

## Agenda of Meeting

**Date:** Friday 27<sup>th</sup> September 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)	Roy Hoevenaars (RH)	Debbie Schulz (DS)
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)	Rebecca George (RG)	
Flinders Medical Centre (SA)	Adam Govier (AG)	Mike Smith (MS)
Lyell McEwin Hospital (SA)	Linda Nimmo (Proxy)	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) Raisa Shaikh (RS)	
Western Health (Vic)		Kathryn Pierce (KP)
The Health Roundtable	Wojciech Korczynski (WK)	Pieter Walker (PW)

**1 Introduction**

- 1.1 Attendance and apologies EM
- Apologies:
- 1.2 Minutes from Last Teleconference EM
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- AAHBC Minutes 23rd  
August 2013.docx
- 23<sup>rd</sup> August 2013

**2 The Health Roundtable**

- 2.1 General update PW / WK

**3 Standing Items**

- 3.1 Financial Report JoS

**4 Projects**

- 4.1 Activity Based Funding – Stroke Project – 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 – summary for Face to Face EM

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

- 7.1 Meeting 29<sup>th</sup> August – Minutes to be circulated EM/JS

**8 Any Other Business**

- 8.1 Face to face meeting and venue EM/AG

**Next meeting: Face to Face Wednesday October 23rd 2013- Royal North Shore Hospital. Meet 1pm for Site Visit followed by meeting.**