

**MINUTES OF INAUGURAL VCCN COMMITTEE MEETING
VIRTUAL VIA ZOOM
SUNDAY, 12TH OF SEPTEMBER 2021 16:00 – 17:45**

PRESENT

Karin Gerber (Conference Director) KG
Nicki Credland (BACCN Chair) NC
Laura Edwards (LE)
Kerry Hall (KH)
Elle Scudder (ES)
Fiona Wilson
Amy Pulleyn (Regional Advisor) AP
Ian Naldrett (Regional Advisor) IN
Colette Laws-Chapman (Regional Advisor) CLC
Danielle Barrett
Katie Gray
Lucy Speak
Lyndsey Ashburner
Laura Brown

APOLOGIES

Helen Rooney



1. Welcome & Introductions

KG & LE welcoming everyone to meeting followed by introductions by all those that's joined in

2. Background

- KG providing general background / function of Regional Committee's, BACCN and how the collaboration between BACCN and ECC come about
- Providing information with regards to different roles available on a committee

3. Regional Advisors Update

- AP provide info with regards starting up your committee in terms of becoming part of the RA teams
- General role of RA's
- LE talking about what brought her to this committee and what they see the role of VCCN
-  Link to the RA Whatsapp link:

- CLP explains Regional Committee webpage and various resources incl journal to help to provide the platform for VCCN voice
- AP discuss various networks / subject that could be explored with regards to joint work / subjects between human and veterinary nurses
- KG explains how committee meetings & events usually works including the use of BACCN Zoom account

- KG explains how ECHO events manage our association in terms of membership, committee meetings & events

4. BACCN Chairs Welcome

- NC explains how they can upload resources particular to VCCN
- KG asked about changing to logo to make it more specific to “Critical Care”. LE will take this forward
- KG showed the team the current layout of the VCCN webpage
- NC talks about twitter chats, journal club, research opportunities. Remember to use @BACCNUK
- NC discuss resources available to members of BACCN such as grants, CPD ect

5. Initial plans

- LE & ES discuss initial plans which is likely to be focussing on creating a presence first then meet up for Conf 2022 in Belfast with a veterinary nursing stream and AGM
- KH discussing involving BVNA
- CLC & RA’s advising support to aim for strand at conference first and involving various associated societies + call for abstracts
- NC discuss potential for putting out VCCN funding call for a research project – can be discussed at the next BACCN Board meeting
- RA’s inviting team to next Regional Committee meeting on the 28th September
- KG exploring getting various ECC industry partners to conference
- NC advised to make a list of key priorities and share with RA’s / Chair ect and we can help set this up / give advice including the power of social media
- RA’s advises to please make use of BACCN Membership Secretary Nicole Lee who will be able to help put out a call to members
- NC explains elections and terms of office for various elected roles on the BACCN Committee (see regional handbook)

6. Committee Elections

Role	Name	Nominated	Seconded
Chair	Laura Edwards [REDACTED]	Nicki Credland [REDACTED]	Amy Pulleyn [REDACTED]
Secretary	Lyndsey Ashburner ([REDACTED])	Laura Edwards	Colette Laws- Chapman
Treasurer	Fiona Wilson	Karin Gerber	Danielle Barrett

	██████████	██████████	(awaiting membership number)
Committee Members			
	Eleanor Haskey (██████████)		
	Jack Davies (██████████)		
	Lucy Speak (██████████)		
	Fiona Darling (██████████)		
	Laura Brown (awaiting membership number)		
	Helen Rooney (██████████)		
	Katie Gray (██████████)		
	Danielle Barrett (awaiting membership number)		

7. Action points

- LE to set up next meeting, set up VCCN page & general direction for VCCN
- LE to add membership numbers to those that nominated and or seconded for the main 3 roles
- KG / NC will discuss funding for VCCN Committee
- VCCN Committee members to familiarise themselves with regional handbook
- VCCN team to meet up with KG in terms of plans for conference 2022

8. Next meeting – to be confirmed by LE