

Agenda of Meeting

Date: Friday 23rd May 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) Ibolya Nyulasi (IN)	
Capital and Coast DHB (NZ)	Catherine Epps (CE) Steve Whittaker (SW)	
Flinders Medical Centre (SA)	Adam Govier (AG)	
Lyell McEwin Hospital (SA)	Sandra Parr (SP)	
Melbourne Health (VIC)	Stella Kravstov (SK) Colin Steel (CS)	
Nepean Hospital (NSW)	David O'Connor (DC)	
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)	Wendy Rowell (WR) Anne Mullavey (AM) Gudrun Barratt-Peacock(GBK)	
Southern Health (Vic)	Raisa Shaikh (RS)	
Western Health (Vic)	Kathryn Pierce (KP)	
The Health Roundtable	Pieter Walker (PW)Wojciech Korczynski (WK)	

Date: Friday 28th March 2014

Person(s) Responsible

1 Introduction

1.1 Attendance and apologies EM

- Apologies:

1.2 Minutes from Last Meeting EM



AAHBC Minutes

Friday 28th March14.

- Friday March 28th 2014

2 The Health Roundtable

2.1 General update; AAHBC Reports; PW / WK

3 Standing Items

3.1 Financial Report and invoices JoS

4 Projects

4.1 Clinical Care Ratios - Project Write-Up AG / CH

4.2 Staffing Model –FTE:Bed numbers ratios JS WR /SW

4.3 Data Audit – JS/AG

4.5 Allied Health models of care- Discussion re feasibility and in focus SRGs. AG, JC, JS

4.6 AAHBC Website – Update re website establishment SW/JAR/EM

5 AAHBC Membership

5.1 Nil to report EM

6 National Allied Health e-health Collaborative

6.1 Next meeting May 29th EM/JS

7. Other Business Arising

7.1 New Zealand Data Group meeting - feedback SW

8 Any Other Business

All

8.1

Next meeting: Friday 27th June 2014