

Friday 7 February 2020

MINUTES

PRESENT:

Ms L Bloomfield, Community member
Ms T Fletcher, Community member
Ms M Lennan, Community member
Ms G Newton, Community member
Mr P O'Donoghue, Community member
Ms S Rawlinson, Community member (Co-Chair)
Ms E Warren, Community member
Dr J Wilson, Community member (Co-Chair)

RHW In Attendance :

Ms M Berry, Manager, Social Work Department
Ms H Jarman, Acting Director of Nursing & Midwifery Services
Ms R Philip, Acting Manager, Clinical Practice Improvement
Dr J Svensson, Health Education Co-ordinator & Diversity Health Officer
Ms J East Secretariat

2. APOLOGIES:

Ms A Lainchbury, Clinical Midwifery Consultant, Midwifery Practice Development
Ms H McCarthy, Acting General Manager
Ms G Parsonage, Community member

The resignations of A Jezewski and A Matheson were noted with regret. Letters of appreciation will be sent. An invitation to be extended to attend a future meeting for morning tea and thank you.

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.

3. CONFIRMATION OF AGENDA

4. MINUTES OF PREVIOUS MEETING : minutes from the previous meeting held 6 December 2019 were approved.

5. MATTERS ARISING FROM THE MINUTES

5.1 Action Items – updated

5.2 Nominations called for the position of Co-Chair and election

E Warren and L Bloomfield were nominated and elected co-chairs. The Committee thanked J Wilson and S Rawlinson for their ongoing commitment.

6. STANDING ITEMS

6.1 Youth Health & Diversity update

J Svensson gave a verbal report noting :

- District Youth Health meeting has not convened to date
- Antenatal classes for CALD couples

6.2 Quality & Safety Data

R Philip noted :

- 37 planned homebirths – 6 with transfer to hospital – 25 booked to July
- Nursing staff in Reproductive Medicine Department completed SESLHD leadership programme
- Project on IVF models of care
- 5 applications submitted for TIIC funding
- 24 Bright Spot submitted

6.3 Patient Feedback

a) Patient Story – noted and discussed.

6.4 Feedback from Hospital Committee representatives

No Clinical Council meeting

Infection Control Committee: main discussion around COVID-19

6.5 RHW Integrated Health Services Plan (Clinical Services Plan)

Deferred – submitted to Ministry of Health

6.6 Campus redevelopment update - discussed under Action Items**6.7 Annual Plan 2018/19** deferred**7. GENERAL BUSINESS****7.1 Feedback from S Joyner, Health Consumers NSW**

Noted – to be discussed further at next meeting.

8. PRESENTATION : M Berry, Manager, Social Work Department

The presentation given is attached.

Meeting closed 12.05 pm

Signature.....

Date 5/6/20

Per: Vanessa Madunic, General Manager

Minutes were approved at Skype meeting 5/6/20