

Professional Nursing Committee Agenda

Date: 29 October 2018 – 14:00 – 17:30

Time: 30 October 2018 – 9:00 - 16:00

Venue: Annie Altschul (101) - RCN HQ, 20 Cavendish Square, London W1G 0RN

| Time | No. | Item | Information |
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Day 1 - Monday 29 October 2018

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| 14:00 | 1. | Welcome and Apologies for Absence | (Pages 5 - 14) |
| | 2. | Introduction to the Session Council papers from the meeting on 17 th October on RCN Group Strategy, 2019 Business Priorities and ERS Recommendations attachment for background information. | |
| | 3. | Open discussions focused on how to further develop PNC, with particular reference to communication, forward planning and nurturing the Professional Agenda | |
| 16:30 | 4. | Summary and Action Plan - Jane Clarke, Donna Kinnair and Maria Trewern to join the session | |
| 17:30 | 5. | Close | |

Day 2 - Tuesday 30 October 2018

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| 09:00 | 6. | Welcome and Apologies for Absence | (Pages 15 - 24) |
| 09:15 | 7. | Confidentiality and Declarations of Interest | |
| | 8. | Minutes and Actions Arising from the Meeting held on 19 June 2018 8.1. To agree the accuracy of the minutes; | |

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| | 8.2. | To review the note of actions arising from the last meeting; | (Pages 25 - 28) |
| | 8.3. | Matters Arising not covered by the Agenda (including Organ Donation - next steps) | |

Business agenda items - for discussion and decision

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| 09:30 | 9. | Staffing for Safe and Effective Care across the UK | |
| | 9.1. | Reviewing all Professional Guidance across Care Settings, including UK-wide PRESENTATION | |
| | 9.2. | Public-facing campaigning in England and Northern Ireland | |
| 10:10 | 10. | Community based Workforce | (Pages 29 - 34) |
| 11:50 | 11. | Scope of Social Care Position paper (UK) | (Pages 35 - 38) |
| 11:20 | 12. | Apprenticeships and Supernumerary Status (England) | (Pages 39 - 62) |
| 12:20 | 13. | Emerging issues around skill mix in Nursing Workforce | (To Follow) |
| 12:50 | 14. | Return to Practice Consultation (UK) | (Pages 63 - 64) |

13:00 Lunch

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| 13:30 | 15. | Termination of Pregnancy (UK) PRESENTATION | (To Follow) |
| 13:50 | 16. | Strategic Alliance - University of Sheffield PRESENTATION | |
| 14:20 | 17. | 2018 Congress Agenda items - Update on progress to date | (Pages 65 - 108) |
| 14:50 | 18. | Current Consultations and emerging priorities identified by the Committee | |
| | 18.1. | NICE Consultation | (Pages 109 - 110) |
| | 18.2. | PNC Update paper | (Pages 111 - 114) |
| | 18.3. | Nurse Associate Guidance | (Pages 115 - 120) |

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| | | 18.4. Nurse Associate Safe Staffing | (Pages 121 - 154) |
| 15:05 | 19. | Future Nurse, future Workforce UK - Structure and current Work Streams | (To Follow) |
| 15:25 | 20. | Performance Report PRESENTATION | (Pages 155 - 168) |
| 15:40 | 21. | Agenda for Next Meeting | |
| 15:50 | 22. | Any Other Business | |

Close of Meeting

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| 16:00 | | Close of meeting | |
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Date of next meeting:

Membership: Simon Browes, Theresa Connor, Dawn Cooper, Tracie Culpitt, Julie Green, Rachel Hollis FRCN, Melanie Johnson (Chair), Denise Llewellyn FRCN, Lucy Mason, Claire McGuigan, Jacky Price, Ian Setchfield (Vice-Chair), Maria Trewern (Chair of Council), Mary Wells and Sally Young