

# PNNG Meeting minutes



Date: Friday 27<sup>th</sup> November 2020

Time: 2:00pm

Location: Video conference meeting (via Zoom)

Minute taker: Roy Connell

Present at meeting: Roy Connell, Diane King, Cora Lahart, Michael Noteyoung, Sarah Grylls, Dan Speakman, Ellen Samuel, Carmel Capelett, Matthew Pernas, Mairead Kinlough, Tracy Daglar, Hazel Gibson, Maria Scanes, Richard Carless.

Agenda item	Comments / Discussion
Minutes/actions from last meeting.	All agreed minutes were correct and actions to be discussed.
Finance update a. Overall b. Transfer of account c. Outstanding fees	<p>Current balance of the PNNG account stands at around £14.5k</p> <p>Dan has made enquiries about opening the ethical co-operative account discussed at the last meeting. This can be done online.</p> <p>Sarah confirmed that most units have now settled their unpaid fees from this year's conference. All outstanding units have been re-invoiced</p> <p>The Kidney Care UK grants application will be due next year. This is a 2 yearly application made by the group for funding towards the conference.</p> <p>Dan and Sarah to liaise about best way forward for transfer of the exiting account.</p>
Covid	<p>Testing is currently causing more moving around of staff. Birmingham swabbing twice a week.</p> <p>LRD – most units swabbing 48 hours prior to surgery.</p> <p>Nephrotics – not many shielding. Advice still unclear.</p> <p>Only one transplant patient reported as covid positive.</p>
Next year's conference – Southampton	<p>All big hotels booked up over summer.</p> <p>Everybody agreed that we did not want to do the conference as an online event.</p> <p>Agreement was reached that we should look at dates and venues in September/October rather than cancel the conference.</p> <p>Everyone agreed that one presentation from each unit should still be the aim for this year's conference.</p> <p>Sarah to look into alternatives.</p>
Education	<p>Dan will be running his foundations course in April and May next year but will send out details when confirmed.</p> <p>The idea of a nurse's education day was discussed. Most thought</p>

# PNNG Meeting minutes



	<p>this would be worth looking into and possibly approaching Baxter for funding. Sarah suggested that the PD group set up last year with links to Baxter could be approached for involvement. Roy has previously discussed with Baxter rep who sounded keen to take something forward.</p>
	Roy to discuss further with Baxter.
Website	<p>Most units have now sent in their updated details for the upgrade of the website.</p> <p>Modality pages were discussed and agreed with links to speciality groups in each section.</p> <p>It was agreed that information about each modality should be put onto each of the individual pages. It was suggested that the information from InfoKid could be used if allowed.</p>
	Dan to discuss with Jan Dudley about permission for using text from InfoKid.
Affiliation	<p>An affiliation with another group or association was discussed as the PNNG has been a standalone group since it split from the RCN. The BAPN has been discussed previously as a good choice to approach as there has been collaboration previously between the two groups and an official affiliation would offer the group more credibility if wanting to produce guidelines/procedures etc in the future.</p> <p>The ANN was discussed as an option but a link with this group would only be as a sub-special interest group rather than a group in its own right. Most members of the committee agreed that an affiliation with The BAPN was the best route to explore.</p>
	<p>Sarah would make some enquiries about the ANN.</p> <p>Roy to discuss further options with The BAPN.</p>
Committee members	There have been no changes to committee members since the last meeting.
Terms of reference - Review	<p>A draft of the updated PNNG Terms of Reference was circulated prior to the meeting for discussion.</p> <p>The updated TOR was agreed and ratified.</p>
	Roy to organise TOR to go on website when updated.
1. Feedback from each unit	
a. Belfast	No children on LRD waiting list.
b. Birmingham	Appointing transition role (band 4). New consultants in post.
c. Bristol	Covid cases rising and having impact on paed/staffing.

# PNNG Meeting minutes



<ul style="list-style-type: none"> <li>d. Cardiff</li> <li>e. Dublin</li> <li>f. Evelina</li> <li>g. Glasgow</li> <li>h. GOSH</li> <li>i. Leeds</li> <li>j. Liverpool</li> <li>k. Manchester</li> <li>l. Newcastle</li> <li>m. Nottingham</li> <li>n. Southampton</li> </ul>	Quiet o HD and PD. Just had recent medical alert.
	SNAP paperwork discussed and to be circulated.
	HD ID cards introduced.
	2 x 8a post being appointed.
	Recent water treatment plant incident.
	Increase in PD patients
	Decrease in HD numbers. 4 <sup>th</sup> consultant appointed.
2. A.O.B.	Tego bungs now not recommended for HD use. Alternative device available and details to be circulated by Roy.
3. Date/time of next meeting - Frequency of meetings?? Zoom / face to face?	TBC.