


## Agenda

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|--------------------|---|
| <b>Date:</b>       | <b>Friday 27 March 2015</b>   |
| <b>Time:</b>       | <b>10.00 – 11.00am AEST</b><br><b>10.30-11.30am CST</b><br><b>11.00am – 12.00pm AEDT</b><br><b>1.00pm – 2.00pm NZST</b>   |
| <b>Connection:</b> | Telephone conferencing call <b>1800 200 232 (Australia)</b><br><b>0800 170 223 (New Zealand)</b><br><br>Access Code Guest: <b>(819656#)</b><br>Access Code Host: <b>(859889#)</b><br><b>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.</b> |

## Delegates

| Health Service                    | Delegate name(s)   | Apologies/absent |
|-----------------------------------|--|------------------|
| Alfred Health (Vic)               | Ibolya Nyulasi (IN)<br>Jim Sayer (JS)  |                  |
| Austin Health (Vic)               | Jill Feltham (JF)<br>Joanne Sweeney (JoS)<br>Leonie Pearce (LP)                                |                  |
| Barwon Health-Geelong (Vic)       | Debbie Schulz (DS)<br>Roy Hoevenaars (RH)  |                  |
| Capital and Coast DHB (NZ)        | Catherine Epps (CE)<br>Steve Whittaker (SW)  |                  |
| Flinders Medical Centre (SA)      | Sarah Woon (SW)  |                  |
| Lyell McEwin Hospital (SA)        | Sandra Parr (SP)   |                  |
| Melbourne Health (VIC)            | Colin Steel (CS)<br>Stella Kravstov (SK)   |                  |
| Monash Health (Vic)               | Raisa Shaikh (RS)  |                  |
| Nepean Hospital (NSW)             | David O'Connor (DC)  |                  |
| Princess Alexandra Hospital (QLD) | Cherie Hearn (CH)<br>Julie-Anne Ross (JR)<br>Kathy Grudzinkas (KG)<br>Wendy McCallum (WM)      |                  |
| Royal Adelaide Hospital (SA)      | Adam Govier (AG)<br>Ellen Mills (EM)   |                  |
| Royal Hobart Hospital (TAS)       | Anne Mullavey (AM)<br>Annegret Ludwig (AL)<br>Gudrun Barratt-Peacock(GBK)<br>Wendy Rowell (WR) |                  |
| Western Health (Vic)              | Diana Perre (DP)<br>Julia Firth (JFI)  |                  |

|                       |  |  |
|-----------------------|--|--|
| The Health Roundtable | Pieter Walker (PW)<br>Wojciech Korczynski (WK) |  |
|-----------------------|--|--|

| No         | Item  | Person responsible         |
|------------|---|----------------------------|
| <b>1.0</b> | <b>Opening, quorum and apologies</b>  |                            |
| 1.1        | Welcome attendees, note apologies   | Chair                      |
| <b>2.0</b> | <b>Minute confirmation</b>  |                            |
| 2.1        | Minutes from the meeting held on 27 February 2015<br><br>150227 AAHBC<br>Minutes.docx                        | All                        |
| 2.2        | Review of actions from previous meetings  | Chair                      |
| <b>3.0</b> | <b>Standing agenda</b>  |                            |
| 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                        |
| <b>4.0</b> | <b>Projects</b>   |                            |
| 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                        |
| <b>5.0</b> | <b>AAHBC membership</b>   |                            |
| 5.1        | Terms of reference  | All                        |
| 5.2        | Discussion re current membership and opportunities for expansion  | All                        |
| <b>6.0</b> | <b>National Allied Health e-collaborative</b>   |                            |
| 6.1        | Update  | Ellen Mills                |
| <b>7.0</b> | <b>New business</b>   |                            |
| 7.1        |   | All                        |
| <b>8.0</b> | <b>Close of meeting, review of action items</b>   |                            |
| 8.1        | Review of action items  | Chair                      |
| 8.2        | Next meeting<br>Date: 24 April 2015<br>Time: <b>10.00 – 11.00am AEST</b><br><b>10.30-11.30am CST</b><br><b>11.00am – 12.00pm AEDT</b><br><b>1.00pm – 2.00pm NZST</b><br>Venue: Teleconference | For noting                 |