



National Allied Health Benchmarking Consortium

Agenda of Meeting

Date: Friday 22nd March 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)	
Nepean Hospital (NSW)	Vittorio Cintio (VC)	
Princess Alexandra Hospital (QLD)	Wendy McCallum (WM) Julie Connell (JC) Julie-Anne Ross (JAR) Cherie Hearn (CH)	
Royal Adelaide Hospital (SA)	Ellen Mills (EM) Margot Masters (MM)	
Royal Hobart Hospital (TAS)	Anne Mullavey (AM) Wendy Rowell (WR) Gudrun Barratt-Peacock (GBK)	
Southern Health (Vic)	Kerry May (KM)	
Western Health (Vic)	Kathryn Pierce (KP)	

Date: Friday 22nd March 2013**Person(s) Responsible****1 Introduction**

- 1.1 Attendance and apologies EM
- Apologies: See page one
 - Welcome Vittorio Cintio from Nepean Hospital EM
- 1.2 Minutes from Last Teleconference
- 22nd February 2013
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NAHBC Minutes 22
Feb 2013.docx EM

2 The Health Roundtable Issues

- 2.1 General update PW / WK
- 2.2 NZ branch of NAHBC SW/CE
- 2.3 Topics for HRT meeting 2013 All

3 Standing Items

- 3.1 Budget Update JoS
- 3.2 ED Targets (including AH KPIs), Elective Targets & AH ED All

4 Projects

- 4.1 Activity Based Funding - WR to liaise with GO WR
- 4.2 Clinical Care Ratios Project for write up AG / CH
- 4.3 Staffing Model – to be refreshed JH / SW
- 4.4 Data Audit – JS to liaise with QLD Health & AG to liaise with SA Health re costs to use tool. JS/AG
- 4.5 IHPA Tier 2 feedback / Project to determine Allied Health weights for ongoing consideration. JC

5 NAHBC Website

- 5.1 Working Party update JAR/SW/EM

6 NAHBC Membership

- 6.1 Membership application form - draft EM

7 National Allied Health e-health Collaborative

- 7.1 Representative for face to face meeting Melbourne 17th April, 2013 EM

Next meeting: Teleconference: Friday April 19th 2013