

# Australasian Allied Health Benchmarking Consortium

## Agenda of Meeting

**Date:** Friday 28<sup>th</sup> June 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 (CC)
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)	

**1 Introduction**

- 1.1 Attendance and apologies EM
- Apologies: See page one
- 1.2 Minutes from Last Teleconference
- 24<sup>th</sup> May 2013



NAHBC Minutes  
Friday 24th May 2013 EM

**2 The Health Roundtable Issues**

- 2.1 General update PW / WK
- 2.2 Guest Speakers for AH HRT meeting 2013 All

**3 Standing Items**

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

**4 Projects**

- 4.1 Activity Based Funding – Request from GO for assistance with Stroke project EM
- 4.2 Clinical Care Ratios Project Write-Up – Status Report AG / CH
- 4.3 Staffing Model – Feedback from working party JS/WR / SW
- 4.4 Data Audit – Education Pack; Campus feedback to JS JS/AG
- 4.5 Allied Health cost weights - IHPA research ideas JC
- 4.6 AAHBC Website – Data Dictionary, access and general update SW/JAR

**5 NAME Change**

- 5.1 Approval of logo for Australasian Allied Health Benchmarking Consortium All

**6 AAHBC Membership**

- 6.1 Outstanding membership form reminder EM

**7 National Allied Health e-health Collaborative**

- 7.1 Minutes Circulated EM

**8 Any Other Business**

All

**Next meeting: Teleconference: Friday July 26th 2013**