



# National Allied Health Benchmarking Consortium

## Agenda of Meeting

**Date:** Friday 25th January 2013

**Time:** 1.00pm – 2.00pm NZST 11.00am – 12.00pm EST 10.30-11.30am CST

**Connection:** Telephone conferencing call 1800 200 232 (Australia);  
**0800 170 223 (New Zealand)**  
 Access Code Guest: (819656#)  
 Access Code Host: (859889#)

**Alert:** Please note if you can't join in when you ring it means the Chair has not joined up as yet; the host needs to 'unlock the door' so just hang up and try in a another minute.

**Delegates:**

Health Service	Delegate Name(s)	Apologies/absent
Austin Health (Vic)	Leonie Pearce (LP) Jill Feltham (JF) Joanne Sweeney (JoS)	
Barwon Health-Geelong (Vic)	Debbie Schulz (DS) Roy Hoevenaars (RH)	
Bayside Health-Alfred (Vic)	Jim Sayer (JS) Ibolya Nyulasi (IN)	
Capital and Coast DHB (NZ)	Steve Whittaker (SW) Catherine Epps (CE)	
Christchurch DHB (NZ)	Christine Corin	
Flinders Medical Centre (SA)	Adam Govier (AG) Mike Smith (MS)	
John Hunter Hospital (NSW)	Judith Henderson (JH)	
Melbourne Health (VIC)	Stella Kravstov (SK) Colin Steel (CS)	
Princess Alexandra Hospital (QLD)	Wendy McCallum (WM) Julie Connell (JC) Julie-Anne Ross (JAR) Cherie Hearn (CH)	
Royal Adelaide Hospital	Ellen Mills (EM) Margot Masters (MM)	
Royal Hobart Hospital	Anne Mullavey (AM) Wendy Rowell (WR) Gudrun Barratt-Peacock (GBK)	
Southern Health (Vic)	Kerry May (KM)	
Western Health (Vic)	Kathryn Pierce (KP)	

**Date: Friday 25th January 2013****Person(s) Responsible****1 Introduction**

1.1 Attendance and apologies

- Apologies: See page one

EM

1.2 Minutes from Teleconference

- 23<sup>rd</sup> November 2012
- Western Health have now joined group. Welcome Kathryn Pierce

NAHBC Minutes 23rd  
November 2012.doc

EM

**2 The Health Roundtable Issues**

2.1 General update

PW / WK

- NEAT Compliance: Guidelines from best hospitals to be forwarded to all.
- NZ branch of NAHBC
- Topics for HRT meeting 2013

PW

SW/CE

All

**3 Standing Items**

3.1 Budget Update

JoS

3.2 ED Targets, Elective Targets &amp; AH ED

All

**4 New Projects**

4.1 For discussion

EM

**5 Projects**

5.1 Activity Based Funding

WR

5.2 Clinical Care Ratios Project / Clinical Educator

AG / CH

5.3 Staffing Model – additional functionality

JH / SW

5.4 Data Audit

JS

**6 NAHBC Website**

6.1 Working Party to be formed to review website (Home, Terms of Reference, Data Dictionary, Minutes and Membership etc)

ALL

**7 Any Other Business****Next meeting: Teleconference: Friday 22<sup>nd</sup> February 2013**