


Agenda

Date:	Friday 27 February 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)	Julie-Anne Ross (JR) Kathy Grudzinkas (KG)	Cherie Hearn (CH) 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)	Diana Perre (DP) Julia Firth (JFI)	
The Health Roundtable	Pieter Walker (PW) Wojciech Korczynski (WK)	

No	Item	Person responsible
1.0	Opening, quorum and apologies	
1.1	Welcome attendees, note apologies	Chair
2.0	Minute confirmation	
2.1	Minutes from the meeting held on 23 January 2015  150123 AAHBC Minutes.pdf	All
2.2	Review of actions from previous meetings	Chair
3.0	Standing agenda	
3.1	The Health Roundtable update	Wojciech Korczynski
3.2	Financial report	Joanne Sweeney
3.3	NZ update	Steve Whittaker
3.4	Data audit	Jim Sayer
3.5	AAHBC Membership	All
4.0	Projects	
4.1	Clinical care ratios	Cherie Hearn & Adam Govier
4.2	Staff benchmarking model	Jim Sayer
4.3	Allied health models of care – General medicine	Adam Govier
4.4	AAHBC website	Julie-Anne Ross
4.5	New projects	All
5.0	AAHBC membership	
5.1	Terms of reference	All
5.2	Discussion re current membership and opportunities for expansion	All
6.0	National Allied Health e-collaborative	
6.1	Update	Ellen Mills
7.0	New business	
7.1		All
8.0	Close of meeting, review of action items	
8.1	Review of action items	Chair
8.2	Next meeting Date: 27 March 2015 Time: 10.00 – 11.00am AEST 10.30-11.30am CST 11.00am – 12.00pm AEDT 1.00pm – 2.00pm NZST Venue: Teleconference	For noting