

Agenda of Meeting

Date: Friday 28th February 2014

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)	Catherine Epps (CE) Steve Whittaker (SW)	
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) 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)	Raisa Shaikh (RS)	
Western Health (Vic)	Kathryn Pierce (KP)	

Date: Friday 28th February 2014**Person(s) Responsible****1 Introduction**

- 1.1 Attendance and apologies EM
- Apologies:
- 1.2 Minutes from Last Meeting EM
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AAHBC Minutes
Friday 22nd November
- Friday November 22nd

2 The Health Roundtable

- 2.1 General update; AAHBC Reports; DRG Pivot reports; ICU PW / WK

3 Standing Items

- 3.1 Financial Report JoS

4 Projects

- 4.1 Clinical Care Ratios Project Write-Up AG / CH
- 4.2 Staffing Model – JS/WR / SW
- 4.3 Data Audit – Nil new to report JS/AG
- 4.5 Allied Health models of care: Meet directly following this meeting-teleconference. JC
- 4.6 AAHBC Website SW/JAR/EM

5 AAHBC Membership

- 6.1 AAHBC membership- no further contact from Sir Charles Gardiner and Bay of Plenty EM

7 National Allied Health e-health Collaborative

- 7.1 Nil to report – March 6th 2014 next meeting EM/JS

8 Any Other Business

- 8.1 All

Next meeting: Friday 28th March 2014