



Agenda

Date:	Friday 23 January 2015
Time:	10.00 – 11.00am AEST 10.30-11.30am CST 11.00am – 12.00pm AEDT 1.00pm – 2.00pm NZST
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)	Ibolya Nyulasi (IN) Jim Sayer (JS)	
Austin Health (Vic)	Jill Feltham (JF) Joanne Sweeney (JoS) Leonie Pearce (LP)	
Barwon Health-Geelong (Vic)	Debbie Schulz (DS) Roy Hoevenaars (RH)	
Capital and Coast DHB (NZ)	Catherine Epps (CE) Steve Whittaker (SW)	
Flinders Medical Centre (SA)		Sarah Woon (SW)
Lyell McEwin Hospital (SA)	Sandra Parr (SP)	
Melbourne Health (VIC)	Colin Steel (CS) Stella Kravstov (SK)	
Monash Health (Vic)	Raisa Shaikh (RS)	
Nepean Hospital (NSW)	David O'Connor (DC)	
Princess Alexandra Hospital (QLD)	Cherie Hearn (CH) Julie-Anne Ross (JR) Kathy Grudzinkas (KG) Wendy McCallum (WM)	
Royal Adelaide Hospital (SA)	Adam Govier (AG) Ellen Mills (EM)	
Royal Hobart Hospital (TAS)	Anne Mullavey (AM) Annegret Ludwig (AL) Gudrun Barratt-Peacock(GBK) Wendy Rowell (WR)	
Western Health (Vic)	Julia Firth (JFI)	

The Health Roundtable	Pieter Walker (PW) Wojciech Korczynski (WK)	
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No	Item	Person responsible
1.0	Opening, quorum and apologies	
1.1	Welcome attendees, note apologies	
2.0	Minute confirmation	
2.1	Minutes from the meeting held on 28 November 2014  141128 AAHBC Minutes.pdf	
2.2	Review of actions from previous meetings	
3.0	Standing agenda	
3.1	Health round table update <ul style="list-style-type: none"> Please review new reports generated by HRT prior to the meeting 	
3.2	Financial report	
3.3	NZ update	
3.4	Data audit	
4.0	Projects	
4.1	Clinical care ratios	
4.2	Staff benchmarking model	
4.3	Allied health models of care – General medicine	
4.4	AAHBC website	
4.5	New projects	
5.0	AAHBC membership	
5.1	Terms of reference	
5.2	Discussion re current membership and opportunities for expansion	
6.0	National Allied Health e-collaborative	
6.1	Update	
7.0	New business	
7.1	Projects – update for 2015  AAHBC CURRENT PROJECTS 2014.pdf	
7.2	Review agenda	
8.0	Close of meeting, review of action items	
8.1	Review of action items	
8.2	Next meeting Date: 27 February 2015 Time: 10.00 – 11.00am AEST 10.30-11.30am CST 11.00am – 12.00pm AEDT 1.00pm – 2.00pm NZST Venue: Teleconference	