

Transplant Nurses' Association - 2020 Action Plan

Key Initiative	Strategy	Responsible	Timeframe (for completion/review)	Key Outcome Measurements
1. State Branches				
1.a Sustaining and succession planning of state branch executive roles	Continue to provide acknowledgement and support for state executive through: -Provision of "certificates of office" for professional portfolios (upon request)	National Executive	Ongoing 2020	New strategies implemented and maintained.
	-Actively pursue state executive role succession planning by identifying and mentoring potential new Exec members - Actively seek and recruit potential executive members -Annual review of state "position descriptions"	National Executive	Ongoing 2020	All state executive positions filled at local AGM & state exec work & achievements formally recognised & recorded, Certificates of service on exec committee provided.
				State position descriptions now on website for all members to access online .Review state role descriptions.

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 state membership no's staff in transplant (and affiliated) Executive units through: 	ı .
and the state of t	
- Introducing new graduates and	
staff in hospitals to TNA State &	
- Utilisation of TNA "welcome National Executive	In area a a in .
letter- email", marketing Executive material; including link to	Increase in: membership numbers,
website, instructions on how to	attendance at state
utilise website, details regarding	branch meetings,
and how to contact State	long term membership.
Executives and National	
Executives	
- Display TNA banner whenever possible & posters in hospitals	
-National Treasurer to email	
state executive with new	
member details and lapsed	
members for follow up	
(quarterly)	
- Branch education JP ongoing & sessions/news available on annually	
sessions/news available on annually website and Facebook &	
Instagram page, -	
Social media officer to maximise CW Social June 2020	
appropriate social media Media Officer	
exposure	
-Social media guideline National Exec	
document to be formalised -Award CPD points for	
attendance at TNA education	
sessions	
Target recruitment in NZ National Exec Ongoing 2020	Email current NZ
-Reward and recognition of	members to explore
continuous membership (5, 10,	viability of a state
15, 20, 25 years)	branch in NZ National exec to

	approach NZ members at conference to discuss Continue to pursue & encourage NZ members.
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Ke	ey Initiative	Strategy	Responsible	Timeframe (for completion/review)	Key Outcome Measurements
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 October Further packages sent when opportunity presents and beginning 2020 to all sponsors Review package October 2020 for 2021 year.	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	National Executive	Ongoing, as well as annual financial review Oct 2020	Sufficient funds available to perform TNA activities and functions, with sustainable income to ensure association is at minimum cost neutral

- 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 depending on budget projections	National Executive	Oct 2020	National Exec will do a membership comparison of other associations to present at General Exec & AGM for discussion Oct 2020
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	Ongoing	Evidence of contribution to, and recognition by professional organisations
Revise current TNA Constitution: -update constitution to reflect operations within the TNA & incorporation act requirements Maintain and continue to improve TNA website to ensure it contains relevant and current information for members at all times:- Utilise "latest news"	National & General Executive National Executive	General Exec Feb 2020 & AGM 2020 (email vote also proposal will be made at AGM2019 re email voting.)	Draft changes sent to general executive for further discussion at Feb 2020 meeting to plan to finalize for AGM 2020

section on TNA website -Ensure minutes of general exec meetings posted on website -Update relevant Tx resource	National	Monthly review plus 12 month evaluation Oct	Evidence of professional and transparent guidelines
links -Utilise site for nursing and patient education material & SIG pages	Executive	2020.	Widespread usage of website by members for communication, efficient access to information and document access
Continue TNA Facebook/ Instagram page to widen association's exposure & relevance to a wider audience, particularly younger health		Monthly review plus 12 month evaluation Oct 2020	
professional demographic - Social media officer to update Facebook page with relevant, current information re TNA events/activity -Terms of reference for social media officer	National Executive & Social Media Officer		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		Ongoing & review Oct 2020	proressionals
progress by Editorial Board, bi- monthly teleconference -Annual review and update TOR and Editorial Board role descriptions - Maintain Assistant Editor Role	National Executive & TJA Editor		Increased TJA distribution/subscription, increased manuscript submission, sustainability editorial

to help reduce Editor's work load and for leave/succession planning e-journal to continue, ensure all members receive notification and instructions regarding access to e-journal -email highlights of TJA pre journal being sent, also to be			board membership Email notifications to highlight key articles to increase members utilisation the journal
highlighted on FB & Instagram regarding publication coming out - Ensure current TJA accessible via website & previous journal pdfs also available to members-Example of journal on members benefits page -Explore options of contracts for TJA publication - Follow up all commitment for articles by successful scholarship applications are up to date		Oct 2020	
- Promote TJA to nursing universities for subscriptions Role of Secretariat -Revise and explore feasibility of employment of secretariat role -Review current position description - Appoint role as	National Executive	Ongoing Oct 2020	Explore feasibility of the role, re ongoing financial costs and need
required/suitable			

3. Strengthen and promote	TNA National Conference:	National		Availability of
TNA's role in providing	- State branch responsible will	Executive		conference SOP's and
education to members &		Executive		
clients	employ own organiser or			evidence of compliance
chents	manager depending on needs		Fabruary 2000	and consistency in
	-Standardise conference		February 2020	implementation of
	operating procedures e.g.		Draft documents	SOP's to ensure
	abstract & presentation judging /		to be gathered	professional conference
	prizes etc & ensure states			delivery
	adhere to conference SOP's.			<u></u> .
	National Exec to authorise			National Exec has
	monetary value of presentation			begun collating
	prizes to ensure consistency			conference documents
	-Ensure SOP available to exec			for state branches for
	members in pdf format with TNA			conference planning.
	logo (TNA copyright)			Will continue to
	Explore options of conference			investigate use of both
	sustainability and ensure it is in			National Hotel chain and
	line with constitution and			Conference
	Incorporations Act			organiser/management
				options for future.
				Continue to look at
	State branch education			conference viability
	sessions:			
	-Ensure branch education			
	sessions advertised on website	State		Each state provides
	& Facebook/Instagram	Executive	Ongoing Oct 2020	minimum 2 education
	-Award CPD points as per			sessions per year in
	"Nursing and Midwifery Board of			compliance with AHPRA
	Australia Continuing			CPD standards
	Professional Development			
	Registration Standard" with			
	standardised TNA certificate of			
	attendance for TNA education			
	sessions,			
	-Encourage cost effectiveness at			
	education sessions:			
	Full day sponsored session			

CEO non TAIA mambar and			
\$50 non TNA member cost Evening sponsored session \$20 non TNA member cost Non sponsored full day session \$75 non TNA members & \$35 evening session National Education Course for			Develop and deliver relevant transplant nursing education in keeping with best practice educational
Recipient Transplant Coordinators and Nurses: -continue to explore national Transplant Coordination/ Nursing course online - potential Sydney University & Cert Tx Nursing -Provide expert consultation on course transplant curriculum -Continue to provide members access to Transplant Library database	National Executive	Ongoing 2020	models
Involvement in the Development of national patient education materials: -Continue focus on patient materials and explore options for developing a tool for reference and access to resources Look at health literacy for patient levels	National Executive	Ongoing 2020	Provide consultation & recommendations with the development of/for change/re-design of current material to
Explore utilisation of website page for links to resources	National Executive	Ongoing 2020	provide relevant transplant patient educational materials in keeping with best practice educational models