

Agenda of Meeting

Date: Friday 27th June 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) Annagret Ludwig (AL)	
Southern Health (Vic)	Raisa Shaikh (RS)	
Western Health (Vic)	Kathryn Pierce (KP)	

Date: Friday 27th June 2014**Person(s) Responsible****1 Introduction**

1.1 Attendance and apologies

EM

- Apologies:

AAHBC Minutes 23rd
May 2014.docx

EM

1.2 Minutes from Last Meeting

- Friday May 23rd

2 The Health Roundtable

2.1 AH Meeting - theme; Guest Speaker ideas

PW / WK

3 Standing Items

3.1 Financial Report

JoS

4 Projects

4.1 Clinical Care Ratios

AG / CH

4.2 Data Audit

JS

4.3 Allied Health models of care- Discussion re feasibility and in focus SRGs.-defer

4.4 AAHBC Website – Update re website establishment

JAR

4.5 New Zealand Update

SW

5 AAHBC Membership

5.1 Nil to report

EM

6 National Allied Health e-health Collaborative6.1 Face to Face meeting held Thursday 26th June

EM/JS

7. Other Business Arising

7.1 Benchmarking Discussion – AAHBC Members

JS/All

8 Any Other Business

All

8.1

Next meeting: Friday 25th July 2014