



Annual General Meeting 19th November 2020

The Annual General Meeting of Intravenous Nursing New Zealand Inc. (IVNNZ Inc.) will be held during the Specialist Forum on the 19th of November 2020. All members will be able to attend virtually via zoom. The link will be published on the IVNNZ Inc. website.

Time: 1100-1230

Venue: Addington Raceway, Christchurch

Chair: Lynette Lennox – President IVNNZ Inc.

Agenda

1. Welcome and apologies
2. Ratification of the last AGM report
3. Presidents report
4. Treasurers report
5. Educators report
6. Remits to the Societies Rules – Catharine O'Hara (Special Project)
7. Nominations/Election of Executive Committee (appendix)
8. General Business

Appendix

President Nomination (1 term)

Lynette Lennox CNS Vascular Access/Medicines Management
Waikato District Health Board - RN MHLTHC



Lynette completed her registered nurse comprehensive training in 1986 at Manawatu Polytechnic, Palmerston North. She has worked in a number of specialities including cardio-thoracic / vascular surgery, respiratory medicine, stroke rehabilitation and post-natal care. Lynette worked in the United Kingdom in ICU, industrial nursing, palliative and community based nursing. Returning to NZ after 5 years overseas experience Lynette worked as a pool nurse at Waikato District Health Board (WDHB) based at Waikato Hospital in Hamilton working in all clinical areas such as ICU, HDU, NICU, and ED etc. Eventually Lynette found a home working in general surgery for 16 years as a registered nurse, assist educator and charge nurse manager. Lynette achieved her Master of Health Care in 2019.

Lynette commenced the role as a Clinical Nurse Specialist for Vascular Access, Infusion Therapy and Medicines Management at Waikato DHB in 2006. It involves providing a specialist nursing consult lead, both in direct and delivery of care and in support of other disciplines in the management of vascular access, infusion therapy and medicines management for the DHB and nationally. In 2014 PICC insertion became part of the role.

Lynette was first a member and involved in IVNNZ in 1995 at the Nelson conference facilitating a TPN workshop for staff with Annie Gohns (first president of IVNNZ). Lynette has been on IVNNZ Inc. executive committee since 2010, as secretary for 2 terms, educator for 2 terms and one term as President.

Lynette has a passion to continue to lead the work that IVNNZ Inc. as President for another term of 2 years.

Educator Nomination (1 term)

Jenny Heretini CNS Vascular Access/Medicines Management
Waikato District Health Board RN PG Cert Trauma & Emergency, PGD Nursing



Jenny completed her comprehensive nurse training in Waiariki Polytechnic, 1990. She worked in Rotorua Hospital in a variety of settings until 1996, she moved to Hamilton, employed in the Emergency Department until 2012.

During this time she developed a passion for education, ensuring that nursing best practice was based on sound evidence. This provided Jenny a clear pathway to that of the ED educator.

Whilst in the role Jenny was exposed to infusion education and international best practice.

In 2012 Jenny transitioned into her current role of Infusion and Related Therapies CNS

Jenny was elected onto the executive committee in 2016. Jenny initially assisted the Educator with CVAD workshop planning and delivery. Jenny has formalised and developed the job description of the Educator Assistant position. This is now a recognised and valuable role in the committee.

Jenny has been invaluable in the provision of cultural competency to IVNNZ current Strategic Plan. There was extensive consultation with key cultural stakeholder with facilitated workshops for the committee to understand the importance of interweaving cultural competence into the strategic plan.

Jenny was elected as IVNNZ Educator at the 2018 IVNNZ Conference in Rotorua. Her passion for education delivery continues, and she is committed to assisting to drive IVNNZ forward into 2020 and beyond.

Treasurer Nomination (new)

Teresa Davis RN MN Northland District Health Board
Nurse Co-ordinator IV Devices and Practice Management



My Philosophy:

I work to ensure a safe, harmonious, person centred and culturally sensitive working environment.

I believe that the clients/staff interacting with my service have a right to be informed and supported throughout the interaction.

I provide appropriate communication and support to all levels of personnel with whom I liaise. I believe in continuing quality improvements to ensure that standards are maintained and enhanced through the utilisation of best practice methodology and that when change is managed well everyone grows and benefits.

I acknowledge that clear, concise and accurate documentation is pivotal to success.

I believe in the empowerment of my colleagues, through support, educational and collegial working relations.

I ensure I continue to develop my professional skills through ongoing education – this is essential to my practice

Secretary Nomination (new)

Jenny Percival RN Wairarapa District Health Board

Clinical Nurse Educator



I have been employed by Wairarapa DHB since 1999. My nursing career has evolved from being an RN on the floor in ED to becoming a clinical nurse educator for our Acute department (ED & HDU) in 2016.

I took on this role as I feel strongly that all nurses should have easily available, ongoing education and training that supports their confidence, competence & growth.

Working in a smaller DHB demands a wider portfolio and one of my roles is IV educator. I joined IVNNZ once I took on this role, firstly to increase my knowledge of vascular therapy and secondly to develop a support network. Both of which I have now achieved.

I freely acknowledge that without IVNNZ it would have been a steeper climb. Taking on the role of IVNNZ secretary would be a way I could both show my appreciation of their support and ensure my knowledge and competence as an IV educator continues to grow.

Ally Hale RN (1 term)

Nurse Educator Bidwell Hospital Timaru

Newsletter Editor

Supported by Deb Mudgway RN. MA (new)

Nurse Educator NETP/ Infusion Therapy Coordinator

Fiona Williams RN PG Dip Nursing (3 terms Treasurer)

Nurse Educator Bay of Plenty District Health Board

Past Treasurer (1 Year Term)



Cheryl Philips RN Masters Nursing (1 term)

Clinical Leader Central Waikato Te Tai Raki

Website



Private Sector Nomination

Nil Nomination

Educator Assist

Nil Nomination

Practice Advisor—Paediatrics

Rachel Wilson (1 term) RN Canterbury District Health Board

Clinical Nurse Specialist Child Haematology Oncology Centre



Special Projects

To be announced in 2021