

Agenda of Meeting

Date: Friday 23rd August 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) Cherie Hearn (CH) Julie-Anne Ross (JAR)	
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
1 Introduction		
1.1 Attendance and apologies		EM
• Apologies: See page one		
1.2 Minutes from Last Teleconference		
• 26 th July 2013		
	 AAHBC Minutes 26th July 2013.docx	EM
2 The Health Roundtable		
2.1 General update		PW / WK
3 Standing Items		
3.1 Budget Update		JoS
4 Projects		
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/WR / SW
4.4 Data Audit –		JS/AG
4.5 Allied Health cost weights - JC, JS, EM to meet		JC
4.6 AAHBC Website –		SW/JAR/EM
5 AAHBC Membership		
6.1 Membership forms		EM
7 National Allied Health e-health Collaborative		
7.1 Next meeting 29 th August		EM/JS
8 Any Other Business		All
8.1 Face to face meeting and venue		EM/AG
Next meeting: Teleconference: Friday September 27th 2013		