

Friday 5 June 2020

MINUTES

PRESENT:

Ms L Bloomfield, Community member (Co-Chair)
Ms G Newton, Community member
Mr P O'Donoghue, Community member
Ms G Parsonage, Community member
Ms S Rawlinson, Community member
Ms E Warren, Community member (Co-Chair)
Dr J Wilson, Community member

RHW In Attendance :

Ms M Berry, Manager, Social Work Department
Ms A Lainchbury, Clinical Midwifery Consultant, Midwifery Practice Development
Ms V Madunic, General Manager
Ms R Philip, Acting Manager, Clinical Practice Improvement
Dr J Svensson, Health Education Co-ordinator & Diversity Health Officer
Ms J East Secretariat

L Bloomfield opened the meeting.

A. MEETING OPENING

- Item 1 Acknowledgement of Country**
I would like to acknowledge the Gadigal people of the Eora Nation who are the traditional custodians of the land on which we are meeting today and pay my respects to their elders both past and present.
- Item 2 Welcome**
- 2.1 Apologies**
Ms H McCarthy, Director of Nursing & Midwifery
- 2.2 Present** - see above
- Item 3 Approval of minutes**
Minutes from the previous meeting held 7 February 2020 were approved with the noted amendment.
- Item 4 Declaration of Conflict of Interest Nil**

B. ACTION ITEMS FROM THE PREVIOUS MINUTES

- Item 5 Action Items**
Updated

C. STANDING ITEMS

- Item 6 Youth Health & Diversity update**
J Svensson gave a verbal report noting :
- SESLHD Youth Health Strategy on hold
 - SESLHD document on Carers & Homeless available
 - Multicultural meetings are on hold
 - Multicultural annual grants on hold – previously received funding for translation of fact sheets – will have to explore other sources of funding
 - RHW – antenatal classes moving to online by language groups
- Item 7 Quality & Safety Data**
R Philip noted :
- Highlights from maternity survey – majority positive
 - Trends in incident reports and steps taken to address
- Item 8 Patient Feedback**
R Philip read out a patient story for information.
- Item 9 Feedback from Hospital Committee representatives**
- a) Clinical Council
 - P O'Donoghue noted items discussed
 - V Madunic gave a brief update on COVID-19 which is being managed well by staff – localized plan is being monitored regularly and updated
 - b) SESLHD DCCC
 - J Wilson gave a brief outline of recent discussions
 - c) SESLHD Falls and End of Life
 - J Wilson provided an update on the falls prevention forum
- Item 10 RHW Integrated Health Services Plan (Clinical Services Plan)**
V Madunic advised this is on hold pending advice from the Ministry of Health.
- Item 11 Campus redevelopment update**
- V Madunic gave a brief update noting
 - Continued noise and vibrations which have been noticed patients – being managed
 - Redevelopment team send regular updates and keep RHW informed of upcoming impacts which enables us to pre-warn staff and patients
- Item 12 Annual Plan 2018/19** deferred

D. GENERAL BUSINESS

- Item 15 Brochure, poster and letter produced previously for Committee awareness**
Deferred – possibly review and update
- Item 16 Impact of public transport changes in the local area**
V Madunic advised no issues have been raised by patients or staff.

Item 17 Reproductive Medicine Department – Fertility & Research Centre
V Madunic gave a brief outline. A presentation will be arranged for the next meeting.

Item 18 eMidwife Facebook – establishment of a social media page
A Lainchbury provided an overview of this new initiative which is seen as a way of connecting with women planning to have their baby at the Hospital.

E. BUSINESS WITHOUT NOTICE Nil

Meeting closed 12.15 pm

Signature 

Date 7/8/20

Per: Helen McCarthy, Acting General Manager

Minutes were approved at Skype meeting 7/8/20