## NURSING AND MIDWIFERY BOARD OF AUSTRALIA

Meeting Number 3 19 November 2009

## Hilton Melbourne Airport, Melbourne, Victoria

Decisions and actions arising

#### Members present

Anne Copeland (Chair), Gillie Anderson, Angela Brannelly, Mary Chiarella (left at 2.15 pm), Lynette Cusack, Denise Fassett, Lynne Geri, Louise Horgan, Mary Kirk, Christine Murphy, Heather Sjoberg and Margaret Winn

#### In attendance

Marion Clark, National Registration and Accreditation Implementation Project (notetaker)

Carol Neumann, National Registration and Accreditation Implemenation Project from 12.30 – 1.30 pm

#### 1. Welcome and general overview matters

#### Item 1.1 Disclosure of conflict of interest

Members, in accordance with Section 8(1) of Schedule 4 of the National Law, acknowledged there were no further conflicts of interest in relation to matters to be considered at this meeting.

ACTION: Nil

Nursina and Mic

Board of Australia

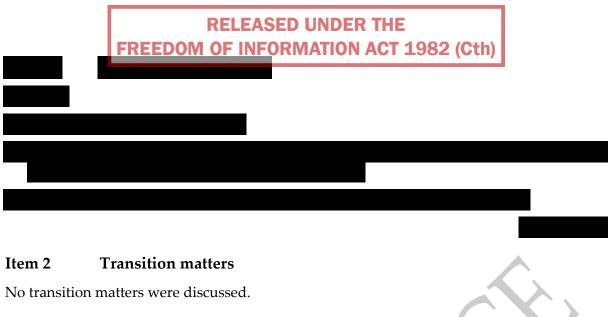
### Item 1.2 Record of decisions and actions arising from last meeting

#### Members:

- 1. noted the record of decisions and actions arising from the last meeting, and
- 2. noted that the record had been finalised out of session in accordance with the Board's procedures.

Moved: Heather Sjoberg Seconded: Lynne Geri

ACTION: Nil



# 3. Registration matters



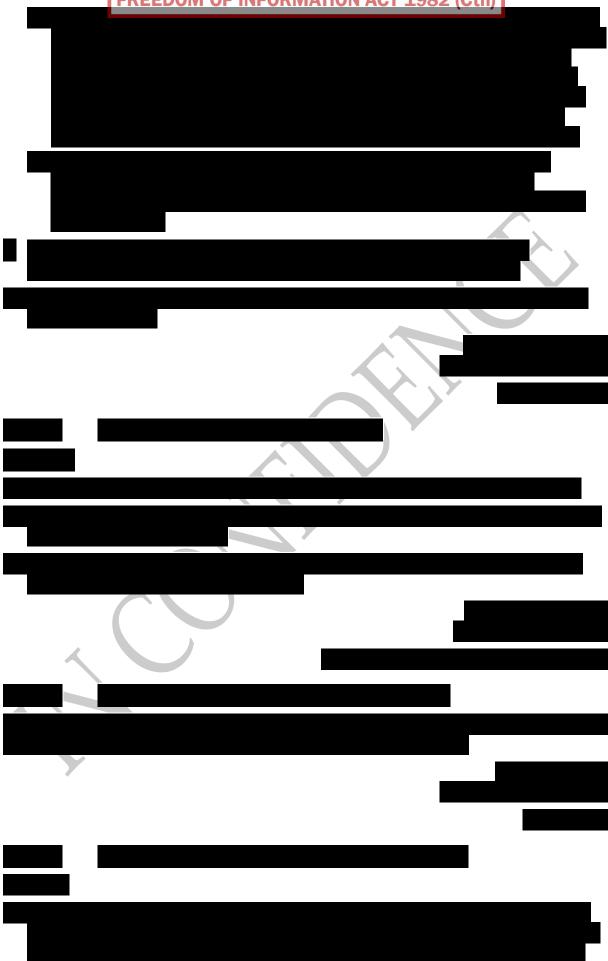
T.	2.2	
Ite	em 3.3	Feedback so far on English language and
		requirements
Me	embers:	
1.		further feedback on the English language and sector requirements especially the feedback from national boards
r	noted that the draft common standards are proposed as a minimum to which beards car	

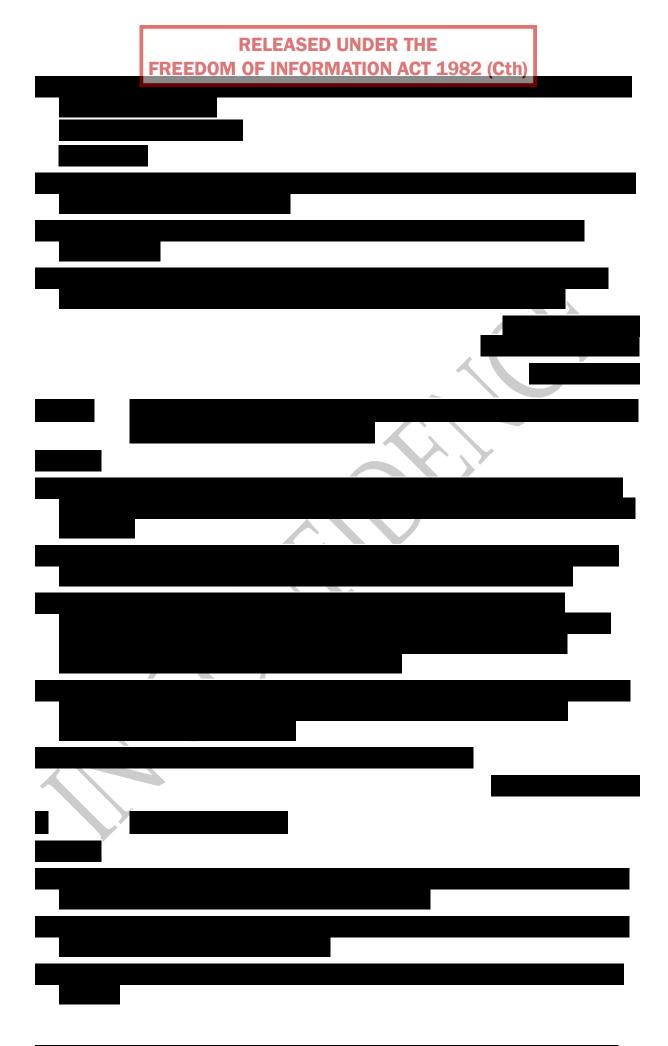
- noted that the draft common standards are proposed as a minimum to which boards can add any additional requirements
- 3. noted that the Department of Immigration and Citizenship does not recognise South Africa as an English speaking country
- 4. noted that the letter from the Governance Committee supports the removal of the list of countries from the English language standard as they could be discriminatory
- 5. agreed to the new versions of the English language and standards as the basis for the interim versions of the standards to be considered by boards in December, while acknowledging that they shouldn't be finalised until after the consultation process is finished, and
- 6. noted that a further paper with additional information and any changes arising from the consultation process will be provided out of session after the consultation period closes, to facilitate finalisation of the standards in December 2009.

Moved: Angela Brannelly Seconded: Louise Horgan

ACTION: Agency





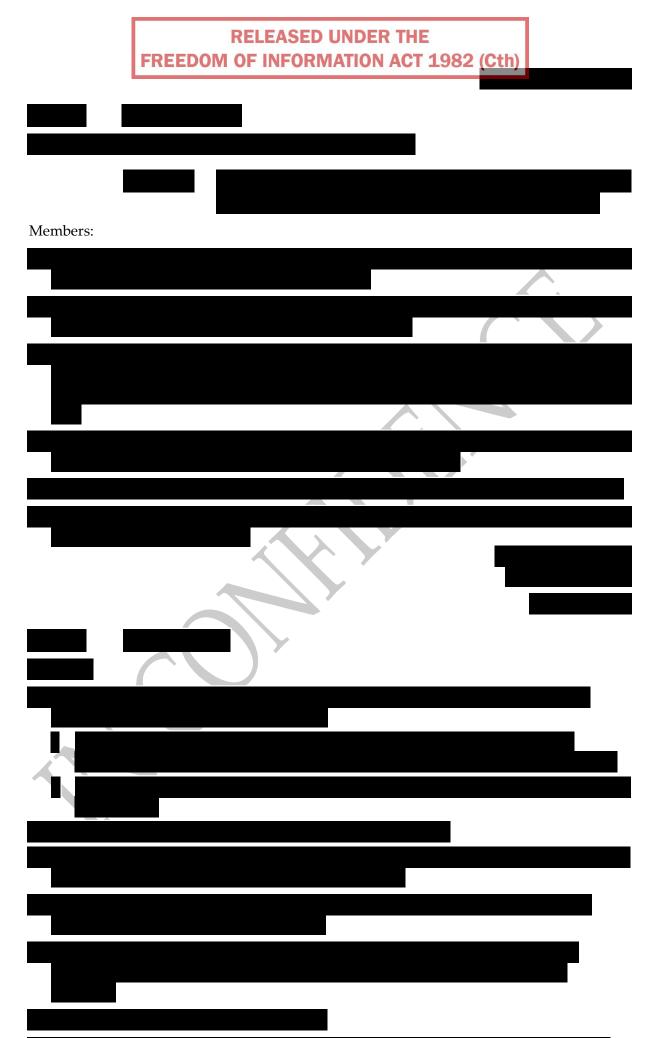




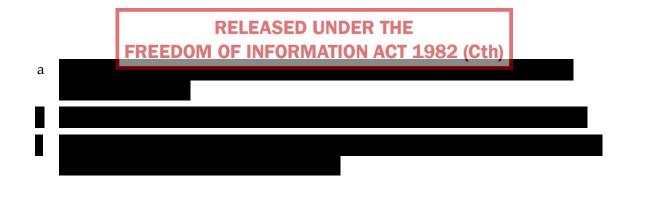


~	
G	Other Provinces
6.	Other Business

Nursing and Midwifery Board of Australia meeting, 19 November 2009 – Decisions & actions arising (Approved 17 December 2009)



Nursing and Midwifery Board of Australia meeting, 19 November 2009 – Decisions & actions arising (Approved 17 December 2009)



## 7. Next meeting

Members:

- 1. agreed to start the December meeting at the same time and consider changing the starting time next year, and
- 2. noted that the next meeting is Thursday, 17<sup>th</sup> December.