

## Agenda of Meeting

**Date:** Friday 28th November 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)	Steve Whittaker (SW) Catherine Epps (CE)	
Flinders Medical Centre (SA)	Helen Tedesko (HT)	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)	
Royal Hobart Hospital (Tas)	Wendy Rowell (WR) Annegret Ludwig (AL) Anne Mullavey (AM)	
Western Health (Vic)	Julia Firth (JFI)	
Health Roundtable		Pieter Walker (PW) Wojciech Korczynski (WK)

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**Person(s) Responsible**

## **1 Introduction**

- 1.1 Attendance and apologies – EM
- Apologies:
- 1.2 Minutes from Last Meeting EM  
Wednesday 22<sup>nd</sup> October
- 1.3 Actions from last Meeting

## **2 Standing Items**

- 2.1 Health Roundtable Update WK
- 2.2 Financial Report JoS

## **3 Projects**

- 3.1 Clinical Care Ratios AG / CH
- 3.2 Staff benchmarking model JS
- 3.3 Allied Health models of care- General Medicine AG
- 3.4 AAHBC Website JAR
- 3.5 New Zealand Update SW
- 3.6 New Projects

## **4 AAHBC Membership**

- 4.1 TOR EM
- 4.2 Discussion re current membership and opportunities for expansion

## **5. National Allied Health e-health Collaborative**

EM

## **6. Any Other Business**

All

**Next meeting: Friday 23<sup>rd</sup> January 2015**