

Agenda of Meeting

Date: Friday 22nd August 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
Alfred Health (Vic)	Jim Sayer (JS) Ibolya Nyulasi (IN)	
Austin Health (Vic)	Joanne Sweeney (JoS) Leonie Pearce (LP) Jill Feltham (JF)	
Barwon Health-Geelong (Vic)	Roy Hoevenaars (RH) Debbie Schulz (DS)	
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)	
Monash Health (VIC)	Raisa Shaikh (RS)	
Nepean Hospital (NSW)		David O'Connor (DC)
Princess Alexandra Hospital (QLD)	Wendy McCallum (WM) Kathy Grudzinskas (KG) 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) Annegret Ludwig (AL)	
Western Health (Vic)	Julia Firth (JF)	

Date: Friday 25th July 2014**Person(s) Responsible****1 Introduction**

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| 1.1 | Attendance and apologies – Welcome Julia Firth (Western Health) | EM |
| | <ul style="list-style-type: none"> • Apologies: | |
| 1.2 | Minutes from Last Meeting | EM |
| | <ul style="list-style-type: none"> • Friday July 25th | |
| 1.3 | Actions from last Meeting | |

2 The Health Roundtable

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| 2.1 | Guest Speaker confirmation, Agenda, Speakers for EMR. Request for AAHBC comparative reports for 13/14 data. | 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 | AG / CH |
| 4.2 | Data Audit | JS |
| 4.3 | Allied Health models of care- General Medicine | AG/EM |
| 4.4 | AAHBC Website | JAR |
| 4.5 | New Zealand Update | SW |

5 AAHBC Membership

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| 5.1 | Capital & Coast Membership | EM |
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6 National Allied Health e-health Collaborative

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| 6.1 | Next Meeting 28 th August | EM/JS |
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7. Benchmarking

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| 7.1 | Modelling | |
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8 Any Other Business

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| 8.1 | AAHBC Face to Face meeting – Agenda items and clarification of attendance. | All |
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Next meeting: Friday 27th September 2014