



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 Implementation 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

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

No transition matters were discussed.

[REDACTED]

[illegible][illegible]

Item 3.3 Feedback so far on English language and requirements

Members:

1. noted the further feedback on the English language and requirements standards, especially the feedback from national boards
2. 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

[REDACTED]

[REDACTED]

[REDACTED]

[illegible]

[REDACTED]

[REDACTED]
 [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Members:

a

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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, 17th December.

IN CONFIDENCE