

Site Visit

Date: Wednesday 23rd October 2013

Time: 1.30pm EDST

Venue: Meet at Royal North Shore Hospital, Oval View meeting Room, Building 30

Contact: Ellen Mills: 0402049495

Agenda of Meeting

Date: Wednesday 23rd October 2013

Time: 2.30pm – 4.00pm EDST

Venue: Royal North Shore Hospital, Oval View Meeting Room, Building 30

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)	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)	Raisa Shaikh (RS)
Western Health (Vic)	Kathryn Pierce (KP)
The Health Roundtable	Wojciech Korczynski (WK) Pieter Walker (PW)
Guests: Royal North Shore	Gary Rolls (GR)

Date: Friday 23rd October 2013		Person(s) Responsible
1 Introduction		
1.1	Attendance and apologies	EM
	<ul style="list-style-type: none"> Apologies: Minutes from Last Teleconference 	EM
2 The Health Roundtable		
2.1	HRT Allied Health Meeting 24/25 October	PW / WK
3 Standing Items		
3.1	Financial Report	JoS
4 Projects		
4.1	Brief Update on outstanding Projects (AAHBC Website, CCR)	EM
4.2	Staffing Model presentation and questions.	JS
4.3	Projects for 2014.	All
5 AAHBC Membership		
6.1	Summary and Discussion re membership	EM
8	Any Other Business	All

Next meeting: Friday 22nd November 2013 Teleconference