

Transplant Nurses' Association - 2017 Action Plan

Key Initiative	Strategy	Responsible	Timeframe (for completion/review)	Key Outcome Measurements
State Branches				
1.a Sustaining and succession planning of state branch executive roles	Continue to provide incentives and support for state executive through: -Provision of "certificates of office" for professional portfolios	National Executive Advertise their availability	October 2017	New strategies implemented and maintained.
	(upon request) -Actively pursue state executive role succession planning by identifying and mentoring potential new Exec members	availability		All state executive positions filled at local AGM & state exec work & achievements formally recognised & recorded
	-Develop more comprehensive role descriptions to assist with recruitment process -Actively seek and recruit potential executive members	National Executive	December 2016	rosognicou a rosoracu
	-Ongoing review of state "position descriptions"	National Executive	Jan 2017	
	Raised awareness of TNA by all staff in transplant (and affiliated) units through:	National Executive		

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	staff in hospitals to TNA			
state membership nos state branch activities	- Utilisation of TNA "welcome letter- email", marketing material.; including link to website, instructions on how to utilise website, details regarding and how to contact State Executives and National Executives -Display TNA banner whenever possible -Display TNA poster for in hospitals -National Treasurer to email state executive with new member details and lapsed members for follow up (quarterly) -Branch education sessions/news available on website and Facebook page, -Award CPD points for attendance at TNA education sessions -Social media officer to maximise appropriate social media exposure -Explore other social media	State & National Executive	Ongoing	Increase in: membership numbers, attendance at state branch meetings, long-term membership.
	maximise appropriate social media exposure			

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2. Increase and maintain the professional profile of the TNA	Maintain adequate corporate sponsorship of TNA in difficult economic climate by: Professional dialogue with industry representatives, annual distribution of TNA sponsorship packages to industry, ensure packages meet industry regulatory requirements & meet TNA budget requirements -Broaden sponsorship approaches to non pharmaceutical industries -Forward all sponsor contacts to National Exec for action	National Exec	Annually Oct 2017	Sufficient funds available to perform TNA activities and functions, reviewed annually
	Undertake review of TNA financial status and identify cost saving initiatives as well as exploring new income sources -Nat Treasurer to calculate budget projections and financial mapping to determine current and future financial status based on varying income scenarios -Pursue new corporate sponsorship options -Nat Exec to identify and pursue cost saving initiatives to be implemented as a matter of priority -Scholarship awards and criteria to be reviewed annually	National Executive	Ongoing, as well annual financial review Oct 2017	Sufficient funds available to perform TNA activities and functions, with sustainable income to ensure association is at minimum cost neutral

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depending on budget projections -Ongoing review of membership fee amount -Continue to explore cheapest publishing costs for production review TJA costs			
Promote representation on, and consultation to, relevant transplant related national authorities committees such as NH&MRC, The OTA / Donate Life network, TSANZ, ATCA, Transplant Australia by: -Actively pursuing representation on relevant committees and working parties, responding to requests for expert comment, review or development of transplant related policy and practice	National Executive	Oct 2017	Evidence of contribution to, and recognition by professional organisations
Revise current TNA Constitution: -Update constitution to reflect operations within the TNA & incorporation act requirements	National Executive	October 2017	Evidence of professional and transparent guidelines
Maintain and continue to improve TNA website to ensure it contains relevant and current information for members at all times:- Utilise "latest news" section on TNA website -Ensure minutes of exec meetings posted	National Executive	Monthly review plus 12 month evaluation Oct 2017	Widespread usage of website by members for communication, efficient access to information and document access

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-update relevant links -Utilise site for nursing and patient education material & SIG pages Continue TNA Facebook page to widen association's exposure & relevance to a wider audience, particularly younger health professional demographic -Social media officer to update Facebook page with relevant, current information re TNA events/activity -Investigate Twitter, Instagram -Term's of reference for social media officer	National Executive	Oct 2017	Increase membership and broaden interaction and networking opportunities between transplant health professionals
Expansion and promotion of Transplant Journal of Australasia by: -Encouraging wider multidiscipline authorship, -Regular review of TJA progress by Editorial Board, bi-monthly teleconference -Annual review and update TOR and Editorial Board role descriptions -Maintain Assistant Editor Role to help reduce Editor's work load and for leave/succession planning -Ensure current TJA accessible via website	National Executive & TJA Editor	Oct 2017	Increased TJA distribution/subscription, increased manuscript submission, sustainability editorial board membership

	-Example of journal on members benefits page -Explore options of contracts for TJA publication Secretariat -Revise and explore feasibility of employment of role -Review current position description -Appoint role as required/suitable	National Executive	May 2017	
	Promote TNA to nursing universities	National Executive		
Strengthen and promote TNA's role in providing education to members & clients	TNA National Conference: -National Conference Organiser appointed (Arinex) to ensure sustainability of annual conference -Standardise conference operating procedures e.g. abstract & presentation judging / prizes etc & ensure states adhere to conference SOP's. National Exec to authorise monetary value of presentation prizes to ensure consistency -Ensure SOP available to exec members in pdf format with TNA logo (TNA copyright) -2 year contract with Arinex, r/v	National Executive	Oct 2017	Availability of conference SOP's and evidence of compliance and consistency in implementation of SOP's to ensure professional conference delivery

-Explore options of conference			
sustainability and ensure inline with constitution and Incorporations Act			
State branch education sessions: -Ensure branch education sessions advertised on website & Facebook -Award CPD points as per "Nursing and Midwifery Board of Australia Continuing Professional Development Registration Standard" with standardised TNA certificate of attendance for TNA education sessions, -Encourage cost effectiveness at education sessions: Full day session \$50 non TNA member cost Evening session \$20 non TNA member cost	State Executive	Oct 2017	Each state provides minimum 2 education sessions per year in compliance with AHPRA CPD standards
National Education Course for Recipient Transplant Coordinators and Nurses: -Continue to explore national Grad Dip in Transplant Coordination as online course -Provide expert consultation on course transplant curriculum -Continue to provide members access to Transplant Library	National Executive	Oct 2017	Develop and deliver relevant transplant nursing education in keeping with best practice educational models

database			
Development of national patient education materials: TNA Patient Education Project Working Party to develop relevant pt education materials in accordance with budget, timeframes and guidelines stated within TNA PEP Terms of Reference document -Revise terms of reference -Develop expression of interest for members - Complete 'Travel and Vaccinations' for 2017 -Explore utilisation of website page for links to resources	National Executive & PEP Working Party Chairperson	Oct 2017	Develop & pursue recommendations for change/re-design of current material to provide relevant transplant patient educational materials in keeping with best practice educational models
Role of Special Interest Groups: -Review participation in and relevance of SIG's.	National Executive	Jan 2017	Ensure members from all specialty areas have a forum in which to share knowledge enhance professional practice and network with colleagues with similar clinical interests