

Agenda of Meeting

Date: Friday 22nd November 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)	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)

Date: Friday 28th June 2013	Person(s) Responsible
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1 Introduction	
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1.1 Attendance and apologies	EM
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- Apologies:



AAHBC Minutes
Wednesday 23rd Oct

1.2 Minutes from Last Meeting	EM
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- Wednesday 23rd October

2 The Health Roundtable	
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2.1 General update	PW / WK
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3 Standing Items	
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3.1 Financial Report	JoS
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4 Projects	
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4.1 Clinical Care Ratios Project Write-Up	AG / CH
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4.2 Staffing Model –	JS/WR / SW
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4.3 Data Audit – Nil new to report	JS/AG
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4.5 Allied Health cost weights - JC, JS, EM to meet	JC
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4.6 AAHBC Website – JAR obtaining quotes for revamp	SW/JAR/EM
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5 AAHBC Membership	
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6.1 Request for information from Sir Charles Gardiner Hospital, Perth (Kim Brookes) and Bay of Plenty DHB, NZ (Margaret Krauss)	EM
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7 National Allied Health e-health Collaborative	
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7.1 Meeting 21 st November, 2013	EM/JS
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8 Any Other Business	All
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8.1 Feedback re site visit.	
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Next meeting: Friday 24th January – Proxy Chair required
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