapter and ifnc15

6. IFNC15- VL chair of local CPC (printed colour copies of save the date available).

Initial meeting of LCPC with nursing organisations, academic and clinical colleagues and buy in from DoH and N & M board of Ireland aiming for 10-12



LCPC members PPI and someone tbc from UK on LCPC(CE available).
Will construct draft letter to invite CPC members and need to promote sponsorship as Clayton Hotel requesting payments in advance so mapping list of potential sponsors

Marcia noted that another way to sponsor is paying for people to go; VL agreed in Ireland, VS said KK encouraging attendance, Crystal Oldham to put on web site, Marcia to encourage abstracts – we go to places around the world so get input from local areas so figure out how it can be important e.g. increase visibility of universities, different levels of sponsorship, how about Mark Redford etc. to help us promote it's agreed it's really important e.g. CPD money flowing Marcia. VL looking from UK and I Chapter and local CPC to be on Resource Advancement Committee.

SC? IHV could be badged as a sponsor to help promote. Marcia said IFNA interested in creative ideas to promote

VL requesting suggestions for Keynotes etc., AM suggested John Rowland from Chicago is so pro nursing, e.g. one from UK&I e.g. MR but is very involved in policy - but Alison Morton HV and Jacqui may be good to invite when we've decided the theme (possibly Family Nursing across the Life-course being suggested to overall CPC)

SW Family nursing is for like not just for children, focus may be on the recipient of care not the family member, AM e.g. need father also involved to promote bonding Discussion about how to highlight message that family nursing is across the life course

AM knows lean thinkers in family therapy (not necessarily nurse) and she could approach them John Burnham or Carr from Dublin both leading UK thinkers and nursing could be involved in workshop and Keynote

SC suggested Admiral Nurses, Dementia and family – one of few branches of nursing advocate specifically for families; ;acking Community of Practice e.g. Etienne Wenger

SW IHV keen on CoP

VL leading pending application to Irish Health Research Board for up to 10000 euro for international conference, VS successful x 2 for a national event

SW left 13.30



AM ? Submit a workshop from this group and promote this with HEE who could pay fees for selected delegates

Marcia student volunteers a big deal so need to ask them if they still around in June-July. Need to think if they free or not - ? a day free – Country Liaison can be really good at getting people to submit abstracts – not sure who is leading this time

Banquet – Failte Ireland (Irish Tourist Board), strategizing re attendance to increase from UK and I and beyond. Ideas for speakers. Dublin city centre now fabulous for visitors

Date of next meeting 22nd April, 11-3 at Northumbria University, Newcastle upon Tyne, Barbara and Christine will arrange venue etc.