



National Allied Health Benchmarking Consortium

Agenda of Meeting

Date: Friday 19th April 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)	Ibolya Nyulasi (IN)	Lyndell Keating Jim Sayer (JS)
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)	
The Health Roundtable	Wojciech Korczynski (WK)	Pieter Walker (PW)

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Person(s) Responsible

1 Introduction

1.1 Attendance and apologies EM

- Apologies: See page one

1.2 Minutes from Last Teleconference

- 22nd March 2013



NAHBC Minutes 22
March 13.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 (AG to circulate KPIs from Flinders) All

4 Projects

4.1 Activity Based Funding - WR to liaise with GO WR

4.2 Clinical Care Ratios Project –project plan and costing AG / CH

4.3 Staffing Model – to be refreshed JH / SW

4.4 Data Audit – JS/AG to liaise with QLD &SA Health re service agreements JS/AG
JS needs 2-3 volunteers to review questions for 2013 audit.

Date for audit

4.5 Allied Health cost weights-JC to circulate cost weights document to members.
ABF Definitions JC

5 NAHBC Website

5.1 Working Party update JAR/SW/EM

5.2 NAHBC name change consideration to include NZ All

6 NAHBC Membership

6.1 Membership application form – All members/prospective members to complete & return to Chair. EM

6.2 Lyell McEwin Hospital

7 National Allied Health e-health Collaborative

7.1 Face to face meeting 17th April, 2013 - JS EM

8 Any Other Business

All

Next meeting: Teleconference: Friday May 24th 2013

