



# National Allied Health Benchmarking Consortium

## Agenda of Meeting

**Date:** Friday 24<sup>th</sup> May 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)	Joanne Sweeney (JoS) Leonie Pearce (LP) Jill Feltham (JF)	
Barwon Health-Geelong (Vic)	Debbie Schulz (DS)	Roy Hoevenaars (RH)
Bayside Health-Alfred (Vic)	Jim Sayer (JS) Lyndell Keating 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)	
Lyell McEwin Hospital (SA)	Sandra Parr (SP)	
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	Pieter Walker (PW) Wojciech Korczynski (WK)

Date: Friday 24th May 2013		Person(s) Responsible
<b>1 Introduction</b>		
1.1	Attendance and apologies <ul style="list-style-type: none"> <li>Apologies: See page one</li> </ul>	EM
1.2	Minutes from Last Teleconference <ul style="list-style-type: none"> <li>19<sup>th</sup> April 2013</li> </ul>	 Minutes Friday 19 April 2013.docx EM
<b>2 The Health Roundtable Issues</b>		
2.1	General update and feedback on data extract suggestions for 2013.	PW / WK
2.2	Topics for HRT meeting 2013	All
<b>3 Standing Items</b>		
3.1	Budget Update including invoicing	JoS
3.2	ED Targets (including AH KPIs), Elective Targets & AH ED (AG to circulate KPIs from Flinders)	All
<b>4 Projects</b>		
4.1	Activity Based Funding - WR to liaise with GO	WR
4.2	Clinical Care Ratios Project Write-Up – Status Report	AG / CH
4.3	Staffing Model – to be refreshed	JH / SW
4.4	Data Audit – Feedback from working party	JS/AG
4.5	Allied Health cost weights	JC
4.6	NAHBC Website – Feedback from Working Party	JAR
<b>5 NAME Change</b>		
5.1	Confirmation of name change to Australasian Allied Health Benchmarking Consortium	All
<b>6 NAHBC Membership</b>		
6.1	Membership application form –	EM
<b>7 National Allied Health e-health Collaborative</b>		
7.1	No meeting to report.	EM
<b>8 Any Other Business</b>		All
<b>Next meeting: Teleconference: Friday June 28th 2013</b>		

