

Agenda of Meeting

Date: Friday 26th 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)

Date: Friday 28th June 2013	Person(s) Responsible
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1 Introduction	
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| 1.1 Attendance and apologies | EM |
| <ul style="list-style-type: none"> Apologies: See page one | |
| 1.2 Minutes from Last Teleconference | |
| <ul style="list-style-type: none"> 28th June 2013 | |



AAHBC Minutes 28th
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EM

2 The Health Roundtable	
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| 2.1 General update | PW / WK |
| 2.2 AH HRT Meeting Sydney – Questions to PW for James Downey | All |

3 Standing Items	
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| 3.1 Budget Update | JoS |
| 3.2 Invoicing | JoS |

4 Projects	
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| 4.1 Activity Based Funding – Stroke Project – Nil to report | EM |
| 4.2 Clinical Care Ratios Project Write-Up – Nil to report | AG / CH |
| 4.3 Staffing Model – JS Drop Box | JSWR / SW |
| 4.4 Data Audit – JS Update | JS/AG |
| 4.5 Allied Health cost weights - JC, JS, EM to meet | JC |
| 4.6 AAHBC Website – | SW/JAR/EM |

5 AAHBC Membership	
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| 6.1 Outstanding membership form reminder | EM |
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7 National Allied Health e-health Collaborative	
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| 7.1 Minutes Circulated | EM |
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8 Any Other Business		All
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Next meeting: Teleconference: Friday August 23rd 2013